



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 2, 2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Southern Arizona Rescue Association (SARA)

***Project Title/Description:**

Provision of Equipment, Supplies and Specialized Volunteers for Search and Rescue Operations

***Purpose:**

State Statute authorizes the Board of Supervisors to contract for the acquisition, rental or hire of equipment, services, services supervision, supplies, and other resources for use in search or rescue operations involving the life or health of any person. In order to conduct effective operations during manpower-intense incidents, the Pima County Sheriff's Department (PCSD) utilizes the services of volunteer organizations within the community. SARA has specific equipment and supplies that are utilized regularly to assist with such search and rescue operations initiated specific equipment and supplies that are utilized regularly to assist with such search and rescue operations initiated by or through the PCSD. The purpose for this amendment is to exercise the extension option and renew the SARA contract for an additional (1) year and add funding.

***Procurement Method:**

Direct Select per Board of Supervisors Policy D29.6, III-C, and A.R.S. §11-441C requires the Pima County Sheriff's Department (PCSH) to provide search and rescue services to the people of Pima County, and A.R.S. §11-251.02 authorizes the Board of Supervisors to contract for the acquisition, rental or hire of the equipment, services, services supervision, supplies, and other resources for the use in search or rescue operations involving the life or health of any person.

***Program Goals/Predicted Outcomes:**

SARA will provide equipment, supplies, and specially trained volunteers for use in search and rescue operations that occur throughout the County in response to calls the Pima County Sheriffs Department receives and must maintain records regarding the search and rescue activities performed under this Contract for another year.

***Public Benefit:**

SARA is a non-profit, all-volunteer Search and Rescue organization serving Southern Arizona and Pima County since 1958. Their most recent Call Out Response Report reflects sixty-four (64) calls for assistance, mostly occurring in the Santa Catalina Mountains in Coronado National Forest. SARA continues to be instrumental in volunteer coordination and response during search and rescue operations in Pima County and it is beneficial to continue our collaboration for service to the public for an additional year.

***Metrics Available to Measure Performance:**

Contractor must submit Call Out Response Reports for all rescue activities conducted.

***Retroactive:**

Extended time needed to process required paperwork in order to meet the available BOS deadline.

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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: OEM Contract Number (i.e., 15-123): 19*227Amendment No.: 01 AMS Version No. 3Effective Date: 07/01/2019 New Termination Date: 6/30/2020Prior Contract No. (Synergen/CMS): n/a☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 79,682.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** General FundFunding from General Fund? ☒ Yes ☐ No If Yes \$ 79,682.00 % 100**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: Paige KnottDepartment: Office of Emergency Management (OEM) Telephone: 724-9314Department Director Signature/Date: [Signature] 6-14-19Deputy County Administrator Signature/Date: [Signature] 6.17.19County Administrator Signature/Date: [Signature] 6/17/19
(Required for Board Agenda/Addendum Items)

Pima County Department of Emergency Management

Project: Provision of Equipment, Supplies, and Training for Search and Rescue Operations

**Contractor: Southern Arizona Rescue Association 5990 N. Sabino Canyon Rd., Tucson
Arizona 85750**

Contract No.: CT- OEM - 19*227

Contract Amendment No.: 01

Orig. Contract Term: 07/01/2018 - 06/30/2019	Orig. Amount:	\$79,682.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$0.00
Termination Date This Amendment: 06/30/20	This Amendment Amount:	\$79,682.00
	Revised Total Amount:	\$159,364.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 1, 2018, County and Contractor entered into the above referenced agreement for the provision of equipment, supplies, and training required for search and rescue operations.

1.2. Purpose. County requires the continuation of the Project for a one-year period and additional funding.

2. Term. The Contract terminates on 06/30/2020. The parties may renew this Contract for up to three (3) additional periods of up to one (1) year each.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 4, Compensation and Payment is increased by \$79,682.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$159,364.00.

The effective date of this Amendment is July 1, 2019.

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

CONTRACTOR

Authorized Officer Signature

Sean Fawcett President

Printed Name and Title

6/14/19

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Deputy County Attorney

Jonathan Pinkney

6/13/19

Date

APPROVED AS TO CONTENT

Jeff Guthrie, Director

6-13-19

Date