



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 4/2/2019

*** = Mandatory, information must be provided**

or Procurement Director Award ☐

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

Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui, and the Tucson Airport Authority.

***Project Title/Description:**

Pima Regional S.W.A.T. Team

***Purpose:**

The formation, implementation, deployment, equipping, governance and maintenance of a Regional Special Weapons and Tactics Team and Tactical Emergency Medical Support to protect the community.

***Procurement Method:**

Procurement Exempt D29.4 This IGA is a non-Procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

To work together in good faith through their various law enforcement agencies or paramedic operations to form and operate the Pima Regional S.W.A.T. Team and T.E.M.S. element.

***Public Benefit:**

To defuse volatile situations which could endanger innocent people.

***Metrics Available to Measure Performance:**

Governing Board meeting regularly and annual report to other jurisdictions.

***Retroactive:**

Yes. Received the last of the jurisdiction signature back on 3/11/2019.

*To: COB - 3-14-19
975-16
(1)*

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: SD Contract Number (i.e., 15-123): 14*185Amendment No.: 3 AMS Version No.: 11Effective Date: 04/15/2018 New Termination Date: 04/14/2023

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** General FundFunding 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: Bonnie SchaefferDepartment: Sheriff Telephone: 351-6374Department Director Signature/Date: Julia Gato 3/12/2019Deputy County Administrator Signature/Date: C. D. Dubbay 3/13/19County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

<p>Pima County Sheriff's Department</p> <p>Project: Pima Regional S.W.A.T. Team</p> <p>Contractor: Pima County, Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pasqua Yaqui Tribe and Tucson Airport Authority.</p> <p>Contract No.: CT 14*185</p> <p>Contract Amendment No.: Three (#03)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center; padding: 5px;">CONTRACT</td> </tr> <tr> <td style="width: 60%; padding: 5px;">NO. <u>CT-SD-14-185</u></td> <td style="width: 40%; padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">AMENDMENT NO. <u>03</u></td> <td style="padding: 5px;"></td> </tr> <tr> <td colspan="2" style="padding: 5px;"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> <p style="text-align: center;">(STAMP HERE)</p>	CONTRACT		NO. <u>CT-SD-14-185</u>		AMENDMENT NO. <u>03</u>		<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
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AMENDMENT NO. <u>03</u>									
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Orig. Contract Term: 04/15/08– 04/14/13 Termination Date Prior Amendment: 04/14/18 Termination Date This Amendment: 04/14/23	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Orig. Amount:</td> <td style="width: 40%; text-align: right;">\$150,000.00</td> </tr> <tr> <td>Prior Amendments Amount:</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>This Amendment Amount:</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Revised Total Amount:</td> <td style="text-align: right;">\$150,000.00</td> </tr> </table>	Orig. Amount:	\$150,000.00	Prior Amendments Amount:	\$0.00	This Amendment Amount:	\$0.00	Revised Total Amount:	\$150,000.00
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Prior Amendments Amount:	\$0.00								
This Amendment Amount:	\$0.00								
Revised Total Amount:	\$150,000.00								

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article IV – Term, have agreed to extend the Contract term for a period of five years; and

NOW, THEREFORE, it is agreed as follows:

Change: ARTICLE V – Term:

From:	“...shall terminate on the 14 th day of April, 2018...”
To:	“...shall terminate on the 14 th day of April, 2023...”

The effective date of this Amendment shall be April 15, 2018.

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

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

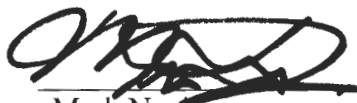
PIMA COUNTY:

ATTEST:

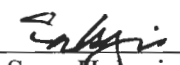
Richard Elias Date
Chairman, Board of Supervisors

Julie Castaneda Date
Clerk of the Board

APPROVED AS TO FORM

 3/24/18

Mark Napier Date
Sheriff of Pima County


 3/26/18

Sean Holguin Date
Deputy County Attorney, Pima County

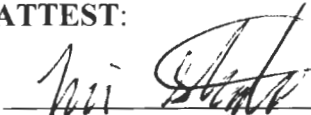
All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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


TOWN OF ORO VALLEY


Dr. Satish I. Hiremath Date
Mayor of Oro Valley

ATTEST:


