

Date: March 18, 2015

To: Chuck H. Huckelberry
County Administrator

From: Jesse Rodriguez
Chief Information Officer

Re: Request for Board Agenda April 7, 2015
Intergovernmental Agreement for Pima County ITD Subscriber Services
Golder Ranch Fire District
Revenue Contract #CTN-IT-1400000000000000168, Amendment #1

The Information Technology Department (ITD) requests that the Amendment to the Intergovernmental Agreement (IGA) for Pima County ITD Subscriber Services Agreement with Golder Ranch Fire District be submitted to the Pima County Board of Supervisors for approval at their April 7, 2015 meeting. 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. This Amendment extends the Agreement for one year and adjusts revenue accordingly.

Golder Ranch Fire District is a participant in the Pima County Wireless Integrated Network (PCWIN), and 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. We are requesting approval by the Pima County Board of Supervisors on April 7, 2015, which is the next scheduled Board meeting since receiving the signed document.

JR/jkm

APPROVED:

 
C. H. Huckelberry, County Administrator Date

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