



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: June 19, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Town of Marana

***Project Title/Description:**

Amendment One (1) to Intergovernmental Agreement between Pima County Wireless Integrated Network (PCWIN) and the Town of Marana for subscriber services.

***Purpose:**

This Amendment adds language regarding the maintenance and ownership of Marana's six (6) dispatch consoles and 159 radios being added to the PCWIN network.

Marana will retain sole ownership of the dispatch consoles. PCWIN Wireless Services Division will maintain Marana's dispatch consoles and the consoles will be added to the System Upgrade Agreement.

Marana will retain sole ownership of the radios. Marana will be responsible for the routine maintenance of its radios but may request PCWIN Wireless Services Division to perform annual preventative maintenance or repairs (time and materials) on the radios per the current rates.

***Procurement Method:**

This Revenue Contract is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

To ensure PCWIN equipment is sufficiently maintained and remains fully functional.

***Public Benefit:**

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

***Metrics Available to Measure Performance:**

Town of Marana to make timely payments per the Agreement.

***Retroactive:**

NA

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MLW

To: COB -
pgs - 5
(2)
Addendum

06/19/2018 10:09:09 AM

Contract / Award 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) 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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: WIN Contract Number (i.e., 15-123): 18-005

Amendment No.: One (1) AMS Version No.: Two(2)

Effective Date: 06/19/2018 New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 12,500

Is there revenue included? Yes No If Yes \$ 12,500

***Funding Source(s) required:** Town of Marana

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): _____

Effective 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 Burdette

Department: PCWIN Telephone: 724-9320

Department Director Signature/Date: [Signature] 6-5-2018

Deputy County Administrator Signature/Date: [Signature] 6-6-18

County Administrator Signature/Date: [Signature] 6-6-18

(Required for Board Agenda/Addendum Items)

<p>Pima County Wireless Integrated Network</p> <p>Project: Subscriber Services</p> <p>Grantee: Town of Marana</p> <p>Contract No.: CTN-WIN 18-005</p> <p>Contract Amendment No.: One (1)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CTN-WIN-18-005</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> This number must appear on all invoices, correspondence and documents pertaining to this contract </td> </tr> <tr> <td colspan="2" style="text-align: center;">(STAMP HERE)</td> </tr> </table>	CONTRACT		NO.	<u>CTN-WIN-18-005</u>	AMENDMENT NO.	<u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract		(STAMP HERE)	
CONTRACT											
NO.	<u>CTN-WIN-18-005</u>										
AMENDMENT NO.	<u>01</u>										
This number must appear on all invoices, correspondence and documents pertaining to this contract											
(STAMP HERE)											

Orig. Contract Term: 08/01/20117 - 07/31/2022	Orig. Amount:	\$1,100.00
Expiration Date Prior Amendment: 07/31/22	Prior Amendments Amount:	\$ 0
Expiration Date This Amendment: 07/31/2022	This Amendment Amount:	\$12,500
	Revised Total Amount:	\$13,600 (Revenue)

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
 BETWEEN PIMA COUNTY AND TOWN OF MARANA FOR
 PCWIN SUBSCRIBER SERVICES**

WHEREAS, on August 1, 2017 COUNTY and the Town of Marana (Agency) entered into an Intergovernmental Agreement pursuant to A.R.S. § 11-951, *et seq.*, as referenced above; and

WHEREAS Agency desires to add infrastructure equipment to the PCWIN network, and

WHEREAS the PCWIN governance document requires the Network Managing Member to maintain all PCWIN infrastructure equipment.

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

1. Paragraph 2.1 of Section 2, Scope, is amended to read as follows:

2. Scope

2.1 County, through its PCWIN Wireless Services Division, will provide communication equipment maintenance to Agency at 3434 E. 22nd Street, Tucson, Arizona 85713. County will only provide communication equipment maintenance to PCWIN communications equipment owned or leased by Agency, and all affected equipment must be clearly marked or identified as such.

2.1.1 Agency is authorized to connect six dispatch consoles and associated equipment, and 170 radios to the PCWIN network. The Agency will maintain sole ownership of the dispatch consoles and radios. Additional equipment may be added to the PCWIN network upon agreement of the parties without further amendment to this Intergovernmental Agreement.

