

COB - BOSAIR FORM

08/05/2026 1:45 PM (MST)

Submitted by Jeannette.Montano2@pima.gov



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:

Amplifund Grant Record Number: 70289

Award Type: Grant

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 08/25/2026

Supplier / Customer / Grantor / Subrecipient: Arizona Department of Health Services (ADHS)

Project Title / Description: Pima County Tuberculosis Control Program

Purpose: The Pima County Tuberculosis Control Program funding supplements the Pima County Health Department's (PCHD) efforts to control and prevent tuberculosis (TB) in Pima County and report surveillance data to appropriate regulatory agencies. The funding supports entities to conduct Tuberculosis (TB) preventive health service programs to assist in carrying out TB control activities designed to prevent transmission of infection and disease. The financial assistance is provided to TB programs to ensure that the program needs for TB prevention and control activities, staff development and public health laboratories are met.

Amendment 2 adds partial grant funding for Year 5 (2027) in the amount of \$52,734.34. Under ADHS Contract CTR064394, the Procurement Officer is authorized to make contract modifications through the issuance of a Purchase Order, as provided in Item 6, Contract Changes, Section 6.1 (Amendments, Purchase Orders, and Change Orders). Accordingly, Arizona Purchase Order 844265 was issued on January 28, 2026, to implement this funding modification.

Procurement Method: Grant: Not applicable

Procurement Method Additional Info: NA

Program Goals/Predicted Outcomes: PCHD's goals are to improve tuberculosis (TB) treatment completion rates through the use of Directly Observed Therapy (DOT), identify and screen individuals who have been in contact with persons diagnosed with TB disease, ensure the timely identification, medical evaluation, and completion of treatment for latent TB infection (LTBI) among contacts of pulmonary TB cases, and accurately report TB surveillance data to the State. These core activities—including treatment completion, contact investigations, TB surveillance, and TB laboratory services—are essential components of an effective TB prevention and control program, helping to reduce transmission, prevent the progression of latent infection to active disease, and protect public health.

Public Benefit and Impact: Reducing the prevalence of tuberculosis (TB) in the community by ensuring that all TB program activities are completed in a timely and effective manner benefits all Pima County residents. These efforts help reduce the risk of TB transmission, prevent new infections, and protect the health of the community by limiting exposure to this infectious disease.

Strategic Plan Pillar

- Public Service

Support of Prosperity Initiative:

- 2. Improve Quality of Life and Opportunity in High Poverty Areas

Provide information that explains how this activity supports the selected Prosperity Initiatives Improve the health and quality of life of Pima County residents by reducing the prevalence of tuberculosis (TB) and minimizing community exposure to this infectious disease through prevention, early detection, and effective treatment.

Metrics Available to Measure Performance:

- Percent of patients with newly diagnosed TB that complete treatment within 12 months.
- Percent of known contacts evaluated for infection and disease.
- Percent of contacts with a positive acid-fast bacillus (AFB) smear that initiate and complete treatment.
- Percent of patients whose HIV status is reported.

Retroactive: YES

Retroactive Description: Yes, to January 1, 2026. We received the Purchase Order for year-five funding July 27, 2026, and the next available BOS Meeting is 08/25/2026.

Grant / Amendment Information (for grants acceptance and awards)

Record Number:

Euna Grant Record Number: 70289

|                                          |                |
|------------------------------------------|----------------|
| Type:                                    | Amendment      |
| Department Code:                         | HD             |
| Euna Grant Record Number:                | 70289          |
| Amendment Number:                        | 2              |
| Commencement Date:                       | 01/01/2026     |
| Termination Date:                        | 12/31/2026     |
| Advantage Initial GTAW# (If Applicable): | GTAW-HD-23-113 |
| Total Revenue Amount:                    |                |
| \$52,734.35                              |                |
| Total Match Amount                       |                |
| \$0.00                                   |                |
| Advantage Grant ID # (If Applicable):    | 23-113         |

All Funding Source(s) required: Department of Health and Human Services/Centers for Disease Control and Prevention, passed through Arizona Department of Health and Human Services

|                                                                |     |
|----------------------------------------------------------------|-----|
| Does PCAO need to review the grant award (or grant amendment)? | NO  |
| Does PCAO need to sign the grant award (or grant amendment)?   | NO  |
| Match funding from General Fund?                               | NO  |
| Match funding from other sources?                              | NO  |
| Are Federal Funds Involved?                                    | YES |

|                                                                                                                                |                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)? | Department of Health and Human Services/Centers for Disease Control and Prevention |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

|             |                   |
|-------------|-------------------|
| CFDA#       | 93.116            |
| FAIN#       | NU52PS910175      |
| Department: | Health            |
| Name:       | Jeannette Montañó |

Telephone: 5207247495

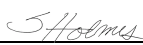
---

---

GMI Director:  Date: 8/5/2026 | 4:59 PM MST

---

Department Director Signature: Theresa Cullen Department Director Date: 8/5/2026 | 2:12 PM MST

