



Contract Number: CTN-IT-14-168-01  
Effective Date: 4-1-15  
Term Date: 3-14-16  
Cost: 4,145.29  
Revenue: 4,145.29  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Renewal By: \_\_\_\_\_ Action: 12-1-15  
Term: 3-14-16  
Reviewed by: [Signature]

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: April 7, 2015

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

The Amendment to the Intergovernmental Agreement between Pima County and Golder Ranch Fire District regarding Subscriber Services extends the Agreement for one year and adjusts revenue accordingly. The IGA was made and entered into by the parties pursuant to A.R.S. §§11-951 through 11-954, A.R.S. §15-1625(B)(2), and 41-2631 through 41-2634.

As a participant in the Pima County Wireless Integrated Network (PCWIN), Golder Ranch Fire District has been issued portable and mobile radio equipment specifically for this purpose. Pima County ITD Wireless Division and City of Tucson General Services Division are the only two service providers authorized by the PCWIN Board of Directors for subscriber repair and maintenance. Golder Ranch Fire District has chosen Pima County ITD Wireless Division to provide this service. Therefore, since Pima County ITD Wireless Services Division has sufficient facilities, resources, and expertise to maintain and service PCWIN communication equipment, Golder Ranch Fire District has agreed to pay Pima County for use and repair of the equipment during the extended term as specified in Exhibit B-1.

The Golder Ranch Amendment is effective upon endorsement by the Pima County Board of Supervisors, extending the original Agreement through March 14, 2016. The Amendment was initially mailed to Golder Ranch on January 7, 2015 for signature, but was not signed by the Golder Ranch Board until March 10, 2015; ITD subsequently received the signed Amendment on March 17, 2015.

CONTRACT NUMBER (If applicable): CTN-IT-14000000000000000168

### **STAFF RECOMMENDATION(S):**

The Information Technology Department recommends that the Pima County Board of Supervisors adopt and the Chairman sign the Amendment to the Intergovernmental Agreement with Golder Ranch Fire District for Subscriber Services related to the PCWIN project.

CORPORATE HEADQUARTERS: Arizona

Page 1 of 2

Ver. 2

Vendor-1

pgs-4

To: CoB  
3-25-15  
(2)

Procure Dept 03/18/15 PM03:14

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: \_\_\_\_\_ and/or REVENUE TO PIMA COUNTY:\$ 1,165.29

FUNDING SOURCE(S): Golder Ranch Fire District  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

|  |  |     |   |    |
|--|--|-----|---|----|
|  |  | YES | X | NO |
|--|--|-----|---|----|

**Board of Supervisors District:**

|   |  |   |  |   |  |   |  |   |  |     |   |
|---|--|---|--|---|--|---|--|---|--|-----|---|
| 1 |  | 2 |  | 3 |  | 4 |  | 5 |  | All | X |
|---|--|---|--|---|--|---|--|---|--|-----|---|

**IMPACT:**

**IF APPROVED:**

Golder Ranch Fire District will have properly maintained equipment for participation in the PCWIN network, and Pima County ITD Wireless Services Division will repair/maintain such equipment. During the extended one-year term, Pima County will receive \$1,165.29 in exchange for equipment and services described herein.

**IF DENIED:**

Pima County ITD Wireless Services Division will not repair/maintain equipment issued to Golder Ranch Fire District and will not receive \$1,165.29 for same. In addition, Golder Ranch Fire District will be required to contract with the City of Tucson General Services Division, the only other authorized provider for these services, which is not Golder Ranch Fire District's preference.

DEPARTMENT NAME: Information Technology

CONTACT PERSON: Julie K McWilliams TELEPHONE NO.: 724-8066

**PIMA COUNTY DEPARTMENT OF INFORMATION  
TECHNOLOGY**

**PROJECT:** IGA for Pima County ITD Subscriber Services

**AGENCY:** Golder Ranch Fire District

**CONTRACT NO.:** CTN-IT-14000000000000000168

**INTERGOVERNMENTAL AGREEMENT**

**AMENDMENT NO.:** One (#01)

**CONTRACT**

NO. CTN-IT-14000000000000000168

**AMENDMENT NO.** 01

This number must appear on all  
invoices, correspondence and  
documents pertaining to this  
contract.

