



MEMORANDUM

Date: March 29, 2013

To: The Honorable Chairman and Members
Pima County Board of Supervisors

From: C.H. Huckelberry
County Administrator 

Re: **April 2, 2013 Consent Calendar – Item 1.D.6 – Information Technology**

Staff requests that this item be withdrawn from the April 2, 2013 Consent Calendar for presentation to the Board at a future meeting.

CHH/mjk

c: Robin Brigode, Clerk of the Board
Lionel Bittner, Director, Information Technology



Contract No. CT-IT-12*86-02
 Effective Date 5-1-13
 Term Date 4-30-14
 Cost 120,000.-
 Revenue _____
 Total _____ NTE: _____
 ACTION:
 Renewal By _____
 Term _____
 Reviewed by: JR 4-30-11

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 2, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Amendment to the contract with GRUPO-SMS USA LLC provides continued support for Pima County's PimaCore and Tax Assembly Financial systems. The vendor has been providing specialized programmers/consultants under this contract to enhance the capabilities of these two mission critical programs because the Information Technology Department does not have the necessary resources to perform the required services for these programs. Furthermore, a competitive bid process ultimately would not produce another vendor with the requisite technical and specific Pima County expertise/knowledge or comparable costs to successfully perform the required services.

CONTRACT NUMBER (If applicable): CT-IT-12000000000000000086
 (fka #07-14-G-143969-0511)

Procure Dept 03/05/13 PM 01:08

STAFF RECOMMENDATION(S):

The Information Technology Department recommends that the Pima County Board of Supervisors adopt and the Chairman sign the Amendment to the contract with GRUPO-SMS USA LLC.

CORPORATE HEADQUARTERS: California

*10: COB - 3-20-13
 Agenda - 4-2-13
 (2)*

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 120,000.00 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): General Fund

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>
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IMPACT:

IF APPROVED:

Pima County will continue to employ the expertise, skill and knowledge of GRUPO-SMS USA LLC, a specialized developer who has played a key role in the PimaCore and Tax Assembly programs which are mission critical financial systems.

IF DENIED:

Pima County will not have the necessary expertise, skill and knowledge of GRUPO-SMS USA LLC to effectively integrate the PimaCore and Tax Assembly programs, which are mission critical financial systems.

DEPARTMENT NAME: Information Technology

CONTACT PERSON: Julie K. McWilliams TELEPHONE NO.: 724-8066

<p>PIMA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY</p> <p>PROJECT: Tax Assembly System/Health and Medical Consulting Service Consulting Services, IT Department Use Only</p> <p>CONTRACTOR: GRUPO-SMS USA, LLC.</p> <p>CONTRACT NO.: CT-IT-12000000000000000086 (former contract #07-14-G-143969-0511)</p> <p>CONTRACT AMENDMENT NO.: Two (#02)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>CT-IT-12000000000000000086</u></td> </tr> <tr> <td colspan="2">AMENDMENT NO. <u>02</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. <u>CT-IT-12000000000000000086</u>		AMENDMENT NO. <u>02</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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AMENDMENT NO. <u>02</u>									
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ORIG. CONTRACT TERM: 05/01/2011 - 04/30/2012	ORIG. CONTRACT AMOUNT: \$100,000.00
TERMINATION DATE PRIOR AMENDMENT: 04/30/2013	PRIOR AMENDMENTS: \$120,000.00
TERMINATION THIS AMENDMENT: 04/30/2014	AMOUNT THIS AMENDMENT: \$120,000.00
	REVISED CONTRACT AMOUNT: \$340,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY pursuant to Article I – Term, have agreed to extend the Contract term for a period of one year; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of professional consulting services during the extended term of the contract.

WHEREAS, the Scope of Services has evolved over the course of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES:

From: "...shall terminate on April 30, 2013..."

To: "...shall terminate on April 30, 2014..."

CHANGE: ARTICLE III – COMPENSATION AND PAYMENT:

From: "...not to exceed two hundred and twenty thousand dollars (\$220,000.00)."

To: "...not to exceed three hundred and forty thousand dollars (\$340,000.00)."

The effective date of this Amendment shall be the 1st day of May, 2013.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

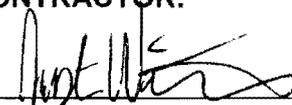
IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

Justin Winder / President

Name and Title (Please Print)

2/22/13

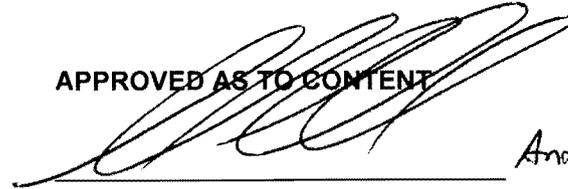
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT



Lionel H. Bittner, Chief Information Officer

Anthony Casella for

3/4/13

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

2/15/13

Date