



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 Green Valley District Areas, Inc.

***Project Title/Description:**

Property Loss Protection - Green Valley SAV Vehicles

***Purpose:**

Property Loss Protection - Green Valley SAV Vehicles

***Procurement Method:**

Procurement Exempt D29.4

***Program Goals/Predicted Outcomes:**

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

***Public Benefit:**

Green Valley Sheriff Auxiliary Volunteers provide assist the Pima County Sheriff's Department and the citizens of Pima County in providing crime prevention and law enforcement support services in unincorporated area of Green Valley.

***Metrics Available to Measure Performance:**

Safe driving and availability to respond in a timely manner.

***Retroactive:**

Yes. Green Valley SAV amendment was received 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 6/04/2019 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*041

Amendment No.: 5 AMS Version No.: 8

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 ManagementFunding 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: *Julia Gitter* 6/4/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: *C. Dulectany* 6/5/19
(Required for Board Agenda/Addendum Items)

Pima County Sheriff's Department

Project: Property Loss Protection

Contractor: Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc.

Contract No.: CT-SD-18*041

Contract Amendment No.: 05

Orig. Contract Term: 07/01/2017 - 06/30/2018

Termination Date Prior Amendment: 06/30/19

Termination Date This Amendment: 06/30/20

Orig. Amount: \$200,000.00

Prior Amendments Amount: \$ 0.00

This Amendment Amount: \$ 0.00

Revised Total Amount: \$200,000.00

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

Chairman, Board of Supervisors

Date

CONTRACTOR

Charles A. Winkenwerder

Authorized Officer Signature

CHARLES A. WINKENWERDER
Printed Name and Title

PRESIDENT

5/13/19

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Sean Holguin
Deputy County Attorney

SEAN HOLGUIN

Print DCA Name

5/17/19
Date

APPROVED AS TO CONTENT

DOE
Department Head

5/17/19
Date

PIMA COUNTY

APPROVED AS TO CONTENT



Director, Pima County Finance and
Risk Management

5-29-19

Date