

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

Award Contract Grant	Requested Board Meeting Date: 10/18/2022			
* = Mandatory, information must be provided	or Procurement Director Award:			
*Contractor/Vendor Name/Grantor (DBA):				
Tenex Software Solutions, Inc.				
*Project Title/Description:				
Tenex Election Desk Modules				
*Purpose:				
ensure full equipment functionality prior to the upcomin	endment No. 02. This Amendment adds additional onsite support to prepare and g election. The onsite technical support will ensure all devices are communicating and incidentals. Administering Department: Elections & Information Technology			

*Procurement Method:

Pursuant to Pima County Procurement Code 11.12.050, Sole source procurement, on February 15, 2022, the Board of Supervisors approved an award of contract for an initial term of one (1) year in the award amount of \$1,500,000.00 with four (4) one-year renewal options in the annual award amount of \$270,000.00.

On July 05, 2022, the Board of Supervisors approved Amendment No. 01, which increased the not-to-exceed contract amount by \$625,000.00 for a cumulative not-to-exceed contract amount of \$2,125,000.00. This increase was required to purchase alternative printers once the originally quoted printers were no longer available.

PRCUID: 436872

Attachment: Contract Amendment No. 02.

*Program Goals/Predicted Outcomes:

Securely enhance and improve current voting procedures using updated technology and equipment.

*Public Benefit:

A faster and easier voting experience for voters at each polling station; more efficient processing of provisional ballots resulting in timelier election results.

*Metrics Available to Measure Performance:

Comparison of the count of provisional ballots received at each polling site against the counts received previous years; reduction in funding required for staff to process provisional ballots.

*Retroactive:

Yes, Contractor assistance was required immediately to ensure equipment functions properly for the upcoming election.

To: COB 10-12-22" Addendum PGS: 8 Vers: 5

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 Department Code: _____ Contract Number (i.e., 15-123): _____ Document Type: _____ Prior Contract Number (Synergen/CMS): Termination Date: Commencement Date: _____ Expense Amount \$ _____* Revenue Amount: \$ _____ *Funding Source(s) required: C Yes C No If Yes\$ Funding from General Fund? O Yes O No Contract is fully or partially funded with Federal Funds? If Yes, is the Contract to a vendor or subrecipient? O Yes O No Were insurance or indemnity clauses modified? If Yes, attach Risk's approval. C Yes O No Vendor is using a Social Security Number? If Yes, attach the required form per Administrative Procedure 22-10. Amendment / Revised Award Information Department Code: PO Contract Number (i.e., 15-123): 22-080 Document Type: MA Amendment No.: 02 AMS Version No.: 5 New Termination Date: N/A Commencement Date: 10/14/2022

	Prior Contract No. (Synergen/CMS): N/A
C Expense C Revenue C Increase C Decrease Is there revenue included? C Yes O No If Yes \$ N/A	Amount This Amendment: \$ 0.00
*Funding Source(s) required: General Fund / HAVA Grant	
Funding from General Fund?	% <u>50</u>
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: \$ R	evenue Amount: \$
*All Funding Source(s) required:	
*Match funding from General Fund? Yes No If Yes \$_	<u> </u>
*Match funding from other sources? C Yes C No If Yes \$ _ *Funding Source:	
*If Federal funds are received, is funding coming directly from the F	ederal government or passed through other organization(s)?
Contact: Procurement Officer, Troy McMaster Date: 2022.10.10 15:57:52-0700	Division Manager, Ana Wilber Digitally signed by Ana Wilber Date: 2022.10.10 16:19:34-07:00
Department: Procurement Director, Terri Spencer Digitally signed by Terri Spencer Department: Procurement Director, Terri Spencer Department: Procurement Director Department: Procurement Director Department: Procurement Director Department Director D	Telephone: 520.724.8728
Department Director Signature: Constance L. Hargrove: https://doi.org/10.1111/16652-0700	Date:
Deputy County Administrator Signature:	Date: 10-/1-2022 Date: VD-11-2022
County Administrator Signature:	Date:
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Pima County Procurement Department

Project: Tenex Elections Desk Modules

Contractor: Tenex Software Solutions, Inc.

