



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 8/19/19

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

City of Tucson and Drexel Heights Fire District

***Project Title/Description:**

911 Backup facility sharing services at PECOC & TOPSC

***Purpose:**

Outline the responsibilities of the City of Tucson and Pima County for supporting and maintaining the backup capabilities at the PECOC and TOPSC facilities.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

To share the costs of providing additional workstations to backup 911 services at Pima Emergency Communications and Operations Center and Thomas Price Service Center. City of Tucson and Drexel Heights Fire District will reimburse Pima County with a portion of the recurring costs to support the equipment, software, and telecommunications circuits on a yearly basis.

***Public Benefit:**

To support uninterrupted 911 and public safety dispatch services for the City of Tucson and unincorporated Pima County by implementing two staffed facilities.

***Metrics Available to Measure Performance:**

Number of 9-1-1 service calls received.

***Retroactive:**

Yes. Received the IGA back from the City of Tucson on 7/17/2019. Due to the length of time that the Department and County processes, the first eligible Board of Supervisors meeting is 8/19/2019.

To: CoD. 8.2.19
Ver. 2
Pg 16
(3)

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: CTN Department Code: SD Contract Number (i.e., 15-123): 14*153Amendment No.: 1 AMS Version No.: 2Effective Date: 04/10/2019 New Termination Date: 05/19/2024

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 553,500.00Is there revenue included? ☒ Yes ☐ No If Yes \$ 553,500.00***Funding Source(s) required:** Revenue to be deposited to 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: SheriffTelephone: 351-6374Department Director Signature/Date: [Signature] 7/18/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: [Signature] 7/19/19

(Required for Board Agenda/Addendum Items)

Pima County Sheriff's Department Project: 911 Backup facility sharing services at PECOC & TOPSC Contractor: City on Tucson & Drexel Heights Fire Department Contract No.: CTN 14*153 Contract Amendment No.: One (#1)	(STAMP HERE)
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Orig. Contract Term:	05/20/14 – 05/19/19	Orig. Amount:	\$93,748.80
Termination Date Prior Amendment:	05/19/19	Prior Amendments Amount:	\$0.00
Termination Date This Amendment:	05/19/2024	This Amendment Amount:	\$553,500.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1 Background. On 05/20/2014, COUNTY, DISTRICT and CITY entered into an agreement to cooperate in utilization of the CITY's Thomas Price Service Center (TOPSC) located at 4004 S. Park Avenue, Tucson, A'Z and the COUNTY's Pima Emergency Communications and Operations Center (PECOC) located at 3434 E. 22nd Street, Tucson A'Z for the purpose of supporting backup 911 Public Safety Answering Point (PSAP) services, computer aided dispatch and public safety radio dispatch at each facility. The objective is to provide the capability to support uninterrupted 911 and public safety dispatch services for the City of Tucson and unincorporated Pima County by implementing two, staffed facilities.

1.2 Purpose. Arizona Department of Administration (ADoA) 911 Office supports the equipment needs of 9-1-1 Public Safety Answering Points (PSAP) statewide via tax revenue from telephone customers. The state provides funding for telecommunications equipment startup, lifecycle replacement and maintenance. The state provides funding for new a Managed

Services model for PSAP funding. In the past, the state budgeted for capital improvements and annual recurring O & M costs separately. The New Managed Services model will combine the two costs into a lease type arrangement where the costs for hardware are amortized over the term of the agreement. The City of Tucson has already taken advantage of the Managed Services model for their 9-1-1 positions at the Thomas Price Service Center (TOPSC).

At the Pima Emergency Communications and Operations Center (PECOC), the 9-1-1 equipment is being replaced under the Managed Services model. In preparation for this transition, the community need and local resources in order to support emergency deployments at PECOC from the TOPSC were re-assessed by CITY, COUNTY, and DISTRICT.