2.1.2 The County, through its PCWIN Wireless Services Division, will maintain the Agency's dispatch consoles and, the consoles will be integrated into the County System Update Agreement at no cost to the Agency. Agency may be responsible for the routine maintenance of its radios upon mutual agreement and approval by the PCWIN Network Managing Member. County will perform annual preventative maintenance on the radios at the rates set forth in Exhibit A.

2.1.3 If Agency terminates its membership in PCWIN, any equipment purchased and owned by the Agency will be removed from the System Update Agreement and disconnected from the PCWIN network.

2. Exhibit B of the Intergovernmental Agreement is amended and superseded by the Revised Exhibit B, attached hereto and incorporated here by this reference.

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

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

PIMA COUNTY

Chairman, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

TOWN OF MARANA

Ed Honea

Authorized Officer Signature

Ed Honea, Mayor

Printed Name and Title

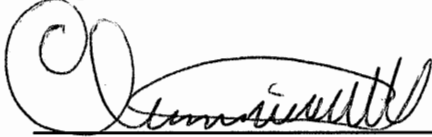
6/5/2018

Date

ATTEST:
Jocelyn Bronson
Town Clerk 6/5/2018

INTERGOVERNMENTAL AGREEMENT DETERMINATION

Pursuant to A.R.S. section 11-952(D), the attorneys for the governmental entities that are the parties to this Intergovernmental Agreement have determined that the foregoing Amendment to the Intergovernmental Agreement is in proper form and is within the powers and authority of the parties as granted under the laws of the State of Arizona.



Christopher Straub,
Deputy County Attorney

Date:

6/6/18



Jane Fairall, Deputy Town Attorney

Date:

6/5/18

Revised
EXHIBIT B

Agency Name	Town of Marana
County or COT Maintenance	County
Monthly / T&M / Both	T&M

	Totals
# of Mobiles	0
# of Portables	170
# of Control Stations	0
# of Consoles	6
Totals	176

Monthly		\$8 Monthly Fee (\$96 Annual)
Mobiles	0	\$ -
Portables	0	\$ -
Control Stations	0	\$ -
Consoles	0	\$ -
Totals	0	\$ -

T&M		\$20 Base Annual Fee
Mobiles	0	\$ -
Portables	170	\$ 3400.00
Control Stations	0	\$ -
Consoles	6	\$ 0-
Totals	176	\$ 3400.00

Grand Total	176	\$ 3400.00
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*Additional programming fees may be incurred as additional radios are added to the PCWIN network.

MARANA RESOLUTION NO. 2018-058

RELATING TO PUBLIC SAFETY; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MARANA AND PIMA COUNTY FOR PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN) SUBSCRIBER SERVICES

WHEREAS on June 20, 2017, the Mayor and Council of the Town of Marana adopted Resolution No. 2017- 057, approving and authorizing the Mayor to execute an intergovernmental agreement with Pima County for the provision of subscriber services related to the Pima County Wireless Integrated Network (PCWIN); and

WHEREAS the Mayor and Council of the Town of Marana feel it is in the best interests of the Town of Marana to enter into this first amendment to the PCWIN subscriber services IGA.


NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, that the first amendment to intergovernmental agreement between the Town of Marana and Pima County for Pima County Wireless Integrated Network (PCWIN) subscriber services, in substantially the form attached to and incorporated by this reference in this resolution as Exhibit A, is hereby approved, and the Mayor is hereby authorized to sign it for and on behalf of the Town of Marana.

IT IS FURTHER RESOLVED that the Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of the intergovernmental agreement.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 5th day of June, 2018.

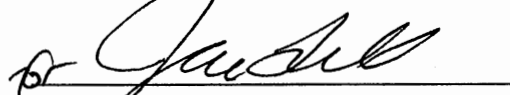


ATTEST:


Jocelyn C. Bronson, Town Clerk


Mayor Ed Honea

APPROVED AS TO FORM:


Frank Cassidy, Town Attorney