



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / 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):**

Grantor - Institute of Museum and Library Services Library Services and Technology Act (LSTA) funds passed through the Arizona State Library.

***Project Title/Description:**

101Space Valencia Library

***Purpose:**

Funds will be used to purchase furniture, implement 21st century technologies, and provide culturally relevant college and career exploration and other learning in a peer mentor format at the 101Space at Valencia Library.

This is a no-cost extension of the award performance period to allow encumbered project funds to be fully expended. On November 3, 2021 PCPL requested of the State Library (the pass-through entity) that Pima County be granted an extension of time in which to fully expend grant funds; due to supply chain issues, ordered furniture had not been invoiced or delivered. AZ State Library reached out to IMLS, and PCPL was notified on November 4th that the requested extension had been awarded. The extended end date is now 12/17/2021, with the final report due when the project is fully completed.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

The Valencia Library "101" space will be fully furnished, situated and outfitted so that young adults will be able to take advantage of innovative learning opportunities at the Library.

***Public Benefit:**

Community members will benefit by gaining access to cost prohibitive 21st century technologies and participating in real-world projects and activities that will lead to future employment.

***Metrics Available to Measure Performance:**

Project Staff completed focus groups and gained feedback from the community to arrange and outfit the space.

***Retroactive:**

No; grant modification was approved by the federal funder on November 4, 2021.

GMI Approved 11-10-21 Jom

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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Commencement Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ _____

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

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

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

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☒ Amendment

Document Type: GTAM Department Code: LIB Grant Number (i.e., 15-123): 22-037

Commencement Date: 05/08/2020 Termination Date: 12/17/2021 Amendment Number: 1

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ 0

***All Funding Source(s) required:** Institute of Museum and Library Services Library Services

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

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

***Funding Source:** Library District Funds - 2051

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

This is Federal funding passed through the State Library

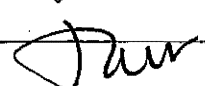
Contact: Beth Matthias-Loghry

Department: Library

Telephone: 520-594-5613

Department Director Signature: 

Date: 11/5/21

Deputy County Administrator Signature: 

Date: _____

County Administrator Signature: _____

Date: 11/10/2021