



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):**

Marana Public School District dba Marana Unified School District

***Project Title/Description:**

Pima Early Education Program

***Purpose:**

This amendment is to extend the term by one year and increase funding to the Pima Early Education Program to offer high quality preschool, in the Marana Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

Attachment: Contract Number CT-CR-21-489 (Amendment 03). The contract can be found in OnBase by searching Contracts CT-CR-21-489 in Doc_ID_AMS.

***Procurement Method:**

This contract is a non-Procurement contract and 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 preschools in Pima County. To increase the number and capacity of high quality preschool providers in the community.

***Public Benefit:**

Decades of research shows that investing high quality preschool, especially for economically disadvantaged, minority and dual language children, provides both short-term and lasting benefits to the economic health and welfare of those children, their parents, employers, and taxpayers.

***Metrics Available to Measure Performance:**

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

***Retroactive:**

No.

TO: COB, 5-7-2024 (1)
Vers.: 10
pgs.: 4

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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: CT Department Code: CR Contract Number (i.e., 15-123): 21-489
Amendment No.: 03 AMS Version No.: 15
Commencement Date: 08/01/2024 New Termination Date: 05/31/2025
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 \$ _____
*Funding Source(s) required: Town of Marana
Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

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 Telephone: 724-2696
Department: Community & Workforce Development
Department Director Signature: [Signature] Date: 5/2/24
Deputy County Administrator Signature: [Signature] Date: 6 May 2024
County Administrator Signature: [Signature] Date: 5/16/24

Pima County Department of Community & Workforce Development

Program: Pima Early Education Program

IGA: Marana Public School District dba Marana Unified School District

Amount: \$577,594.20

IGA No.: CT-CR-21-489

Contract Amendment No.: 03

Orig. Contract Term: 08/01/2021 - 05/31/2023	Orig. Amount:	\$264,000.00
Termination Date Prior Amendment: 05/31/2024	Prior Amendments Amount:	\$158,049.00
Termination Date This Amendment: 05/31/2025	This Amendment Amount:	\$155,545.20
	Revised Total Amount:	\$577,594.20

AMENDMENT THREE

1. Background and Purpose.

1.1. Background. On June 22, 2021, Pima County ("County") and Marana Unified School District ("District"), entered into the above-referenced Intergovernmental Agreement ("Agreement") to provide a high-quality preschool class at a District site without cost 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 extend the term by one year to the Pima Early Education Program to offer high quality preschool opportunities in the Marana Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

2. Term. The parties agree to extend the contract term for one additional year commencing on August 1, 2024, and terminating on May 31, 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. Financing.

3.1. The maximum allocated amount in Section 7.1 is increased by \$155,545.20. County's total payments to District under this Agreement will not exceed \$577,594.20.

3.2. In Section 7.2 School Year 2024-2025 per-class reimbursement is added to this contract.

Contract No.: CT-CR-21-489{143459 / 01186055 / v 1}

7.2.4. For School Year 2024-25: Up to \$155,545.20 per 18-child class per 10-month program (3-year-old class or mixed 3-5 year-olds not eligible for Kindergarten). These rates are based on the following per child amounts to be paid by the County: \$8,641.40 per child per 10-month program. Because the total cost per child is estimated at \$10,391.40, the parties understand that the District is making an in-kind contribution of \$1,750 per child in addition to the \$8,641.40 per child paid by the County.

4. Counterparts. This Amendment 03 may be executed in any number of counterparts, each counterpart is considered an original, and together the counterparts constitute one and the same instrument.

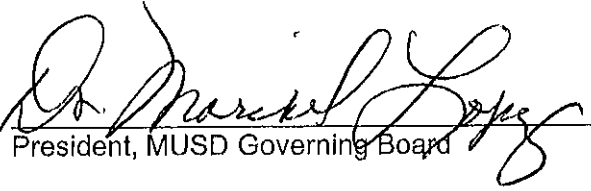
All other provisions of the IGA not specifically changed by this Amendment remain in effect and are binding upon the parties.

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PIMA COUNTY:

DISTRICT:

Chair, Board of Supervisors




President, MUSD Governing Board

ATTEST

ATTEST

Clerk of the Board



Clerk, MUSD Governing Board

Approval

The foregoing Intergovernmental Agreement between County and District 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 between County and the District 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:

DISTRICT



Lisa Anne Smith

5 April 2024

Deputy County Attorney

General Council