

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING - TUESDAY, SEPTEMBER 20, 2016
10:00 A.M.
REVISED**

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE - INVOCATION**

2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Action for the public sale of a portion of First Avenue, Midland City, as shown on Official Map No. 48 and to adopt Resolution No. 16-09-05 authorizing the disposal of an unnecessary public roadway in the Globe-Miami area being a portion of First Avenue in Midland City, Official Map No. 48, Gila County Records; and, authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a Quit Claim Deed conveying the abandoned roadway to Richard and Sandra Riddle. **(Steve Sanders)**

 - B. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 081516 for the purchase of up to eight new SSV 4X4 utility vehicles for use by the Gila County Sheriff's Office. **(Steve Sanders)**

 - C. Information/Discussion/Action to review all proposals received for Invitation for Bids No. 071516 - Law Enforcement Vehicle Upfitting; award to the most responsive, responsible and qualified bidder; and, authorize the Chairman's signature on the award contract for the winning bid. **(Robert Mawson/Steve Sanders)**

3. **CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)**

- A. Approval to accept an application from Arizona Electric Power Cooperative, Inc. to renew its franchise with Gila County for an additional 25 years, and set a public hearing date of Tuesday, October 18, 2016, at 10:00 a.m. at which time the Board will consider granting said franchise.
- B. Approval of an Application for a Special Event License submitted by the Cobre Valley Regional Medical Center Foundation to serve liquor at a special event to be held on November 4, 2016, at the Gila County Fairgrounds in Globe, Arizona.
- C. Approval to reappoint Margret Celix as a public sector representative on the Gila County Community Action Plan Advisory Board for the 4-year term beginning on January 1, 2017, through December 31, 2020; and, acknowledge the following elected members to the Advisory Board: Mario Villegas, private sector representative, for the term beginning on February 17, 2016, through December 31, 2019; Michael Black, private sector representative, for the term beginning on February 17, 2016, through December 31, 2017; and, Cody Newman, low-income representative, for the term beginning August 17, 2016, through December 31, 2019.
- D. Approval of an Application for Extension of Premises/Patio Permit submitted by Michael Dahling to permanently extend the premises where liquor is permitted to be served at Old County Inn located in Pine, Arizona.

- E. Acknowledgment of the August 2016 monthly activity report submitted by the Globe Regional Constable's Office.
 - F. Approval of the September 2, 2016, Board of Supervisors' meeting minutes.
 - G. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of July 25, 2016 through July 29, 2016; and August 1, 2016 through August 5, 2016.
4. **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
5. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ARF-3877

Regular Agenda Item 2. A.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Steve Sanders, Director

Submitted By: Shannon Boyer, Executive Administrative Asst.

Department: Public Works

Information

Request/Subject

Public Sale for a portion of First Avenue, Midland City, as shown on Official Map No. 48, Gila County Records, Gila County, AZ, and to adopt Resolution No. 16-09-05.

Background Information

On May 3, 2016, during a regular meeting of the Board of Supervisors (BOS), the BOS gave the approval to begin the process to dispose of an unnecessary public roadway being a portion of First Avenue. Staff began the necessary notifications and public postings of the Board's decision. There are three parcels of land that abut the portion of First Avenue being abandoned. The adjacent landowner (Richard and Sandra Riddle) have been contacted and given the option to exercise preference rights before the proposed date of sale by or appear at the public sale and submit a bid for that portion of First Avenue adjacent to their property. The adjacent owner has met with staff and feels that he has already paid for the abandoned area when he purchased the land from the previous owners. On May 5, 1980, the BOS accepted a petition for the abandonment of a certain portion of First Street (First Avenue is how the road is named on the subdivision plat) in Midland City. The BOS moved that the Clerk of the Board (Clerk) publish a Notice of Intent to Abandon. The motion passed unanimously. On May 27, 1980, the BOS unanimously approved the abandonment of a portion of First Street and instructed the Clerk to prepare a resolution reflecting this action of the BOS. On June 9, 1980, the BOS unanimously adopted Resolution No. 80-6-5 abandoning a portion of First Street in Midland City. The resolution has a legal description included that attempted to convey the abandonment. The legal description was poorly written and failed to convey the abandoned area. The legal description in said resolution conveyed the majority of the proposed abandonment area; however, it also conveyed adjoining private property not owned by Gila County. Staff is unable to find a corrected legal description and deed, or a reason why one was never prepared and

