

COB - BOSAIR FORM

09/11/2025 9:19 AM (MST)



Welcome to the Board of Supervisors Agenda Item Report (BOSAIR) Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC po SC2400002372

Award Type: Award

Requested Board Meeting Date: 10/14/2025

Signature Only:

NO

Procurement Director Award /
Delegated Award: • N/A

Supplier / Customer / Grantor /
Subrecipient: Merks Enterprises, LLC

Project Title / Description: Electrical Parts & Supplies- Merks

Purpose: Amendment of Award: Supplier Contract No. SC2400002372, Amendment No. 02. This Amendment provides a one-time increase of \$150,000, bringing the cumulative not-to-exceed contract amount to \$400,000. The additional funds are necessary for the installation and upgrade of plate emergency lighting systems at the Wastewater treatment facility to ensure compliance with National Fire Protection Association (NFPA) and Occupational Safety and Health Administration (OSHA) standards. Additionally, this amendment seeks retroactive approval for the \$118,000 increase to the annual award amount that was made under Amendment No. 1 without prior Board authorization. Administering Department: Facilities Management.

Procurement Method: Other

Insert additional Procurement Method info, if applicable: Pursuant to Pima County Procurement Code 11.12.010, Competitive sealed bidding, on 12/17/24, the Board of Supervisors approved an award of contracts for an initial term of one (1) year in the combined annual award amount of \$896,000.00 with four (4) one-year renewal options. On 03/25/25, the Procurement Director approved Amendment No. 01, which increased SC2400002372 annual award amount by \$118,000.00 from \$132,000.00 to \$250,000.00. PRCUID: 2400002 Attachment: Supplier Contract.

Program Goals/Predicted Outcomes: To purchase electrical supplies on an as needed basis, which will assist County departments in maintaining buildings and critical equipment.

Public Benefit and Impact: Ensures the electrical systems, lighting, and other essential functions of the County remain operational and in the best condition possible. Supplier Contracts will ensure public funds are being used effectively by an open competitive bid process and obtaining the best prices possible.

BOS Mtg: 10-14-25
ver. 2 10 pgs (1)

Budget Pillar	• N/A
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Metrics Available to Measure Performance:	A purchase order (PO) will be provided for each and every purchase. Invoices will be checked for accuracy and compliance to all terms of this contract.
Retroactive:	NO

Amendment / Revised Award Information

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC po SC2400002372

Document Type:	SC
Department Code:	po
Contract Number:	SC2400002372
Amendment Number:	02
Commencement Date:	10/14/2025
Termination Date:	09/15/2026
Is the Termination Date new?	NO
Classification:	Expense
Adjust Level:	Increase
Prior Contract Number (If Applicable):	N/A
Amount This Amendment:	
	\$150,000.00
Funding Source(s) required:	General Fund
Funding from General Fund?	YES
If Yes Provide Total General Funds:	

If Yes Provide Total General Funds:

\$150,000.00

Percent General Funds 100

Contract is fully or partially funded with Federal Funds?

NO

Department: Procurement

Name:
Stephen Romero

Telephone: 520-724-3021

Division Manager/Procurement Officer Signature: Ana Wilber Digitally signed by Ana Wilber
Date: 2025.09.09 12:46:37 -07'00' Date: _____

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins
Date: 2025.09.09 14:25:17 -07'00' Date: _____

Department Director Signature: Tony Cisneros Digitally signed by Tony Cisneros
DN: cn=Tony Cisneros, o=Pima County, ou=Facilities Management,
email=Tony.Cisneros@pima.gov, c=US
Date: 2025.09.10 09:14:46 -07'00'
Adobe Acrobat version: 2025.001.20643 Date: _____

Deputy County Administrator Signature: [Signature] Date: 9-11-2025

County Administrator Signature: [Signature] Date: 9-11-2025

Electrical Parts & Supplies Groups 1-4

<u>Supplier</u> <u>Contract Nos.</u>	<u>Awarded</u> <u>Groups</u>	<u>Contractor Name</u>	<u>Annual Award</u> <u>Amount</u>	<u>Total Not-To-</u> <u>Exceed</u>
2400002372	1	Merks Enterprises, LLC	\$150,000.00	\$ 532,000.00
2400002373	1	Consolidated Electrical Distributors, Inc.	\$142,000.00	\$ 500,000.00
	2	Consolidated Electrical Distributors, Inc.	\$194,000.00	
	3	Consolidated Electrical Distributors, Inc.	\$ 89,000.00	
	4	Consolidated Electrical Distributors, Inc.	\$ 75,000.00	
2400002375	2	Electric Supply, Inc.	\$168,000.00	\$ 264,000.00
	3	Electric Supply, Inc.	\$ 96,000.00	
Combined Total				\$1,296,000.00

