



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: October 19, 2021- Addendum

or Procurement Director Award ☐

** = Mandatory, information must be provided*

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

Watershed Management Group

***Project Title/Description:**

Green Stormwater Infrastructure for Neighborhood Cleanup

This contract can be found in OnBase by searching Contracts 21*199 in Doc_ID_AMS

***Purpose:**

Trained staff, contractors, and volunteers will construct Green Stormwater Infrastructure ("GSI") in a County-owned public right-of-way in an unincorporated portion of the Flowing Wells community. The GSI will reduce damage to streets, flooding and the accumulation of roadway debris from storm runoff and improve public safety. Due to the outbreak of the COVID-19, community and volunteer participation was delayed and Subrecipient was unable to complete all work as scheduled and more time is required. Subrecipient is requesting a term amendment to complete the improvements.

Attachment Contract Number CT-CR-21-199, Amendment 1

***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: Stormwater control and landscaping in Flowing Wells neighborhoods will improve safety and beautify the community.

Predicted outcome: Increased availability and accessibility to programs promoting and supporting neighborhood sustainability.

***Public Benefit:**

Upon completion, the project will meet the HUD CDBG National Objective to provide public facility improvements that benefit low- and moderate-income individuals.

***Metrics Available to Measure Performance:**

A minimum of 100 individuals will attend green infrastructure education and on-site workshops to complete the Project; a minimum of 45 households, downstream from completed Project, will experience less flooding in their neighborhood during rain events.

***Retroactive:**

Yes to October 1, 2021. Finalizing documentation caused contract processing delays.

OCT 13 21 AM 09:41 POC/KDF/BD

TO: COB 10-13-21
Vers.: 3
pgs.: 2
ADDENDUM

Revised 5/2020

Contract / Award Information

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): 21-199
 Amendment No.: 01 AMS Version No.: 02-3
 Commencement Date: 10/01/2020 New Termination Date: 09/30/2022
 Prior Contract No. (Synergen/CMS): _____

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

Is there revenue included? ☐ Yes ☒ No If Yes \$ 70,000.00

***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] 10.6.21

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: [Signature] 10/8/21
 (Required for Board Agenda/Addendum Items)

Pima County Department of Community and Workforce Development

Project: *Green Stormwater Infrastructure for Neighborhood Cleanup*
HUD CDBG Public Infrastructure Activity (LMA)

Subrecipient: Watershed Management Group
1137 North Dodge Blvd
Tucson, AZ 85716

Contract No.: CT-CR-21-199

Contract Amendment No.: One (1)

Original Contract Term:	10/01/20-09/30/21	Orig. Contract Amount:	\$70,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	-0-
Termination Date This Amendment:	09/30/2022	This Amendment Amount:	-0-
		Total Amount:	\$70,000.00

DUNS No.: 160247433			
Research or Development:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Federal Contract No.: B-19-UC-04-0502			
Required Match:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Match Amount:	
Indirect Cost Rate:	<input type="checkbox"/> Federal	<input type="checkbox"/> NICR	<input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
Status of Contractor:	<input checked="" type="checkbox"/> Subrecipient		<input type="checkbox"/> Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant (CDBG)	FY 19 \$3,365,000,000.00	FY 19 \$2,945,544.00

AMENDMENT NO. ONE (1)**1.0 BACKGROUND AND PURPOSE.**

- 1.1. Background. On May 7, 2019, Pima County ("County") and Watershed Management Group ("Subrecipient") entered into the above-referenced contract to make facility improvements. Community Development Block Grant ("CDBG") funds in the amount of \$70,000.00 of FY 2019-2020 were appropriated for the improvements.
- 1.2. Purpose. Subrecipient is required to complete Green Stormwater Infrastructure ("GSI") improvements in an unincorporated portion of the Flowing Wells community, which will reduce damage to streets, flooding and the accumulation of roadway debris from storm runoff and improve public safety. Due to the outbreak of the COVID-19 coronavirus and the continued directives of national, state and county officials, community and volunteer participation was delayed and 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.

2.0 TERM AND EXTENSIONS, SECTION 2.0. Pursuant to **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 is exercising a one-year Extension Option commencing on October 1, 2021 and terminating 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

DATE: _____

ATTEST:

Clerk of the Board

DATE: _____

APPROVED AS TO CONTENT:

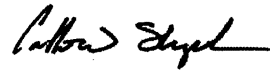
Director
Department of Community & Workforce
Development

Date

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney



Authorized Signature

Catlow Shipek, Program Director
Printed Name and Title

DATE: 9/14/2021