given to the petitioners. The petitioners must have felt they owned the area the BOS abandoned as they began to use the area and later included the area when they sold their property. A Quit Claim Deed has now been prepared in anticipation of the BOS approving the abandonment and conveying the portion of First Avenue in Midland City to the current adjoining land owner (Riddle). Aerial photographs from 1981 show the area being used.

Evaluation

First Avenue was created when Midland City Subdivision, Official Map No. 48 Gila County Records was created in 1916. This portion of First Avenue was never built and only exists on paper. Until this was brought to the County's attention a couple of years ago, the County assumed this had been abandoned previously.

Conclusion

County staff believes it is in the best interest of all involved to correct Resolution No. 80-6-5 by adopting Resolution No. 16-09-05 which quit claims a portion of First Avenue in Midland City to Richard and Sandra Riddle. If it is determined that quit claiming this portion of First Avenue is in violation of Arizona Revised Statutes, staff has placed a value of \$99.00 on the roadway.

Recommendation

It is the recommendation of the Public Works Division Director that the Board of Supervisors adopt Resolution No. 16-09-05.

Suggested Motion

Information/Discussion/Action for the public sale of a portion of First Avenue, Midland City, as shown on Official Map No. 48 and to adopt Resolution No. 16-09-05 authorizing the disposal of an unnecessary public roadway in the Globe-Miami area being a portion of First Avenue in Midland City, Official Map No. 48, Gila County Records; and, authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a Quit Claim Deed conveying the abandoned roadway to Richard and Sandra Riddle. **(Steve Sanders)**

Attachments

Resolution No. 16-09-05

Quit Claim Deed GC to Riddle

Notice of Sale Acknowledgment

Notice of Sale

Map of Proposed Abandonment

1981 Aerial Image

Map for Resolution No. 80-6-5

Resolution No. 80-6-5

6-9-80 BOS Meeting Minutes

5-27-80 BOS Meeting Minutes

5-9-80 BOS Meeting Minutes

When recorded please send to
Marian Sheppard, BOS
September 20, 2016



RESOLUTION NO. 16-09-05

A RESOLUTION APPROVING THE DISPOSAL OF AN UNNECESSARY PUBLIC ROADWAY BEING A PORTION OF FIRST AVENUE, MIDLAND CITY, AS SHOWN ON OFFICIAL MAP NO. 48, GILA COUNTY RECORDS, GILA COUNTY, ARIZONA, AND AUTHORIZING THE CHAIRMAN'S SIGNATURE ON THE QUIT CLAIM DEED CONVEYING SAID ROADWAY TO RICHARD AND SANDRA RIDDLE. THIS RESOLUTION CORRECTS RESOLUTION NO. 80-6-5, RECORDED AT DOCKET 503, PAGES 165-166, GILA COUNTY RECORDS IDENTIFIED THE VACATED ROADWAY AS A PORTION OF FIRST STREET IN MIDLAND CITY MAP 48, INSTEAD OF FIRST AVENUE. THIS RESOLUTION ALSO CORRECTS ERRORS FOUND IN THE LEGAL DESCRIPTION WHICH DID NOT CORRECTLY VACATE THAT PORTION OF FIRST AVENUE AS INTENDED.

WHEREAS, Richard and Sandra Riddle are owners of the land abutting that parcel of land herein described; and

WHEREAS, it has been determined that the disposal of said parcel of land will not leave any property without access to public roads and streets of Gila County, is no longer necessary for public use, and the same should be granted; and

WHEREAS, it is in the best interest of the County of Gila to be relieved of the obligation to maintain said parcel of land and correct those errors found in Resolution No. 80-6-5;

NOW, THEREFORE, BE IT RESOLVED by the Gila County Board of Supervisors:

Section 1: That the portion of land described herein and constituting portions of First Avenue as shown on Official Map No. 48, Gila County Records, Gila County, Arizona, is hereby disposed, vacated and abandoned, subject, however, to all existing water, gas and utility easements now existing on said parcel of land.

