



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 7/5/16

or Procurement Director Award

Contractor/Vendor Name (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:

N/A

Program Goals/Predicted Outcomes:

The program goals/prediced 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.

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

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

Amendment No.: 01 AMS Version No.: 2

Effective Date: 7/1/2016 New Termination Date: 6/30/2017

Expense Revenue Increase Decrease Amount This Amendment: \$ 175,000.00

Funding Source(s): General Fund Revenue

Cost to Pima County General Fund: N/A

To: COB 6.20.16 (2)
yjgs. - 2

Procure Dept 06/17/16 AM1146

Procure Dept 06/14/16 AM1146

Contact: Yuko Jarvis

Department: Sheriff's Department

Telephone: (520) 351-6958

Department Director Signature/Date: Julia Riley

6/13/2016

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

C. Rutherford
6/15/16

CERTIFICATE OF CLERK

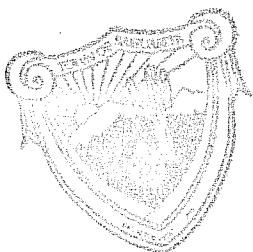
Town of Sahuarita

***State of Arizona }
County of Pima } ss***

I, Leah Cox, the duly appointed and qualified Executive Assistant of the Town of Sahuarita, Arizona, do hereby certify that the attached is a true and correct copy of the Resolution No. 2016-0466, which was approved by the Sahuarita Town Council at a meeting held on May 23, 2016, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Sahuarita, Arizona on May 24, 2016.

Total of 3 page(s) certified.



A handwritten signature in black ink that reads "Leah Cox".

Leah Cox, Executive Assistant

SAHuarita Resolution No. 2016-0466

A RESOLUTION OF THE TOWN OF SAHuarita, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AMENDMENT NUMBER ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY, FOR THE PURPOSE OF AMENDING THE CURRENT CONTRACT (SAHuarita CONTRACT NO. 160008) FOR POLICE DISPATCH SERVICES BY EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR, AND INCREASING THE CONTRACT AMOUNT BY \$175,000.00, FOR A TOTAL CONTRACT AMOUNT OF \$350,000.00.

WHEREAS, the Pima County Sheriff's Department has provided Dispatch Services to the Sahuarita Police Department in the past; and

WHEREAS, the Pima County Sheriff's Department is currently providing Dispatch Services for the Sahuarita Police Department; and

WHEREAS, the Town and Pima County previously entered into a contract for dispatch services, Sahuarita Contract No. 160008, for a period of one year; and

WHEREAS, the original Intergovernmental Agreement provided for four extensions of one year each, and this amendment is the first of such extensions; and

WHEREAS, the Mayor and Council have determined that the Town should extend the Agreement for a period of one year, at a cost of \$175,000.00, for an increase in the total contract amount to \$350,000.00, in order to compensate Pima County for the additional year; and

WHEREAS, entering into this Amendment to the Intergovernmental Agreement for Dispatch Services is in the best interest of the Town of Sahuarita and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Sahuarita, Arizona, as follows:

Section 1. The Town of Sahuarita is hereby authorized to enter into the first amendment to the Intergovernmental Agreement between Pima County and the Town of Sahuarita (Sahuarita Contract No. 160008), attached hereto as Exhibit "A" and incorporated herein by this reference.

Section 2. The Mayor of the Town of Sahuarita is hereby authorized to execute said Agreement on behalf of the Town of Sahuarita, and the Town staff is hereby authorized and directed to take all steps necessary to implement said Agreement and give it effect.

Section 3. The various town officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution and sections of the Town Code.

Section 4. All ordinances, resolutions, or motions and parts of ordinances, resolutions or motions of the council in conflict with the provisions of this Resolution are hereby repealed, effective as of the effective date of this Resolution. All internal references within the Town Code to any affected provision are hereby updated.

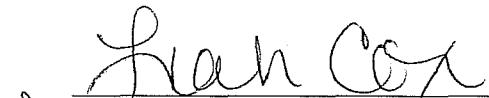
Section 5. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Council of the Town of Sahuarita, Arizona, this 23rd day of May, 2016.

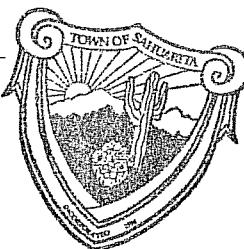


Mayor Duane Blumberg

ATTEST:



Lisa Cole, CMC
Town Clerk



APPROVED AS TO FORM:



Daniel J. Hochuli
Town Attorney

EXHIBIT "A"

*Amendment One to Sahuarita Contract No. 160008
Intergovernmental Agreement Between Town of Sahuarita and
Pima County for Extending Contract for Dispatch Services*

EXHIBIT "A"

APPROVED
 Town of Sahuarita
 Department of Law
 Town of Sahuarita Contract No. 160008

PIMA COUNTY SHERIFF'S DEPARTMENT	CONTRACT
PROJECT: DISPATCH SERVICES	NO. <u>CTN-SD-15-195</u>
CONTRACTOR: TOWN OF SAHARITA	AMENDMENT NO. <u>01</u>
CONTRACT NO.: CTN-SD-15000000000000000000145	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT AMENDMENT NO.: ONE (# 01)	

ORIG. CONTRACT TERM: 07/01/2015 - 06/30/2016
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 06/30/17

ORIG. CONTRACT AMOUNT: \$175,000.00
PRIOR AMENDMENTS: N/A
AMOUNT THIS AMENDMENT: \$175,000.00
REVISED CONTRACT AMOUNT: \$350,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 3 - Term, have agreed to extend the Contract term for a period of one year; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of Dispatch Services during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE 3 - TERM:

From: "... shall be for an initial term of one year beginning July 1, 2015 ..."
 To: "... shall terminate on the 30th day of June 2017..."

CHANGE: ARTICLE 5 – 5.1 Fees:

From: "... For the term July 1, 2015, the Town agrees to pay the sum of one hundred seventy five thousand (\$175,000.00) dollars..."
 To: "Total payment for this contract shall not exceed \$350,000.00..."

The effective date of this Amendment shall be July 1, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY:

Sharon Bronson, Chair
Board of Supervisors

Date

ATTEST

Robin Brigode, Clerk of Board

Date

APPROVED AS TO FORM:

Salgi
Pima County Deputy County Attorney

4/8/16
Date

APPROVED AS TO CONTENT

Con
Pima County Sheriff

4-12-16
Date

TOWN OF SAHARITA:

Duane Blumberg
Duane Blumberg, Mayor

5/24/16

Date

ATTEST

Lisa Cole
Lisa Cole, Town Clerk

5/24/16

Date

APPROVED AS TO FORM

D. Hochuli
Daniel J. Hochuli, Town Attorney