



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: September 21, 2021

* = Mandatory, information must be provided

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**

Tucson Center for Women and Children, Inc. dba Emerge! Center Against Domestic Abuse

***Project Title/Description:**

Safe, Green and Health energy-efficient facility improvements Emergency Shelter for Women & Children

This contract can be found in OnBase by searching Contracts 21*167 in Doc_ID_AMS.

***Purpose:**

Energy-efficient facility improvements and site upgrades at Subrecipient's emergency shelter for homeless, or about to become homeless women who are victims of domestic violence and their children. Due to the outbreak of Covid-19 coronavirus and the directives of national, state, and county officials, and the need to maintain safe distancing, Subrecipient was unable to complete all the scheduled work and is requesting a term amendment to complete improvements.

***Procurement Method:**

Non-procurement contract awarded by the Board of Supervisors under the U.S. Department of Housing and Urban Development Annual Action Plan.

***Program Goals/Predicted Outcomes:**

Goal: Create suitable, safe and healthy living environments for the residents of the Facility.

Predicted outcome: Shelter will be more energy efficient, safe and healthy for the residents. Operating and maintenance will be reduced thereby providing more resources for housing and services. Subrecipient will have a more efficient, functional operation in the renovated facility. Safe, Green and Health energy-efficient facility improvements Emergency Shelter for Women & Children.

***Public Benefit:**

Upon completion, the Project will meet the HUD CDBG National Objective for public facilities by rehabilitating a shelter used to house homeless or about to become homeless women who are victims of domestic violence and their children.

***Metrics Available to Measure Performance:**

At a minimum, all four buildings of the facility will have improved energy-efficiency and lower operation and maintenance costs.

***Retroactive:**

No.

TO: COB 9-14-21 (1)
Vers.: 3
pgs.: 2

SEP 14 21 PM 03:43

Procure Dept 09/08/21 PM 03:43

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$* _____ ☐ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☐ Yes ☐ No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: CR Contract Number (i.e., 15-123): 21-167

Amendment No.: 02 AMS Version No.: 03-03 R

Commencement Date: 10/01/2019 New Termination Date: 09/30/2022

Prior Contract No. (Synergen/CMS): CT-CD-20*146

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ A

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:** U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG)

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:**

***Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Joel Gastelum

Department: CWD Telephone: 724-6750

Department Director Signature/Date: [Signature] 9/17/21

Deputy County Administrator Signature/Date: [Signature] 8 Sep 2021

County Administrator Signature/Date: C. R. [Signature] 9/18/21
(Required for Board Agenda/Addendum Items)

Pima County Department of Community and Workforce Development

Project: Safe, Green and Health energy-efficient facility improvements
Emergency Shelter for Women & Children
HUD CDBG Public Facilities Activity (LMC)

Subrecipient: Tucson Center for Women and Children, Inc.
dba Emerge! Center Against Domestic Abuse
2545 E. Adams Street
Tucson, Arizona 85716

Contract No.: CT-CR-21-167

Contract Amendment No.: Two (2)

Original Contract Term:	10/01/19-09/30/20	Orig. Contract Amount:	\$100,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	-0-
Termination Date This Amendment:	09/30/2022	This Amendment Amount:	-0-
		Total Amount:	\$100,000.00

DUNS No.: 842812067

Research or Development: ☐ Yes ☒ No

Federal Contract No.: B-18-UC-04-0502

Required Match: ☐ Yes ☒ No **Match Amount:**

Indirect Cost Rate: ☐ Federal ☐ NICR ☐ de minimis ☒ None

Status of Contractor: ☒ Subrecipient ☐ Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant (CDBG)	FY18 \$3,300,000,000.00	FY 18 \$2,903,833.00

AMENDMENT NO. TWO (2)**1.0 BACKGROUND AND PURPOSE.**

- 1.1. Background. On May 1, 2018, Pima County ("County") and the Tucson Center for Women and Children, Inc., dba Emerge! Center Against Domestic Abuse ("Subrecipient") entered into the above-referenced contract to make facility improvements. Community Development Block Grant ("CDBG") funds in the amount of \$100,000.00 of FY 2018-2019 were appropriated for the facility improvements.
- 1.2. Purpose. Subrecipient is required to complete energy-efficient facility improvements and site upgrades at Subrecipient's Emerge Center Against Domestic Abuse Emergency Shelter for Women and Children ("the Facility"). Due to the outbreak of the COVID-19 coronavirus and the continued directives of national, state and county officials, the nature of the vulnerable population served, and the need to maintain safe distancing while work proceeds, Subrecipient was unable to complete all work as scheduled and more time is required. The Board of Supervisors finds that the outbreak of the international Covid-19 pandemic was unforeseen and that delays associated with complying with public health directives were unavoidable. Subrecipient cannot determine when it can complete

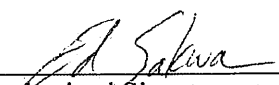
the required contract facility upgrades and Subrecipient had to curtail facility upgrade activities for the protection of the health and safety of the residents of the Facility.

- 2.0 TERM AND EXTENSIONS, SECTION 2.0.** Pursuant to the provisions of **paragraph 2.2**, and in recognition of the unforeseen circumstances and unavoidable delays caused by the public health directives associated with the COVID-19 pandemic, County exercises the second (2nd) of four (4) available Extension Options. This Agreement will terminate on **September 30, 2022**.
- 3.0** All other provisions of this Agreement, not specifically changed by this amendment, will remain in effect and be binding upon the parties.

PIMA COUNTY

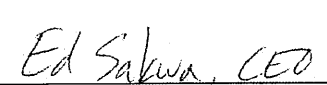
SUBRECIPIENT

Chair, Board of Supervisors



Authorized Signature

DATE: _____



Printed Name and Title


ATTEST:

DATE: 8/27/21

Clerk of the Board


DATE: _____

APPROVED AS TO CONTENT:

 9/7/21

Director Date
Department of Community & Workforce
Development

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney