



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

Requested Board Meeting Date: 7/7/15

or Procurement Director Award ☐

**Contractor/Vendor Name (DBA):** Town of Marana

**Project Title/Description:**

Video Court Hearings of municipal prisoners

**Purpose:**

To provide video court hearings of municipal prisoners

**Procurement Method:**

**Program Goals/Predicted Outcomes:**

**Public Benefit:**

Support Law Enforcement

**Metrics Available to Measure Performance:**

N/A

**Retroactive:**

**Original Information**

Document Type: CTN Department Code: SD Contract Number (i.e., 15-123): CTN 15\*143

Effective Date: 07/01/15 Termination Date: 06/30/16 Prior Contract Number (Synergen/CMS): \_\_\_\_\_

☐ Expense Amount: \$ \_\_\_\_\_ ☒ Revenue Amount: \$ 10,000.00 est.

Funding Source(s): N/A

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: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Effective Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ \_\_\_\_\_

Funding Source(s): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

To: COB 6.24.15 (3)  
Ver. - 1  
Vendor - 1  
Pg. - 4

Procure Dept 06/02/15 PM02:34

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Contact: Bonnie Schaeffer

Department: Sheriff

Telephone: 351-6374

Department Director Signature/Date: \_\_\_\_\_

6/2/15

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

*(Required for Board Agenda/Addendum Items)*

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NO. CTN-SD-15000000000000000000/43

AMENDMENT NO.

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

6. "Town of Marana Prisoner" shall mean any person who has been incarcerated as a result of a

charge pending in the Town of Marana Court, as a result of an agreement between the Town of Marana and another jurisdiction to allow the person to serve his/her sentence locally, or has been sentenced pursuant to an order of the Town of Marana Court and for whom the Town of Marana has the legal obligation to provide or pay for prisoner housing (this Agreement does not create such an obligation, that obligation exists under current Arizona Law). A prisoner arrested by the Town of Marana Police Department solely on another governmental entity warrant is not a Town of Marana prisoner.

7. Criteria and Rules Governing Billing:

- a. A "billable video-court session" is defined as that period commencing at 1200 hours and ending at 1300 hours each weekday, or any fractional part thereof.
- b. Should a "billable video-court session" not occur in any given day, the Town of Marana will not be billed that day.
- c. The Town of Marana will be billed monthly for these services. Invoicing for these services will be separate from the monthly incarceration billing invoice and must be paid separately.

8. Criteria for Assessment of Billing:

- a. The costs of a "billable video-court session" shall be based on the current rates of salary each involved class of employee currently earns. These rates are subject to increase as wages increase for the classification.
- b. County will give Town a thirty (30) day notice of any salary rate increase and Town will be billed accordingly.

9. County will submit a statement of Town of Marana video-court session charges on a monthly basis. This statement shall provide information in chronological order as follows: billing period, dates of video court sessions, weekly costs of individual employees, weekly totals, and the monthly total bill.

Any individual video court session charge contested shall be made known to the County within 30 days after receipt of the monthly billing. If the Town notifies the County of a dispute within 30 days of receipt of the monthly billing, the Town may withhold payment on those specific video court sessions for which billing is disputed until the dispute has been resolved. No dispute will be accepted if not made within 30 days after the receipt on the monthly billing. Disputes about the billing statement shall be jointly reviewed by both parties and satisfactorily resolved within 45 days of the monthly billing. All charges shall be paid within sixty days of receipt of the monthly billing, excluding contested charges. Contested charges shall be paid within 30 days of resolution of the dispute. Charges remaining unresolved after the 60-day period may be arbitrated by a mutually acceptable third party. Town agrees to pay interest on outstanding charges beginning on the 10<sup>th</sup> day after resolution of the billing at a rate of 10% per annum until paid. Town agrees that when a check is sent to County in payment of previously disputed charge, Town will attach an invoice detailing what specific charges are being paid. Town agrees that when funds are withheld due to a disputed charge, the specific charge being disputed, and the amount of payment being withheld, will be specified on an invoice attached to the payment check for the period in which the charge disputed was included. Town agrees to attach to each check submitted to County an invoice indicating the dates for which that check is to be applied.