The State supports a fixed number of operator positions at each PSAP to meet operational needs. The State will not support any additional workstations for training or backup purposes. Capital and recurring expenses to meet these needs are the responsibility of the implementing agency. With regard to TOPSC and PECOC PSAP's, the State provides support for the following number of operator positions:

City of Tucson Public Safety Communications Department	48 Operator Positions
--------------------------------------------------------	-----------------------

Pima Emergency Communications Operations Center

Pima County Sheriff's Department Primary PSAP	14 Operator Positions
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Drexel Heights Fire District Secondary PSAP	4 Operator Positions
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At PECOC, after discussions between the COUNTY, CITY, and DISTRICT, the CITY has specified a need for twenty (20) operator positions, nine (9) positions equipped with Intelligent Workstations and eleven (11) positions equipped with Soft Phones (desk phones capable of receiving 9-1-1 calls, but may not support E911 features, ANI/ALI, or mapping capabilities) to satisfy its 9-1-1 needs to support an emergency deployment from the Thomas Price Service Center (TOPSC) to the PECOC facility.

Due to operational size differences, additional, locally supported equipment, must be supported at the PECOC facility to meet the equipment needs for an emergency deployment from the TOPSC facility. The State supported equipment would be insufficient to simultaneously meet the needs of all four agencies.

COUNTY has determined that during a backup deployment of CITY at PECOC it will vacate five (5) of their primary Intelligent Workstations to support the CITY need. The State does not provide funding to support the additional positions needed to support the CITY's need for backup deployment at PECOC. These costs are a burden for the local community and it was determined that the additional cost would be paid via a cost sharing model amongst COUNTY, DISTRICT and CITY.

Cost sharing model: Four (4) additional, locally supported 9-1-1 Intelligent Workstations and eleven (11) Soft Phones will be put into service to support emergency deployments at PECOC from TOPSC. These fifteen (15) positions will be supplemented by five (5) State funded positions allocated to the Pima County Sheriff's Department PSAP which would be made available for CITY use in an emergency deployment. One (1) of the locally supported Intelligent Workstations will be used to meet the daily operational needs of the DISTRICT and made available to the CITY during an emergency deployment to PECOC. For the four (4) additional, locally supported 9-1-1 Intelligent Workstations and the eleven (11) Soft Phones, the three jurisdictions will share responsibility for the annual cost as follows:

9-1-1 Intelligent Workstations:

PCSD- 2 positions

DHFD- 1 position

CITY- 1 position

Soft Phones:

CITY and COUNTY will split the cost of the eleven (11) soft phones equally.

Attached is a spreadsheet depicting predicted expenses associated with the 9-1-1 support costs at PECOC. Actual expenses may differ.

Because the CITY PSAP operations at TOPSC exceed the requirements for both DISTRICT and COUNTY in a backup deployment, no additional 9-1-1 positions are necessary. Instead the CITY will make available an adequate number of State funded 911 positions for both DHFD and PCSD to utilize in a backup capacity. The equipment needed for backup deployment at PECOC may otherwise be used to meet training needs for COUNTY and DISTRICT.

1. Scope of Services. The parties have revised the Scope of Services as follows:

- a. **Responsibilities for PECOC.** COUNTY and DISTRICT will provide backup communications facilities and equipment for the CITY in the event CITY facilities are disrupted and a deployment to the PECOC facility is necessary. Backup facilities will be made available for training and exercise purposes at a mutually agreeable time for all affected parties. The following workstations will be available:

- i. City of Tucson Public Safety Communications Division at PECOC main floor

- 1. Five (5) 9-1-1 IWS workstations
- 2. One (1) 9-1-1 IWS workstation with a backup radio.
- 3. Five (5) Soft Phones with backup radios
- 4. One (1) workstation with a Soft Phone
- 5. All of the above listed positions will also have Computer Aided Dispatch (CAD) consoles. CAD access will be dependent upon network connectivity to the City of Tucson CAD servers.

- ii. City of Tucson Public Safety Communications Division at PECOC backup area

- 1. Two (2) 9-1-1 IWS workstations

2. One (1) IWS with backup radio
3. Two (2) Soft Phones with backup radios.
4. Three (3) workstations with Soft Phones
5. All of the above listed positions will also have Computer Aided Dispatch (CAD) consoles. CAD access will be dependent upon network connectivity to the City of Tucson CAD servers.

vii. **Telephone.** Both facilities will have 9-1-1 and administrative telephone capabilities available for the guest agencies deployed in a backup capacity.

