



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 4/20/2021

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Davis Vision, Inc.

***Project Title/Description:**

Employee Prepaid Vision Insurance

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-200, Amendment No. 06. This Amendment is for a one-time increase in the amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$1,906,000.00. Administering Department: Human Resources.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.020, Competitive sealed proposals, on February 2, 2016, the Board of Supervisors approved an award of contract for an initial term of one (1) year and an annual award amount of \$289,000.00 with four (4) one-year renewal options.

On April 4, 2017, the Board of Supervisors approved Amendment No. 1, which increased the annual award amount by \$100,000.00 from \$289,000.00 to \$389,000.00 for a cumulative not-to-exceed contract amount of \$389,000.00.

On May 26, 2017, the Procurement Director approved Amendment No. 02, which extended the termination date to 06/30/2018 and added the annual award amount of \$389,000.00 for a cumulative not-to-exceed contract amount of \$778,000.00. Three (3) renewal options remained.

On March 22, 2018, the Procurement Director approved Amendment No. 03, which extended the termination date to 06/30/2019 and added a partial annual award amount of \$300,000.00 for a cumulative not-to-exceed contract amount of \$1,078,000.00. Two (2) renewal options remained.

On April 8, 2019, the Procurement Director approved Amendment No. 04, which extended the termination date to 06/30/2020 and added the annual award amount of \$389,000.00 for a cumulative not-to-exceed contract amount of \$1,467,000.00. One (1) renewal option remained.

On March 27, 2020, the Procurement Director approved Amendment No. 05, which extended the termination date to 06/30/2021 and added the annual award amount of \$389,000.00 for a cumulative not-to-exceed contract amount of \$1,856,000.00. No renewal option remained.

The increase is required due to higher employee participation than expected for this fiscal year.

PRCUID: 197926

Attachment: Contract Amendment No. 06.

***Program Goals/Predicted Outcomes:**

To provide affordable vision services to Pima County employees.

***Public Benefit:**

Increased vision benefits provided to Pima County employees.

***Metrics Available to Measure Performance:**

Human Resources will monitor the network of service providers to ensure adequate and timely support to Pima County employees.

***Retroactive:**

No.

Procure Dept 04/09/21 PM0835

To CoB: 4-9-21 (1)
pgs. 6
ver. 9

Revised 5/2020

Page 1 of 2

Procure Dept 04/08/21 PM1249

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
 Commencement 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): 16-200

Amendment No.: 6 AMS Version No.: 9

Commencement Date: 4/20/2021

New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 50,000.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:** Employee Contributions

Funding 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): _____

Commencement 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-Shirley, Procurement Officer Kelsey Braun-Shirley Digitally signed by Kelsey Braun-Shirley Date: 2021.04.07 16:35:27 -0700 Ana Wilber Digitally signed by Ana Wilber Date: 2021.04.07 16:06:46 -0700

Department: Procurement Terri Spencer

Digitally signed by Terri Spencer Date: 2021.04.07 17:49:26 -0700

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

Telephone: (520)724-7466

Pima County Department of Human Resources**Project: Employee Prepaid Vision Insurance**

Contractor: Davis Vision, Inc.
159 Express St.
Plainview, NY 11803

Contract No.: MA-PO-16-200

Contract Amendment No.: 06

Orig. Contract Term:	07/01/2016 - 06/30/2017	Orig. Amount:	\$ 289,000.00
Termination Date Prior Amendment:	06/30/2021	Prior Amendments Amount:	\$1,567,000.00
Termination Date This Amendment:	06/30/2021	This Amendment Amount:	\$ 50,000.00
		Revised Total Amount:	\$1,906,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 1, 2016, County and Contractor entered into the above referenced agreement to provide Employee Prepaid Vision Insurance.

1.2. Purpose. County requires additional funds to accommodate employee participation which was larger than originally anticipated.

2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Article 3, is increased by \$50,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$1,906,000.00.

SIGNATURE PAGE TO FOLLOW

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



Stacey Roseberry, Deputy County Attorney

3/30/2021

Date

Davis Vision, Inc

DocuSigned by:



Authorized Officer Signature

Kimberly Davis

Chief Accounting Officer

Printed Name and Title

4/7/2021 | 11:14 AM PDT

Date



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000200

MA Version: 9

Page: 1 of 2

Description: Employee Prepaid Vision Insurance

I S S U E R	Pima County Procurement Department	T E R M S	Initiation Date: 04-20-2021				
	150 W. Congress St. 5th Fl		Expiration Date: 06-30-2021				
	Tucson AZ 85701						
	Issued By: Kelsey Braun-Shirley						
	Phone: 5207247466						
	Email: kelsey.braun-shirley@pima.gov						
			<table border="1"><tr><td>NTE Amount:</td><td>\$1,906,000.00</td></tr><tr><td>Used Amount:</td><td>\$1,781,915.22</td></tr></table>	NTE Amount:	\$1,906,000.00	Used Amount:	\$1,781,915.22
NTE Amount:	\$1,906,000.00						
Used Amount:	\$1,781,915.22						

V E N D O R	DAVIS VISION INC	Contact: davis vision AE
	159 EXPRESS ST	Phone: 800-328-4728
	PLAINVIEW NY 11803	Email: rfplg@davisvision.com
		Terms: 0.00 %
		Days: 30

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
Modification Reason	
Amendment No. 06 is for a one-time increase in the amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$1,906,000.00.	

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.



PIMA COUNTY

MASTER AGREEMENT DETAILS

Master Agreement No: 1600000000000000200

MA Version: 9

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Line	Description					
1	Employee Only Discount 0.0000 %	UOM EA	Unit Price \$5.62	Stock Code	VPN	MPN
2	Employee & Spouse Discount 0.0000 %	UOM EA	Unit Price \$8.94	Stock Code	VPN	MPN
3	Employee & Children Discount 0.0000 %	UOM EA	Unit Price \$10.74	Stock Code	VPN	MPN
4	Employee & Family Discount 0.0000 %	UOM EA	Unit Price \$11.96	Stock Code	VPN	MPN
5	For Items Not Specifically listed Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code	VPN	MPN