



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 11/12/2024

* = Mandatory, information must be provided

or Procurement Director Award:

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

Pima Community College District

***Project Title/Description:**

PCWIN Subscriber Services

***Purpose:**

Extending the terms of the current contract to allow for the continued maintenance of Pima Community College's Police radios.

***Procurement Method:**

Procurement exempt. This Amendment is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

To ensure PCWIN equipment and subscriber radios are sufficiently maintained and remain fully functional.

***Public Benefit:**

To support efforts of PCWIN, a state-of-art digital trunked radio communications system designed to provide reliable public safety grade radio communications throughout Pima County.

***Metrics Available to Measure Performance:**

Pima Community College will schedule all radios annually for preventive maintenance to ensure radios are working properly and are within required specifications.

***Retroactive:**

Yes. PCWIN staff submitted a draft contract amendment to Pima Community College on May 29, 2024 to extend the terms of the contract that was set to expire on August 6, 2024. Due to the lack of Pima Community College Board meetings during the summer months and document submission requirements, staff was unable to process this contract amendment prior to the expiration date. PCWIN staff received the signed contract amendment back from Pima Community College on October 7, 2024.

TO: COB, 10-16-24 (1)
Vers.: 1
pgs.: 8

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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: CT Department Code: WIN Contract Number (i.e., 15-123): CTN-WIN-20*002
Amendment No.: 1 AMS Version No.: 1
Commencement Date: 8/6/2024 New Termination Date: 8/6/2029
Prior Contract No. (Synergen/CMS):
Expense Revenue Increase Decrease
Amount This Amendment: \$ 11,700.00

Is there revenue included? Yes No If Yes \$ 11,700.00

*Funding Source(s) required: Pima Community College

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):
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: Nicole Jennings

Department: PCWIN

Telephone: 724-9320

Department Director Signature: Robert C. ... Date: 10-9-24

Deputy County Administrator Signature: ... Date: 10-9-24

County Administrator Signature: ... Date: 10-9-2024

Pima County Wireless Integrated Network

Project: Subscriber Services

Contractor: Pima Community College District

Contract No.: CTN-WIN-20000000000000000002-1 (FKA CTN-WIN 20*002)

Contract Amendment No.: One

| | | |
|--|---------------------------------|-------------|
| Orig. Contract Term: 08/06/2019 - 08/5/2024 | Orig. Amount: | \$16,351.65 |
| Termination Date Prior Amendment: N/A | Prior Amendments Amount: | \$ 0.00 |
| Termination Date This Amendment: 08/6/2029 | This Amendment Amount: | \$11,700.00 |
| | Revised Total Amount: | \$28,051.65 |

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN PIMA COUNTY AND PIMA COMMUNITY COLLEGE DISTRICT FOR
PCWIN SUBSCRIBER SERVICES**

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

- 1. Background and Purpose.**
 - 1.1. Background. Pima Community College District (PCC) is Member in the Pima County Wireless Integrated Network Cooperative SC2400000053 (FKA CT-WIN-23*387 and CT-OEM-13*400). On August 6, 2019 County and PCC entered into agreement CT-WIN 20*002 to provide PCWIN Subscriber Services (equipment maintenance) to PCC.
 - 1.2. Purpose. The Parties desire to exercise the extension option pursuant to Section 4.1 of the Agreement.
- 2. Term.** The Parties desire to extend the contract term for five (5) additional years commencing on August 6, 2024 and terminating on August 6, 2029. Unless otherwise terminated in accordance with Section 4 of the original Agreement, this contract will automatically renew for additional five-year terms.
- 3. Exhibit A.** Exhibit A has been replaced in its entirety with a new Exhibit A, attached hereto, reflecting the current options for subscriber services.
- 4. Exhibit B.** Exhibit B has been replaced in its entirety with a new Exhibit B, attached hereto, reflecting current radio counts for PCC and current pricing.
- 5. Counterparts.** This Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together will constitute the same instrument.

