



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: November 16, 2021

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Our Family Services, Inc.

***Project Title/Description:**

United States Department of Housing and Urban Development (USHUD) - ESG-CV CARES Act Rapid Rehousing

***Purpose:**

The County receives USHUD Homeless Emergency Solutions ESG-CV CARES Act Authorization funds to provide rapid rehousing services to Pima County homeless residents. This amendment is to change the funding period to September 1, 2021 to September 30, 2022.

Attachment: Contract Number CT-CR-20-459 (Amendment 2)

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.020, Competitive sealed proposals, RFP No. RFP-CDNC-5-4-20-CDBG-CV-ESG-CV was conducted with delegated authority.

***Program Goals/Predicted Outcomes:**

Our Family Services, Inc. will provide rapid rehousing services to a minimum of thirty participants (a homeless family is considered one participant) in Pima County.

***Public Benefit:**

Homeless individuals, which is the largest under-served population in Pima County, will be provided with housing and employment.

***Metrics Available to Measure Performance:**

The program performance will be tracked in the Homeless Management Information System (HMIS).

***Retroactive:**

Yes, due to delays in amendment processing. The negative impact of not approving this amendment is homeless families and youth may not receive rapid rehousing services.

TO: COB 11-9-21 (1)
Vers.: 4
pgs.: 2

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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): 20-459Amendment No.: 2 AMS Version No.: 4Commencement Date: 9/1/21 New Termination Date: 9/30/22

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** U.S. Department of Housing and Urban Development Homeless Solutions Grant (ESG-CV) CARES ActFunding 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: Rise HartDepartment: Community & Workforce Development Telephone: 724-5723Department Director Signature/Date: [Signature] 11.3.21Deputy County Administrator Signature/Date: [Signature] 4 Nov 2021County Administrator Signature/Date: [Signature] 11/7/2021
(Required for Board Agenda/Addendum Items)

**Pima County Department of Community & Workforce Development – Sullivan Jackson
Employment Center (SJEC)**

Project: Cares Act Rapid Rehousing Individuals

Subrecipient: Our Family Services, Inc.
2590 N. Alvernon Way
Tucson, AZ 85712

Contract No.: CT-CR-20-459

Contract Amendment No.: Two

Original Contract Term:	09/01/20 – 08/31/21	Orig. Contract Amount:	\$325,000.00
Termination Date Prior Amendment:	08/31/22	Prior Amendments Amount:	\$411,365.00
Termination Date This Amendment:	9/30/22	This Amendment Amount:	-0-
		Revised Total Amount:	\$736,365.00

DUNS No.: 148763402		SAM Registration Date: 3/15/21	
Research or Development:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Federal or State Contract No.: E-20-UW-04-0502		Award Date:	2020
Required Match:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Match Amount:	
Indirect Cost Rate:	<input type="checkbox"/>	<input checked="" type="checkbox"/> NICR 20.60%	<input type="checkbox"/> de minimis <input type="checkbox"/> None
Status of Contractor:		<input checked="" type="checkbox"/> Subrecipient	<input type="checkbox"/> Contractor

CFDA	Grant Program	National Funding	Pima County Award
14.231	ESG-CV CARES Act Authorization	\$3,000,000,000.00	\$3,177,158.00

GRANT FUNDING AGREEMENT – AMENDMENT TWO

1. BACKGROUND AND PURPOSE.

1.1. **Background.** Pima County ("County"), as Grantee, receives Emergency Solutions Grant COVID-19 ("ESG-CV") funds through the U.S. Department of Housing and Urban Development ("HUD") to provide Rapid Rehousing ("RRH") for homeless families and youth impacted by COVID-19. On August 17, 2020, County and Our Family Services, Inc., Subrecipient, entered into the above-referenced Agreement to provide RRH for people in Pima County experiencing homelessness and who are impacted by COVID-19.

1.2. **Purpose.** To correct a scrivener's error and change the termination date to September 30, 2022.

2. **TERM AND EXTENSIONS.** The commencement date for this Amendment No. 2 is September 1, 2021. This Agreement will terminate on September 30, 2022.

SIGNATURE PAGE TO FOLLOW

All other provisions of this Contract, including the provisions set forth in the Exhibits and attachments, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

PIMA COUNTY:

Subrecipient:

Sharon Bronson, Chair
Pima County Board of Supervisors

Authorized Signature

Date: _____



ATTEST:


Laurie Mazerbo, Interim CEO

Clerk of the Board Date

Printed Name & Title


APPROVED AS TO CONTENT:

Date: 11-01-21_____



Daniel Sullivan, Director or designee
Community & Workforce Development

APPROVED AS TO FORM:



Stacey Roseberry
Deputy County Attorney