Section 2: That the Chairman of the said Board of Supervisors, be and he is hereby authorized, empowered and directed to make, execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying to Richard and Sandra Riddle, as owners of the abutting property, those parcels of land hereinbefore described, and to cause said deed to be attested and the seal of the said County of Gila to be affixed thereto by the Clerk of the said Board of Supervisors.

The quit claim deed and legal description are attached for informational purposes only and will be recorded as separate documents.

PASSED AND ADOPTED this 20th day of September 2016, at Globe, Gila County, Arizona

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard
Clerk of the Board

Michael A. Pastor, Chairman

Approved as to form:

Jefferson R. Dalton
Deputy Gila County Attorney
Civil Bureau Chief

VACATION DESCRIPTION
Portion of First Ave.
Adjacent to Lot 24, Block 6, and
Block 1A,
MIDLAND CITY, Plat Map No. 48

Gila County Public Works
Job No. GC2016-06

May 24, 2016
Page 1 of 2

Parcel of land being a portion of First Ave. as shown on MIDLAND CITY, Plat Map No. 48, Gila County Records, being situate in Section 22, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona, having a boundary more particularly described as follows;

BEGINNING at the South corner of Lot 24, Block 6, MIDLAND CITY;

THENCE Southerly, 30', along the projection of the Westerly line of Lot 24, Block 6, to the present right of way line of Golden Hill Road, said line being parallel with the Southerly line of Block 6;

THENCE Southwesterly, 30', along the present right of way line of Golden Hill Road, said line being parallel with the Southerly line of Block 6;

THENCE Northwesterly to the South corner of Block 1A;

THENCE Northeasterly, 18.0' (Record), to the East corner of Block 1A;

THENCE Northwesterly along the Easterly line of Block 1A, said line also being the Westerly line of First Ave., to the projection of the centerline of alley in Block 6;

Gila County Public Works

May 24, 2016

THENCE Northeasterly along projection of the centerline of alley to the Easterly line of First Ave.,

THENCE Southeasterly along Easterly line of First Ave. to the POINT OF BEGINNING, having an area of 0.154 acres, more or less.

SUBJECT TO: Arizona Revised Statute § 28-7210 all Rights of way or easements of existing sewer, gas, water, or similar pipelines and appurtenances and for canals, laterals or ditches and appurtenances, and for electric, telephone, and similar lines and appurtenances shall continue as they existed prior to the disposal or vacation thereof.

- Administration
- Auto/Equipment Maintenance
- Consolidated Roads
- Engineering Services
- Facilities and Land Management
- Fairgrounds
- Fleet/Fuel Management
- Floodplain Management
- GIS & Survey Services
- Recycling & Landfill Management
- Rural Addressing



Steve Sanders, Director
 ssanders@gilacountyaz.gov

745 N. Rose Mofford Way
 Globe, Arizona 85501
 Phone (928) 402-8521
 Fax (928) 425-8104
 www.gilacountyaz.gov

Public Works Division

At least sixty days before the date of the sale, a notice of sale describing the roadway or portion of the roadway to be sold was posted at intervals of no more than one mile and in at least three places on or along the side of the roadway. A copy of that notice is attached. The date the notice was posted was: July 12, 2016. The notice made specific reference to A.R.S. Section 28-7204 and stated that a person may submit purchase offers and that abutting owners have preference rights pursuant to A.R.S. Title 28, Chapter 20, Article 8 (Article 8 is titled: Disposition of Public Roadways). The notice was delivered or mailed to abutting owners of record whose addresses were known or readily discoverable as follows:

Name:	Address:	Date of Mailing:
Richard & Sandra Riddle	P.O. Box 172 Claypool, AZ 85532	June 29, 2016

Anita Riddle	P. O. Box 596 Claypool, AZ 85532	June 29, 2016
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County Authorized Signature: *Steve Sanders*

