



Contract Number: CT-IT-13 * 558-04
Effective Date: 1-7-14
Term Date: 5-2-2031
Cost: 0.00
Revenue: 418,209.55
Total: _____ NTE: _____
Action: _____
Renewal By: _____
Term: 2-1-2031
Reviewed by: [Signature] 5-2-2031

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: January 7, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The original Site Sharing Agreement for use of the City's Public Safety Training Academy (PSTA) communications site to support the PCWIN project specified responsibilities for the parties to upgrade the Heating, Ventilation and Cooling (HVAC) system as needed after installation of the PCWIN equipment. The additional heat load resulted in a need for additional cooling capacity. The City of Tucson have agreed to share responsibility for the upgrade costs. This amendment specifies and authorizes the scope of work to be conducted by the County, and makes provisions for the City to reimburse Pima County \$18,209.55 for the City's share of the cost of the project.

CONTRACT NUMBER (If applicable): CT-IT-13000000000000000558

STAFF RECOMMENDATION(S):

The Information Technology Department recommends that the Pima County Board of Supervisors adopt and the Chairman sign the PCWIN-City of Tucson Site-Specific Amendment for the Public Safety Training Academy (PSTA) HVAC upgrade.

CORPORATE HEADQUARTERS: Arizona

Page 1 of 2

Procure Dept 12/2013 PM 1:50

10: COB - 12.24.13
Agenda - 1-7-14
(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: N/A **and/or REVENUE TO PIMA COUNTY:\$** \$18,209.55

FUNDING SOURCE(S): N/A

(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 type="checkbox"/>	4	<input checked="" type="checkbox"/>	5	<input type="checkbox"/>	All	<input type="checkbox"/>
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IMPACT:

IF APPROVED:

The county will make improvements to the HVAC system at the Public Safety Training Academy (PSTA) site and the City of Tucson will reimburse for a portion of the costs of the improvements.

IF DENIED:

The county will not be authorized to make improvements to the HVAC system to support the additional heat load produced by the County equipment creating an environment that would be detrimental to the County's equipment. Additionally, the City will not reimburse for a portion of the costs of the improvements.

DEPARTMENT NAME: Information Technology

CONTACT PERSON: Julie K McWilliams **TELEPHONE NO.:** 724-8066

PIMA COUNTY INFORMATION TECHNOLOGY DEPARTMENT	<table border="1"> <tr> <td align="center" colspan="2">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>CT-IT-13000000000000000000558</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>04</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. <u>CT-IT-13000000000000000000558</u>		AMENDMENT NO.	<u>04</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. <u>CT-IT-13000000000000000000558</u>									
AMENDMENT NO.		<u>04</u>							
This number must appear on all invoices, correspondence and documents pertaining to this contract.									
PROJECT: PCWIN SITE SPECIFIC AGREEMENT – PUBLIC SAFETY TRAINING ACADEMY COMMUNICATIONS SITE (PSTA)									
JURISDICTION: City of Tucson									
AGREEMENT NO.: CT-IT-13000000000000000000558 fka #01-80-T-143961-0511									
PSTA SITE SPECIFIC SUPPLEMENTAL AGREEMENT AMENDMENT NO.: Four (04)									

ORIG. CONTRACT TERM: 05/03/2011 – 05/02/2031
TERMINATION DATE PRIOR AMENDMENT: 05/02/2031
TERMINATION THIS AMENDMENT: 05/02/2031

EXPENSES TO COUNTY

ORIG. CONTRACT AMOUNT:	\$	0.00
PRIOR AMENDMENTS:	\$	11,597.85
AMOUNT THIS AMENDMENT:	\$	0.00
TOTAL REVISED EXPENSES:	\$	11,597.85

REVENUES TO COUNTY

ORIG. CONTRACT AMOUNT:	\$	0.00
PRIOR AMENDMENTS:	\$	24,194.61
AMOUNT THIS AMENDMENT:	\$	18,209.55
TOTAL REVISED REVENUES:	\$	42,404.16

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, COUNTY and CITY entered into a Intergovernmental Agreement as referenced above; and

WHEREAS, the Intergovernmental Agreement specified responsibilities for the parties to upgrade the Heating, Ventilation and Cooling (HVAC) system as needed; and

WHEREAS, CITY AND COUNTY have agreed to share responsibilities for an upgrade to the HVAC system; and

WHEREAS, CITY and COUNTY, pursuant to Article 19 – Entire Agreement, have agreed to amend the Site-Specific Supplemental Agreement (Public Safety Training Academy) to Master Agreement for Joint Use of Facility Space between Pima County and the City of Tucson, Recorded on May 10, 2011.

