



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 11/16/2021

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Epidaurus DBA Amity Foundation

**\*Project Title/Description:**

Specialty Courts Initiative- Residential Treatment

**\*Purpose:**

The various specialty court programs will work with community treatment providers to establish medical necessity for residential treatment, and will prioritize Medicaid-funded treatment options. When a Medicaid-funded facility is unavailable due to funding issues (i.e., Medicaid benefits are unavailable) or the specialty court participant has been unsuccessful in other treatment program(s) and new therapeutic milieu is suggested, participants may be referred to Epidaurus DBA Amity Foundation (hereafter referred to as Contractor) for residential treatment. This amendment is to increasing funds in the amount of \$64,600.00

**\*Procurement Method:**

Direct Select per Board of Supervisors Policy 029.6 111 -C.

**\*Program Goals/Predicted Outcomes:**

Provide residential treatment, in accordance with state licensure requirements to individuals referred to Contractor by PCAO, including housing, meals, treatment services (including substance use, behavioral health, co-occurring, trauma/PTSD), pro-social engagement, and multi-cultural therapeutic options (e.g., sweat lodges) to individuals within a specialty court program.

**\*Public Benefit:**

The Specialty Court initiative reduces recidivism, saves millions of taxpayer dollars, saves lives and reunites families.

**\*Metrics Available to Measure Performance:**

Pima County Attorney's Office will be reviewing and approving invoices to monitor services provided under this agreement required meet the needs of the program.

**\*Retroactive:**

Yes. County had delays in finalizing the funding amount. The negative impact of this amendment not being approved will be DTAP participants will not have access to the treatment services.

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BIC

**THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED**

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

**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: PCA Contract Number (i.e., 15-123): CT 19-407

Amendment No.: 4 AMS Version No.: 12

Commencement Date: 11/01/2021

New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease

Amount This Amendment: \$ 64,600.00

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

**\*Funding Source(s) required:** DTAP-SAMHSA/Drug Court \$59,600; DOJ BJA \$5,000

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: Star Romero

Department: Pima County Attorney's Office

Telephone: 724-6000

Department Director Signature: \_\_\_\_\_

Date: 11/2/2021

Deputy County Administrator Signature: \_\_\_\_\_

Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_

Date: 11/2/2021

**Laura Conover**  
Pima County Attorney



(520) 724-5600  
pcao.pima.gov  
32 N. Stone Avenue, Tucson, AZ 85701

**DATE:** 11/08/2021

**TO:** C.H. Huckelberry, County Administrator

**FROM:** Arika Wells, Legal Administrator 

**Cc:** Jan Leshner, Deputy County Administrator  
Terri Spencer, Procurement Director

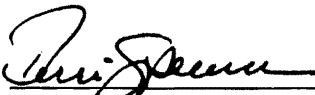
**SUBJECT:** Amendment for Direct Selection of Professional Services from Epidaurus DBA  
Amity Foundation for Specialty Courts Initiative – Residential Treatment

Pursuant to Board of Supervisors Policy D29.6 III.C – Direct Selection and Procurement Procedure No. PO-50, approval was received to direct select Epidaurus dba Amity Foundation (aka "Amity") to provide residential treatment services to individuals within specialty court programs, and CT-PCA-19-407 was awarded in the amount of \$83,315.00.

**Background:** Various court programs will work with community treatment providers to establish medical necessity for residential treatment, intensive outpatient treatment, and outpatient treatment, and will prioritize Medicaid-funded treatment options. This includes the Drug Treatment Alternative to Prison (DTAP) program and Consolidated Misdemeanor Problem Solving (CMPS) Court programs. When a Medicaid-funded facility is unavailable due to funding issues (i.e. Medicaid benefits are unavailable) or the specialty court participant has been unsuccessful in other treatment program(s) and new therapeutic milieu is suggested, participants may be referred to Amity for residential treatment services.


**Requested Action:** The Pima County Attorney's Office seeks approval to amend CT-PCA-19-407 to increase funds in the amount of \$64,600.00 for a not-to-exceed amount of \$147,915.00 to allow for continued services with Epidaurus DBA Amity Foundation for Specialty Courts Initiative – Residential Treatment for the current contract term pursuant to the Direct Select provisions of Board of Supervisors Policy D29.6, III-C.

Approved as to Form:

  
Terri Spencer  
Procurement Director

Date: 11/8/2021

Direct Select Approved:

  
C.H. Huckelberry  
County Administrator

Date:

11/9/2021

**Pima County Attorney's Office**

**Project: Specialty Courts Initiative- Residential Treatment**

**Contractor: Epidaurus DBA Amity Foundation**

**10500 E. Tanque Verde Road  
Tucson, AZ 85749**

**Contract No.: CT- PCA- 19\*407**

**Contract Amendment No.: [04]**

<b>Orig. Contract Term:</b> 04/15/2019-04/14/2020	<b>Orig. Amount:</b>	\$ 25,000.00
<b>Termination Date Prior Amendment:</b> 04/14/2021	<b>Prior Amendments Amount:</b>	\$ 58,315.00
<b>Termination Date This Amendment:</b> 04/14/2022	<b>This Amendment Amount:</b>	\$ 64,600.00
	<b>Revised Total Amount:</b>	\$147,915.00

### **CONTRACT AMENDMENT**

The parties agree to amend the above-referenced contract as follows:

**1. Background and Purpose.**

1.1. Background. On April 15, 2019 County and Contractor entered into the above referenced agreement to provide Specialty Courts Initiative- Residential Treatment.

1.2. Purpose. County is increasing funding for the current term of the Contract.

**2. Maximum Payment Amount.** The maximum amount the County will spend under this Contract is increased by \$64,600.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$147,915.00.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

**SIGNATURE PAGE TO FOLLOW**

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

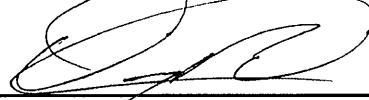


\_\_\_\_\_  
Stacey Roseberry  
Deputy County Attorney

\_\_\_\_\_  
11/2/2021

Date

**CONTRACTOR**



\_\_\_\_\_  
Authorized Officer Signature

\_\_\_\_\_  
Doug Bond, Chief Executive Officer  
Printed Name and Title

\_\_\_\_\_  
11/2/21

Date

**APPROVED AS TO CONTENT**



\_\_\_\_\_  
Arika Wells  
Legal Administrator

\_\_\_\_\_  
11-2-2021

Date