STATE OF ARIZONA)
) ss.
 COUNTY OF Gila)

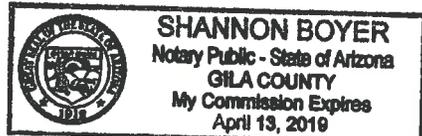
ACKNOWLEDGMENT

On this 12th day of July 2016, before me, the undersigned Notary Public, personally appeared Steve Sanders, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

My Commission Expires: 4-13-19

Shannon Boyer
 Notary Public



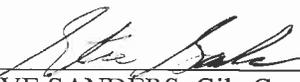
**NOTICE OF SALE OF PUBLIC ROADWAY
PURSUANT TO A.R.S. §28-7204**

NOTICE IS HEREBY GIVEN that STEVE SANDERS, Director of Gila County Public Works, in the County of Gila, State of Arizona, will sell at Public Sale on the 20th day of September, 2016 at 10:00 o'clock at the Gila County Courthouse, 1400 E. Ash Street, Globe, Arizona, a portion of the roadway as described in the attached EXHIBIT "A".

TAKE FURTHER NOTICE that any person may submit purchase offers, however abutting owners of the aforementioned roadway or portion of the roadway have preference rights to purchase the portion or a part of the portion for the consideration paid for the land by the city, town, county or state, whichever first acquired the land within the roadway for public use.

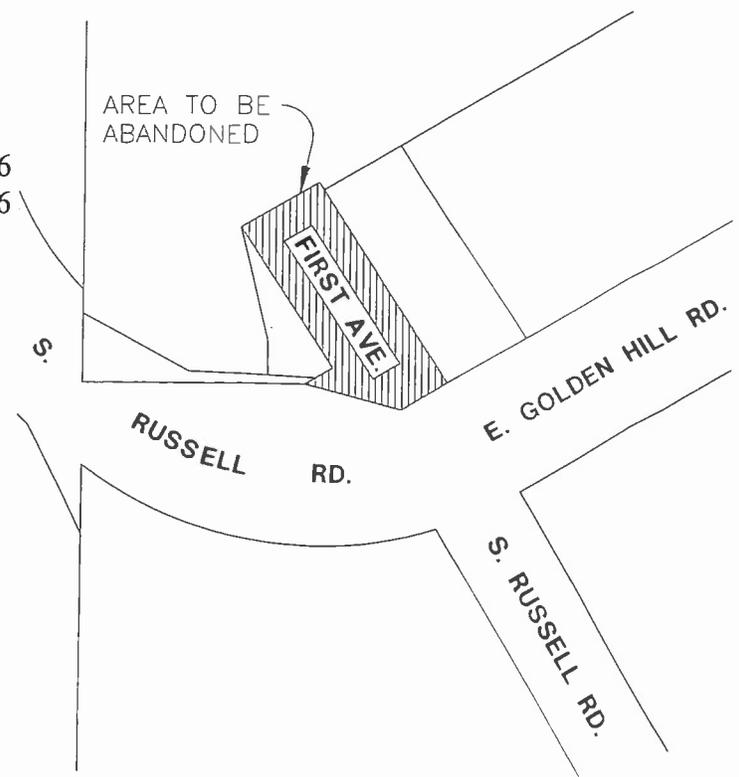
TAKE FURTHER NOTICE that the abutting owner can exercise preference rights before the proposed date of sale by written notice to MARIAN SHEPPARD, Clerk of the Gila County Board of Supervisors, 1400 E. Ash Street, Globe, Arizona 85501.

DATED this 29th day of June, 2016.

