



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):**

Compass Affordable Housing, Inc.

***Project Title/Description:**

United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - One Stop Rapid Rehousing.

***Purpose:**

USHUD has awarded CoC One Stop Rapid Rehousing Program funds to the County for services to the homeless. Compass Affordable Housing, Inc., a subrecipient, will provide rapid re-housing and employment services to people experiencing homelessness in order for them to become self-sufficient. This amendment will provide additional funding for the period of December 1, 2021 to November 30, 2022.

Attachment: Contract Number CT-CR-20-467 (Amendment 6)

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.020, Competitive sealed proposals, RFP No. RFP-CSET- 2015-4 was conducted with delegated authority.

***Program Goals/Predicted Outcomes:**

Compass Affordable Housing will provide at least 15 rental units for eligible households at any given time, up to 24 households per year.

***Public Benefit:**

This amendment supports economic development by helping to develop a trained and productive labor force and reduce homelessness in Pima County.

***Metrics Available to Measure Performance:**

As a USHUD program, metrics are measured through the Homeless Management Information System (HMIS).

***Retroactive:**

No.

NW1021M1204PCCKCFHD
BK

TO: COB 11-10-21 (2)
Vers: 9
pgs: 5
ADDENDUM

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): 20-467Amendment No.: 6 AMS Version No.: 9Commencement Date: 12/1/21 New Termination Date: 11/30/22Prior Contract No. (Synergen/CMS): CT-CS-18-078☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 186,811.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) ProgramFunding 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] 11/8/2021Deputy County Administrator Signature/Date: [Signature] 8 Nov 2021County Administrator Signature/Date: [Signature] 11/9/2021

(Required for Board Agenda/Addendum Items)

**PIMA COUNTY COMMUNITY & WORKFORCE DEVELOPMENT DEPARTMENT –
Sullivan Jackson Employment Center**

Project: United States Housing and Urban Development Continuum of Care Program –
One Stop Rapid Rehousing

Subrecipient: Compass Affordable Housing, Inc.
48 North Tucson Blvd. Suite 102
Tucson, AZ 85716

Contract No.: CT-CR-20-467

Contract Amendment No.: 6

Original Contract Term:	10/01/17 – 09/30/18	Orig. Contract Amount:	\$160,463.00
Termination Date Prior Amendment:	11/30/21	Prior Amendments Amount:	\$502,491.00
Termination Date This Amendment:	11/30/22	This Amendment Amount:	\$186,811.00
		Revised Total Amount:	\$849,765.00

DUNS No.: 830239427		SAM Registration Date: 2/10/21	
Research or Development:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Federal Contract No: AZ0167L9T012005		Award Date:	2019
Required Match:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Match Amount:	25%
Indirect Cost Rate:	<input type="checkbox"/>	<input type="checkbox"/> NICR	<input checked="" 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
14.267	Continuum of Care Homeless Program ("CoC") One Stop Rapid Rehousing	\$1,890,000,000.00	\$217,901.00

GRANT FUNDING AGREEMENT – AMENDMENT 6

1. BACKGROUND AND PURPOSE.

1.1. **Background.** Pima County ("County"), as Grantee, receives One Stop Rapid Rehousing ("RRH") funds through the U.S. Department of Housing and Urban Development ("HUD") to provide employment and training assistance; and other necessary supportive services for the homeless. On April 15, 2021, County and Subrecipient, entered into the above-referenced Agreement to provide Rapid Re-Housing ("RRH"); employment and training assistance; and other necessary supportive services for the homeless throughout Pima County.

1.2. **Purpose.** As a Subrecipient of these HUD RRH Program funds, Subrecipient will conduct all activities under this Agreement accordingly. County finds that it is in the best interests of the residents of Pima County to provide an additional year of housing and support services for the for the homeless.

2. TERM AND EXTENSIONS. Pursuant to Paragraph 1.2, County exercises the last available extension option. The commencement date for Amendment No. 6 is December 1, 2021. This Agreement will terminate on November 30, 2022.

3. COMPENSATION AND PAYMENT. Paragraph 3.1 is amended to increase "the Maximum Allocated Amount" from \$662,954.00 to \$849,765.00.

4. **EXHIBIT A – SCOPE OF WORK.**

The budget in paragraph 6.1 of Exhibit A is replaced with the following table that reflects the budgets for the initial term and the exercised extension options as of the date of this amendment:

BUDGET LINE ITEM	AMOUNT ALLOCATED				
	10/1/17 – 9/30/18	10/1/18 – 10/31/19	11/1/19 – 11/30/20	12/1/20 – 11/30/21	12/1/21 – 11/30/22
Rental Assistance	\$104,375.00	\$104,375.00	\$98,880.00	\$120,972.00	\$130,236.00
Transportation	\$1,500.00	\$1,500.00	\$1,200.00	\$50,064.00	\$50,054.00
Case Management	\$43,750.00	\$43,750.00	\$57,676.00		
Moving Costs	\$626.00	\$626.00	-0-		
Utility Assistance	\$4,188.00	\$4,188.00	\$1,188.00		
Administrative Costs	\$6,024.00	\$6,024.00	\$6,024.00	\$6,024.00	\$6,521.00
Total Program Budget	\$160,463.00	\$160,463.00	\$164,968.00	\$177,060.00	\$186,811.00
Match Pledge (non-reimbursable)	\$40,116.00	\$40,116.00	\$40,116.00	\$44,265.00	\$46,703.00

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:

Sharon Bronson, Chair
Pima County Board of Supervisors

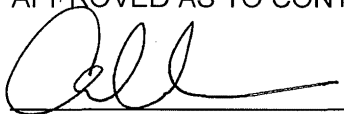
Date

ATTEST:

Clerk of the Board

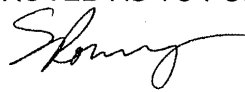
Date

APPROVED AS TO CONTENT:



Deputy Director, Community & Workforce Development

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney

SUBRECIPIENT:

Maryann Beerling
Authorized Signature

Maryann Beerling, CEO
Printed Name & Title

Date: 11-8-21