

# COB - BOSAIR FORM

11/24/2025 1:47 PM (MST)

Submitted by Mark.Koskiniemi@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: SC PO SC2400000876

Award Type: Award

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 12/16/2025

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Morpho USA Inc (DBA Idemia Identity & Security USA LLC)

Project Title / Description: Biometric Products and Service

Purpose: Amendment of Award: Supplier Contract No. 2400000876, Amendment No. 07. This Amendment extends the termination date to 06/30/2027, and pursuant to Pima County Procurement Code 11.40.030, appends the Heat Injury and Illness Prevention Plan provision to the contract. No additional funds are required at this time. Administering Department: Sheriff's Department.

Procurement Method: Other

Insert additional Procurement Method info, if applicable: Pursuant to Pima County Procurement Code 11.24.010, Cooperative procurement, on 04/17/2019, the Procurement Director approved an award of contract for an initial term of one (1) year and an annual award amount of \$125,000.00 with four (4) one-year renewal options.

Effective 05/13/2020, the Procurement Officer processed Amendment No. 01, which extended the termination date to 05/12/2021 and added a partial annual award amount of \$80,000.00 for a cumulative not-to-exceed contract amount of \$205,000.00. Three (3) renewal options remained.

Effective 05/13/2021, the Procurement Officer processed Amendment No. 02, which extended the termination date to 05/12/2022 and added the annual award amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$330,000.00. Two (2) renewal options remained.

Effective 07/06/2021, the Procurement Officer processed Amendment No. 03, which updated maintenance and service agreement pricing for 2021/2022.

To: COB 12-1-25(1)  
Version: 1  
Pgs: 2

Effective 05/13/2022, the Procurement Officer processed Amendment No. 04, which extended the termination date to 05/12/2023 and added the annual award amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$455,000.00. One (1) renewal option remained.

Effective 05/13/2023, the Procurement Officer processed Amendment No. 05, which extended the termination date to 05/12/2024, and added the Forced Labor of Ethnic Uyghurs language to the contract, pursuant to A.R.S. § 35-394. No additional funds were added and the not-to-exceed contract value remained \$455,000.00.

On 05/07/2024, the Board of Supervisors approved Amendment No. 06, which extended the termination date to 10/31/2025. No additional funds were added and the not-to-exceed contract value remained \$455,000.00.

The extension is needed for the continuation of services and to align the contract term with that of the contract that was used cooperatively, State of Arizona Contract No. CTR040047, which on 10/31/2025 was extended to 06/30/2027.

PRCUID: 335638

Attachment: Supplier Contract

**Program Goals/Predicted Outcomes:**

To obtain a contract that continues service and support for the Sheriff's Department fingerprint and booking systems, and AZDPS systems deployed to Pima County.

**Public Benefit and Impact:**

Secure recording and tracking individuals confined to corrections facilities in Pima County.

**Budget Pillar**

- Core functions & excellent service

**Support of Prosperity Initiative:**

- C-S-3. Prevent and Reduce Crime

**Provide information that explains how this activity supports the selected Prosperity Initiatives**

Secure recording and tracking individuals confined to corrections facilities in Pima County ensures proper processing and avoids any errors.

**Metrics Available to Measure Performance:**

Department will monitor on-time delivery and billing to ensure contract compliance.

**Retroactive:**

YES

**Retroactive Description:**

Arizona State Procurement Office only recently arrived (10/31/2025) at an extension of this available cooperative contract and documents were then made available to support processing of an extension for this contract. Department issued a Delivery Order (PO) to cover needed maintenance support during any contract lapse.

## Amendment / Revised Award Information

Record Number: SC PO SC2400000876

Document Type: SC

Department Code: PO



Contract Number: SC2400000876

Amendment Number: 7

Commencement Date: 12/16/2025

Termination Date: 06/30/2027

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: No change

Prior Contract Number (If Applicable): MA-PO-19-172

Amount This Amendment:

\$0.00

Funding Source(s) required: General Fund

Funding from General Fund?

YES

If Yes Provide Total General Funds:

\$0.00

Percent General Funds 100

Contract is fully or partially funded with Federal Funds?

NO

Department: Procurement

Name: Mark Koskiniemi

Telephone: 5207243760

Add GMI Department Signatures

No

Troy McMaster

Digitally signed by Troy McMaster  
DN: cn=Troy McMaster, o=Pima County,  
ou=Procurement,  
email=troy.mcmaster@pima.gov, c=US  
Date: 2025.11.24 15:30:26 -07'00'

Division Manager/Procurement Officer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Bruce D Collins

Digitally signed by Bruce D Collins  
Date: 2025.11.24 15:59:58 -07'00'

Procurement Director Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Department Director Signature: Chris Nanos Digitally signed by Chris Nanos Date: 2025.11.25 14:08:52 -07'00' Date: \_\_\_\_\_

Deputy County Administrator Signature:  Date: 11-26-2025

County Administrator Signature: \_\_\_\_\_ Date: 11/29/2025

**PIMA COUNTY**

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

**Supplier Contract Amendment**

Contract Number	SC2400000876- 1
Contract Start Date	05-13-2019
Contract End Date	06-30-2027
Payment Type	Warrant/Check
Buyer	Mark Koskiniemi
Phone Number	+1 (520) 7243760
Email	mark.koskiniemi@pima.gov

Page

1 of 2

<b>Supplier:</b>	<b>Contract Name:</b>
<b>Morpho USA Inc</b> 296 Concord Rd, Ste 300	Biometric Products and Services

<b>Supplier Contact and Payment Terms:</b>	<b>Shipping Method</b>	<b>Delivery Type</b>	<b>FOB</b>
<b>Phone:</b> +1 (703) 5892631	Vendor Method	Standard Ground	FOB Dest, Freight Allowed
<b>Email:</b> sonia.doner@idemia.com			
<b>Terms:</b> Net 30	<b>Currency</b>	<b>NTE Amount</b>	<b>Used Amount</b>
<b>Days:</b>	USD	455,000.00	44,349.00

**Contract/Amendment Description:**

This Amendment No. 07 extends the termination date to 06/30/2027, and pursuant to Pima County Procurement Code 11.40.030, appends the Heat Injury and Illness Prevention Plan provision to the contract. That provision provides that Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision. No additional funds are required at this time.

<b>Catalog Items:</b>					
Line #	Item Description	UOM	Unit Price	Stock Code	MPN/VPN
1	Digiscan Workstation maintenance 7/1/21-6/30/22	Each	3,220.00		
2	Tenprint/Latent Expert Workstation maint 7/1/25-6/30/26	Each	16,565.00		
3	Store & Forward maintenance 7/1/21-6/30/22	Each	9,572.11		
4	Remote Server Cluster maintenance 7/1/21-8/30/21	Each	284.66		
5	RapID (DSW) Workstation	Each	4,500.00		
6	Labor & Training Rate	Hour	160.00		

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.

**PIMA COUNTY**

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

**Supplier Contract Amendment**

Contract Number	SC2400000876- 1
Contract Start Date	05-13-2019
Contract End Date	06-30-2027
Payment Type	Warrant/Check
Buyer	Mark Koskiniemi
Phone Number	+1 (520) 7243760
Email	mark.koskiniemi@pima.gov

Page

2 of 2

**Catalog Items:**

Line #	Item Description	UOM	Unit Price	Stock Code	MPN/VPN
7	ESLA LiveScan maintenance 7/1/25-6/30/26	Each	22,609.80		

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.