NOW, THEREFORE, it is agreed as follows:

ADD TO: Section VIII – Special Terms and Conditions

“COUNTY will supply and install one (1) 10 ton HVAC unit per the quote included in the attached Exhibit. CITY will reimburse the COUNTY \$18,209.55 for its share of the cost. The new HVAC unit will accommodate 7.6 tons of heat load created by PCWIN equipment and 2.4 tons of additional cooling capacity for CITY equipment. The alterations will become property of the City according to the terms of

Section 7.3.2 of the Master Agreement for Joint Use of Facility Space between Pima County and the City of Tucson, Recorded on May 10, 2011."

The effective date of this Amendment shall be the date approved by the County.

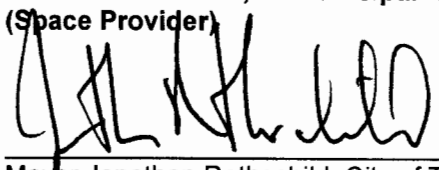
All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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

COUNTY (Requestor)

**CITY OF TUCSON, a municipal Corporation
(Space Provider)**

Chairman, Board of Supervisors



Mayor Jonathan Rothschild, City of Tucson


Date

December 2, 2013

Date

ATTEST:

Robin Brigode, Clerk of the Board




Roger Randolph, City Clerk


APPROVED AS TO CONTENT:

COUNTY:

CITY:



Pima County Chief Information Officer
Information Technology Department

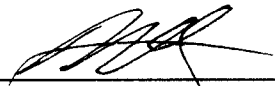


Ron Lewis, Director
General Services Department

INTERGOVERNMENTAL AGREEMENT DETERMINATION

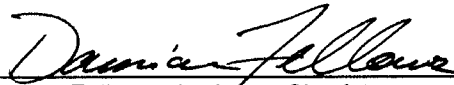
The foregoing Site Specific Agreement between Pima County and City of Tucson has been reviewed pursuant to A.R.S. § 11-952 et seq. by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Master Agreement represented by the undersigned.

PIMA COUNTY:



Marc Natelsky, Deputy County Attorney Civil Division

CITY OF TUCSON:



Damian Fellows, Assistant City Attorney

EXHIBIT to Exhibit A to Resolution No.22162

From: Anthony Casella
To: "Joan Stauch"; "Ron Lewis"; "Ross Adelman"; "Tony Larrivee"
Cc: Jay Hogan; Lionel Bittner; Paul Wilson; "David Azuelo"; "Mallory Denzler"; "Robert Morton"
Subject: RE: FW: PSTA HVAC Addition Cost Split
Date: Friday, September 27, 2013 2:33:17 PM

Thank You Joan!

-----Original Message-----

From: Joan Stauch [mailto:Joan.Stauch@tucsonaz.gov]
Sent: Friday, September 27, 2013 2:27 PM
To: Anthony Casella; Ron Lewis; Ross Adelman; Tony Larrivee
Cc: Jay Hogan; Lionel Bittner; Paul Wilson; David Azuelo; Mallory Denzler; Robert Morton
Subject: Re: FW: PSTA HVAC Addition Cost Split

Tony-

I do realize this is late and action is likely taken, but I want to go on record that we are good with the split.

Joan

Joan Stauch
Deputy Director
Department of General Services
City of Tucson
(520) 837-6303
(520) 405-3896 (cell)

>>> Anthony Casella <Anthony.Casella@pima.gov> 9/27/2013 10:10 AM >>>
Ron/Joan,

As discussed at the EMC meeting yesterday, we are planning on awarding this to Patriot this afternoon. A response was due yesterday by noon so if we don't hear back by noon today we will assume we have concurrence on the cost split noted below and the quote for the work to be complete.

