

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

C Award C Contract C Grant

* = Mandatory, information must be provided

Requested Board Meeting Date: January 23, 2024

or Procurement Director Award:

*Contractor/Vendor Name/Grantor (DBA):

Mount Lemmon Fire District

*Project Title/Description:

Provision of equipment, materials and operating supplies for emergency management operations.

*Purpose:

Provide additional funding to Mount Lemmon Fire District to assist with its operations when property tax revenues are not sufficient to meet its operational needs.

*Procurement Method:

Intergovernmental Agreement A.R.S. §11-952

*Program Goals/Predicted Outcomes:

To minimize the threat to life and property due to fire, medical or other emergencies

*Public Benefit:

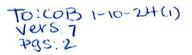
Mount Lemmon and the surrounding National Forest is a popular recreation locale enjoyed by many Pima County residents as well as visitors. The Mt.Lemmon Fire District (MLFD) is the first responder above mile post 10.5 of the Catalina Highway. Residents and visitors are the primary users of the MLFD services. In addition, there are a number of recipients of fire and emergency services. These include the Boy Scouts, Girl Scouts, The University of Arizona, Pima County Transportation, Regional Wastewater, and Sheriffs, Arizona Department of Water Resources and a number of users of communications equipment, including the Pima County Office of Emergency Management., Pinal County Flood Control, local television stations, Arizona Department of Public Safety and the Federal Communications Commission.

*Metrics Available to Measure Performance:

MLFD will provide a written report describing the District's use of County funds twice a year.

*Retroactive:

No



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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields					
Contract / Award Information					
Document Type: Department Code: Contract Number (i.e., 15-123):					
Commencement Date: Prior Contract Number (Synergen/CMS):					
Expense Amount \$*					
*Funding Source(s) required:					
Funding from General Fund? C Yes C No If Yes \$ %					
Contract is fully or partially funded with Federal Funds? \square Yes \square No					
If Yes, is the Contract to a vendor or subrecipient?					
Were insurance or indemnity clauses modified? C Yes No If Yes, attach Risk's approval. C Yes No					
Vendor is using a Social Security Number? C Yes C No If Yes, attach the required form per Administrative Procedure 22-10.					
Amendment / Revised Award Information					
Document Type: CT Department Code: OEM Contract Number (i.e., 15-123): 22-140					
Amendment No.: 01 AMS Version No.: 7					
Commencement Date: 12/01/2023 New Termination Date:					
Prior Contract No. (Synergen/CMS):					
C Expense C Revenue Is C Increase C Decrease Amount This Amendment: \$					
there revenue included?					
*Funding Source(s) required:					
Funding from General Fund? C Yes 🔅 No If Yes \$ %					
Grant/Amendment Information (for grants acceptance and awards)					
Document Type: Department Code: Grant Number (i.e., 15-123):					
Commencement 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: Lisa Romero					
Department: Pima County Office of Emergency Management Telephone: 724-9312					

Department Director Signature:	ell.		Date:	1/5/22/
Deputy County Administrator Signature:	PI	y,	Date:	5 Jan 2024
County Administrator Signature:	Gel		Date:	1 5 rezy

Pima County Department of Office of Emergency Management

Project: Provision of equipment, materials, and operating supplies for emergency management operations

Contractor: Mt. Lemmon Fire District

Contract No.: CT-OEM 22*140

Contract Amendment No.: One (01)

Orig. Contract Term: 12/01/2021-11/30/2026	Orig. Amount:	\$150	,000.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 11/30/2026	This Amendment Amount:	\$	0.00
	Revised Total Amount:	\$150,000.00	

CONTRACT AMENDMENT

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

1. Background and Purpose.

- 1.1. <u>Background</u>. On December 01, 2021, County entered into the above referenced agreement with Mount Lemmon Fire District (District) to provide funding for equipment, materials, and operating supplies for emergency management operations.
- 1.2. <u>Purpose</u>. County requires to amend the basis on which annual funding to District is calculated.
- 2. Future Payments. Section 2.2 is amended to read:

2.2 <u>Future Payments</u> County will pay District up to \$30,000 each fiscal year based on a review of the extent to which District's tax revenues are sufficient to meet its operational needs.

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

SIGNATURE PAGE TO FOLLOW

1

Contract No.: CT-OEM-21*140{94143 / 01159098 / v 1}

PIMA COUNTY

Adelita S. Grijalva

Chair, Board of Supervisors

MOUNT LEMMON FIRE DISTRICT

John Perchorowicz Chair, District Board

Date

ATTEST

Clerk of the Board

Clerk of the Board

Date

Date

ATTEST

APPROVED AS TO CONTENT

Shane Clark, Director Pima County Office of Emergency Management

12/22/23

The foregoing Intergovernmental Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by

the undersigned

22

Jonathan E. Pinkney Pima County Deputy County Attorney 23

12 Date

Thomas A. Benavidez Mount Lemmon Fire District Attorney 2-26-2 5

1 1

Contract No.: CT-OEM-21*140{94143 / 01159098 / v 1} 2

Revised 8/19/22

Date