



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: August 1, 2017

* = Mandatory, information must be provided

or Procurement Director Award

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

Rural Metro

***Project Title/Description:**

Amendment to License to Use Agreement Between Pima County and Rural Metro

***Purpose:**

Amendment to License to Use Agreement (previous contract number 12-04-R-139549-0607 and current contract number CMS139549) between Pima County and Rural Metro to continue to allow emergency service vehicles access to activate and preempt Pima County owned and operated traffic signals that have EVP capacity. Preemption allows the emergency vehicles priority through the intersection, given certain constraints (e.g. minimum signal change clearance intervals), a priority green indication for the direction they are traveling. The County EVP system has encrypted safeguards. This is to prevent unauthorized and unnecessary access. This agreement provides a method for the County to continue to provide Rural Metro access by extending the termination date five (5) years.

***Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4.

***Program Goals/Predicted Outcomes:**

Rural Metro will be able to continue to access the County EVP system.

***Public Benefit:**

Improve emergency vehicle response times and expediency through signalized intersections.

***Metrics Available to Measure Performance:**

Rural Metro emergency vehicles will have access to signal preemption.

***Retroactive:**

Yes. The original contract expired on June 4, 2017, the Amendment was signed by Rural Metro on June 5, 2017.

JUL 20 17 PM 02:03 PC CLK OF HD
RF

To: COB 7-20-17 (1)
Vers.: 02
PSS.: 02
APPENDUM

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

***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: CT Department Code: TR Contract Number (i.e.,15-123): CMS139549

Amendment No.: 1 AMS Version No.: 2

Effective Date: June 5, 2017 New Termination Date: June 4, 2022

Prior Contract No. (Synergen/CMS): 12-04-R-139549-0607

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

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** No funding source

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: Seth Chalmers

Department: Transportation Telephone: 724-2371

Department Director Signature/Date: [Signature] 7/17/17

Deputy County Administrator Signature/Date: [Signature] 7/19/17

County Administrator Signature/Date: [Signature] 7/19/17
(Required for Board Agenda/Addendum Items)

<p>Pima County Department of Transportation</p> <p>Amendment to License to Use Agreement Between Pima County and Rural Metro</p> <p>Contractor: Rural Metro</p> <p>Contract No.: 12-04-R-139549-0607</p> <p>Contract Amendment No.: 1</p>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>CONTRACT</p> <p>NO. <u>CT-TR-CMS139549</u></p> <p>AMENDMENT NO. <u>01</u></p> <p><small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small></p> </div> <p>(STAMP HERE)</p>
--	--

Orig. Contract Term: 06/05/2007-06/04/2017	Orig. Amount:	\$0
Termination Date Prior Amendment: 06/04/2017	Prior Amendments Amount:	\$0
Termination Date This Amendment: 06/04/2022	This Amendment Amount:	\$0
	Revised Total Amount:	\$0

LICENSE TO USE AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into a License to Use Agreement ("the Agreement") with Rural Metro, Contract Number 12-04-R-139549-0607, to provide for the installation, operation and maintenance of emergency vehicle preemption equipment on specified County maintained traffic signals and related activation equipment on Rural Metro emergency response vehicles that will be responding to official calls within Pima County, and

WHEREAS, the parties now desire to modify the Agreement to extend the termination date an additional five (5) years.

NOW, THEREFORE, the term of the Agreement is hereby extended an additional five (5) years. The Agreement now terminates June 4, 2022.

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

The effective date of this Amendment is June 5, 2017.

PIMA COUNTY

Procurement Director

Date

RURAL METRO CORPORATION

[Signature]
Authorized Officer Signature

RANDALL L. STROUJK
Printed Name and Title

6.1.2017
Date

APPROVED AS TO FORM

[Signature]
Deputy County Attorney

ANDREW FLAGG
Andrew L. Flagg

6/27/2017
Date

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT

[Signature]
Priscilla S. Cornelio, Director

7/14/17
Date