Thanks

Tony

From: Jay Hogan
Sent: Tuesday, September 24, 2013 3:10 PM
To: 'Tony Larrivee (Tony.Larrivee@tucsonaz.gov)'
Cc: Anthony Casella; 'Mallory Denzler (Mallory.Denzler@tucsonaz.gov)'; 'david.azuelo@tucsonaz.gov'; Alicia Montoya; 'Ross.Adelman@tucsonaz.gov'
Subject: RE: PSTA HVAC Addition Cost Split

Mr. Larrivee,

The cost split will be as follows:

31.5%/68.5% split of \$57,808.10
31.5% for COT = \$18,209.55
68.5% for PCWIN = \$39,598.55

As mentioned below, COT concurrence is required no later than 12:00 PM on Thursday September 26th, so that we may issue the contract on Friday.

Jay Hogan
Communications Engineer
Pima County Information Technology Dept.
Enterprise Communications | Networking
office: 520.724.2316
cell: 520.247.5745

From: Jay Hogan
Sent: Tuesday, September 24, 2013 2:54 PM
To: 'Tony Larrivee (Tony.Larrivee@tucsonaz.gov<<mailto:Tony.Larrivee@tucsonaz.gov>>)'
Cc: Anthony Casella; 'Mallory Denzler (Mallory.Denzler@tucsonaz.gov<<mailto:Mallory.Denzler@tucsonaz.gov>>)';
'david.azuelo@tucsonaz.gov'; Alicia Montoya; 'Ross.Adelman@tucsonaz.gov'
Subject: PSTA HVAC Addition

Good Afternoon Mr. Larrivee,

As discussed, please see the attached quote for the one (1) 10 Ton HVAC unit addition at the cost of \$57,808.10. The attached aerial photograph shows the proposed approximate location of the new HVAC unit and slab/fenced area. The new 10 Ton unit will be backed up on the PCWIN Generator. This 10 Ton HVAC unit addition accommodates the PCWIN 7.6 Ton heat load plus provides 2.4 tons of additional generator backed cooling capacity for the COT equipment.

We intend to award this work on Friday the 27th. Please respond with your concurrence no later than 12:00 PM on Thursday September 26th.

Thank You,
Jay Hogan
Communications Engineer
Pima County Information Technology Dept.
Enterprise Communications | Networking
office: 520.724.2316
cell: 520.247.5745



9332 N. 95th Way, Suite B203
Scottsdale, Arizona 85258
Phone: (480) 421-0234
www.patriot-tower.com

PCWIN – PSTA HVAC Addition

Site Development Services
Pricing

Submitted by:

Patriot Towers, Inc.

9332 North 95th Way, Suite B203
Scottsdale, Arizona 85258

September 16, 2013

Welcome to the Next Generation Site Development Company



9332 N. 95th Way, Suite B203
Scottsdale, Arizona 85258
Phone: (480) 421-0234
www.patriot-tower.com

One (1) 10-Ton A/C Package Installed Outside

Welcome to the Next Generation Site Development Company

Project:	PCWIN
State/County/city:	Arizona
Date:	9/24/2013
Prepared by:	Jennifer Cordell

Site Name	PCWIN PSTA HVAC Addition - One (1) 10-Ton Unit
Site Acquisition	\$ 3,008.00
Engineering	\$ 4,888.93
Site Development	\$ 34,962.09
Pre-Construction PM	\$ 1,375.00
Construction PM/CM	\$ 8,500.00
Site Sub-Total	\$ 52,734.02
Bonding Fee	\$ 1,845.69
Tax	\$ 3,228.39
Total/Site	\$ 57,808.10

Grand Total PO	\$ 57,808.10
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Arizona

Spec. Ref.	Description	Qty	Qty.	Unit cost	Extended cost
4.0	SITE ACQUISITION SERVICES		3008		
4.3.2	Primary Site Permitting Fee	Each Site	1	2,400.00	2400.00
6.0	PERMIT PREPARATION	Each Site	1	608.00	608.00

TOTAL / SITE
TOTAL Site Development

\$ 3,008.00

3008.00

Arizona

Spec. Ref.	Description	Qty	Qty.	Unit cost	Extended cost
A.3	ARCHITECTURAL & ENGINEERING SERVICES		\$		2,200.93
A.3.4	Construction design drawings	Each Site	0.50	3449.64	1724.82
A.3.8	Record Drawings (As-Builts)	Each Site	1.00	476.11	476.11
	EXTRAS				
EXTRA1	Electrical Drawings	Per Site	1	2688	2688.00