1. 9-1-1 Telephone. COUNTY purchased additional, self-funded 9-1-1 equipment for PECOC whereas CITY plans to utilize existing 9-1-1 equipment for both facilities, an annual Managed Services contract is required for the additional self-funded positions.

a. At PECOC, a total of twenty (20) 9-1-1 capable positions are required to support the backup needs of CITY. This will consist of nine (9) 9-1-1 IWS positions and eleven (11) Soft Phone positions. During a backup deployment, COUNTY will vacate a total of five (5) of their operational IWS positions to support the CITY need. The remaining four (4) 9-1-1 IWS and Soft Phone positions will be funded through a cost sharing plan allocating cost by position as follows:

- i. CITY will pay for one (1) IWS position
- ii. COUNTY will pay for two (2) IWS positions
- iii. DISTRICT will pay for one (1) IWS position
- iv. CITY and COUNTY will split evenly the cost of eleven (11) Soft Phones

b. A detailed five (5) year projection of cost is attached as Appendix A.

d. The state 9-1-1 office has determined that the 9-1-1 equipment at PECOC should be upgraded to the Managed Services format. This is a lease arrangement with the required maintenance cost rolled into the lease. CITY has already moved to the Managed Services format. The State 9-1-1 Office has provided funding for the eighteen (18) State funded positions. The additional 9-1-1 positions needed to support CITY backup operations are funded through a cost sharing agreement between COUNTY, DISTRICT, and CITY. These locally funded positions need to be on the Managed Services format as well, to be compatible with the other 9-1-1 positions. Cost associated with backup positions of this IGA will be re-evaluated with any future modifications and/or enhancements to the 9-1-1 equipment.

ix. **Radio.** The PCWIN project funded the initial purchase of Motorola MCC7500 dispatch consoles as well as MCD5000 consolettes for both TOPSC and PECOC.

A specified number of MCC7500 consoles and MCD5000 consolettes have been allocated for use by the deployed agencies during a backup deployment.

1. At PECOC the following minimum PCWIN equipment quantities will be allocated for CITY use:

a. City of Tucson Public Safety Communications Division
at PECOC main floor

i. One (1) workstation with MCC7500 console including
an MCD500 backup consolette

ii. Two (2) workstations with MCC7500 console

iii. Five (5) workstations with MCD5000 backup
consolette radios

b. City of Tucson Public Safety Communications Division
at PECOC backup area

i. Four (4) workstation with MCC7500 console including
an MCD5000 backup consolette

ii. Two (2) workstations with MCD5000 consolette radios

3. Financing

a. **Financial Management.** The cost sharing plan to cover 9-1-1 IWS and soft phone positions at PECOC will involve payments to COUNTY by both DISTRICT and CITY. The payment interval will be on an annual basis, at the beginning of the calendar year. (The payment interval may change to match required payment to CenturyLink)

See attached Appendix A (2 pages) and Exhibit B (4 pages)

The effective date of this Amendment is April 10, 2019

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

PIMA COUNTY

CONTRACTOR

Chairman, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

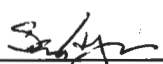
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM AND LEGAL
AUTHORITY:



Deputy County Attorney

SEAN HOLCIN

Print DCA Name

7/31/19

Date

APPROVED AS TO CONTENT



Department Head

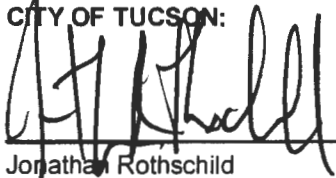
7/31/19

Date

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 TUCSON:



Jonathan Rothschild
Mayor

July 9, 2019

Date

ATTEST:




City of Tucson Clerk
Roger W. Randolph

July 9, 2019

Date

APPROVED AS TO CONTENT




Department Head

6/14/19

Date

APPROVED AS TO FORM AND LEGAL
AUTHORITY:



City of Tucson Attorney

6/20/19

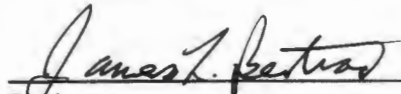
Date

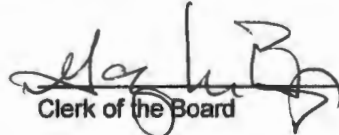
All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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

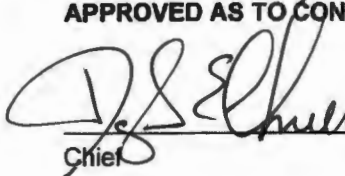
Drexel Heights Fire District:

ATTEST:


