



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: 4/17/2018

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Town of Sahuarita

***Project Title/Description:**

IGA between Pima County and the Town of Sahuarita

***Purpose:**

The purpose is for PCSD to provide Law Enforcement Dispatch Services and the Management of Associated Records to the Town of Sahuarita.

***Procurement Method:**

Exempt - per county policy D29.4 - Intergovernmental Agreement.

***Program Goals/Predicted Outcomes:**

The program goals/predicted outcomes are to successfully dispatch Sahuarita Law Enforcement as needed in emergency situations.

***Public Benefit:**

The public benefit is to support Law Enforcement in the Town of Sahuarita.

***Metrics Available to Measure Performance:**

The metrics available used to measure performance are the amount of 911 emergency phone calls received by PCSD and used to dispatch Sahuarita Law Enforcement and also the response time of that agency.

***Retroactive:**

No.

*Td: CWB- 3-26-18
Pgs - 2
(2)*

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____

Effective 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

***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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: SD Contract Number (i.e.,15-123): 15*145

Amendment No.: 3 AMS Version No.: 4

Effective Date: 7/1/2018 New Termination Date: 6/30/2019

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 220,492

Is there revenue included? Yes No If Yes \$ 220,492

***Funding Source(s) required:** General Fund Revenue

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): _____

Effective 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: Yuko Jarvis

Department: Sheriff's Telephone: 351-6958

Department Director Signature/Date: Julia Gutis 3/20/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. DeWitt 3/21/18
(Required for Board Agenda/Addendum Items)

Pima County Sheriff's Department Project: Dispatch Services Contractor: Town of Sahuarita Contract No.: CTN-SD-15000000000000000145 Contract Amendment No.: Three (# 03)	<table border="1"><tr><td style="text-align: center;">CONTRACT</td></tr><tr><td>NO. <u>CTN-SD-15-145</u></td></tr><tr><td>AMENDMENT NO. <u>03</u></td></tr><tr><td><small>This number must appear on all invoices, correspondence and documents pertaining to this</small></td></tr><tr><td>(STAMP HERE)</td></tr></table>	CONTRACT	NO. <u>CTN-SD-15-145</u>	AMENDMENT NO. <u>03</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this</small>	(STAMP HERE)
CONTRACT						
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(STAMP HERE)						

Orig. Contract Term: 07/01/2015 – 06/30/2016	Orig. Amount:	\$175,000.00
Termination Date Prior Amendment: 06/30/2018	Prior Amendments Amount:	\$350,000.00
Termination Date This Amendment: 06/30/2019	This Amendment Amount:	\$220,492.00
	Revised Total Amount:	\$745,492.00

CONTRACT AMENDMENT

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

- 1. Term.** The Contract terminates on June 30, 2019
- 2. Maximum Payment Amount.** Contractor's total payments to County under this contract, will not exceed \$ 745,492.00 (\$220,492.00 per year).

The effective date of this Amendment is July 1, 2018.

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

PIMA COUNTY

CONTRACTOR (Town of Sahuarita)

Richard Elías, Chairman, Board of Supervisors

Tom Murphy
Tom Murphy, Mayor

Date

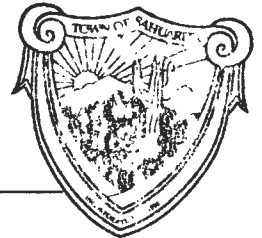
3-12-18
Date

ATTEST

ATTEST

Julie Castañeda, Clerk of the Board

Lisa Cole
Lisa Cole, Town Clerk



Date

3-12-18
Date

APPROVED AS TO FORM:

APPROVED AS TO FORM:

[Signature]
Pima County Deputy County Attorney

[Signature]
Town Attorney

Sean Holquin
Print DCA Name

Daniel J. Hochuli
Print Town Attorney Name

2/1/18
Date

Date

APPROVED AS TO CONTENT

[Signature]
Pima County Sheriff

2/16/18
Date