5021 W Laurel Street, Suite 206

Tampa, FL 33607

Contract No.: MA-PO-22-080

Contract Amendment No.: 02

 Orig. Contract Term:
 02/15/2022 - 02/14/2023
 Orig. Amount:
 \$ 1,500,000.00

 Termination Date This Amendment:
 02/14/2023
 Prior Amendments Amount:
 625,000.00

 Termination Date This Amendment:
 02/14/2023
 This Amendment Amount:
 0.00

 Revised Total Amount:
 \$ 2,125,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

- 1.1. <u>Background</u>. On February 15, 2022, County and Contractor entered into the above referenced agreement to provide the implementation and continuing maintenance for Tenex Election Desk and Precinct Central Electronic Poll Book.
- 1.2. <u>Purpose</u>. County requires additional technical support to prepare the equipment prior to the upcoming election.
- 2. Scope of Services. The parties have revised the Scope of Services to include additional, onsite technical support to prepare the hardware acquired under this Contract prior to the 2022 election. Contractor shall provide these services at the rate quoted in Exhibit B-1: Onsite Support Quote. The rate quoted includes travel expenses and all incidentals.
- 3. Forced Labor of Ethnic Uyghurs. Pursuant to A.R.S. § 35-394 if Contractor engages in forprofit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

Contract No.: MA-PO-22-080 Page 1 of 2

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

PIMA COUNTY	TENEX SOFTWARE SOLUTIONS, INC.
	Per Keller
Chairman, Board of Supervisors	Authorized Officer Signature
	Ravi Kallem, President
Date	Printed Name and Title
	October 11, 2022 Date
ATTEST	
Clerk of the Board	
Date	

Contract No.: MA-PO-22-080 Page 2 of 2

EXHIBIT B-1: ONSITE SUPPORT QUOTE



5021 W. Laurel Street Tampa, FL 33607 (813) 618-3639 | info@tenexsolutions.com

Pima County, AZ Onsite Support Quote

Date:	October 8, 2022		
То:	Pima County, Arizona	From:	Tenex Software Solutions, Inc.

Item #	Description	Number of Days	Hourly Rate	Total
1	General Election 2022 Election Day Onsite PREP Support - Per Day	5	\$ 3,000.00 \$	15,000.00

Total Purchase Price: \$ 15,000.00

Terms:

This quote is valid for 30 days and subject to change based upon contract terms and conditions or any change in



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES CONTRACT EXECUTION

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Description: Tenex Election Desk Modules

Pima County Procurement Department

s 150 W. Congress St. 5th FI

S Tucson AZ 85701

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Issued By: TROY MCMASTER

Phone: 5207248728

Tampa FL 33607

Email: troy.mcmaster@pima.gov

Initiation Date: 10-14-2022

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Expiration Date: 02-14-2023

NTE Amount: \$2,125,000.00

Used Amount: \$1,916,471.38

V Tenex Software Solutions, Inc. Contact: Ashley Ellison

E 5021 W Laurel Street Phone: 813-735-0845

Email: ashley.ellison@tenexsolutions.com

Terms: 0.00 %

Days: 30

Shipping Method: Vendor Method

Delivery Type:

FOB: FOB Dest, Freight Prepaid

Modification Reason

This Amendment No. 02 adds additional onsite support to prepare and ensure full equipment functionality prior to the upcoming election. The onsite technical support will ensure all devices are communicating properly, and the quoted rates include travel expenses and incidentals. Attachment: Contract Amendment No. 02

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 soliciation documents used to establish this agreement. All transactions and conduct are required to conform to these documents.



