



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

Requested Board Meeting Date: 7/11/2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Town of Sahuarita

Project Title/Description:

IGA between Pima County and the Town of Sahuarita

Purpose:

The purpose is for PCSD to provide Law Enforcement Dispatch Services and the Management of Associated Records to the Town of Sahuarita.

Procurement Method:

Exempt - per county policy D29.4 - Intergovernmental Agreement.

Program Goals/Predicted Outcomes:

The program goals/predicted outcomes are to successfully dispatch Sahuarita Law Enforcement as needed in emergency situations.

Public Benefit:

The public benefit is to support Law Enforcement in the Town of Sahuarita.

Metrics Available to Measure Performance:

The metrics available used to measure performance are the amount of 911 emergency phone calls received by PCSD and used to dispatch Sahuarita Law Enforcement and also the response time of that agency.

Retroactive:

Term Amendment #1 ends 6/30/2017 and Amendment #2 effective on 7/1/2017 for continuation of services.

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: CTN Department Code: SD Contract Number (i.e., 15-123): 15*145

Amendment No.: 02 AMS Version No.: 3

Effective Date: 7/1/2017 New Termination Date: 6/30/2018

Expense Revenue Increase Decrease Amount This Amendment: \$ 175,000.00

Funding Source(s): General Fund Revenue

Cost to Pima County General Fund: N/A

*To: COB - 6-16-17 (3)
pgs. - 2*

Contact: Yuko Jarvis

Department: Sheriff's Department

Telephone: (520) 351-6958

Department Director Signature/Date:

Julia Riley 6/7/2017

Deputy County Administrator Signature/Date:

[Signature]

4-8-2017

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

<p>Pima County Sheriff's Department</p> <p>Project: Dispatch Services</p> <p>Contractor: Town of Sahuarita</p> <p>Contract No.: CTN-SD-15000000000000000145</p> <p>Contract Amendment No.: Two (# 02)</p>	<div style="border: 2px solid red; padding: 5px;"> <p style="text-align: center; margin: 0;">CONTRACT</p> <hr/> <p>NO. <u>CTN-SD-15-145</u></p> <p>AMENDMENT NO. <u>02</u></p> <p style="font-size: small; margin: 0;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</p> </div> <p>(STAMP HERE)</p>
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Orig. Contract Term: 07/01/2015 – 06/30/2016	Orig. Amount:	\$175,000.00
Termination Date Prior Amendment: 06/30/2017	Prior Amendments Amount:	\$175,000.00
Termination Date This Amendment: 06/30/2018	This Amendment Amount:	\$175,000.00
	Revised Total Amount:	\$525,000.00

CONTRACT AMENDMENT

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

1. **Term (ARTICLE 3 – TERM).** The Contract terminates on June 30, 2018.
2. **Maximum Payment Amount (ARTICLE 5 – 5.1 Fees).** Contractor's total payments to County under this Contract, will not exceed \$525,000.00 (\$175,000.00 per year).

The effective date of this Amendment is July 1, 2017.

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

PIMA COUNTY

CONTRACTOR (Town of Sahuarita)

Sharon Bronson, Chair, Board of Supervisors

Tom Murphy
Tom Murphy, Mayor

Date

5-22-17
Date

ATTEST

ATTEST

Julie Castaneda, Clerk of the Board

Lisa Cole
Lisa Cole, Town Clerk



Date

5-22-17
Date

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Sean Holguin
Pima County Deputy County Attorney

Daniel J. Hochuli
Town Attorney

Sean Holguin
Print DCA Name

Daniel J. Hochuli
Print Town Attorney Name

3/31/17
Date

5-22-17
Date

APPROVED AS TO CONTENT

[Signature]
Pima County Sheriff

04/03/17
Date