TOTAL / SITE

\$ 4,888.93

TOTAL Site Development

\$ 4,888.93

ADDITIONAL COSTS					
Spec. Ref.	Description	Qty	Qty.	Unit cost	Extended cost
	Pre-Construction PM	Each Site	0.50	2750	1375.00

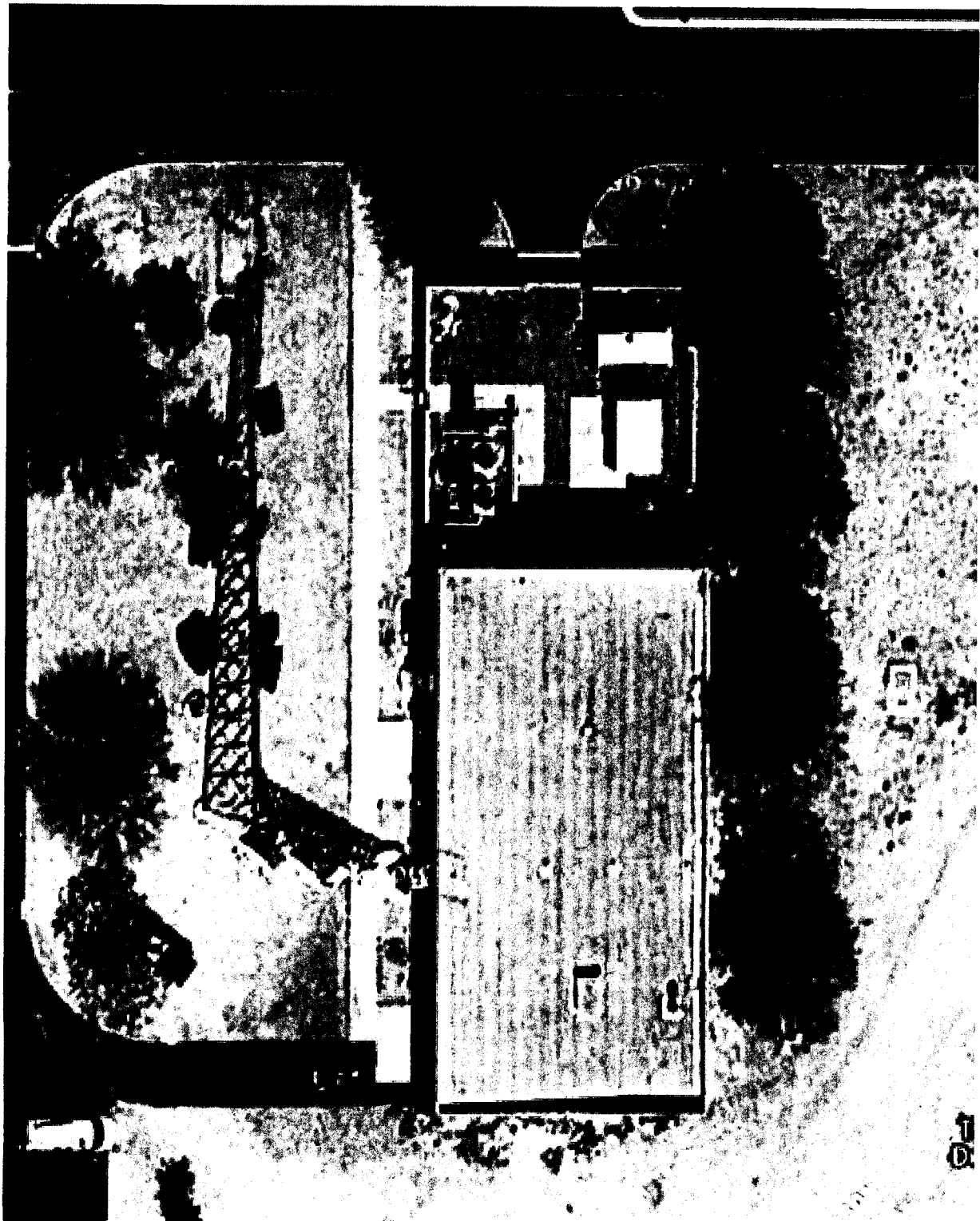
Total

1375.00

Arizona

PREV WAGE

Spec. Ref.	Description	Qty	Qty.	Unit cost	Extended cost
1.0	SITE SPECIFIC REQUIREMENTS				\$ 3,598.90
1.10	Utility coordination, Local permits and inspections required for site work (Construction, electrical etc.)	Each site	1	1890.28	1890.28
1.20	Mobilization and demobilization of crews	Each site	1	1708.61	1708.61
					\$ 31,363.19
Line 1	Furnish and Install one (1) Goodman, 10-ton A/C Package outside	Ea	1.00	19219.20	19219.20
Line 2	Install conduit and wiring from the existing PCWIN panel in the radio room to the new 10-ton unit located outside, install alarming, and grounding	Ea	1.00	9590.39	9590.39
Line 3	Required Core Drilling	Ea	1.00	403.20	403.20
Line 4	Furnish and install a concrete pad for the 10-ton unit	Ea	1.00	2150.40	2150.40
	TOTAL / SITE				34962.09
	ADDITIONAL COSTS				
Spec. Ref.	Description	Qty	Qty.	Unit cost	Extended cost
	PM/CM		1.00	8500.00	8500.00
	Total				8500.00



CERTIFICATE OF CLERK

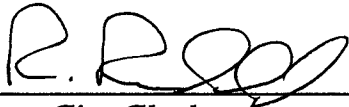
City of Tucson

State of Arizona }
County of Pima } ss

I, Roger W. Randolph, the duly appointed and qualified City Clerk of the City of Tucson, Arizona, do hereby certify pursuant to Tucson Code § 2-102 that the following is a true and correct copy of Mayor and Council Resolution No. 22162, which was passed and adopted by the Mayor and Council of the City of Tucson, Arizona, at a meeting held on December 2, 2013, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Tucson, Arizona on December 9, 2013.

