



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☒ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: 03/03/2020

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

or Procurement Director Award ☐

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

GPS Monitoring of Arizona, LLC

***Project Title/Description:**

GPS Inmate Monitoring

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-15-221, Amendment No. 07. This Amendment is to extend the termination date to 09/03/2020. 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 March 4, 2015, the Procurement Director approved an award of contract for an initial term of one (1) year and an annual award amount of \$249,000.00 with four (4) one-year renewal options.

Effective March 4, 2016, the Procurement Officer processed Amendment No. 01, which extended the termination date to 03/03/2017 and added a partial annual award amount of \$11,940.00.00 for a cumulative not-to-exceed contract amount of \$260,940.00. Three (3) renewal options remained.

Effective March 4, 2017, the Procurement Officer processed Amendment No. 02, which extended the termination date to 03/03/2018 and added a partial annual award amount of \$191,950.00 for a cumulative not-to-exceed contract amount of \$452,890.00. Two (2) renewal options remained.

Effective March 4, 2018, the Procurement Officer processed Amendment No. 03, which extended the termination date to 03/03/2019 and added a partial annual award amount of \$163,000.00 for a cumulative not-to-exceed contract amount of \$615,890.00. One (1) renewal option remained.

Effective March 4, 2019, the Procurement processed Amendment No. 04, which extended the termination date to 03/03/2020 and added a partial annual award amount of \$47,650.00 for a cumulative not-to-exceed contract amount of \$663,540.00.

Effective March 5, 2019, the Procurement Officer processed Amendment No. 05, when changed the vendor's legal name from GPS Monitoring Solutions Inc (NTE amount \$402,033.00) to GPS Monitoring of Arizona, LLC (NTE amount \$261,507.00).

Effective June 1, 2019, the Procurement Officer processed Amendment No. 06, which revised pricing in favor of Pima County.

The six (6) month extension is needed to allow sufficient time to replace the contract and due to delays with the award of the cooperative contract.

PRCUID: 169299

Attachment: Master Agreement

***Program Goals/Predicted Outcomes:**

Reduce the total inmate population at Pima County Adult Detention Complex by having electronic home-detention and alcohol monitoring.

***Public Benefit:**

Reduce detention center costs by allowing inmates with lower offenses to remain at home or go to work.

***Metrics Available to Measure Performance:**

Contractor's compliance with current and future relevant court rules, code of judicial administration, and Arizona and Federal statutes.

***Retroactive:**

No.

TO COR: 2-19-20

Revised 9/2019

VERS: 17

Pgs: 2

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): 15-221Amendment No.: 07 AMS Version No.: 17Effective Date: 03/04/2020 New Termination Date: 09/03/2020

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:** Sheriff's Special RevenueFunding 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: Kelsey Braun, Procurement Officer renbDepartment: Procurement 2/10/2020 Telephone: 520-724-7466

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1500000000000000221

MA Version: 17

Page: 1 of 2

Description: GPS Inmate Monitoring # of inmates TBD by local Court System

I S S U E R	Pima County Procurement Department	T E R M S	Initiation Date:	03-04-2020				
	130 W. Congress St. 3rd Fl		Expiration Date:	09-03-2020				
	Tucson AZ 85701							
	Issued By:		Kelsey Braun-Shirley					
	Phone:		5207247466					
	Email:		kelsey.braun-shirley@pima.gov					
			<table><tr><td>NTE Amount:</td><td>\$261,507.00</td></tr><tr><td>Used Amount:</td><td>\$65,274.00</td></tr></table>		NTE Amount:	\$261,507.00	Used Amount:	\$65,274.00
NTE Amount:	\$261,507.00							
Used Amount:	\$65,274.00							

V E N D O R	GPS Monitoring of Arizona, LLC	Contact:	Lisa Penney
	HC 65 Box 6250	Phone:	520-488-5201
	Amado AZ 85645	Email:	info@gpsmonitoringaz.com
		Terms:	0.00 %
		Days:	30

Shipping Method: Vendor Method

Delivery Type:

FOB: FOB Dest, Freight Prepaid

Modification Reason

This Amendment No. 07 extends the termination date to 09/03/2020. No additional funds required at this time.

This Master Agreement incorporates the attached documents, and by reference all instructions, Standard Terms and Conditions, Special Terms and Conditions, and requirements that are included in or referenced by the solicitation documents used to establish this agreement. All transactions and conduct are required to conform to these documents.



MASTER AGREEMENT DETAILS

Master Agreement No: 15000000000000000221

MA Version: 17

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Line	Description					
1	Insurance Discount 0.0000 %	UOM DAY	Unit Price \$0.50	Stock Code	VPN	MPN
2	GPS active monitoring Discount 0.0000 %	UOM DAY	Unit Price \$7.00	Stock Code	VPN	MPN
3	GPS active w/alcohol Discount 0.0000 %	UOM DAY	Unit Price \$11.00	Stock Code	VPN	MPN
4	Install/Remove Individual Discount 0.0000 %	UOM EA	Unit Price \$75.00	Stock Code	VPN	MPN
5	Alcohol monitoring Discount 0.0000 %	UOM EA	Unit Price \$7.00	Stock Code	VPN	MPN
6	Install/Remove Multiple Discount 0.0000 %	UOM DAY	Unit Price \$25.00	Stock Code	VPN	MPN
7	Torque Wrench Bits Discount 0.0000 %	UOM EA	Unit Price \$8.50	Stock Code	VPN	MPN