



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☒ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: 05/07/2024

or Procurement Director Award: ☐

* = Mandatory, information must be provided

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

Morpho USA Inc (DBA Idemia Identity & Security USA LLC)

***Project Title/Description:**

Biometric Products and Service

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-19-172, Amendment No. 06. This Amendment extends the termination date to 10/31/2025. Administering Department: Sheriff.

***Procurement Method:**

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.

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 contract not-to-exceed remained at \$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 has been extended to 10/31/2025.

PRCUID: 335638

Attachment: Master Agreement.

***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:**

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

***Metrics Available to Measure Performance:**

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

***Retroactive:**

No.

TD: COB 4/23/2024
VERSION 9
2 PAGES

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 Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: MA Department Code: PO Contract Number (i.e., 15-123): 19-172

Amendment No.: 06 AMS Version No.: 9

Commencement Date: 05/13/2024 New Termination Date: 10/31/2025

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

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

Funding from General Fund? ☒ Yes ☐ No If Yes \$ _____ % 100

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☐ Amendment

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

Commencement 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: Procurement Officer: Mark Koskiniemi Digitally signed by Mark Koskiniemi
Date: 2024.04.18 15:11:25 -07'00' Acting Division Manager: Kelsey Braun-Shirley Digitally signed by Kelsey Braun-Shirley
Date: 2024.04.18 15:20:55 -07'00'

Department: Acting Procurement Director: Ana Wilber Digitally signed by Ana Wilber
Date: 2024.04.18 15:31:35 -07'00' Telephone: (520) 724-3760

Department Director Signature: Javier Baca

Digitally signed by Javier Baca
DN: cn=Javier Baca, o=Santa Cruz County, ou=Administration Technology Department, email=javier.baca@scz.net
Date: 2024.04.19 13:04:33 -07'00'

Date: 04/19/2024

Deputy County Administrator Signature: _____

Date: 4/19/2024

County Administrator Signature: _____

Date: 4/20/2024



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1900000000000000172

MA Version: 9

Page: 1 of 2

Description: Biometric Products and Services

I S S U E R	<p>Pima County Procurement Department 150 W. Congress St. 5th Fl Tucson AZ 85701</p> <p>Issued By: MARK KOSKINIEMI Phone: 5207243760 Email: mark.koskiniemi@pima.gov</p>	T E R M S	<p>Initiation Date: 05-13-2024 Expiration Date: 10-31-2025</p> <table><tr><td>NTE Amount:</td><td>\$455,000.00</td></tr><tr><td>Used Amount:</td><td>\$268,978.17</td></tr></table>	NTE Amount:	\$455,000.00	Used Amount:	\$268,978.17
NTE Amount:	\$455,000.00						
Used Amount:	\$268,978.17						

V E N D O R	<p>Morpho USA Inc DBA: Idemia Identity & Security USA LLC 296 Concord Rd, Ste 300 Billerica MA 01821</p>	<p>Contact: Sonia Doner Phone: 714-575-2923 Email: sonia.doner@idemia.com Terms: 0.00 % Days: 30</p>
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Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Allowed
Modification Reason	
Amendment No. 06 extends the termination date to 10/31/2025.	

This Master Agreement 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 agreement. All transactions and conduct are required to conform to these documents.



MASTER AGREEMENT DETAILS

Master Agreement No: 19000000000000000172

MA Version: 9

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Line	Description					
1	Store & Forward maintenance 7/1/21-6/30/22					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$9,572.11			
2	ESLA LiveScan maintenance 7/1/21-6/30/22					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$22,609.80			
3	Remote Server Cluster maintenance 7/1/21-8/30/21					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$284.66			
4	Tenprint/Latent Expert Workstation maint 7/1/21-6/30/22					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$13,574.12			
5	Digiscan Workstation maintenance 7/1/21-6/30/22					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$3,220.00			
6	Labor & Training Rate					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	HOUR	\$160.00			
7	Freeform					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %		\$0.00			