Michael Standish 4/4/18
Town Clerk Date

APPROVED AS TO FORM


Daniel G. Sharp 4/2/18
Chief of Police, Oro Valley Date



Tobin Sidles 4/4/18
Town Attorney Date

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


ATTEST:

Jocelyn C. Bronson 4/17/2018
Jocelyn C. Bronson Date
Town Clerk

APPROVED AS TO FORM


 Chief Terry Rozema
 Chief of Police, Marana

Date 4-17-2018


 Frank Cassidy
 Marana Town Attorney



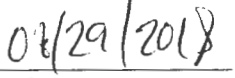
Date 4.17.2018

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



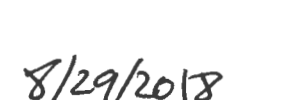
IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

CITY OF SOUTH TUCSON

ATTEST:

		
Bob Teso	Veronica Moreno	Date
Mayor of South Tucson	City Clerk	

APPROVED AS TO FORM

		
Manuel Amado	Bobby Yu	Date
Chief of Police, South Tucson	City Attorney	



RESOLUTION NO: 18-33

RESOLUTION NO. 18-33 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING AN AMENDMENT TO THE AGREEMENT [IGA] AMONG S.W.A.T. ["LAW ENFORCEMENT PARTICIPATING JURISDICTIONS"] TO AMEND ARTICLE V TO EXTEND THE TERM OF THE AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, the Law Enforcement Participating Jurisdictions of Pima County, City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pascua Yaqui Tribe, and the Tucson Airport Authority entered into a collective agreement to form and operate the Pima County Regional S.W.A.T. Team; and

WHEREAS, the CITY passed and adopted a Resolution to approve the IGA/Contract and to authorize the CITY to participate with other Law Enforcement Participating Jurisdictions in the prescribed activities; and

WHEREAS, the CITY and the other Law Enforcement Participating Jurisdictions have the authority to enter into agreements for services pursuant to A.R.S. §§ 11-951, 11-952, and 48-805, if authorized by their legislative or governing bodies; and

WHEREAS, it is the mutual desire of the parties to Amend the IGA/Contract to extend the IGA/Contract's termination date to April 14, 2023 as presented to Mayor and Council; and

WHEREAS, the Mayor and Council of the City of South Tucson desire to have this Resolution presented at its March 11, 2013 Council Meeting for the purpose of approving and adopting the Amendment to the IGA/Contract; and

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist to assure timely implementation of this Amendment, and that this Resolution shall be effective immediately upon its passage and adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH TUCSON, ARIZONA, AS FOLLOWS:

Section 1: That the CITY formally approves this Resolution for the purpose of approving and adopting the Amendment to the IGA/Contract with the Law Enforcement Participating Jurisdictions for services as outlined in the IGA/Contract and the Amendment.

Section 2: That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of South Tucson, Arizona.

Section 3: That the Mayor is authorized and empowered to execute this Resolution and the Amendment to the Intergovernmental Agreement Document as presented.

PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona, this 27th day of August, 2018.

APPROVED/EXECUTED



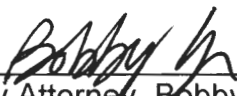
Mayor, Bob Teso

ATTEST:

APPROVED AS TO FORM:



City Clerk, Veronica B. Moreno



City Attorney, Bobby Yu, Esq.

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

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

TOWN OF SAHUARITA

Tom Murphy
Tom Murphy
Mayor of Sahuarita

4-23-18
Date

ATTEST:

Lisa Cole
Lisa Cole
Town Clerk

4/23/18
Date

APPROVED AS TO FORM

John Noland
Chief John Noland
Chief of Police, Sahuarita

4/24/18
Date

Daniel J. Hochuli
Daniel J. Hochuli
Sahuarita Town Attorney

4-17-18
Date



CERTIFICATE OF CLERK
Town of Sahuarita

State of Arizona }
County of Pima } ss

I, Leah Cox, the duly appointed and qualified Executive Assistant of the Town of Sahuarita, Arizona, do hereby certify that the attached is a true and correct copy of the Resolution No. 2018-0545, which was approved by the Sahuarita Town Council at a meeting held on April 23, 2018, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Sahuarita, Arizona on April 24, 2018.

