



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 7/2/2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Sheriff's Auxiliary Volunteers of Green Valley District Areas, Inc.

***Project Title/Description:**

Property Loss Protection - Green Valley SAV Vehicles

***Purpose:**

Property Loss Protection - Green Valley SAV Vehicles

***Procurement Method:**

Procurement Exempt D29.4

***Program Goals/Predicted Outcomes:**

Green Valley Sheriff Auxiliary Volunteers provide assistance to the Pima County Sheriff's Department and the citizens of Pima County.

***Public Benefit:**

Green Valley Sheriff Auxiliary Volunteers provide assist the Pima County Sheriff's Department and the citizens of Pima County in providing crime prevention and law enforcement support services in unincorporated area of Green Valley.

***Metrics Available to Measure Performance:**

Safe driving and availability to respond in a timely manner.

***Retroactive:**

Yes. Green Valley SAV amendment was received by the Sheriff's Department on 5/13/2019 and sent to the Finance Director Ms. Michelle Campagne for signature. The Sheriff's Department received the amendment back from the Finance Director on 6/04/2019 and forwarded to Mr. Huckelberry for signature. Due to time constraints for processing through procurement the next eligible Board of Supervisor meeting is 7/2/2019.

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): 18*041Amendment No.: 5 AMS Version No.: 8Effective Date: 07/01/2019 New Termination Date: 06/30/2020

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☒ Yes ☐ No If Yes \$ _____***Funding Source(s) required:** General Fund Risk ManagementFunding 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 Gates 6/4/2019Deputy County Administrator Signature/Date: C. R. D. Melby 6/5/19County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

Pima County Sheriff's Department

Project: Property Loss Protection

Contractor: Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc.

Contract No.: CT-SD-18*041

Contract Amendment No.: 05

Orig. Contract Term: 07/01/2017 - 06/30/2018	Orig. Amount:	\$200,000.00
Termination Date Prior Amendment: 06/30/19	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 06/30/20	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$200,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On June 1, 2017, County and Contractor entered into the above referenced agreement to provide property loss protection to the Sheriff's Auxiliary Volunteers of Pima County, Inc. vehicles.

1.2. Purpose. County to extend contract for one more year.

2. Term. The Contract terminates on June 30, 2020.

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

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

SEAN HOLGUIN
Deputy County Attorney

SEAN HOLGUIN

Print DCA Name

5/17/19
Date

CONTRACTOR

Charles A. Winklenwerder
Authorized Officer Signature

CHARLES A WINKLENWERDER
Printed Name and Title

PRESIDENT

5/13/19
Date

APPROVED AS TO CONTENT

[Signature]
Department Head

5/17/19
Date

PIMA COUNTY

APPROVED AS TO CONTENT



Director, Pima County Finance and
Risk Management

5-29-19

Date