

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 05/06/2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Amendment of Award: MA 1200000000000000168 Version 10, Value Added Communications Inc., to provide Inmate Telephone service for the Sheriff's Adult Detention Center, and extend contract term to August 31, 2014 to allow sufficient time to establish a new contract and to install the new contract's up-graded telephone equipment. No incremental funding or change in scope is required. Funding Source: None Required – Revenue Contract Administering Department: Sheriff's Department

BACKGROUND

The contract was initially awarded by Board of Supervisors on April 21, 2009 in the annual amount of \$1.00 and included a three year contract with two one year renewals of which two have been previously executed. The current annual award amount is \$1.00. The contract's termination date is May 31, 2014. The using and administering department of this contract is the Pima County Sheriff's Adult Detention Center who started to update their requirements beginning in early December 2013. The adult Detention Center Team worked with the Procurement Department from late December through early February to finalize the specifications and requirements of the system. Their update included significant changes to the current contract's specifications/requirements and added the option to replace the current video visitation system. The significant changes were required to improve the annual revenue generated (2013 Annual Revenue was approximately \$900,000.00) on the current telephone system as well as generating new revenue not included in the current contract. As a result of making these changes and closing loopholes in the current contract the Sheriff's Adult Detention Center Team was unable to update their specifications/requirements and issue an approved requisition to allow Procurement to conduct a solicitation to establish a replacement contract sixty days prior to the May 31, 2014 expiration date. The sixty days prior to the actual termination date is necessary to allow the vendor sufficient time to procure and install the new telephones, telephone equipment and the new video visitation system equipment before the contract expiration date. The objective of the new specifications and requirements is to increase annual revenue to a minimum of \$1,000,000.00 and to control and/or lower the costs to the inmates, their friends, and their families.

The Procurement Director's contract term authority is restricted to five (5) years.

This contract amendment is required to continue the provision of products and services to the Sheriff's Adult Detention Center. If this requested action is approved the current contract will be extended to August 31, 2014 with no change in the current contract amount of \$1.00.

Effective Date: May 6, 2014

New Termination Date: August 31, 2014

Original Contract Amount: \$ 1.00

Prior Amendment Amounts: \$ 0.00

This Amendment Amount: \$ 0.00

Revised Contract Amount: \$1.00

Contract Officer: John Nanosky, 724-8165
Procurement Department

Payment System: AMS (MA 1200000000000000168 Version 10)

CLERK OF BOARD USE ONLY: BOS MTG. _____ ITEM NO. _____

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