PIMA COUNTY

Pima County Procurement Department
150 W. Congress St. 5th Fl
Tucson AZ 85701

**Supplier Contract Amendment**

Contract Number	SC2400002372- 2
Contract Start Date	12-17-2024
Contract End Date	12-16-2025
Payment Method	Warrant/Check
Payment To	Stephen Romero
Phone/Fax	

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Supplier	Contract Name
Merks Enterprises LLC Po Box 57066	Electrical Parts & Supplies- Merks

Supplier Contract and Payment Terms	Shipping Method	Delivery Type	FOB
Phone: +1 (520) 3229580 Email: mike.a@azcommerciallighting.com Terms: Net 30 Days:	Vendor Method	Standard Ground	FOB Dest, Freight Prepaid
	Currency	NTE Amount	Used Amount
	USD	250,000.00	248,955.41

Contract/Amendment Description:

Amendment No. 02 provides a one-time increase of \$150,000, bringing the cumulative not-to-exceed contract amount to \$400,000. The additional funds are necessary for the installation and upgrade of plate emergency lighting systems at the Wastewater treatment facility to ensure compliance with National Fire Protection Association (NFPA) and Occupational Safety and Health Administration (OSHA) standards. Additionally, this amendment seeks retroactive approval for the \$118,000 increase to the annual award amount that was made under Amendment No. 1 without prior Board authorization.

Catalog Items						
Line #	Item Description	UOM	Unit Price	Stock Code	MPN/VPN	
1	Ballast, 120/208/240/277V 70W HPS	Each	58.50			
2	Ballast, 120/277V 50 W HPS	Each	97.45			
3	Ballast FLUORESCENT LAMP, F40 T12 2-lamp	Each	18.15			
4	8FT F96T8 INS 2-LIGHT OR 1-LIGHT T8 BALLAST 120-277 VOLT INSTANT START	Each	26.95			
5	Exit Emergency Combo Unit White with Red Letters	Each	42.90			

This Supplier Contract incorporates the attached documents, and by reference all instructions, Standard Terms and Conditions, Special Terms and Conditions, and requirements that are included in or referenced by the solicitation documents used to establish this contract. All transactions and conduct are required to conform to these documents.

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Buyer	Stephen Romero
Phone Number	
Email	

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Catalog Items					
Line	Item Description	Unit	Unit Price	Stock Code	MPN/WPN
6	PS1400QD (PS1400QD FLUORESCENT EMERGENCY BATTERY PACK 1400 LUMEN OUTPUT QUICK DIS...	Each	189.60		
7	I-320 (I-320 EMERGENCY BALLAST FOR T5 & T8 LAMPS (WORKS WITH LED))	Each	143.70		
8	B50LP (B50LP BODINE EMERGENCY BALLAST 90 MIN RUN 750-1300 LUMEN LOW PROFILE)	Each	132.22		
9	AM20 (LADL20) (AM20..EMERGENCY BALLAST FOR 1- 13 WATT TO 42 WATT OR 2- 13 WATT TO...	Each	84.50		
10	B50 (B50 BODINE EMERGENCY BALLAST FOR 1 OR 2 LAMP 1100 - 1400 LUMENS 17 WATT TO ...	Each	132.22		
11	14 WATT CORN LAMP 1650 LUMENS 3000K E26	Each	15.80		
12	35T8/96-4000 IF FA8 10/1 (35T8/96-4000 IF FA8 10/1 PHILIPS 469254 LED 35W 8'...	Each	11.93		
13	35T8/96-3500 IF FA8 10/1 (35T8/96-3500 IF FA8 10/1 PHILIPS 469247 LED 35W 8'...	Each	11.93		
14	10T8/48-3500IF***** (PHILIPS 10T8/48-3500IF #473982 PHILIPS INSTANTFIT T...	Each	6.25		

