

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

Award • Contract C Grant	Requested Board Meeting Date: 02/18/2025
= Mandatory, information must be provided	or Procurement Director Award:
Contractor/Vendor Name/Grantor (DBA):	
ity of Tucson	
Project Title/Description:	
GA between the Pima County Recorder's Office and the lections	City of Tucson for Election Services for the 2025 Special, Primary, and General
Purpose:	
he purpose of this IGA is provide election services to the	e City of Tucson during 2025 Special, Primary, and General Elections
Procurement Method:	
his IGA is a non-procurement contract and is not subject	to Pima County's Procurement Rules.
Program Goals/Predicted Outcomes:	
uccessful completion of the City of Tucson 2025 Ele 16-405; §16-409; and §16-450.	ections as authorized by ARS §11-251(3); §11-951 et al, §16-172, §16-205 (C);
Public Benefit:	
onducting the election in a consistent and transparent ma ne voting public that their voice is heard.	anner ensures the integrity of the electoral process and creates a sense of faith among
Metrics Available to Measure Performance:	
ne Recorder's Office will provide signature verification se	ervices for all returned mailed ballots sent by the City of Tucson.
Retroactive:	
0	

TO: COB, 2-3- 2028 (1) VOIS.11 PGS.13

JANG1°25AN0926 PO

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information	
Document Type: Department Code:	Contract Number (i.e., 15-123):
Commencement Date: Termination Date:	Prior Contract Number (Synergen/CMS):
Expense Amount \$*	Revenue Amount: \$
*Funding Source(s) required:	·
Funding from General Fund? Yes No If Y	/es \$ %
Contract is fully or partially funded with Federal Funds? If Yes, is the Contract to a vendor or subrecipient?	Yes C No
Were insurance or indemnity clauses modified? If Yes, attach Risk's approval.	Yes C No
Vendor is using a Social Security Number? If Yes, attach the required form per Administrative Procedure 22-10.	Yes No
Amendment / Revised Award Information	
Document Type: <u>CT</u> Department Code: <u>F</u>	Contract Number (i.e., 15-123): CTN-RE-24*001
Amendment No.: <u>01</u>	AMS Version No.:1
Commencement Date: 02/18/2025	New Termination Date: 12/31/2025
	Prior Contract No. (Synergen/CMS):
	Amount This Amendment: \$ 210,000.00
Is there revenue included? Yes C No If Yes \$2	<u></u> 210,000.00
*Funding Source(s) required: N/A	
Funding from General Fund? C Yes No If Yes \$	%
Grant/Amendment Information (for grants acceptance and a	
Document Type: Department Code: _	
	Date: Amendment Number:
Match Amount: \$	Revenue Amount: \$
*All Funding Source(s) required:	
*Match funding from General Fund? Yes No	Yes \$
*Match funding from other sources? Yes No If	Yes\$ %
*If Federal funds are received, is funding coming directly fro-	m the Federal government or passed through other organization(s)?
Contact: Vanessa Grimaldo, Administrative Specialist II	
Department: Recorder	Telephone: <u>(520)724-4223</u>
epartment Director Signature: Maun Mille	Chief Diputer pare 1/29/15
epartment Director Signature: Maun Childen eputy County Administrator Signature:	Date:

RESOLUTION NO. 23879

RELATING TO ELECTIONS; APPROVING, AND AUTHORIZING EXECUTION OF, AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF TUCSON AND PIMA COUNTY RELATING TO SUPPORT SERVICES PROVIDED BY THE PIMA COUNTY RECORDER FOR THE 2025 CITY OF TUCSON SPECIAL, PRIMARY, AND GENERAL ELECTIONS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. The Mayor and Council approves the Intergovernmental Agreement (IGA) between the City of Tucson (City) and Pima County, attached as Exhibit A, for election support services to be provided by the Pima County Recorder for the March 11, 2025 Special Election, the August 5, 2025 Primary Election, and the November 4, 2025 General Election for Council Members in Wards 3, 5, and 6.

SECTION 2. The Mayor is authorized and directed to execute said IGA for and on behalf of the City, and the City Clerk is authorized and directed to attest the same.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City that this Resolution become immediately effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED BY THE MAYOR AND COUNCIL
OF THE CITY OF TUCSON, ARIZONA, January 22, 2025.

MAYOR

ATTEST:

CITYCLERK

APPROVED AS TO FORM:

REVIEWED BY:

CITY ATTORNEY

DPM/tt 01/13/2025

INTERGOVERNMENTAL AGREEMENT

For Election Services
Between The City of Tucson and Pima County

This Intergovernmental Agreement (IGA) is by and among THE CITY OF TUCSON OF PIMA COUNTY, ARIZONA, a municipal subdivision of the State of Arizona ("the CITY") and PIMA COUNTY, a political subdivision of the State of Arizona ("the County"), on behalf of the PIMA COUNTY RECORDER ("the Recorder").

