



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

Award  Contract  Grant

Requested Board Meeting Date: 7/2/2019

*\* = Mandatory, information must be provided*

or Procurement Director Award

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

Sheriff's Auxiliary Volunteers of Pima County, Inc.

**\*Project Title/Description:**

Property Loss Protection - Sheriff Auxiliary Volunteers Vehicles

**\*Purpose:**

Property Loss Protection - Sheriff Auxiliary Volunteers Vehicles.

**\*Procurement Method:**

Procurement Exempt D29.4

**\*Program Goals/Predicted Outcomes:**

Sheriff Auxiliary Volunteers provide assistance to the Pima County Sheriff's Department and the citizens of Pima County.

**\*Public Benefit:**

Sheriff Auxiliary Volunteers provide assistance to the Pima County Sheriff's Department and the citizens of Pima County in providing crime prevention and law enforcement support services in unincorporated areas.

**\*Metrics Available to Measure Performance:**

Safe driving and availability to respond in a timely manner.

**\*Retroactive:**

Yes. Sheriff Auxiliary Volunteers of Pima County, Inc. amendment was recieved by the Sheriff's Department on 5/13/2019 and sent to the Finance Director Ms. Michelle Campagne for signature. The Sheriff's Department received the amendment back from the Finance Director on 5/29/2019 and forwarded to Mr. Huckelberry for signature. Due to time constraints for processing through procurement the next eligible Board of Supervisor meeting is 7/2/2019.

**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: CT Department Code: SD Contract Number (i.e.,15-123): 18\*040

Amendment No.: 3 AMS Version No.: 7

Effective Date: 07/01/2019 New Termination Date: 06/30/2020

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

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

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

**\*Funding Source(s) required:** General Fund Risk Management

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: Bonnie Schaeffer

Department: Sheriff Telephone: 351-6374

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: Julia G... 5/31/2019

County Administrator Signature/Date: C. A. ... 6/4/19  
*(Required for Board Agenda/Addendum Items)*

**Pima County Sheriff's Department**

**Project: Property Loss Protection**

**Contractor: Sheriff's Auxiliary Volunteers of Pima County, Inc.**

**Contract No.: CT-SD-18\*040**

**Contract Amendment No.: 03**

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<b>Orig. Contract Term:</b> 07/01/2017 - 06/30/2018	<b>Orig. Amount:</b>	\$200,000.00
<b>Termination Date Prior Amendment:</b> 06/30/19	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 06/30/20	<b>This Amendment Amount:</b>	\$ 0.00
	<b>Revised Total Amount:</b>	\$200,000.00

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### **CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On June 1, 2017, County and Contractor entered into the above referenced agreement to provide property loss protection to the Sheriff's Auxiliary Volunteers of Pima County, Inc. vehicles.

1.2. Purpose. County to extend contract for one more year.

**2. Term.** The Contract terminates on June 30, 2020.

The effective date of this Amendment is July 1, 2019.

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

**PIMA COUNTY**

**CONTRACTOR**

\_\_\_\_\_  
Chairman, Board of Supervisors

Alejandro R. Arenaltegui  
Authorized Officer Signature

\_\_\_\_\_  
Date

ALEJANDRO R. ARENATEGUI  
Printed Name and Title

05-13-2019  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

**APPROVED AS TO CONTENT**

[Signature]  
Deputy County Attorney

[Signature]  
Department Head

**SEAN HOLGUIN**

\_\_\_\_\_  
Print DCA Name

5/15/19  
Date

5/19  
Date

**PIMA COUNTY**

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Director, Pima County Finance and  
Risk Management

5-24-19  
Date