



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 12/17/2019

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Cellco Partnership DBA Verizon Wireless

***Project Title/Description:**

Verizon Wireless Services, Equipment & Accessories

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-257, Amendment No. 02. This amendment extends the termination date to 06/30/2020. No additional funds required at this time. Administering Department: Sheriff.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.24.010, Cooperative procurement authorized, on April 05, 2016, the Board of Supervisors approved an award of contract for an initial term of three (3) years and a contract not-to-exceed amount of \$3,750,000.00 with no renewal options.

On 06/04/2019, the Board of Supervisors, approved Amendment No. 01 which extended the termination date to 12/31/2019 to allow the State of Arizona time to re-solicit for this service. No additional funding was added and contract not-to-exceed amount remained at \$3,750,000.00.

Procurement has been in regular contact with the State of Arizona Procurement Department regarding the replacement Cooperative Contract. The State believes the new contract will be executed by the end of the 2019 year, which does not permit Pima County time to process a new contract before the current contract expires. This extension to June 30, 2020 will permit the County time to process a new contract once the State has completed the current solicitation.

PRCUID: 209291

Attachments: Contract Amendment No. 02.

***Program Goals/Predicted Outcomes:**

To provide Pima County Sheriff's Department (PCSD) with wireless services and devices necessary to conduct business.

***Public Benefit:**

Pima County Sheriff's Department employees will have wireless devices available in order to assist with their job functions and communications with the public in a safe, efficient and cost-effective manner.

***Metrics Available to Measure Performance:**

PCSD will monitor Verizon's compliance to the contract.

***Retroactive:**

No.

To COB: 11-27-19 (')

VER: 10

pgs: 4

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 22-10.

Amendment/ Revised Award Information

Document Type: MA Department Code: PO Contract Number (i.e., 15-123): 16-257

Amendment No.: 02 AMS Version No.: 10

Effective Date: 12/31/2019 New Termination Date: 06/30/2020

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:** N/AFunding 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: Jennifer Moore, Procurement Officer ^{For} Division Manager: Department: Procurement  11/25/19 Telephone: 520-724-8164

Department Director Signature/Date: _____ 11/26/19

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date:  11/26/19

(Required for Board Agenda/Addendum Items)

Pima County Sheriff's Department

Project: Verizon Wireless Services, Equipment & Accessories

**Contractor: Cellco Partnership
dba Verizon Wireless
2127 E Speedway Blvd STE 200
Tucson, AZ 85719**

Contract No.: MA-PO-16-257

Contract Amendment No.: 2

**Orig. Contract Term: 07/01/2016 - 06/30/2019
Termination Date Prior Amendment: 12/31/19
Termination Date This Amendment: 06/30/20**

Orig. Amount:	\$3,750,000.00
Prior Amendments Amount:	\$0.00
This Amendment Amount:	\$0.00
Revised Total Amount:	\$3,750,000.00

CONTRACT AMENDMENT

1. Background and Purpose.

- 1.1 Background. On July 1, 2016, County and Contractor entered into the above referenced agreement to provide Wireless Services, Equipment & Accessories.
- 1.2 On June 4, 2019 both parties agreed to extend the term of the Contract to 12/31/2019.
- 1.3 Purpose. County requires the continued provision of Wireless Services, Equipment & Accessories for a period of six (6) months.

Now therefore, the parties agree to amend the Contract as follows:

1. **Term.** The Contract terminates on June 30, 2020.
2. **Maximum Payment Amount.** County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$3,750,000.00.

The effective date of this Amendment is December 31, 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

Clifton Miller - Director Contract Management

Printed Name and Title

November 21, 2019

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

STACEY ROSEBERRY

Print DCA Name

11/20/19

Date