 2/22/19
Chairman
Board of Directors
Date

 2-22-19
Clerk of the Board
Date

APPROVED AS TO CONTENT

 2/22/2019
Chief
Date

**APPROVED AS TO FORM AND LEGAL
AUTHORITY:**

 1-28-19
Drexel Heights Attorney
Date

2014

APPENDIX A

PECOC 911/PSAP Annual System Operating & Maintenance Cost Projection							
	FY14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20	6 Year Totals
33 Position Total	\$4,378.87	\$82,543.03	\$89,937.08	\$100,389.61	\$114,103.61	\$124,266.10	\$515,618.30
Per Position Cost	\$132.69	\$2,501.30	\$2,725.37	\$3,042.11	\$3,457.69	\$3,765.64	
Arizona P&A Support Commitment							
PCSD (14 Positions)	\$1,857.66	\$35,018.26	\$38,155.12	\$42,589.53	\$48,407.59	\$52,718.95	\$218,747.11
Drexel (4 Positions)	\$530.76	\$10,005.22	\$10,901.46	\$12,168.44	\$13,830.74	\$15,062.56	\$62,499.18
Total	\$2,388.42	\$45,023.48	\$49,056.58	\$54,757.97	\$62,238.33	\$67,781.51	\$281,246.29
Local Support Requirements							
Training/Backup (9 Positions)	\$1,194.21	\$22,511.70	\$24,528.33	\$27,378.99	\$31,119.21	\$33,890.76	\$140,623.20
DHFD (1 Position)	\$132.69	\$2,501.30	\$2,725.37	\$3,042.11	\$3,457.69	\$3,765.64	\$15,624.80
Total for 10 positions	\$1,326.90	\$25,013.00	\$27,253.70	\$30,421.10	\$34,576.90	\$37,656.40	\$156,248.00

Number of Locally Supported Positions Responsible For	
Sheriff's Dept.	4
Drexel Heights FD	1
City of Tucson	5

Cost apportioning: 10 locally funded consoles

	FY14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20	6 Year Totals
Sheriff's Dept.	\$530.76	\$10,005.20	\$10,901.48	\$12,168.44	\$13,830.76	\$15,062.56	\$62,499.20
Drexel Heights FD	\$132.69	\$2,501.30	\$2,725.37	\$3,042.11	\$3,457.69	\$3,765.64	\$15,624.80
City of Tucson	\$663.45	\$12,506.50	\$13,626.85	\$15,210.55	\$17,288.45	\$18,828.20	\$78,124.00
Total	\$1,326.90	\$25,013.00	\$27,253.70	\$30,421.10	\$34,576.90	\$37,656.40	\$156,248.00

APPENDIX A

2019

PECOC 911 PSAP Local Cost Managed Services for CITY Backup positions					
	Year 1	Year 2	Year 3	Year 4	Year 5
Local Support Requirements					
City of Tucson – (1) IWS, 50% of (11) Soft Phones	\$86,700	\$86,700	\$86,700	\$86,700	\$86,700
PCSD – (2) IWS / 50% of (11) Soft Phones	\$110,700	\$110,700	\$110,700	\$110,700	\$110,700
DHFD – (1) IWS	\$24,000	\$24,000	\$24,000	\$24,000	\$24,000
Annual Total	\$221,400	\$221,400	\$221,400	\$221,400	\$221,400

EXHIBIT B (4 Pages)

CENTURYLINK ENGINEERING QUOTE (CPE)



CUSTOMER: Pima County E911
 DESCRIPTION: E911 Pima County Sheriff Dept.
 NG Managed Services
 QUOTE No.: 52841588
 VALID UNTIL: 9/30/2018
 ENGINEER: Cathy Atkin
 ACCT MGR: Carlos Simmonds

CENTURYLINK MANAGED NG9-1-1 ESINET
 BUNDLE OFFER QUOTE - State Funds

PART NAME / DESCRIPTION	MFG PIN	QTY	MRC	NRC	TERM (Months)	TYPE	CUST PRICE (Est)
Non-Recurring Charges							
One Time PSAP Implementation Fee	1XCHARGE	1		\$10,727.00		HW	\$10,727.00
Monthly Recurring Charges							
AZ NG9-1-1 Managed Services - Network	NGR1X	14	\$800.00		60	Support	\$672,000.00
AZ NG9-1-1 Managed Services - CPE	AE9XP	14	\$1,200.00		60	Support	\$1,008,000.00
TOTAL PRICE: EQUIPMENT (HARDWARE, SOFTWARE, LICENSING)							\$10,727.00
TOTAL PRICE: SUPPORT							\$1,680,000.00
TOTAL PRICE: FREIGHT							\$0.00
GRAND TOTAL							\$1,690,727.00

Note: Changes to configuration may result in pricing changes. This quote also excludes any applicable sales tax, which will be added to the invoice.