By: 
STEVE SANDERS, Gila County Public Works Director
EXHIBIT "A"

TO BE PUBLISHED:

Arizona Silver Belt: Wednesday, July 13, 2016
Wednesday, July 20, 2016





NW 1/4 SW 1/4 SECTION 22
T1N R15E

207-06
3 of 4
CODE 4076
UPDATED 6-9-16

SEE MAP 207-06 1 of 4

ROS 172

SEE MAP 207-06 4 of 4

SEE MAP 206-04 5 of 6

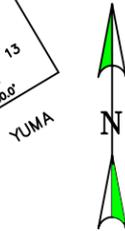
MIDLAND CITY
Gila County Recorded Plats 48

CODE 4050
CODE 4084

CAP, SOUTHWEST
CORNER MIDLAND
CITY TOWNSITE

CODE 4050
CODE 4076

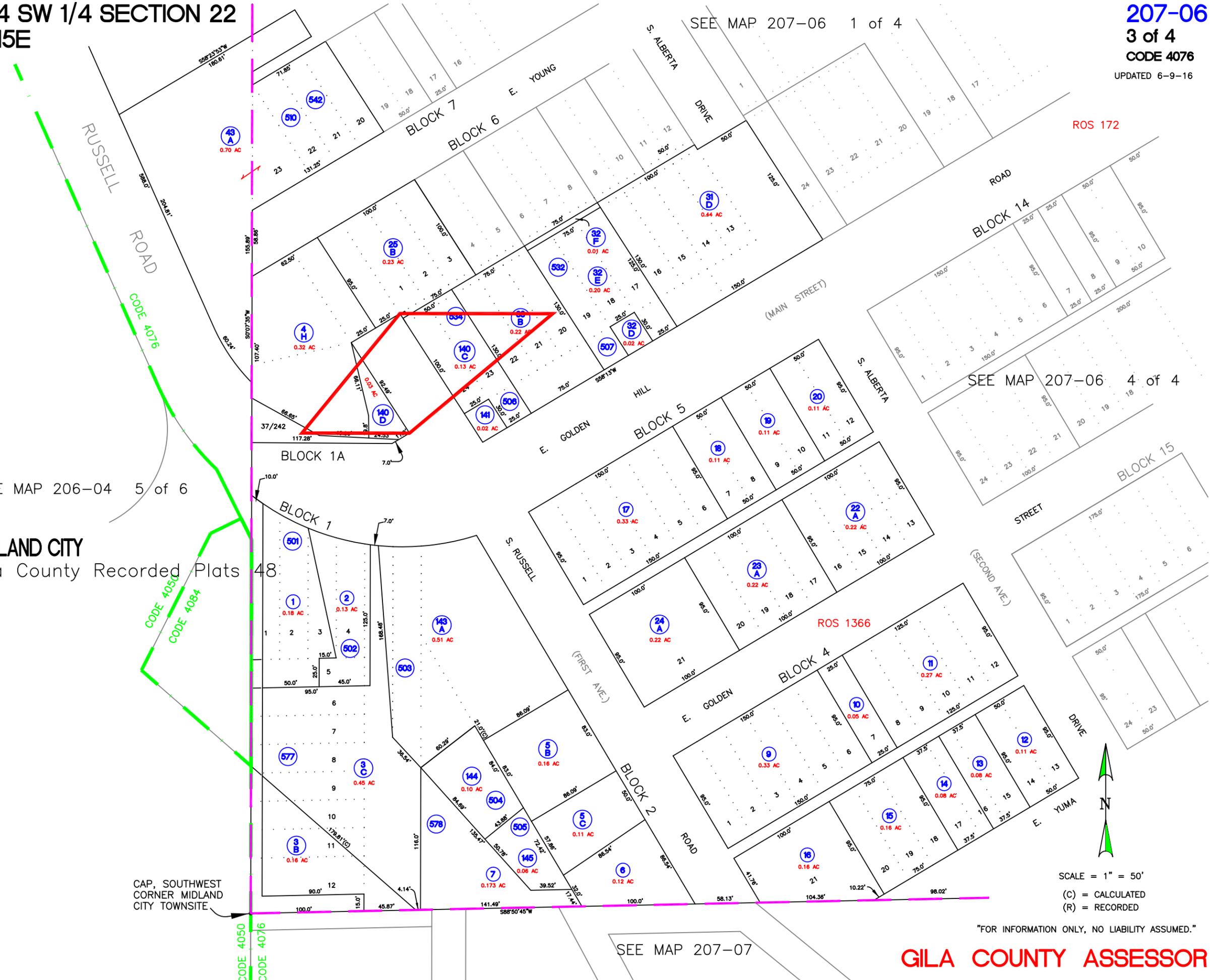
SEE MAP 207-07



SCALE = 1" = 50'
(C) = CALCULATED
(R) = RECORDED

"FOR INFORMATION ONLY, NO LIABILITY ASSUMED."