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

ARTICLE II - SCOPE OF SERVICES

RECORDER Obligations: The Recorder shall:

(1) Provide, in electronic format, lists of eligible voters for the City of Tucson election on the following dates:

2025 Special Election:

- January 17, 2025, the Recorder will provide the initial data file to the CITY.
- January 22, 2025, 48 days prior to Election Day, the RECORDER will provide an
 electronic list of qualified City of Tucson Military and Overseas voters that have opted to
 receive their ballot by mail.
- February 10, 2025, Voter Registration Cutoff, the RECORDER will send the active voter
 registration records for the City of Tucson voters eligible for the Primary election through
 the NCOA database. The file will be sent to Alphagraphics and the CITY will be billed
 directly by Alphagraphics for the service. The RECORDER will provide a separate list of
 the eligible City of Tucson voters who have been identified as having moved in the NCOA
 check before the start of early voting on February 12, 2025.
- Supplemental data to be received by the CITY on February 13, 2025, February 20, 2025, and February 27, 2025. This file will include only voters who have made changes to their records since the last full file was generated.

2025 Primary Election:

- June 13, 2025, the Recorder will provide the initial data file to the CITY.
- June 18, 2025, 48 days prior to Election Day, the RECORDER will provide an electronic list of qualified City of Tucson Military and Overseas voters that have opted to receive their ballot by mail.
- July 7, 2025, Voter Registration Cutoff, the RECORDER will send the active voter
 registration records for the City of Tucson voters eligible for the Primary election through
 the NCOA database. The file will be sent to Alphagraphics and the CITY will be billed
 directly by Alphagraphics for the service. The RECORDER will provide a separate list of
 the eligible City of Tucson voters who have been identified as having moved in the NCOA
 check before the start of early voting on July 9, 2025.

Supplemental data to be received by the CITY on July 10, 2025, July 17, 2025, and July 24, 2025. This file will include only voters who have made changes to their records since the last full file was generated.

2025 General Election:

Date: January 22, 2025

- September 12, 2025, the RECORDER will provide the initial data file to the CITY.
- September 17, 2025, 48 days prior to Election Day, the RECORDER will provide an
 electronic list of qualified City of Tucson Military and Overseas voters that have opted to
 receive their ballot by mail.
- October 6, 2025, Voter Registration Cutoff, the RECORDER will send the active voter
 registration records for the City of Tucson voters eligible for the Primary election through
 the NCOA database. The file will be sent to Alphagraphics and the CITY will be billed
 directly by Alphagraphics for the service. The RECORDER will provide a separate list of
 the eligible City of Tucson voters who have been identified as having moved in the NCOA
 check before the start of early voting on October 8, 2025.
- Supplemental data to be received by the CITY weekly on October 9, 2025, October 16, 2025, and October 23, 2025. This file will include only voters who have made changes to their records since the last full file was generated.
- (2) If Recorder staff is unable to confirm a signature on a ballot affidavit envelope, Recorder staff will attempt to contact the voter by phone and/or by text or email message. If no contact is made directly with the voter, a letter will be sent by the Recorder. Per A.R.S. § 16-550(A) voters have until Friday, August 8, 2025, for the Primary Election and Friday, November 7, 2025, for the General Election to confirm their signature. Letters will be mailed out through the day after Election Day at 5:00 pm.

Per A.R.S. § 16-550(A) voters have until Friday, March 14, 2025, for the Special Election, Friday, August 8, 2025, for the Primary Election and Friday, November 7, 2025, for the General Election to confirm their signature. Letters will be mailed out through the day after Election Day at 5:00 pm.

ARTICLE XXII - COUNTERPARTS

This IGA may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereby have executed this Agreement on this day of <u>December 10</u>, **2024**.

CITY OF TUCSON	PIMA COUNTY BOARD OF SUPERVISORS
ву:	Ву:
Regina Romero, Mayor	Rex Scott Adelita Grijalva, Chair
ATTEST:	ATTEST:
By: Julia Dozn	Ву:
Neuzanne Mesich, City Clerk	Melissa Manriquez, Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

By: Malin Oller - Chief Deputy

Gabriella Cázares-Kelly, Pima County Recorder

The foregoing Intergovernmental Agreement between The City of Tucson, Pima County and the Pima County Recorder has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that it is in the proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

CITY OF TUCS

Mike Rankin, City Attorney

Date: January 22, 2025

PIMA COUNTY AND PIMA COUNTY RECORDER

Daniel Jurkowitz, Deputy County Attorney