



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: January 8, 2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

**\*Contractor/Vendor Name/Grantor (DBA):**

Superior Court of Arizona Pima County Consolidated Justice Court

**\*Project Title/Description:**

IGA - Superior Court of Arizona, Pima County Consolidated Justice Courts, Pima County for Co-Location of Computing Systems

**\*Purpose:**

In 2010, the Superior Court of Pima County and the Justice Court of Pima County agreed to co-locate their computing systems in a common physical area, creating a district "Court Data Center" located on the sixth (6th) floor of the Administration West Building (150 West Congress Street) to reduce costs to the County for cooling and securing such operations. The most recent IGA was written in 2016 and provides for an extension of term for four (4) additional two (2) year periods.

**\*Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules

**\*Program Goals/Predicted Outcomes:**

The IGA stipulates the terms and conditions under which Superior Court and Justice Court may co-locate their respective computing equipment on the sixth (6th) floor of the Administration West Building at 150 West Congress Street.

**\*Public Benefit:**

Continued cost savings to the County for cooling. Having Superior Court and Justice Court critical infrastructure located in a single space that provides a higher level of security.

**\*Metrics Available to Measure Performance:**

Pima County shall assure that all data, monitoring, server infrastructure and server management for Superior Court and Justice Court will be kept separate from that of the County. Court staff will be responsible for the inventory and tagging of all equipment. Installation or removal of equipment from the Court Data Center shall be at the discretion of court staff. County staff will be made aware of changes to ensure the availability of power and cooling for other tenants isn't compromised.

**\*Retroactive:**

Yes, this agreement expired on August 15th of 2018. There has been a delay due to the approval and signature process of all parties involved.

**Contract / Award 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) required:**

Funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

**If Yes, is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? ☐ Yes ☐ No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment / Revised Award Information**

Document Type: CT Department Code: IT Contract Number (i.e., 15-123): 17-013

Amendment No.: 1 AMS Version No.: 2

Effective Date: 08/15/2018 New Termination Date: 08/14/2020

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** None

Funding from General Fund? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_

☐ Match Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

**\*All Funding Source(s) required:**

\*Match funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

**\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Dee Taskila

Department: ITD Telephone: 724-9590

Department Director Signature/Date: Daniel C. Hunt 12/19/18

Deputy County Administrator Signature/Date: Jonny Burke 12-20-18

County Administrator Signature/Date: C. P. Schults 12/20/18  
(Required for Board Agenda/Addendum Items)

<p><b>Pima County Department of Information Technology</b></p> <p><b>Project: Intergovernmental Agreement between Superior Court of Arizona, Pima County Consolidated Justice Court and Pima County for Co-location of Computing Systems</b></p> <p><b>Contractor: Pima County Superior Court</b></p> <p><b>110 W. Congress St., Tucson, AZ. 85701</b></p> <p><b>Contract No.: CT-IT-17-013</b></p> <p><b>Contract Amendment No.: 1</b></p>	<div data-bbox="893 262 1388 535" style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;"><b>CONTRACT</b></p> <p><b>NO. <u>CT-IT-17-013</u></b></p> <p><b>AMENDMENT NO. <u>01</u></b></p> <p><small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small></p> </div> <p style="text-align: center;">(STAMP HERE)</p>
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<b>Orig. Contract Term: 08/15/2016 to 08/15/2018</b>	<b>Orig. Amount:</b>	<b>\$0.00</b>
<b>Termination Date Prior Amendment: 08/15/2018</b>	<b>Prior Amendments Amount:</b>	<b>\$0.00</b>
<b>Termination Date This Amendment: 08/14/2020</b>	<b>This Amendment Amount:</b>	<b>\$0.00</b>
	<b>Revised Total Amount:</b>	<b>\$0.00</b>

**INTERGOVERNMENTAL AGREEMENT  
 BETWEEN SUPERIOR COURT OF ARIZONA,  
 PIMA COUNTY CONSOLIDATED JUSTICE COURTS  
 AND PIMA COUNTY  
 FOR CO-LOCATION OF COMPUTING SYSTEMS  
 CONTRACT AMENDMENT**

The parties agree to amend the above-referenced contract as follows:

1. **Background and Purpose.**
  - 1.1. Background. On August 15, 2016, County and Contractor entered into the above referenced agreement to provide Superior Court of Arizona, Pima County Consolidated Justice Courts and Pima County a Co-Location of Computing Systems.
  - 1.2. Purpose. The Superior Court of Pima County and the Justice Court of Pima County agreed to co-locate their computing systems in a common physical area, creating a district "Court Data Center" located on the sixth (6<sup>th</sup>) floor of the Administration West Building (150 W. Congress St.) to reduce costs to the County for cooling and Securing such operations.
2. **Term.** The Contract terminates on 08/14/2020

The effective date of this Amendment is August 15, 2018.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

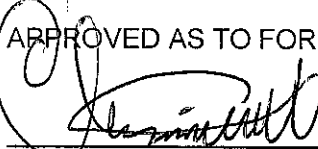
\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

APPROVED AS TO FORM

  
Chris Straub, Deputy County Attorney

**CHRISTOPHER STRAUB**

\_\_\_\_\_  
Print DCA Name

12-14-2018  
Date

**ARIZONA SUPERIOR COURT  
IN PIMA COUNTY**

  
Presiding Judge

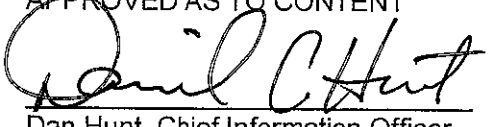
12/11/2018  
Date

**PIMA COUNTY CONSOLIDATED  
JUSTICE COURT**

  
Presiding Judge

12/8/18  
Date

APPROVED AS TO CONTENT

  
Dan Hunt, Chief Information Officer

12/19/18  
Date



OFFICE OF THE ARIZONA ATTORNEY GENERAL

MARK BRNOVICH  
ATTORNEY GENERAL

STATE GOVERNMENT DIVISION  
AGENCY COUNSEL SECTION

INTERGOVERNMENTAL AGREEMENT DETERMINATION

Attorney General Contract No. TALS-KR16-0002 which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those Parties to the Agreement represented by the Attorney General.

Dated this 6<sup>th</sup> day of December, 2018.

MARK BRNOVICH  
ATTORNEY GENERAL

Mayorie Beckel  
Assistant Attorney General