*Total of 2 pages certified.
(Exhibits not included)*



City Clerk

ADOPTED BY THE
MAYOR AND COUNCIL

December 2, 2013

RESOLUTION NO. 22162

RELATING TO INTERGOVERNMENTAL AGREEMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 4 TO THE SITE SPECIFIC AGREEMENT ("SSA") ASSOCIATED WITH THE INTERGOVERNMENTAL AGREEMENT ("IGA") DATED MAY 3, 2011 BETWEEN THE CITY OF TUCSON AND PIMA COUNTY IN SUPPORT OF THE PIMA COUNTY WIRELESS INTEGRATED NETWORK ("PCWIN"); AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

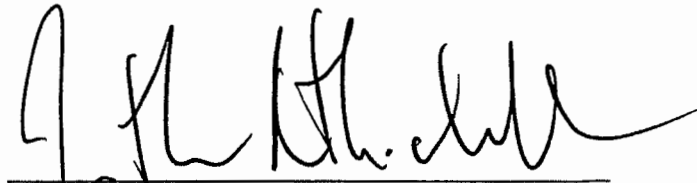
SECTION 1. Amendment No. 4 to the SSA associated with the IGA dated May 3, 2011, "Master Agreement for Joint Use of Facility Space between Pima County and the City of Tucson" in support of the PCWIN, reflecting a reimbursement by the City to Pima County of \$18,209.55 as the City's share for an upgrade to the Communications Equipment Room Heating, Ventilation and Cooling ("HVAC") at the Public Safety Training Academy ("PSTA"). attached as Exhibit A, is approved.

SECTION 2. The Mayor or his designee is hereby authorized and directed to execute, and the City Clerk is hereby authorized and directed to attest to any and all other documents necessary to effectuate Amendment No. 4 by the City of Tucson.


SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City of Tucson that this Resolution become immediately effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, December 2, 2013.


MAYOR

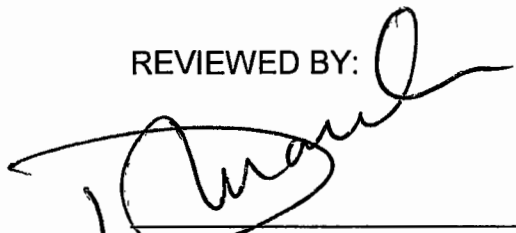
ATTEST:


CITY CLERK

APPROVED BY:


CITY ATTORNEY

REVIEWED BY:


CITY MANAGER

DF/mgs
11/11/13