**ORIG. CONTRACT TERM:** 03/15/2014 – 03/14/2015

**TERMINATION DATE PRIOR AMENDMENT:** N/A

**TERMINATION THIS AMENDMENT:** 03/14/2016

**ORIG. CONTRACT AMOUNT:** \$ 1,165.29

**PRIOR AMENDMENTS:** N/A

**AMOUNT THIS AMENDMENT:** \$ 1,165.29

**REVISED CONTRACT AMOUNT:** \$ 2,330.58

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

WHEREAS, COUNTY and AGENCY entered into an Intergovernmental Agreement ("IGA") for ITD Subscriber Services in connection with the Pima County Wireless Integrated Network ("PCWIN") project as referenced above; and

WHEREAS, AGENCY and COUNTY, pursuant to Section 4 – Term and Termination, have agreed to extend the IGA term for a period of one year to allow COUNTY to continue to provide ITD Subscriber Services to AGENCY in connection with AGENCY's participation in PCWIN; and

WHEREAS, AGENCY and COUNTY have agreed to increase the IGA payment amount to allow payment to COUNTY for the continued provision of ITD Subscriber Services to AGENCY during the extended term of the IGA.

NOW, THEREFORE, the parties agree as follows:

**CHANGE:** SECTION 4 – TERM AND TERMINATION:

From: "...through March 14, 2015..."

To: "...through March 14, 2016..."

**ADD:** Exhibit B-1

The effective date of this Amendment shall be upon execution by the Pima County Board of Supervisors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

All other provisions of the IGA not specifically changed by this Amendment shall remain in effect and be binding upon the parties.

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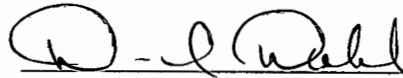
IN WITNESS WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

**APPROVED:**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**AGENCY:**



\_\_\_\_\_  
Signature

DAVID DAHL BOARD CLERK

\_\_\_\_\_  
Name and Title (Please Print)

3/10/15

\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Jesse Rodriguez, Chief Information Officer

3/18/15  
\_\_\_\_\_  
Date

## INTERGOVERNMENTAL AGREEMENT AMENDMENT DETERMINATION


The foregoing Amendment to the Intergovernmental Agreement between Pima County and Golder Ranch Fire District has been reviewed pursuant to A.R.S. § 11-952 *et seq.* 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 Amendment represented by the undersigned.

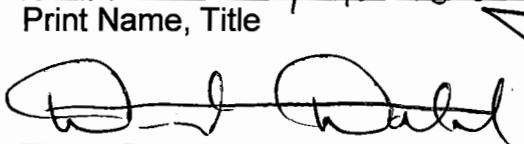
### PIMA COUNTY:

  
Tobin Rosen, Deputy County Attorney

1/7/15  
Date

### AGENCY NAME: Golder Ranch Fire District

  
~~David Dahl, Clerk of the Board~~  
Print Name, Title

  
Signature

3/10/15  
Date

**EXHIBIT B – 1****03/15/2015-03/14/2016**

|                                  |                         |
|----------------------------------|-------------------------|
| <b>Agency Name</b>               | Golder Ranch Fire Dist. |
| <b>County or COT Maintenance</b> | County                  |
| <b>Monthly / T&amp;M / Both</b>  | T&M                     |

|                       | Totals    |
|-----------------------|-----------|
| # of Mobiles          | 6         |
| # of Portables        | 25        |
| # of Control Stations | 0         |
| # of DVRs             | 0         |
| <b>Totals</b>         | <b>31</b> |

| <b>Monthly</b>   |          | <b>\$8 Monthly Fee (\$96 Annual)</b> |
|------------------|----------|--------------------------------------|
| Mobiles          | 0        | \$ -                                 |
| Portables        | 0        | \$ -                                 |
| Control Stations | 0        | \$ -                                 |
| DVRs             | 0        | \$ -                                 |
| <b>Totals</b>    | <b>0</b> | <b>\$ -</b>                          |

| <b>T&amp;M</b>   |           | <b>\$20 Base Annual Fee</b> |
|------------------|-----------|-----------------------------|
| Mobiles          | 6         | \$ 120.00                   |
| Portables        | 25        | \$ 500.00                   |
| Control Stations | 0         | \$ -                        |
| DVRs             | 0         | \$ -                        |
| <b>Totals</b>    | <b>31</b> | <b>\$ 620.00</b>            |

**T&M Estimated Annual Service Cost\***                      \$                      545.29

|                    |           |                    |
|--------------------|-----------|--------------------|
| <b>Grand Total</b> | <b>31</b> | <b>\$ 1,165.29</b> |
|--------------------|-----------|--------------------|

\*10% of total radios needing 1 hour repair and an average of battery, belt clip and antenna replacement (\$135.90 for parts and \$40 for one hour of labor = \$175.90).