



Contract Number: CTN-HD-13-X 115-02  
Effective Date: 11-13-14  
Term Date: 11-12-15  
Cost: \_\_\_\_\_  
Revenue:  \_\_\_\_\_  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Renewal By: 8-1-15  
Term: 11-12-15  
Reviewed by: PF

## BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: Next Available

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

*The Pima County Health Department is contracting with the Rincon Valley Fire District to administer childhood immunization services. The request to approve this contract is in response to the continuing and tremendous challenge of providing our children with the immunizations they need to be admitted to area schools in Pima County.*

*Amendment 2 extends the contract through 11/12/2015*

CONTRACT NUMBER (If applicable): CTN 13000000000000000000115, Amendment 2

**STAFF RECOMMENDATION(S): Approval**

CORPORATE HEADQUARTERS: 14550 E. Sands Ranch Rd, Vail, AZ 85641

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To: CCB - 1-21-15

Agenda 2-3-15

(2)

Procurement Dept 01/14/15 00:07:53

Procurement Dept 01/20/15 03:49

**CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_**

**ITEM NO. \_\_\_\_\_**

**PIMA COUNTY COST: 0 and/or REVENUE TO PIMA COUNTY: \$0**

**FUNDING SOURCE(S): N/A**  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		<b>YES</b>	<b>X</b>	<b>NO</b>
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**Board of Supervisors District:**

<b>1</b>		<b>2</b>		<b>3</b>		<b>4</b>		<b>5</b>		<b>All</b>	<b>X</b>
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**IMPACT:**

**IF APPROVED:**

Paramedics from the Rincon Valley Fire District will be able to participate in immunization clinics to provide required "back to school" vaccinations to school-aged children in Pima County.

**IF DENIED:**

Current immunization clinics conducted by Pima County Health Department would be jeopardized, as supplemental personnel would not be available to administer the substantial number of school-aged children requiring such vaccinations.

**DEPARTMENT NAME: Health Department**

**CONTACT PERSON: Ana Basurto/Denise Sauer TELEPHONE NO.: 724-7838/7947**

**AMENDMENT NO. 2 TO THE  
INTERGOVERNMENTAL AGREEMENT BETWEEN  
RINCON VALLEY FIRE DISTRICT AND PIMA COUNTY  
CONTRACT NO. CTN-HD-13-0115**

THIS AMENDMENT to that certain Intergovernmental Agreement by and between Pima County, a political subdivision of the State of Arizona, for and on behalf of the Pima County Health Department, hereinafter referred to as the "COUNTY", and Rincon Valley Fire District, A Special Taxing District, hereinafter referred to as "DISTRICT".

WHEREAS, the COUNTY and the DISTRICT have entered into an Intergovernmental Agreement in a joint effort to provide required childhood immunization services to the school children of Pima County at no charge; and

WHEREAS, the Intergovernmental Agreement contains a specific provision allowing the Parties to extend the Agreement for up to four additional one-year periods; and

NOW, THEREFORE, the following Amendment is agreed upon as follows:

Article I. Term – The Parties to this Intergovernmental Agreement exercise the option to extend the Agreement for a period of one (1) year, beginning November 13, 2014 and ending November 12, 2015.

All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

**ATTEST**

\_\_\_\_\_  
Clerk of the Board of Supervisors

**REVIEWED**

*Mary M. Hagan* 01.13.15  
Department Director Date

**RINCON VALLEY FIRE DISTRICT**

\_\_\_\_\_  
Chair

**ATTEST**

*Mark J. Schillie* *W. J. S.*  
Clerk, Rincon Valley Fire District

**APPROVED AS TO FORM**

Pursuant to A.R.S. § 11-952(D), the attorney for each party has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the State.

*S.* \_\_\_\_\_  
Deputy County Attorney

11/4/14 Date

*Donna M. Hagan* \_\_\_\_\_  
Legal Counsel

Date

**JONATHAN PINKNEY-BAIRD**