



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 03/18/2025

* = Mandatory, information must be provided

or Procurement Director Award: ☐

*Contractor/Vendor Name/Grantor (DBA):

Town of Oro Valley

*Project Title/Description:

AMENDMENT TO PIMA COUNTY SHERIFF'S DEPARTMENT MOTOROLA SPILLMAN "SHARED AGENCY" INTERGOVERNMENTAL AGREEMENT

*Purpose:

On July 1, 2024, Pima County entered into an Intergovernmental Agreement with the Town of Oro Valley to provide shared access to the Spillman Flex public safety system. Under the Agreement the Pima County Sheriff's Department acts as the "Host Agency" and the Town of Oro Valley is a "Shared Agency." Several additional public agencies located in Pima County subsequently entered into the Agreement as shared agencies. The Office of the Arizona Attorney General wishes to enter into the Agreement as a shared agency. As a state agency, the Office of the Attorney General is required by A.R.S. § 12-1518 to include a provision regarding the use of arbitration in its contracts. That provision was not included in the original Agreement. This Amendment will add that provision, thereby enabling the Attorney General to enter into the Agreement. All other provisions of the Agreement will remain in effect.

*Procurement Method:

This Amendment is a non-procurement contract not subject to Procurement rules.

*Program Goals/Predicted Outcomes:

The original IGA is intended to deliver significant economic and social benefits by fostering cost efficiency, improving public safety, enhancing coordination among law enforcement agencies, and ensuring secure and efficient management of criminal justice information. The Amendment will enable the Attorney General's Office to join in the pursuit of those goals.

*Public Benefit:

By leveraging shared resources and improving inter-agency coordination, the IGA supports more effective and efficient law enforcement operation, ultimately benefiting the entire community.

*Metrics Available to Measure Performance:

The successful completion of the IGA or associated projects is determined through a combination of performance metrics, compliance with user management protocols, secure data handling and access, proper data usage and reporting, effective project management, robust support and communication, and adherence to legal and regulatory requirements. Regular feedback from participating agencies will also play a crucial role in assessing the success of the agreement and identifying areas for improvement.

*Retroactive:

This Amendment is not retroactive.

TO: COB, 3-5-2025(1)
Vers.: 1
pgs.: 4

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: SD Contract Number (i.e., 15-123): CT 2400000011
 Amendment No.: 1 AMS Version No.: 1
 Commencement Date: 07/01/2024 New Termination Date: _____
 Prior Contract No. (Synergen/CMS): _____

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:** _____

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: Jana Wilson

Department: Sheriff's Department

Telephone: 520-351-3322

Department Director Signature: Jana Wilson

Date: 2/24/2025

Deputy County Administrator Signature: [Signature]

Date: 2-27-2025

County Administrator Signature: _____

Date: 2/11/2025

Pima County Sheriff's Department

**Project: Pima County Sheriff's Department Motorola Flex Spillman "Shared Agency"
Intergovernmental User Agreement**

Contractor: Multi-Agency

Contract No.: CT2400000011

Contract Amendment No.: 01

Orig. Contract Term: 07/01/2024 – 06/30/2029
Termination Date Prior Amendment: 06/30/2029
Termination Date This Amendment: 06/30/2029

Orig. Amount: \$ 75,000.00
Prior Amendments Amount: \$ 0
This Amendment Amount: \$ 75,000.00
Revised Total Amount: \$75,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On October 1, 2024, Pima County entered into an Intergovernmental Agreement ("Agreement") with the Town of Oro Valley to provide shared access to the Spillman Flex public safety system. Under the Agreement the Pima County Sheriff's Department acts as the "Host Agency" and the Town of Oro Valley is a "Shared Agency." Several other public agencies located in Pima County subsequently entered into the Agreement as shared agencies. The Office of the Arizona Attorney General wishes to enter into the Agreement as a shared agency. As a state agency, the Office of the Attorney General is required by A.R.S. § 12-1518 to include a provision regarding the use of arbitration in its contracts. That provision was not included in the original Agreement.

1.2. Purpose. Pima County and the Office of the Attorney General have determined that to enable participation by state agencies the Agreement should be amended to include the provision required by A.R.S. § 12-1518.

2. Section VII. Compliance with Laws is hereby amended to add the following sentence: The Parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

3. Effective Date. This Amendment shall be effective upon execution by the Parties.

4. Counterparts. This Amendment may be executed in two or more counterparts, each of which shall be deemed an original.

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

PIMA COUNTY

ARIZONA ATTORNEY GENERAL

Rex Scott
Chair, Board of Supervisors

Authorized Officer Signature

Date

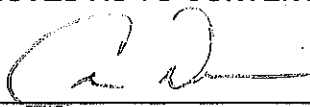
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT



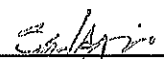
Chris Nanos
Sheriff of Pima County

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the University of Arizona has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorneys for the respective Parties, who have determined that it is a proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Intergovernmental Agreement represented by the undersigned.

For Pima County

For Arizona Attorney General



Deputy County Attorney

SEAN HOLGUIN

Assistant Attorney General