CTN-WIN-20000000000000000002-1 FKA CTN-WIN 20*002{40802 / 01210720 / v 1}

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

PIMA COUNTY

PIMA COMMUNITY COLLEGE DISTRICT

Chair, Adelita S. Grijalva



Signed: 10/1/2024
Authorized Officer Signature

Date

Jeffrey P. Nasse, Chancellor
Printed Name and Title

Date

ATTEST

Clerk of the Board

Date

INTERGOVERNMENTAL AGREEMENT DETERMINATION

The foregoing Intergovernmental Agreement between Pima County and Pima County Community College District, has been reviewed pursuant to A.R.S. § 11-952 *et seq.* by the undersigned, who have determined that it is in 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.

PIMA COUNTY:



Signature

Kyle Johnson

Deputy County Attorney, Civil Division

August 6, 2024

Date

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

Jeff Silvyn

Signature Signed: 9/30/2024

Jeff Silvyn, General Counsel

Pima Community College

Date

EXHIBIT A
PCWIN Wireless Services

Monthly Subscriber Maintenance Services

| ITEM | | PRICE | |
|--|---|---|---------------------------------------|
| Subscriber Services Provided: | <ul style="list-style-type: none"> • Programming • Reprogramming repaired radio • UID changes • Talkgroup changes • Fleetmap modifications • New radio activation | <ul style="list-style-type: none"> • Basic troubleshooting • Load/remove encryption key • Radio inhibit (lost or stolen) - Documentation will need to be provided • Loaner radio during radio repairs, if available | \$13.00 per radio, monthly fee |
| Parts/accessories replaced: | <ul style="list-style-type: none"> • Knobs • Belt Clips • Batteries **batteries over 5 years old will need to be purchased** • Remote Speaker (Lapel) Microphones • Antennas • Dust Covers • Single Unit Desk Chargers • Dual Head Conversion Kits | | No Charge |
| Radio Reactivation/Deactivation fee | | | \$50 per occurrence, per radio |
| Radio Transfer Fee | | | No Charge |
| FedEx Shipping Flat Rate Fee | | | \$20 |
| Annual Preventative Maintenance | | | No Charge |
| Preventative Maintenance includes: | <u>Portable Radios</u> <ul style="list-style-type: none"> ✓ Inspect and clean ✓ Test/tune radio to factory specifications <u>Mobile Radios</u> <ul style="list-style-type: none"> ✓ Inspect and clean ✓ Pre/post inspection of vehicle ✓ Test coax and antenna ✓ Removal and installation of radio ✓ Test/tune radio to factory specifications <u>Control Station</u> <ul style="list-style-type: none"> ✓ Inspect and clean ✓ Test/tune radio to factory specifications | | No Charge |

NOTES

1. Motorola depot cost(s) and applicable taxes are the responsibility of the agency.
2. Damage caused by physical abuse, chemicals, or liquids are NOT covered.
3. Covered replacement parts are a 1 for 1 swap; damaged/malfunctioning parts must be turned in to receive replacement.
4. Lost or stolen parts will be charged to the agency/department.
5. Repair or replacement of coax and wiring is not covered.

EXHIBIT B

Subscriber (Maintenance) Fees 2024-2029

| | |
|---------------------------------|--|
| Agency Name | Pima College Department of Public Safety |
| Maintenance Agency | Pima County |
| Monthly / T&M / Both | T&M |

| | |
|-----------------------|-----------|
| | Totals |
| # of Mobiles | 28 |
| # of Portables | 50 |
| # of Control Stations | 0 |
| # of DVRs | 0 |
| Totals | 78 |

Time and Materials Maintenance Services

| T&M | # of Radios | *Preventive Maintenance Annual Fee (\$30 per radio) |
|------------------|--------------------|--|
| Mobiles | 28 | \$ 840 |
| Portables | 50 | \$ 1,500 |
| Control Stations | 0 | \$ |
| DVRs | 0 | \$ |
| Totals | 78 | \$2,340 |

*Preventive maintenance is required annually on all radios. This service is included with the Monthly Subscriber Maintenance Service.

Subscriber maintenance fees are paid monthly in arrears

This quote does not include any time and materials services (i.e. batteries, repair, etc). Preventative maintenance fees are based on a five-year forecast and subject to change.

Record of Signing

Jeff Silveira

Signed on 2024-09-30 23:18:34 GMT

A. P. Jones

Signed on 2024-10-01 18:25:11 GMT