Total of 2 page(s) certified.(Without attachments)



Leah Cox, Executive Assistant

SAHUARITA RESOLUTION NO. 2018-0545

A RESOLUTION OF THE TOWN OF SAHUARITA, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AMENDMENT NUMBER THREE TO SAHUARITA CONTRACT NO. CO08-0041, THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR FORMATION OF A REGIONAL S.W.A.T. TEAM, AS AMENDED, FOR THE PURPOSE OF AMENDING THE EXISTING AGREEMENT TO EXTEND THE TERM OF THE INTERGOVERNMENTAL AGREEMENT FOR ONE (1) FIVE-YEAR TERM, AT NO ADDITIONAL COST TO THE TOWN BEYOND THE ORIGINAL \$150,000.00 AMOUNT OF THE INITIAL INTERGOVERNMENTAL AGREEMENT.

WHEREAS, on December 10, 2007, by adoption of Resolution No. 2007-99, the Town of Sahuarita was authorized to enter into an Intergovernmental Agreement ("Agreement") with Pima County and multiple regional jurisdictions for the purpose of forming a Regional S.W.A.T. Team; and

WHEREAS, on April 12, 2010, by adoption of Resolution No. 2010-178, the Town of Sahuarita was authorized to enter into Amendment No. One to the Agreement for the purpose of including a bomb squad element; to add termination language; and to add language allowing the Agreement and amendments thereto be signed in counterparts; and

WHEREAS, on July 8, 2013, by adoption of Resolution No. 2013-352, the Town of Sahuarita was authorized to enter into Amendment No. Two to the Agreement for the purpose of extending the term of the Agreement for an additional five years at no additional cost to the Town beyond the original \$150,000.00 amount of the initial Agreement; and

WHEREAS, the parties further wish to amend the Agreement for the purpose of extending the term of Agreement for an additional five years, to April 14, 2023, as provided for in Article V of the Agreement; and

WHEREAS, the Town of Sahuarita currently participates in the Pima Regional S.W.A.T. Team under the terms of the Agreement between the Town, County and other regional jurisdictions; and

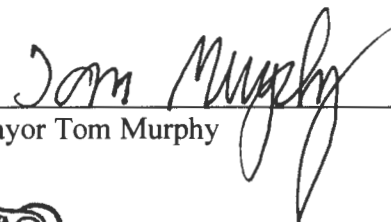
WHEREAS, the Sahuarita Police Department is an active participant in the Pima Regional S.W.A.T. Team; and

WHEREAS, extending the Agreement will not result in an additional cost to the Town beyond the \$150,000.00 amount as provided for in the initial Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Sahuarita, Arizona, as follows:

- Section 1.** The Town is hereby authorized to enter into Contract Amendment No. Three to Sahuarita Contract No. CO08-0041 for the purpose of extending the term of the Agreement to April 14, 2023. A copy of Amendment No. Three is attached hereto as **Exhibit "A"** and incorporated herein by reference.
- Section 2** The Mayor of the Town of Sahuarita is hereby authorized and directed to execute said Agreement on behalf of the Town of Sahuarita.
- Section 3.** The Town staff is hereby authorized and directed to take all steps necessary to implement said Agreement and give it effect.
- Section 4.** The various Town officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution and sections of the Town Code.
- Section 5.** All ordinances, resolutions, or motions and parts of ordinances, resolutions or motions of the council in conflict with the provisions of this Resolution are hereby repealed, effective as of the effective date of this Resolution. All internal references within the Town Code to any affected provision are hereby updated.
- Section 6.** If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Council of the Town of Sahuarita, Arizona, this 23rd day of April, 2018.



Mayor Tom Murphy

ATTEST:



Lisa Cole, MMC
Town Clerk



APPROVED AS TO FORM:



Daniel J. Hochuli
Town Attorney

Exhibit “A”

*Contract Amendment No. Three to Town of Sahuarita Contract No. CO08-0041,
Intergovernmental Agreement between the Town of Sahuarita
and Pima County for Regional S.W.A.T. Team*

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

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

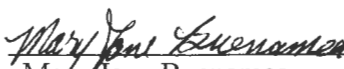
PASCUA YAQUI TRIBE

ATTEST:



