



COB - BOSAIR FORM

06/23/2026 9:45 AM (MST)

BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: PO CWD PO2500007946

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 07/14/2026

Supplier / Customer / Grantor / Subrecipient: Flowing Wells Unified School District

Project Title / Description: Pima Early Education Program

Purpose: The Parties want to amend contract PO2500007946 language in Exhibit A Scope of Services under Section 4. District Responsibilities to implement a sliding fee scale for families between 201%-300% of the Federal Poverty Level. Original contract term dates will remain in effect (07/01/2025-05/31/2028).

Procurement Method: IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.

Procurement Method Additional Info: Contract Number PO2500007946

Program Goals/Predicted Outcomes: To increase the number of 3-5 year old children from income eligible families attending high-quality preschools in Pima County. To increase the number and capacity of high-quality preschool providers in the community.

Public Benefit and Impact: Decades of research shows that investing in high-quality preschool, especially for economically vulnerable, minority, and dual language children provides both short-term and lasting benefits to the children enrolled, their families, employers, taxpayers and the community.

Strategic Plan Pillar

- Quality of Life

Support of Prosperity Initiative:

- 6. Increase Access to Quality Early Childcare and Education

Provide information that explains how this activity supports the selected Prosperity Initiatives

This change supports the Prosperity Initiative increasing access to high-quality preschool, as it emphasizes equity, economic stability and responsible use of public resources by allowing expansion of the program in future years to support more children in high-quality early childhood education programs without increasing County fiduciary responsibility.

Metrics Available to Measure Performance:

The total number of students enrolled in high-quality preschool programs, demographic information of enrolled children, quality rating of classes, and parent satisfaction surveys.

Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO CWD PO2500007946

Document Type: PO

Department Code: CWD

Contract Number: PO2500007946

Amendment Number: 1

Commencement Date: 07/14/2026

Termination Date: 05/31/2028

Supplier / Subrecipient Headquarters Location: Tucson, AZ

* Headquarters information is not a consideration for awards

Is the Termination Date new?

NO

Classification: Expense

Adjust Level: No change

Prior Contract Number (If Applicable): N/A

Amount This Amendment:

\$0.00

Funding Source(s) required: CWD Pima Early Education Program Special Revenue

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

NO

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Department: Community & Workforce Development

Name: Nicole Scott

Telephone: 5207242696

Add GMI Department Signatures

No

Department Director Signature: Daniel Sullivan Date: 6/25/2026 | 12:39 PM MST

Deputy County Administrator Signature: S Holmes Date: 6/26/2026 | 10:06 AM MST

County Administrator Signature: Gur Date: 6/28/2026 | 10:15 AM MST

Pima County Community & Workforce Development Department

Project: Pima Early Education Program

Contractor: Flowing Wells Unified School District

Contract No.: PO2500007946

Contract Amendment No.: 01

Orig. Contract Term: 07/01/2025 - 05/31/2028	Orig. Amount:	\$1,451,755.20
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 05/31/2028	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$1,451,755.20

CONTRACT AMENDMENT

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

1. Background and Purpose.

- 1.1. Background. On July 01, 2025, Pima County (“County”) and Flowing Wells Unified School District (“District”), entered into the above referenced Intergovernmental Agreement (“Agreement”) to provide high-quality preschool classes at District sites to low-income families. County determined that funding preschool expansion for low-income families that wish to enroll their preschool-age children in high-quality preschools will improve the economic health and welfare of those children, their parents, employers and taxpayers.
- 1.2. Purpose. The Parties want to amend language in Exhibit A Scope of Services under Section 4. District Responsibilities to implement a sliding fee scale for families between 201% - 300% of the Federal Poverty Level.

2. Scope of Services. The parties have revised the Scope of Services, to go into effect on August 1, 2026, as follows:

- 4.2. **Exhibit A** (05/06/2025) Section 4. District Responsibilities is amended to add the following:
 - 4.12. Implement and apply a sliding fee scale of \$100 per month for families between 201-250% of the Federal Poverty Level and \$200 per month for families between 251-300% of the Federal Poverty Level. District shall reflect sliding fee scale monthly billing amount on County invoice.

3. Counterparts. This Amendment No. 01 may be executed in any number of counterparts, each counterpart is considered an original, and together the counterparts constitute one and the same instrument.

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

PIMA COUNTY

Chair, Board of Supervisors


Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Kyle Johnson

Print DCA Name

4/23/2026

Date

DISTRICT

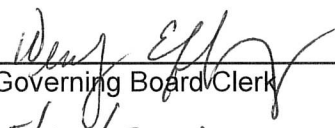


Governing Board President

5/18/2026

Date

ATTEST

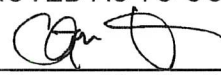


Governing Board Clerk

5/15/2026

Date

APPROVED AS TO CONTENT



Legal Counsel for the District

05/07/2026

Date