



Contract Number: CT-CD-14# 229-01
 Effective Date: 2-10-15
 Term Date: 9-30-15
 Cost: ✓
 Revenue: _____
 Total: _____ NTE: _____
 Action: _____
 Renewal By: 7-1-15
 Term: 9-30-15
 Reviewed by: SP

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 10, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 1400000000000000229 between Three Points Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase replacement computers and associated software for Fire Station 303 expenses covered by the grant made available from HUD funds.

CONTRACT NUMBER (If applicable): 1400000000000000229

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

To CoB: 1-28-15

Bos: 2-10-15

3pgs (2)

Ver. 3
 vend. 1

JAN 28 15AM 10:04 PC CLK/DFD

Procure Dept 01/20/15 10:04

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): CDBG/Federal – HUD
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input checked="" type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input type="checkbox"/>
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IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 1400000000000000229 between Three Points Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase replacement computers and associated software for Fire Station 303 expenses covered by the grant made available from HUD funds.

IF DENIED:

County shall not authorize contract CT-CD 1400000000000000229 between Three Points Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase replacement computers and associated software for Fire Station 303 expenses covered by the grant made available from HUD funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Gloria Soto TELEPHONE NO.: 724-3751

- d. Wireless keyboard and mouse
 - e. Computer software including, but not limited to:
 - i. Microsoft Office Professional
 - ii. Antivirus
 - iii. Adobe Acrobat
2. Procure the computers and associated software by competitive bidding, assuring that the lowest bid meeting specifications is selected for each unit purchased and each service required.
 3. Retain ownership to operate and maintain the computers and associated software for a period of no less than five (5) years.

3. **Financing, Paragraph A, is deleted in its entirety and replaced with the following:**

A. Budget:

Seven (7) Dell Desktops	\$ 2,974.93
Seven (7) Monitors	\$ 1,399.93
Seven (7) Speakers	\$ 244.93
Seven (7) Wireless Keyboards/Mouse	\$ 559.93
Seven (7) Computer Software Packages	\$ 4,820.28
Total	\$10,000.00

4. **Term, is amended to change the termination date:**

From: September 30, 2014

To: September 30, 2015

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

This amendment shall be effective upon execution by the Chairman, Board of Supervisors, provided that it has been previously executed by the FIRE DISTRICT.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein.

PIMA COUNTY

THREE POINTS FIRE DISTRICT

Chair, Board of Supervisors

W. J. Little FIRE CHIEF
Name and Title:

DATE: _____

DATE: 12/15/2014

ATTEST:

Clerk of the Board

Date: _____

REVIEWED BY:

Margaret M. Kane
Director, Community Development and
Neighborhood Conservation Department 12/8/2014

The foregoing Intergovernmental Agreement between Pima County and the Three Points Fire District has been reviewed pursuant to A.R.S. §11-952 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

THREE POINTS FIRE DISTRICT

Karen S. Friar
Karen S. Friar, Deputy County Attorney
Date: 12-5-14

Jan [Signature]
FIRE DISTRICT Attorney
Date: 12/15/14