MASTER AGREEMENT DETAILS

ne	Description					
5	Software - Precinct Central Discount 0.0000 %	Software License & UOM EA	& Maintenance Unit Price \$600.00	Stock Code	VPN	MPN
86	Software - Precinct Central Discount 0.0000 %	Public Widgets (in UOM EA	cl.) Unit Price \$0.00	Stock Code	VPN	MPN
7	Software - Precinct Central Discount 0.0000 %	Software License & UOM EA	& Maintenance Unit Price \$125.00	Stock Code	VPN	MPN
8	Software - 10X University A Discount 0.0000 %	nnual License UOM EA	Unit Price \$31,500.00	Stock Code	VPN	MPN
9	Software - 10X Library Anni Discount 0.0000 %	ual License (incl.) UOM EA	Unit Price \$0.00	Stock Code	VPN	MPN
10	Software - Election AIM And Discount 0.0000 %	nual License UOM EA	Unit Price \$50,400.00	Stock Code	VPN	MPN
1	Software - Election Force A Discount 0.0000 %	nnual License UOM EA	Unit Price \$50,400.00	Stock Code	VPN	MPN
12	Software - Election PAL An Discount 0.0000 %	nual License UOM EA	Unit Price \$18,900.00	Stock Code	VPN	MPN
13	Software - Election Respon Discount 0.0000 %	se Annual License UOM EA	Unit Price \$44,100.00	Stock Code	VPN	MPN
14	Software - Election Setup A Discount 0.0000 %	nnual License (inc UOM EA	I.) Unit Price \$0.00	Stock Code	VPN	MPN
15	Software - Email Manageme Discount 0.0000 %	ent Annual License UOM EA	(incl.) Unit Price \$0.00	Stock Code	VPN	MPN
16	Software - Form Builder An Discount 0.0000 %	nual License (incl.) UOM EA	Unit Price \$0.00	Stock Code	VPN	MPN
17	Software - Letters & Labels Discount 0.0000 %	Annual License (ir UOM EA	ncl.) Unit Price \$0.00	Stock Code	VPN	MPN
18	Software - Ready Board An Discount 0.0000 %	nual License UOM EA	Unit Price \$12,600.00	Stock Code	VPN	MPN
19	Software - Security Manage Discount 0.0000 %	ement Annual Licer UOM EA	nse (incl.) Unit Price \$0.00	Stock Code	VPN	MPN
50	Software - TED Mobile Anni Discount 0.0000 %	ual License (incl.) UOM EA	Unit Price \$0.00	Stock Code	VPN	MPN
51	Hardware - 8th Generation Discount	iPad UOM EA	Unit Price \$329.00	Stock Code	VPN	MPN
2	Hardware - Flip & Share Sta Discount 0.0000 %	and UOM EA	Unit Price \$100.00	Stock Code	VPN	MPN
i 3	Hardware - 10' Apple Certifi Discount 0.0000 %			Stock Code	VPN	MPN



MASTER AGREEMENT DETAILS

4	Hardware - Epson TM-	-M30 Bluetooth Ther	mal Printer				
	Discount 0.0000 %	UOM Ea	Unit Price \$300.00	Stock Code	VPN	MPN	
5	Hardware - Brother QL Discount 0.0000 %	L820 Bluetooth Labe UOM EA	I Printer Unit Price \$300.00	Stock Code	VPN	MPN	
6	Hardware - Large Carr Discount 0.0000 %	ying Case & Luggag UOM EA	ye Tag Unit Price \$180.00	Stock Code	VPN	MPN	
7	Hardware - Touchpad Discount 0.0000 %	Color Coding Sticke UOM EA	unit Price \$15.00	Stock Code	VPN	MPN	
8	Hardware - Large Touc Discount 0.0000 %	chpad Charging Car UOM EA	t (holds 75 iPads) Unit Price \$1,800.00	Stock Code	VPN	MPN	
9	Hardware - Color Air E Discount 0.0000 %	Ballot Printer UOM EA	Unit Price \$1,773.00	Stock Code	VPN	MPN	
0	Hardware - Air Ballot F Discount 0.0000 %	Printer Network Card UOM EA	Unit Price \$140.00	Stock Code	VPN	MPN	
1	Hardware - BOD Printe Discount 0.0000 %	er Storage and Trans UOM EA	sfer Trolley Unit Price \$275.00	Stock Code	VPN	MPN	
2	Consumable - Epson Discount	TM-M30 Thermal Par UOM EA	per (50 rolls per ca Unit Price \$80.00	ase) Stock Code	VPN	MPN	
3	Consumable - Brother Discount 0.0000 %	QL820 Labels (per i UOM EA	roll) Unit Price \$24.00	Stock Code	VPN	MPN	
4	Consumables - 4-Colo Discount 0.0000 %	or Super High Yield T UOM EA	oner Cartridge Se Unit Price \$1,395.00	et Stock Code	VPN	MPN	
5	Service - Shipping & C Discount 0.0000 %	Configuration UOM EA	Unit Price \$48.00	Stock Code	VPN	MPN	
6	Service - Onsite Traini Discount 0.0000 %	ing or Support (per o UOM EA	lay) Unit Price \$2,200.00	Stock Code	VPN	MPN	
7	Service - Online Train- Discount 0.0000 %	-the-Trainer (incl.) UOM EA	Unit Price \$0.00	Stock Code	VPN	MPN	
8	Service - Air Ballot Co Discount 0.0000 %	onfiguration (incl.) UOM EA	Unit Price \$0.00	Stock Code	VPN	MPN	
9	Service - Air Ballot Fre Discount 0.0000 %	eight UOM EA	Unit Price \$88.00	Stock Code	VPN	MPN	
0	Free Form Line Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code	VPN	MPN	
1	Service - Onsite PREP Discount 0.0000 %	Support - Per Day UOM EA	Unit Price \$3,000.00	Stock Code	VPN	MPN	