Customer Signature: [Signature]

Job Title: OPERATIONS CHIEF

Date: 9/12/18

CenturyLink Signature: [Signature]
 38AAACE#FBA53465...

Job Title: Manager- Offer Management

Date: 8/28/2018

NSP 963077

EXHIBIT B

CENTURYLINK ENGINEERING QUOTE (CPE)



CUSTOMER: Pima County E911
 DESCRIPTION: Enhanced Soft Phone Console E911 Pima County SD
 QUOTE No.: 52841588
 VALID UNTIL: 9/30/2018
 ENGINEER: Cathy Atkin
 ACCT MGR: Carlos Simmonds

PART NAME / DESCRIPTION	MFG P/N	QTY	MRC	NRC	TERM (Months)	TYPE	CUST PRICE (Est)
Non-Recurring Charges							
SAAS ENHANCED SOFT PHONE	TBDSAASSFTPHONE	1		\$0.00		Labor	\$0.00
		0		\$0.00		Labor	\$0.00
Monthly Recurring Charges							
SAAS ENHANCED SOFT PHONE	TBDSAASSFTPHONE	17	\$150.00		60	Support	\$153,000.00
Network Bandwidth for SOFT PHONE		17	\$800.00		60	Support	\$816,000.00
TOTAL MONTHLY CHARGE:							\$969,000.00
TOTAL ONE TIME CHARGES:							\$0.00
TOTAL PRICE: FREIGHT							\$0.00
GRAND TOTAL							\$969,000.00

Note: Changes to configuration may result in pricing changes. This quote also excludes any applicable sales tax, which will be added to the invoice.

Customer Signature: [Signature]
 Job Title: OPERATIONS CHIEF
 Date: 9/12/18

DocuSigned by:
 CenturyLink Signature: [Signature]
 Job Title: Manager-Office Management
 Date: 8/28/2018 NSP 963077

EXHIBIT B

CENTURYLINK ENGINEERING QUOTE (CPE)



CUSTOMER: Pima County E911
 DESCRIPTION: E911 Pima County Sheriff Dept.
 NG Managed Services Customer funded
 QUOTE No.: 52841688
 VALID UNTIL: 9/30/2018
 ENGINEER: Cathy Atkin
 ACCT MGR: Carlos Simmonds

CENTURYLINK MANAGED NG9-1-1 ESINET
 BUNDLE OFFER QUOTE - PSAP Funded

PART NAME / DESCRIPTION	MFG P/N	QTY	MRC	NRC	TERM (Months)	TYPE	CUST PRICE (Est)
Non-Recurring Charges							
One Time PSAP Implementation Fee	1XCHARGE	0		\$10,727.00		HW	\$0.00
Monthly Recurring Charges							
AZ NG9-1-1 Managed Services - Network	NGR1X	4	\$800.00		60	Support	\$192,000.00
AZ NG9-1-1 Managed Services - CPE	AE8XP	4	\$1,200.00		60	Support	\$288,000.00
TOTAL PRICE: EQUIPMENT (HARDWARE, SOFTWARE, LICENSING)							\$0.00
TOTAL PRICE: SUPPORT							\$480,000.00
TOTAL PRICE: FREIGHT							\$0.00
GRAND TOTAL							\$480,000.00

Note: Changes to configuration may result in pricing changes. This quote also excludes any applicable sales tax, which will be added to the invoice.

