



COB - BOSAIR FORM

06/16/2026 3:33 PM (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 PO2500009251

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 07/14/2026

Supplier / Customer / Grantor / Subrecipient: Pima County Amphitheater Schools dba Amphitheater Public Schools

Project Title / Description: Pima Early Education Program

Purpose: The Parties are amending contract PO2500009251 to increase the funding by \$877,819.20 with a new not to exceed expense amount of \$5,818,630.00 for the duration of the contract term (07/01/2025-05/31/2028). This increase in funding to the Pima Early Education Program in the Amphitheater School District will provide high-quality preschool opportunities for children ages 3-5 years old from low-income families.

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

Procurement Method Additional Info: Contract Number PO2500009251

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 investment to the Pima Early Education Program will increase access for income eligible families to attend the Amphitheater School District's high-quality rated preschool programs.

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

Amendment / Revised Award Information

Record Number: PO CWD PO2500009251

Document Type:

PO

Department Code:

CWD

Contract Number:

PO2500009251

Amendment Number:

2

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:

Increase

Prior Contract Number (If Applicable):

N/A

Amount This Amendment:

\$877,819.20

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 | 4:27 PM MST

Deputy County Administrator Signature: S Holmes Date: 6/26/2026 | 10:14 AM MST

County Administrator Signature: Gur Date: 6/28/2026 | 10:14 AM MST

Pima County Community & Workforce Development Department

Project: Pima Early Education Program

Contractor: Pima County Amphitheater Schools dba Amphitheater Public Schools

Contract No.: PO250009251

Contract Amendment No.: 02

Orig. Contract Term: 07/01/2025 - 05/31/2028	Orig. Amount:	\$4,666,356.00
Termination Date Prior Amendment: 05/31/2028	Prior Amendments Amount:	\$274,454.80
Termination Date This Amendment: 05/31/2028	This Amendment Amount:	\$877,819.20
	Revised Total Amount:	\$5,818,630.00

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 Amphitheater 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 increase the funding to the Pima Early Education Program to offer high-quality preschool opportunities in the District, to low-income families.

2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 3.1, is increased by \$877,819.20. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$5,818,630.00.

3. Financing. The parties have revised Section 3. Paragraph 3.4. is deleted in its entirety and replaced with the following:

3.4. The rates paid by County to District, together with District's in-kind contribution, are intended to substantially cover the cost of providing high-quality preschool services. District shall implement and apply a sliding fee scale for eligible families based on verified household income. Families at or below 200% Federal Poverty Level shall not be charged fees for preschool services. Families with household income above 200% Federal Poverty Level shall be assessed fees in accordance with the approved sliding fee schedule set forth in Exhibit A. District may charge additional fees for before or afterschool care, which shall be separate from and not included in the sliding fee scale

for preschool services. In the event total reimbursable expenses under this IGA exceed the actual cost of services, District shall use such excess funds solely to improve the quality of preschool programming.

4. **Scope of Services.** The parties have revised the Scope of Services as follows:
 - 4.1. **Exhibit A** (05/06/2025) Section 3. Program Locations paragraphs 3.2. and 3.3. are amended as follows:
 - 3.2. For School Year 2026-27: 13 quality rated preschool classes
 - 3.3. For School Year 2027-28: 13 quality rated preschool classes
 - 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.
5. **Counterparts.** This Amendment No. 02 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.

SIGNATURE PAGE TO FOLLOW

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

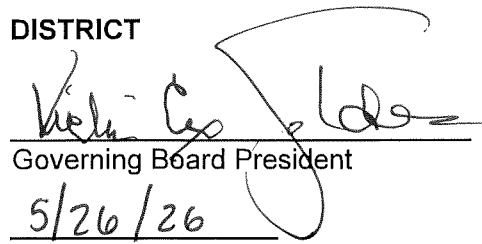
Kyle Johnson

Print DCA Name

4/8/2026

Date

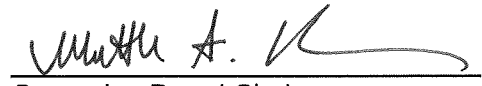
DISTRICT



Governing Board President

Date

ATTEST



Governing Board Clerk

Date

APPROVED AS TO CONTENT



Legal Counsel for the District

Date