



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 05/21/2024

* = Mandatory, information must be provided

or Procurement Director Award:

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

Town of Marana

***Project Title/Description:**

Pima County Early Education Program.

***Purpose:**

The purpose of this IGA to extend the term by one year and increase funding to the Pima Early Education Program to offer high quality preschool, in the Town of Marana, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

Attachment: CTN-CR-21-128 (Amendment 03). The IGA can be found in OnBase by searching Contracts CTN-CR-21*128 in Doc_ID_AMS.

***Procurement Method:**

This IGA is not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

To increase the number of 3-5 year old children from income eligible families attending high quality preschool in Pima County. Also, to increase the number and capacity of high quality preschool providers in the community.

***Public Benefit:**

Research shows that economically disadvantaged and/or children of color who attend high quality preschool are better prepared for kindergarten and are less likely to need expensive special education services. With continued supportive education, these benefits may result in longer-term outcomes for those children, their parents, employers, and taxpayers.

***Metrics Available to Measure Performance:**

The total number of students enrolled, demographic information of enrolled children, quality rating of classes, and parent satisfaction surveys.

***Retroactive:**

No.

TO: COB, 5-7-24 (1)
vers. : 4
pgs. : 3

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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: CTN Department Code: CR Contract Number (i.e., 15-123): 21-128
Amendment No.: 03 AMS Version No.: 04
Commencement Date: 09/02/2024 New Termination Date: 09/01/2025
Prior Contract No. (Synergen/CMS): N/A
Expense Revenue Increase Decrease
Amount This Amendment: \$ 155,545.20
Is there revenue included? Yes No If Yes \$ 155,545.20

*Funding Source(s) required: This is a revenue contract with funding provided by the Town of Marana.

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: Nicole Scott
Department: Community & Workforce Development Telephone: 724-2696
Department Director Signature: [Signature] Date: 5/2/24
Deputy County Administrator Signature: [Signature] Date: 6 May 2024
County Administrator Signature: [Signature] Date: 5/6/24

Pima County Department of Community & Workforce Development

Project: Pima Early Education Program

IGA: Town of Marana

Contract No.: CTN-CR-21-128

Contract Amendment No.: 03

Orig. Contract Term: 07/01/2021 – 09/01/2022	Orig. Amount:	\$132,000.00
Termination Date Prior Amendment: 09/01/2024	Prior Amendments Amount:	\$290,049.00
Termination Date This Amendment: 09/01/2025	This Amendment Amount:	\$155,545.20
	Revised Total Amount:	\$577,594.20

AMENDMENT THREE

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

1. Background and Purpose.

1.1. Background. On May 18, 2021, Pima County ("County") and the Town of Marana ("Town"), entered into the above-referenced Intergovernmental Agreement ("IGA") to provide funding for the Pima Early Education Program.

1.2. Purpose. The parties want to extend the term by one year and contribute additional funding to the Pima Early Education Program to offer high quality preschool opportunities in the Town of Marana, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

2. Term. The parties are opting to renew the IGA for one additional year commencing on September 2, 2024 and terminating on September 1, 2025. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Town Responsibilities. Section 3 is amended to include Town's additional contribution of \$155,545.20 that Town must pay to County on or before September 30, 2024.

4. County Responsibilities. Section 4 is amended to include:

County shall allocate Town's \$577,594.20 to reimburse Marana Unified School District for the cost of operating the new high quality preschool class at Estes Elementary School located within the Town for up to 18 preschool age children from families with incomes at or below 300% of the Federal Poverty Level.

- The maximum class reimbursement for School Year 2021–2022 ("Year One") is \$118,800.
- The maximum class reimbursement for School Year 2022–2023 ("Year Two") is \$155,545.

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- The maximum class reimbursement for School Year 2023–2024 (“Year Three”) is \$155,545.
- The maximum class reimbursement for School Year 2024-2025 (“Year Four”) is \$155,545.20.

County will provide Town with a copy of the IGA between County and Manana Unified School District prior to Town making payment to County. County will not charge Town an administrative fee for allocating the Town funds. For Year One, Year Two, Year Three, and Year Four County shall provide quarterly reports to Town on or before October 31, January 31, April 30, and July 31, and will also provide an end-of-year report by September 1. Reports shall include, for the preceding quarter, the amount of Town funding spent, and number of children served.

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

SIGNATURE PAGE TO FOLLOW

PIMA COUNTY:

TOWN:

Chair, Board of Supervisors



Mayor

Date

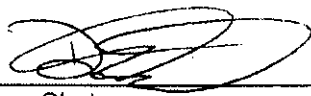
3/21/2024

Date

ATTEST

ATTEST

Clerk of the Board



Town Clerk

Approval

The foregoing Intergovernmental Agreement Amendment between County and Town has been reviewed by the undersigned and is hereby approved as to content.


Jan Leshner, Pima County Administrator

Intergovernmental Agreement Determination

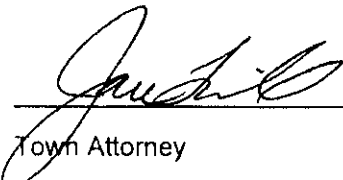
The foregoing Intergovernmental Agreement Amendment between County and the Town has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

PIMA COUNTY:

TOWN



Deputy County Attorney



Town Attorney