



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

Requested Board Meeting Date: 04/21/2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA):

Project Title/Description:

Intergovernmental Agreement for Pima County ITD Subscriber Services

Purpose:

The Amendment to the Intergovernmental Agreement between Pima County and Town of Sahuarita Police Department 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), Town of Sahuarita Police Department 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. Town of Sahuarita Police Department 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, Town of Sahuarita Police Department has agreed to pay Pima County for use and repair of the equipment during the extended term as specified in Exhibit B-1.

The Town of Sahuarita Police Department Amendment is effective upon endorsement by the Pima County Board of Supervisors.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To ensure PCWIN equipment is sufficiently maintained and remains fully functional.

Public Benefit:

To support efforts of PCWIN, a state-of-the-art digital trunked radio communications system designed to provide public safety grade radio communications throughout Pima County.

Metrics Available to Measure Performance:

Town of Sahuarita to maintain equipment and make timely payments through March 14, 2016, per terms of the original Agreement.

Retroactive:

The IGA Amendment for the Town of Sahuarita Police Department was mailed to the agency on January 7, 2015 for signature. However, it was not signed by the Sahuarita Police Department until March 19, 2015, and it was subsequently received by the County on March 26, 2015.

To COB: 4-8-15
BOS: 4-21-15

4pgs(2)
Vend. 1
Ver. 3

Procure Dept 03/30/15 10:00

Original Information

Document Type: CTN Department Code: IT Contract Number (i.e., 15-123): 14-0179
Effective Date: 03/15/2014 Termination Date: 03/14/2015 Prior Contract Number (Synergen/CMS): N/A
☐ Expense Amount: \$ _____ ☒ Revenue Amount: \$ 10,368.00
Funding Source(s): Town of Sahuarita

Cost to Pima County General Fund: N/A

Contract is fully or partially funded with Federal Funds? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
Were insurance or indemnity clauses modified? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
Vendor is using a Social Security Number? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CTN Department Code: IT Contract Number (i.e., 15-123): 14*0179
Amendment No.: 1 AMS Version No.: 3
Effective Date: 03/15/2015 New Termination Date: 03/14/2016
☐ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 10,405.59
Funding Source(s): Town of Sahuarita

Cost to Pima County General Fund: N/A

Contact: Julie K McWilliams

Department: ITD Telephone: 724-8066

Department Director Signature/Date: [Signature] 3/27/15

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: [Signature] 03-27-15
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY PROJECT: IGA for Pima County ITD Subscriber Services AGENCY: Sahuarita Police Department CONTRACT NO.: CTN-IT-14000000000000000179 INTERGOVERNMENTAL AGREEMENT AMENDMENT NO.: One (#01)	<div style="text-align: center;"> APPROVED Town of Sahuarita CONTRACT Department of Law </div> <hr/> NO. CTN-IT-14000000000000000179 AMENDMENT NO. 01 This number must appear on all invoices, correspondence and documents pertaining to this contract
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ORIG. CONTRACT TERM: 03/15/2014 – 03/14/2015	ORIG. CONTRACT AMOUNT: \$ 10,368.00
TERMINATION DATE PRIOR AMENDMENT: N/A	PRIOR AMENDMENTS: N/A
TERMINATION THIS AMENDMENT: 03/14/2016	AMOUNT THIS AMENDMENT: \$ 10,405.59
	REVISED CONTRACT AMOUNT: \$ 20,773.59

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.

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

APPROVED:

Chair, Board of Supervisors

Date

AGENCY:

Duane Blumberg
Signature

Duane Blumberg, Mayor
Name and Title (Please Print)

3-10-15
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT

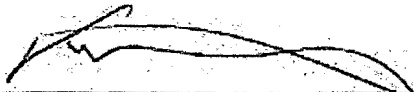
Jesse Rodriguez
Jesse Rodriguez, Chief Information Officer

3/27/15
Date

INTERGOVERNMENTAL AGREEMENT AMENDMENT DETERMINATION

The foregoing Amendment to the Intergovernmental Agreement between Pima County and Sahuarita Police Department 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

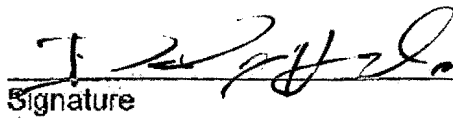
1/7/15

Date

AGENCY NAME: Sahuarita Police Department

Daniel J. Hochuli, Town Attorney

Print Name, Title



Signature

03-09-2015

Date

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

Agency Name	Sahuarita Police Dept.
County or COT Maintenance	County
Monthly / T&M / Both	Both

	Totals
# of Mnbiles	52
# of Portables	55
# of Control Stations	2
# of DVRs	0
Totals	109

Monthly		\$8 Monthly Fee (\$96 Annual)
Mobiles	51	\$ 4,896.00
Portables	55	\$ 5,280.00
Control Stations	2	\$ 192.00
DVRs	0	\$ -
Totals	108	\$ 10,368.00

T&M		\$20 Base Annual Fee
Mobiles	1	\$ 20.00
Portables	0	\$ -
Control Stations	0	\$ -
DVRs	0	\$ -
Totals	1	\$ 20.00

T&M Estimated Annual Service Cost* \$ 17.59

Grand Total	109	\$ 10,405.59
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*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).