Deputy County Administrator Signature:  Date: 8/6/2026 | 8:35 AM MST

County Administrator Signature:  Date: 8/6/2026 | 9:48 AM MST

---



PURCHASE ORDER

Phoenix, on 7/20/2026  
BIDS PIMA COUNTY TB Program (1/1/26-12/31/26) CTR064394 DRS-6d3ef42e - 2nd Load Federal Funds -PIMA COUNTY

SUPPLIER

PIMA COUNTY  
Attn: DOROTHEE HARMON  
Address: Legal Address  
130 W CONGRESS 6TH FL  
UNITED STATES  
TUCSON, Arizona 85701  
Phone:  
E-mail: DOROTHEE.HARMON@PIMA.GOV

ORDER No. PO0000894180

(please refer to this number on all documents)

Amendment:  
Requestor: Thom Wilson  
Agency: Arizona Department of Health Services  
Division: Public Health Preparedness  
Department: ADHS PREP BUR Infectious Disease & Services (BIDS)  
Site: ADHS PREP BIDS S Inf Dis Bureau Chief Admin  
Phone: 602-364-3118  
Email: thom.wilson@azdhs.gov

DELIVER TO

(unless specified differently per item)

Address: 150 N 18th Ave #530  
150 N 18th Ave #530  
UNITED STATES  
Phoenix, Arizona 85007  
Deliver To: ATTN: BIDS Tuberculosis Program /  
quentin.mazzaferro@azdhs.gov  
Requested Delivery Date: 7/17/2026  
(Unless specified differently per item in section delivery details)

BILL TO

Address: 150 N 18th Ave #530  
UNITED STATES  
Phoenix, Arizona 85007  
Payment Terms: Net 30

| ITEM | CONTRACT ID | CODE/SKU  | REFERENCE AND DESCRIPTION                                                                                                        | QTY    | UNIT | UNIT PRICE (USD) | TOTAL (USD) |
|------|-------------|-----------|----------------------------------------------------------------------------------------------------------------------------------|--------|------|------------------|-------------|
| 1    | CTR064394   | 1048793-1 | TP Program (1/1/26-12/31/26)<br>FEDBID2305-2612<br>Commentaire : (1/1/26-12/31/26) --<br>Federal funds support local TB Programs | 1.0000 | Each | 52,734.3500      | 52,734.35   |

Total before Tax 52,734.35 USD  
Non-Taxable - 0 % 0.00 USD  
Total after Tax 52,734.35 USD





PURCHASE ORDER

DELIVERY CONDITIONS

| Delivery Conditions | Date | Type | % | Amount | Item |
|---------------------|------|------|---|--------|------|
|                     |      |      |   |        |      |



# PURCHASE ORDER

## PURCHASE ORDER TERMS AND CONDITIONS

**State of Arizona**  
**PURCHASE ORDER TERMS AND CONDITIONS**  
**Applied to APP Purchase Orders on or after 11/10/2022**

**1. Modification.** No modification of the purchase order shall bind State of Arizona Buyer (Buyer) unless Buyer agrees to the modification in writing.

**2. Packing and Shipping.** Seller shall be responsible for industry standard packing which conform to all legal requirements. Containers must be clearly marked with any required identifying information such as the lot number, destination address, and purchase order number.

**3. Title and Risk of Loss.** The title and risk of loss of the materials shall not pass to Buyer until Buyer physically receives the materials at the point of delivery.

**4. Invoice and Payment.** A separate invoice shall be issued for each shipment. No invoice shall be issued prior to shipment of materials and no payment will be made prior to receipt and acceptance of materials and correct invoice. Payment due dates, including discount periods, will be computed from date of receipt of materials or date of receipt of correct invoice (whichever is later) to date Buyer's warrant as mailed. Unless freight and other charges are itemized, any discount provided will be taken on full amount of invoice. Payment shall be subject to the provisions of Title 35 of Arizona Revised Statutes (A.R.S.), subject to the requirements and limitations of A.R.S. § 35-154. The Buyer's obligation is payable solely from funds appropriated for the purpose of acquiring the materials or services referred to in this Purchase Order; should Buyer's funding change, no legal liability on the part of the Buyer for any payment may arise under this Purchase Order until funds are made available for performance.

**5. Inspection.** All materials are subject to final inspection and acceptance by Buyer. Material failing to meet the requirements of this Purchase Order will be held at Seller's risk and may be returned to Seller. If so returned, the cost of transportation, unpacking, inspection, repacking, reshipping, or other similar expenses are the responsibility of the Seller.

**6. No Replacement of Defective Tender.** Every tender of materials must fully comply with all provisions of Purchase Order as the time of delivery, quantity, quality and the like. If a tender is made which does not fully conform, it shall constitute a breach and Seller shall not have the right to substitute a conforming tender.