Customer Signature: HLJob Title: OPERATIONS CHIEFDate: 9/12/13CenturyLink Signature: Sus Baker

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Job Title: Manager- Offer ManagementDate: 8/28/2018

NSP 963077

EXHIBIT B

CENTURYLINK ENGINEERING QUOTE (CPE)



CUSTOMER: Pima County E911
 DESCRIPTION: E911 Valley Emergency Communications
 NG Managed Services State Funded
 QUOTE No.: 53170707
 VALID UNTIL: 9/30/2018
 ENGINEER: Cathy Abidin
 ACCT MGR: Carlos Simmonds

CENTURYLINK MANAGED NG9-1-1 E911
 BUNDLE OFFER QUOTE - State Funded

PART NAME / DESCRIPTION	MFG PN	QTY	MRC	NRG	TERM (Months)	TYPE	CUST PRICE (Est)
Non-Recurring Charges							
One Time PSAP Implementation Fee	1XCHARGE	1		\$10,727.00		HW	\$10,727.00
Monthly Recurring Charges							
AZ NG9-1-1 Managed Services - Network	NGR1X	4	\$800.00		60	Support	\$192,000.00
AZ NG9-1-1 Managed Services - CPE	AED0P	4	\$1,200.00		60	Support	\$288,000.00
TOTAL PRICE: EQUIPMENT (HARDWARE, SOFTWARE, LICENSING)							\$10,727.00
TOTAL PRICE: SUPPORT							\$480,000.00
TOTAL PRICE: FREIGHT							\$0.00
GRAND TOTAL							\$490,727.00

Note: Changes to configuration may result in pricing changes. This quote also excludes any applicable sales tax, which will be added to the invoice.

Customer Signature:

Job Title: District Administrator/Fire ChiefDate: 09/12/2018

CenturyLink Signature:

Job Title: Manager-Offer ManagementDate: 8/28/2018

NSP 963077

ADOPTED BY THE
MAYOR AND COUNCIL

July 9, 2019

RESOLUTION NO. 23061

RELATING TO INTERGOVERNMENTAL AGREEMENTS (IGA); APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE IGA BETWEEN THE CITY OF TUCSON, PIMA COUNTY, AND THE DREXEL HEIGHTS FIRE DISTRICT REGARDING ONGOING USE AND SUPPORT OF THE PIMA EMERGENCY COMMUNICATIONS OPERATIONS CENTER AND THOMAS O. PRICE SERVICE CENTER IN FURTHERANCE OF THE PIMA COUNTY WIRELESS INTEGRATED NETWORK; AND DECLARING AN EMERGENCY.

WHEREAS, the IGA between the City of Tucson (City), Pima County (County), and the Drexel Heights Fire District was adopted on March 18, 2014 by Resolution No. 22201; and

WHEREAS, the City, County and Drexel Heights Fire District have a long standing reoccurring agreement for 911 backup facilities to include 911 phones, PCWIN radios, consoles and positions and other operational support as requirements;

WHEREAS, all Public Safety Answering Points are required by the State of Arizona to have a 911 backup call and dispatch services apportionment for continuing operations; and

WHEREAS, the State of Arizona only provides funding for primary phone systems, which is the bulk expense. The lower cost for backup apportionment must be negotiated regionally per state requirements; and

WHEREAS, due to the newly implemented Century Link Managed Phone Service, directed by the State of Arizona, this amended IGA is required to fund the backup.

THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

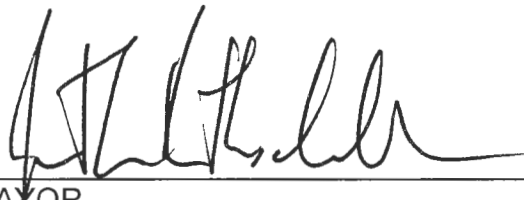
SECTION 1. Amendment No. One (#1) to the IGA between the City, County, and the Drexel Heights Fire District to fund the backup, attached as Exhibit A, is approved.

SECTION 2. The Mayor or his designee is hereby authorized and directed to execute, and the City Clerk is hereby authorized and directed to attest to any and all other documents necessary to effectuate the Amendment No. One (#1) to the IGA by the City.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

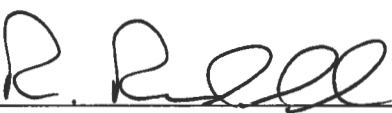
SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City that this Resolution become immediately effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, July 9, 2019.

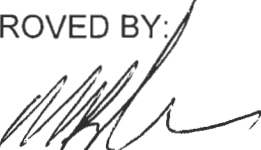


MAYOR

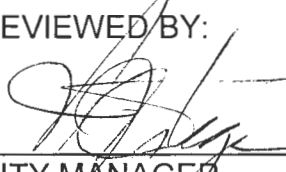
ATTEST:



CITY CLERK

APPROVED BY:


CITY ATTORNEY

REVIEWED BY:


CITY MANAGER

DD/tv
6/18/19