



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 2, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Goodmans Inc dba Goodmans Interior Structures

Project Title/Description:

Furniture

Purpose:

Amendment of Award: Master Agreement No. MA-PO-12-174, Amendment No. 01. Extend term through 02/28/2017. No additional funding required. Administering Department: Facilities Management.

Procurement Method:

Pursuant to Pima County Procurement Code 11.24.010, Cooperative Procurement, on 09/06/2011, the Board of Supervisors approved an award of contract in the amount of \$20,000,000.00 for a five (5) year term. The award was founded on two cooperative purchasing agreements: Maricopa County Community College District Contract No. 3036-2 (MCCCD) and State of Arizona Contract No. EPS070112-1-A1.

The State of Arizona Contract was subsequently superseded by Contract No. ADSPO 13-040689 effective through 02/28/2017.

This Amendment of Award is required to extend the contract term five (5) months beyond the awarded five (5) year term to allow MCCCD and the State of Arizona to complete their procurement processes to establish new cooperative contracts. Pima County intends to award new furniture contracts using the cooperative procurement process. The extended term will allow Procurement the opportunity to evaluate these and other cooperative contracts to secure the most economical savings for Pima County.

Attachment: Master Agreement No. MA-PO-12-174.

Program Goals/Predicted Outcomes:

To purchase quality furniture at the lowest possible cost.

Public Benefit:

To maximize use of public funds by leveraging volume discounts through cooperative purchase.

Metrics Available to Measure Performance:

Timelines and metrics as stipulated in delivery orders.

Retroactive:

No.

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____
Funding Source(s): _____

Cost to Pima County General Fund: _____

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: MA Department Code: PO Contract Number (i.e., 15-123): 12-174
Amendment No.: One (1) AMS Version No.: 11
Effective Date: 09/30/2016 New Termination Date: 02/28/2017
☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 0.00
Funding Source(s): General Fund

Cost to Pima County General Fund: \$0.00

Contact: Julie K McWilliams, Commodity Contracts Officer Julie K. McWilliams 7/1/16 7/1/16
Department: Procurement May 2016 Telephone: 724-3718
Department Director Signature/Date: [Signature] 7/1/16
Deputy County Administrator Signature/Date: [Signature] 7-6-16
County Administrator Signature/Date: [Signature] 7/7/16
(Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES CONTRACT EXECUTION

Master Agreement No: 1200000000000000174

MA Version: 11

Page: 1

Description: Furniture

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Pima County Procurement Department
130 W. Congress St. 3rd Fl
Tucson AZ 85701

Issued By: JULIE MCWILLIAMS
Phone: 5207243718
Email: julie.mcwilliams@pima.gov

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Initiation Date: 10-01-2011

Expiration Date: 02-28-2017

NTE Amount: \$20,000,000.00

Used Amount: \$9,471,465.48

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GOODMANS INC

PO BOX 53512

PHOENIX AZ 85072

Contact: LORI BAUTCH

Phone: 520-628-2707

Email: tpena@goodmans.info

Terms: 0.0000 %

Days: 30

Shipping Method: Vendor Method
Delivery Type: STANDARD GROUND
FOB: FOB Dest, Freight Prepaid

Modification Reason

Extend term through 02/28/2017. Attachment: Amendment No. 01.

This Master Agreement incorporates the attached documents, and by reference all instructions, Standard Terms and Conditions, Special Terms and Conditions, and requirements that are included in or referenced by the solicitation documents used to establish this agreement. All Transactions and conduct are required to conform to these documents.



MASTER AGREEMENT DETAILS

Master Agreement No: 1200000000000000174

MA Version: 11

Page: 2

Line	Description			
1	Furniture Install & Reconfig Services Incl	Systems Furniture		
	Service Contract Amt		Service From	Service To
	\$0.00		10-01-2011	02-28-2017
2	FURNITURE: OFFICE			
	Service Contract Amt		Service From	Service To
	\$0.00		10-01-2011	02-28-2017
3	Work Stations, Modular, Systems Furniture			
	Service Contract Amt		Service From	Service To
	\$0.00		10-01-2011	02-28-2017

**PIMA COUNTY DEPARTMENT OF FACILITIES
MANAGEMENT**

PROJECT: Furniture

CONTRACTOR: Goodmans, Inc. dba Goodmans Interior
Structures

CONTRACT NO.: MA-PO-12000000000000000174

CONTRACT AMENDMENT NO.: One (01)

CONTRACT

NO. MA-PO-12-174

AMENDMENT NO. 01

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

ORIG. CONTRACT TERM: 10/01/2011 – 09/30/2016

TERMINATION DATE PRIOR AMENDMENT: N/A

TERMINATION THIS AMENDMENT: 02/28/2017

ORIG. CONTRACT AMOUNT: \$20,000,000.00

PRIOR AMENDMENTS: N/A

AMOUNT THIS AMENDMENT: \$0.00

REVISED CONTRACT AMOUNT: \$20,000,000.00

CONTRACT AMENDMENT

WHEREAS, County and Contractor entered into a Contract for services as referenced above; and

WHEREAS, pursuant to Procurement Code 11.24.010 Cooperative Procurement Authorized, County and Contractor agreed to establish the contract under the Maricopa County Community College Contract No. #3036-2 and the State of Arizona Contract #EPS070112-1-A1; and

WHEREAS, the State of Arizona Contract was subsequently replaced by Contract No. ADSPO 13-040689; and

WHEREAS, County and Contractor have agreed to extend the Contract to coincide with the termination date of the State of Arizona Contract No. ADSPO 13-040689; and

WHEREAS, County and Contractor have agreed to extend pricing under the Maricopa County Community College Contract No. #3036-2 through February 28, 2017.

NOW, THEREFORE, it is agreed as follows:

CHANGE: Contractor Name

From: "Goodmans Interior Structures"

To: "Goodmans, Inc. dba Goodmans Interior Structures"

CHANGE: ARTICLE I - TERM AND EXTENSION/RENEWAL/CHANGES:

From: "...shall terminate on September 30th, 2016..."

To: "...shall terminate on February 28th, 2017..."

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

All other provisions of the Contract, 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.

PIMA COUNTY

Chair, Board of Supervisors

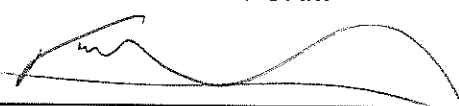
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO FORM




Tobin Rosen, Deputy County Attorney

6/21/16

Date

APPROVED AS TO CONTENT

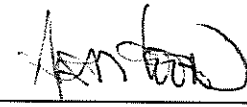


Lisa Josker, Facilities Management Director

7/5/16

Date

CONTRACTOR



Authorized Officer Signature

Adam Goodman, CEO

Printed Name and Title

6-24-16

Date