10. This Agreement shall cover the time period from July 1, 2015 through and including June 30, 2016. This Agreement may be extended for four (4) additional one (1) year periods or any portion thereof. Any extension of this Agreement shall be by written amendment executed by the governing bodies of the parties.
11. Neither party shall be obliged to the other party for any costs incurred pursuant to this Agreement, except as herein provided.
12. Nothing in this Agreement shall be construed as either limiting or extending the statutory jurisdiction of either of the signing parties hereto.
13. To the extent permitted by law, each party agrees to indemnify, defend and save harmless the other, their appointed boards and commissions, officials, employees and insurance carriers, individually and collectively from all losses, claims, suits, demands, expenses, subrogation, attorney's fees or actions of any kind resulting from all personal injury including bodily injury and death, and property damage occasioned during the term of this Agreement for acts or omissions of such party, its agents, officials, and employees. Each party represents that it shall maintain for the duration of this Agreement, policies of public liability insurance covering all of their operations undertaken in implementation of this Agreement, providing bodily injury limits of not less than Five Hundred Thousand Dollars (\$500,000) for any one person, of not less than One Million Dollars (\$1,000,000) for any one occurrence, and property damage liability to a limit of not less than One Hundred Thousand Dollars (\$100,000). The parties may fulfill the obligations of this Article by programs of self-insurance equivalent in coverage.
14. The parties agree to be bound by arbitration, as provided in Arizona Revised Statutes, § 12-1501 et. seq. to resolve disputes arising out of this Agreement where the sole relief sought is monetary damage of \$50,000 or less, exclusive of interest and costs.
15. Notwithstanding any other provision in this Agreement, this Agreement may be terminated with thirty days notice, if for any reason the Pima County Board of Supervisors does not appropriate sufficient monies for the purpose of maintaining this Agreement. In the event of such cancellation, County shall have no further obligation to the Town other than for services already provided.
16. Either party may, at any time and without cause, cancel this Agreement by providing ninety (90) days written notice of intent to cancel.
17. This Agreement is subject to cancellation for conflict of interest pursuant to the provisions of ARS § 38-511.
18. Each party to this Intergovernmental Agreement shall comply with all federal, state, and local laws, rules, regulations, standards, and Executive Orders, without limitation to those designated within this Agreement. The laws and regulations of the State of Arizona shall govern the rights of the parties, the performance of this Agreement, and any disputes hereunder. Any action relating to this Agreement shall be brought in a court of the State of Arizona in Pima County. Any charges in the governing laws, rules, and regulations during the terms of this Agreement shall apply, but do not require an amendment.
19. TOWN and COUNTY will not discriminate against any TOWN or COUNTY employee, client or any other individual in any way involved with the TOWN or COUNTY, because of race, age, creed, color, religion, sex, disability or national origin in the course of carrying out duties pursuant to this Intergovernmental Agreement. TOWN and COUNTY agree to comply with the provisions of Arizona Executive Order 99-4, which are incorporated into this agreement by

reference as if set forth in full.

20. Each party shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
21. This document constitutes the entire Intergovernmental Agreement between the parties and shall not be modified, amended, altered or changed except through a written amendment executed by the parties' governing bodies.

SIGNED AND ATTESTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014<sup>5</sup>,

ATTEST:

TOWN OF MARANA, a municipal corporation

  
Town of Marana Clerk

  
Mayor

ATTEST:

PIMA COUNTY, a body politic

\_\_\_\_\_  
Clerk, Board of Supervisors

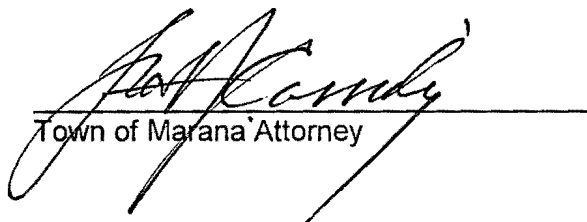
\_\_\_\_\_  
Chair, Board of Supervisors

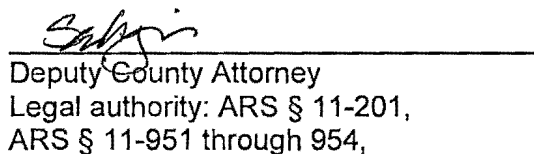
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

APPROVED AS TO FORM AND  
LEGAL AUTHORITY:

APPROVED AS TO FORM AND  
LEGAL AUTHORITY:

  
Town of Marana Attorney

  
Deputy County Attorney  
Legal authority: ARS § 11-201,  
ARS § 11-951 through 954,