Robert Valencia
Tribal Council Chairman

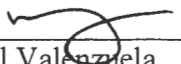
7/24/18
Date



Mary Jane Buenamea
Tribal Council Secretary

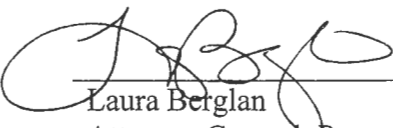
7/24/18
Date

APPROVED AS TO FORM



Michael Valenzuela
Chief of Police, Pascua Yaqui Tribe

07-25-18
Date



Laura Berglan
Attorney General, Pascua Yaqui Tribe

7/25/18
Date

PASCUA YAQUI TRIBE

RESOLUTION NO. C07-140-18



RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH VARIOUS PIMA COUNTY LAW ENFORCEMENT AGENCIES FOR PARTICIPATION IN A REGIONAL SPECIAL WEAPONS AND TACTICS TEAM

WHEREAS, the Tribal Council is the governing body of the Pascua Yaqui Tribe and has the authority to negotiate and enter into agreements with federal, state, and local governments on behalf of the Tribe (Article VI, Section 1(a) of the Constitution of the Pascua Yaqui Tribe); and

WHEREAS, the Pascua Yaqui Tribe, by Resolution No. C12-194-07, entered into an Intergovernmental Agreement with Pima County, the Town of Oro Valley, the Town of Marana, the City of South Tucson, the Town of Sahuarita, and the Tucson Airport Authority to form a Regional Special Weapons and Tactics (SWAT) Team, effective April 15, 2008 through April 14, 2013; and

WHEREAS, the Pima County Regional SWAT Agreement was renewed for the period of April 15, 2013 through April 14, 2018; and

WHEREAS, the Pascua Yaqui Police Department recommends that the Tribal Council approve an Amendment extending the term of the Pima County Regional SWAT Agreement through April 14, 2023; and

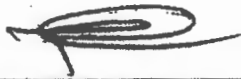
WHEREAS, the Tribal Council continues to believe that the Pima County Regional SWAT Agreement is in the best interest of the Tribe and the Pascua Yaqui Police Department; and

WHEREAS, the Office of the Attorney General approves to form the Amendment to the Pima County Regional SWAT Agreement (incorporated herein by this reference) extending the term of the Agreement for the period of April 15, 2018 through April 14, 2023.

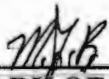
NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE PASCUA YAQUI TRIBE that the Tribal Council hereby (1) approves the Amendment to the Pima County Regional SWAT Agreement, substantially in the form attached hereto, effective April 15, 2018 through April 14, 2023; (2) authorizes the Chairman to execute the Amendment and any extensions or amendments thereto that extend funding or make non-substantive changes to the Amendment on behalf of the Tribe; and (3) authorizes the Chairman to take necessary and proper action to execute, implement, and enforce the Amendment and this Resolution.

CERTIFICATION

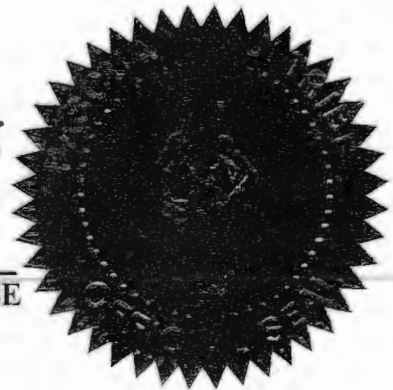
THE FOREGOING was on **July 11, 2018** duly adopted by a vote of **TEN** in favor, **ZERO** opposed, and **ZERO** abstaining, by the Tribal Council of the Pascua Yaqui Tribe pursuant to authority vested in it by Article VI, Section 1 (a) of the Constitution of the Pascua Yaqui Tribe, as adopted on January 26, 1988 and approved by the Secretary of the Interior of February 8, 1988 pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



CHAIRMAN OF THE PASCUA YAQUI TRIBE



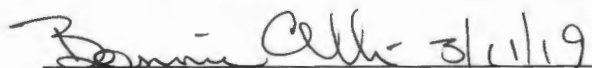
SECRETARY OF THE PASCUA YAQUI TRIBE



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


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

TUCSON AIRPORT AUTHORITY




Bonnie Allin Date
President/CEO Tucson Airport
Authority

ATTEST:

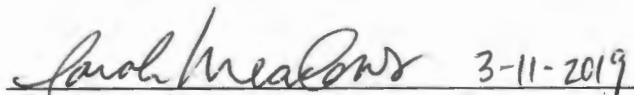


Angela Giralva Date
Executive Assistant to the President

APPROVED AS TO FORM



John Ivanoff Date
Director of Public Safety, Tucson
Airport Police Department



Sarah Meadows Date
General Counsel, Tucson Airport Authority