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15	10T8/48-4000IF (PHILIPS 10T8/48-4000IF INSTANTFIT LEDT8 12W 4000K #473990)	Each	7.70		
16	14T5HE/48-835/IF20/G/ DI (PHILIPS 14T5HE/ 48-835/IF20/G/DIM 14 WATT T5	Each	11.04		
17	2x4 LED Flat Light Panel 35k Dimming 50w	Each	62.44		
18	2x2 LED Flat Light Panel 35k Dimming 30-40w	Each	44.49		
19	6' Fixture Whip 18awg	Each	14.90		
20	Socket Reducer L8681(mogul to med)	Each	4.40		
21	LED Surge Protectors	Each	5.08		
22	45 Watt Corn Cob LED lamp	Each	28.90		
23	60 Watt corn cob 2700k	Each	63.45		
24	RAB 277V WL PK LT FX, RAB WPLED26/E	Each	907.75		
25	RAB 277V LED WLPK, RAB SLIMFC57Y	Each	394.80		
26	RAB 277V LED WLPK, RAB SLIMFC37Y	Each	88.20		
27	RAB 277V LED FLD-LT FIX, RAB FFLED 39Y	Each	333.40		
28	RAB 26W LED WLPK LT FX, RAB WPLED26Y	Each	329.55		
29	RAB 26W LED WALL PACK, RAB SLIM26Y	Each	176.60		
30	RAB 18W LED WALL PACK, RAB SLIM18Y	Each	176.60		
31	RAB 13W BRZ FLOODLIGHT, RAB HBLED13YA	Each	263.20		
32	RAB 12W LED LT FX, RAB ENTRA12Y	Each	167.65		
33	9.5BR30/2200-2700/DIM LED BR30 452243	Each	3.65		

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Line Item	Item Description	UOM	Unit Price	Stock Code	MPN/MPN	
34	8.5PL-C/T LED/ 26H-3500 458380 Direct Replacement	Each	10.98			
35	7MR 16/LED/F25/830/ DIM 45745-7 7WATT MR16 3000K Dim	Each	7.05			
36	6PAR20/F25/3000/DIM 45605.3 6 watt LED PAR20 3000k	Each	8.51			
37	17PAR38/F25/3000/DIM 435396	Each	13.61			
38	13 Watt LED PAR38/ F25/3000/DIM45473-6 3000k Dimmable	Each	12.49			
39	12T8/48-3500IF Instant Fit T8 LED Lamp 4ft	Each	9.82			
40	12.5 watt LED PAR30L/ F25/3000/Dim 45467-8 Long Neck	Each	11.35			
41	12 Watt LED PAR 30S/ F25/3000/DIM 43530-5 Short Neck	Each	11.35			
42	10.5PL-C/T LED/ 26V-3500 458422 Direct Replacement	Each	10.98			
43	Lampholder, Fluorescent, Med, Bi-Pin, 13353-N, Leviton	Each	1.25			
44	Lamp, Sodium Vapor, LP, 55W	Each	55.68			
45	Lamp, F96T12CW/HO	Each	2.80			
46	Lamp, F32T8TL835	Each	2.80			
47	Lamp, F30T12CW	Each	8.18			
48	Lamp, F20T12CW	Each	3.08			
49	LAMP FLUORESCENT, F28T5 835	Each	2.35			
50	LAMP FLUORESCENT, F39T5/835 HO	Each	8.09			
51	LAMP FLUORESCENT, F13WT5 835	Each	9.64			

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52	LAMP FLUORESCENT, F32T8/ADV841/EW/ ALTO/28WATT	Each	2.80		
53	LAMP FLUORESCENT 96INCH, F96T8/TL841/ LUS/ALTO/59WAT	Each	20.45		
54	LAMP FLUORESCENT 96INCH, F96T8/TL841/ HO/PLUS/ALTO/8	Each	23.65		
55	LAMP FLUORESCENT 48INCH, F32T8/TL841/ XLL/ALTO/XLL/A	Each	2.80		
56	LAMP FLUORESCENT 48INCH, F32T8/TL835/ XLL/ALTO/XLL/A	Each	2.80		
57	LAMP FLUORESCENT 48INCH, F32T8/ADV841/ XEW/ALTO/25WATT	Each	2.80		
58	LAMP FLUORESCENT 48INCH, F32T8/ADV841/ EW/ALTO/30WATT	Each	2.80		
59	LAMP FLUORESCENT 22INCH, F24T5/841/HO/ ALTO/24WATT	Each	2.23		
60	Ballast, 120/277 INSTANT START 4 LAMP	Each	11.99		
61	Ballast, 120/277 INSTANT START 3 LAMP	Each	11.92		
62	PS1400QD (PS1400QD FLUORESCENT EMERGENCY BATTERY PACK 1400 LUMEN OUTPUT QUICK DIS...	Each	10.70	33909	
63	Ballast, 120,208,240,277 480V 1000 WATT HPS	Each	214.43		
64	Ballast, 120/208/240/277/480v 400W HPS	Each	124.09		

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Catalog Items				
Item #	Item Description	UOM	Unit Price	Stock Code
65	Ballast, 120/208/240/277/480V 250WATT HPS	Each	93.35	MPN/VPN

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