**7. Gratuities.** The buyer may, by written notice to the Seller, cancel this Purchase Order if it is found by Buyer that gratuities, in the form of entertainment, gifts, or otherwise, were offered or given by the Seller, or any agent or representative of the Seller, to any officer or employee of the State of Arizona with the purpose of securing an order or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with the respect to the performing, of such order. In the event this Purchase Order is canceled by Buyer pursuant to this provision, Buyer shall be entitled to recover or withhold from the Seller the amount of the gratuity, in addition to any other rights and remedies available under Arizona state law.

**8. Warranties.** Seller warrants that all materials and services delivered under this Purchase Order will conform to the requirements of this Purchase Order (including all applicable descriptions, specifications, drawing and samples) will be free from defects in material and workmanship and will be free from defects in design and fill for the intended purposes. Any inspection or acceptance of the materials or services by Buyer shall not alter or affect the obligations of Seller or the right of Buyer under the foregoing warranties.



# PURCHASE ORDER

**9. E-Verify.** In accordance with A.R.S. § 41-4401, Seller warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23- 214, Subsection A.

**10. Protection of State Cybersecurity Interests.** Seller shall comply with State Executive Order No. 2023-10, which includes, but is not limited to, a prohibition against (a) downloading and installing of TikTok on all State-owned and State-leased information technology; and (b) accessing TikTok through State information technology.

**11. Assignment and Delegation.** No right or interest in this Purchase Order shall be assigned by Seller without the written permission of Buyer, and no delegation of any duty of Seller shall be made without written permission of Buyer.

**12. Third Party Antitrust Violations.** Seller assigns to Buyer any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the Seller toward fulfillment of this Purchase Order

**13. Interpretation –** This Purchase Order is intended by the parties as a final expression of their agreement and is intended also as a complete and exclusive statement of the terms of their agreement. No course of prior dealings between the parties and no course of dealing or usage of the trade shall supplement or explain any terms used in this document and no other understanding either oral or in writing shall be binding. Whenever a term defined by the Uniform Commercial Code (U.C.C.) is used in the Purchase Order, the definition contained in the U.C.C. is to control.

**14. Non-Discrimination.** The Seller shall comply with State Executive Orders No. 2023-09, 2023-01, 2009-09, and any and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

**15. Indemnity.** Seller agrees to indemnify and save Buyer harmless from any loss, damage or expense whatsoever resulting to the Buyer from any and all claims and demands on account of infringement or alleged infringement of any patent in connection with the manufacture or use of any product included in this Purchase Order and upon written request, Seller will defend at its own expense any legal action or suit against Buyer involving any such alleged patent infringement and will pay and satisfy any judgments rendered or settlements reached in any such legal actions or suits. Seller will indemnify Buyer against all claims for damages to persons or property resulting from defects in materials or workmanship

**16. Liens.** All delivered materials and services performed under this Purchase Order shall be free of all liens and if Buyer requests, a formal release of all liens shall be delivered to Buyer.

**17. Contract Number.** If an Arizona contract number appears on the face of this Purchase Order or the Purchase Order was placed against an existing Arizona contract, the terms of that contract are incorporated herein by this reference.

**18. Taxes.** Seller shall be responsible for paying any and all applicable taxes, including but not limited to state and local transaction privilege taxes.

**19. Conflict of Interest.** Pursuant to A.R.S. § 38-511, this Purchase Order is subject to cancellation by the buyer if any person significantly involved in initiation negotiating securing drafting or creating the contract on behalf of the State is at any time while the contract is in effect, an employee or any other party to the contract in any capacity or a consultant to any other party of the contract will respect to the subject matter of the contract.

**20. Remedies and Applicable Law.** This Purchase Order shall be governed by the law of the State of Arizona and suits pertaining to this Purchase Order may only be brought under Article 9 of the Arizona Procurement Code (A.R.S. §§ 41-2501 et



## PURCHASE ORDER

seq., and the rules thereunder, A.A.C. R2-7-101 et seq.)

**21. Books and Records.** Under A.R.S. § 35-214 and § 35-215, the Seller shall retain all books, accounts, reports, files and other records relating to the Purchase Order for five years after completion of the Purchase Order. These books and records shall be available at all reasonable times for inspection and audit by the State at such state offices designated by the State.

**22. State Law Certifications.** If Seller is a Company as defined in A.R.S. § 35-393, Contractor Seller certifies that it shall comply with A.R.S. § 35-394, regarding use of forced labor of ethnic Uyghurs, as applicable. If this purchase order is over \$100,000, Seller further certifies that it is not currently engaged in a boycott of Israel as described in A.R.S. §§ 35-393 et seq. and will refrain from any such boycott for the duration of this Purchase Order.

**23. Arbitration.** The Buyer and Seller agree to use arbitration as required by A.R.S. § 12-1518.