



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

Requested Board Meeting Date: January 19, 2016

or Procurement Director Award

**Contractor/Vendor Name (DBA):** City of Tucson, an Arizona Municipal Corporation ("City")

**Project Title/Description:**

Contract Amendment No. One (1) to Intergovernmental Agreement ("IGA") Between the City of Tucson and Pima County ("County") Regarding Transfer of Equipment and Property in Furtherance of the PCWIN Network.

**Purpose:**

The original IGA provided that County has agreed to transfer ownership of certain County-owned PCWIN equipment to City. That equipment was listed on Exhibit A to the IGA. This Amendment adds certain additional County-owned PCWIN equipment to be transferred to City, as listed on Exhibit A-1 of this Amendment No. 1. All other terms of the original IGA shall remain in effect.

**Procurement Method:**

D 29.4.XI.H "Other Non-Procurement Method"

**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:**

City assumes ownership of the Transferred Equipment and agrees to maintain and repair the Transferred Equipment for optimum effectiveness under the PCWIN Business Plan. City assumes all future costs associated with the Transferred Equipment including replacement, repair, service and freight and agrees to return and transfer all ownership of the Transferred Equipment in the event the IGA is terminated, City withdraws from the PCWIN program or otherwise breaches any requirement of Section 3B of the IGA.

**Retroactive:**

No.

CLERK OF BOARD OF SUPERVISORS  
PIMA COUNTY, ARIZONA  
48

To: COB- 1-8-16 (3)  
Pgs. - 4  
Addendum

**Original 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): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards

Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards

Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: CT Department Code: IT Contract Number (i.e.,15-123): 15-00171

Amendment No.: 1 AMS Version No.: 2

Effective Date: 1/19/2016 New Termination Date: 01/19/2035

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ -0-

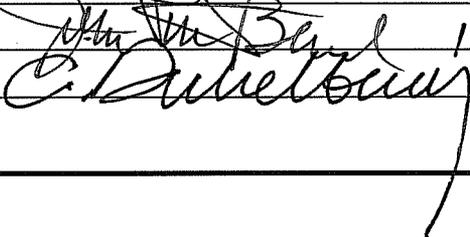
Funding Source(s): N/A

Cost to Pima County General Fund: -0-

Contact: Michael D. Stofko

Department: Real Property Telephone: 724-6667

Department Director Signature/Date:  12-24-15

Deputy County Administrator Signature/Date:  1/6/16

County Administrator Signature/Date:  
(Required for Board Agenda/Addendum Items)

<b>PIMA COUNTY INFORMATION TECHNOLOGY DEPARTMENT</b>  <b>PROJECT:</b> Intergovernmental Agreement Between the City of Tucson and Pima County Regarding Transfer of Equipment and Property in Furtherance of the PCWIN Network  <b>JURISDICTION:</b> City of Tucson  <b>CONTRACT NO.:</b> CT-IT-15000000000000000171  <b>AMENDMENT NO.:</b> One (01)	<table border="1"><tr><td style="text-align: center;"><b>CONTRACT</b></td></tr><tr><td>NO. <u>CT-IT-15000000000000000171</u></td></tr><tr><td>AMENDMENT NO. <u>01</u></td></tr><tr><td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td></tr></table>	<b>CONTRACT</b>	NO. <u>CT-IT-15000000000000000171</u>	AMENDMENT NO. <u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
<b>CONTRACT</b>					
NO. <u>CT-IT-15000000000000000171</u>					
AMENDMENT NO. <u>01</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

**ORIG. CONTRACT TERM:** 01/20/2015 – 01/19/2035  
**TERMINATION DATE PRIOR AMENDMENT:** N/A  
**TERMINATION THIS AMENDMENT:** 01/19/2035

**EXPENSES TO COUNTY**

<b>ORIG. CONTRACT AMOUNT:</b>	\$	0.00
<b>PRIOR AMENDMENTS:</b>		N/A
<b>AMOUNT THIS AMENDMENT:</b>	\$	0.00
<b>TOTAL REVISED EXPENSES:</b>	\$	0.00

**REVENUES TO COUNTY**

<b>ORIG. CONTRACT AMOUNT:</b>	\$	0.00
<b>PRIOR AMENDMENTS:</b>		N/A
<b>AMOUNT THIS AMENDMENT:</b>	\$	0.00
<b>TOTAL REVISED REVENUES:</b>	\$	0.00

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

WHEREAS, COUNTY and CITY entered into an Intergovernmental Agreement pursuant to A.R.S. § 11-951 et seq. as referenced above; and

WHEREAS, the Intergovernmental Agreement specified responsibilities for the parties to transfer ownership of certain COUNTY-owned PCWIN equipment to CITY; and

WHEREAS, CITY and COUNTY, pursuant to Article 4 – Additional Transfers, have agreed to transfer ownership of additional COUNTY-owned PCWIN equipment to CITY.

NOW, THEREFORE, the parties agree as follows:

1. Exhibit A-1 is added.
2. The effective date of this Amendment is the date this Amendment is approved by both parties.
3. All other provisions of the Intergovernmental Agreement not amended hereby remain in effect and continue to be binding upon the parties.

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

**PIMA COUNTY**

A body politic and corporate  
of the State of Arizona

By: \_\_\_\_\_  
Sharon Bronson  
Chair, Board of Supervisors

Date: \_\_\_\_\_

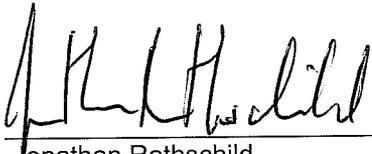
ATTEST:

\_\_\_\_\_  
Robin Brigode  
Clerk of the Board of Supervisors

Date: \_\_\_\_\_

**CITY OF TUCSON**

A municipal corporation

By:   
Jonathan Rothschild  
Mayor

Date: December 8, 2015

ATTEST:

  
Roger Randolph  
City Clerk

Date: December 8, 2015

**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.



Tobin Rosen, Deputy County Attorney

Date: 11/6/15



Assistant City Attorney

Date: 11/16/15

**EXHIBIT A-1** to Exhibit A to Resolution No. 22503

**Additional Equipment Scheduled for Transfer  
From: Pima County  
To: City of Tucson**

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>SERIAL/PART #</b>	<b>ESTIMATED VALUE</b>
1	KVL 4000 Model T7537B	S/N 201CNX3321	\$7,083.20
1	ASK KEYS/ D59490B	P/N 080000009b48b304	\$90.00
1	ASK KEYS/ D59490B	P/N 87000000948a8004	\$90.00
1	ASK KEYS/ D59490B	P/N 1s00000094829b04	\$90.00
1	ASK KEYS/ D59490B	P/N F100000094823704	\$90.00
1	ASK KEYS/ D59490B	P/N 970000009b344b04	\$90.00