GILA COUNTY ASSESSOR



RESOLUTION

NO. 80-6-5

A RESOLUTION VACATING AND ABANDONING THAT PORTION OF FIRST STREET IN MIDLAND CITY, MAP NO. 48, IN THE OFFICE OF THE GILA COUNTY RECORDER, WHICH LIES BETWEEN LOT 24 OF BLOCK 6 AND BLOCK 1A AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER OF LOT 1, BLOCK 6; TH. S. $89^{\circ}58'$ E. 135 FT.; TH. NORTHWESTERLY TO THE SE CORNER OF BLOCK 1A; TH. N. $89^{\circ}58'$ W. 95 FT.; TH. NORTHEASTERLY TO THE SW CORNER OF LOT 1, BLOCK 6 AND THE POINT OF BEGINNING

WHEREAS, WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCALLISTER, an Individual, and WARREN HASTINGS, an Individual, are the owners of the land adjoining that parcel of land hereinbefore described; and

WHEREAS, the said parcel of land hereinbefore described is not necessary to be used as a highway; and

WHEREAS, WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCALLISTER, an Individual, and WARREN HASTINGS, an Individual, agree that in consideration of the vacation of the said parcel of land and the conveyance of the ground so vacated to them as the adjoining property owners, to release and discharge the COUNTY OF GILA from any and all damages, claims and demands of every kind and nature arising out of the conveyance of the same to them as the adjoining property owners; and

WHEREAS, it is to the best interest of the COUNTY OF GILA to be relieved of the obligation to maintain said parcel of land;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA:

Section 1. That the parcel of land described herein and constituting that portion of First Street in Midland City, Map No. 48 in the Office of the Gila County Recorder, which lies between Lot 24 of Block 6 and Block 1A and more particularly described as follows: Beginning at

Resolution No. 80-6-5, contd.

the SW corner of Lot 1, Block 6; th. S. 89°58' E. 135 ft.; th. northwesterly to the SE corner of Block 1A; th. N. 89°58' W. 95 ft.; th. northeasterly to the SW corner of Lot 1, Block 6 and the point of beginning, be, and the same is hereby, vacated and abandoned, subject, however, to all existing water, gas and light easements now existing on said parcel of land.

Section 2. That the Chairman of the said Board of Supervisors be, and he is hereby, authorized, empowered and directed to make, execute and deliver in the name and under the Seal of the COUNTY OF GILA, Deeds conveying to WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCALLISTER, an Individual, and WARREN HASTINGS, an Individual, as owners of the adjacent property, that parcel of land hereinbefore described, and to cause said Deeds to be attested and the Seal of the said COUNTY OF GILA to be affixed thereto by the Clerk of the said Board of Supervisors.

DATED this 9th day of June, 1980.

GILA COUNTY BOARD OF SUPERVISORS

By Lynne M. Shepard Chairman



ATTEST:

Ann Marie Phillips
Clerk

454541

RESOLUTION

NO. 80-6-1

INASMUCH AS Legislation has made provision for the State to provide a limited amount of funds for a Family Counseling Program, and

INASMUCH AS it has been declared that Gila County will receive funds under this Legislation;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gila County Board of Supervisors does by this Resolution hereby approve an expenditure equal to Twenty-Five Percent (25%) of the State's contribution toward this Program;

BE IT FURTHER RESOLVED, that Gila County is desirous of implementing a Family Counseling Program, and has included this estimated amount in its 1980-1981 Fiscal Year Budget.

PASSED AND ADOPTED this 2nd day of June, 1980.

GILA COUNTY BOARD OF SUPERVISORS

(S E A L)

By s/ Lynn M. Sheppard
Chairman

ATTEST:

s/ Rose Marie Phillips
Clerk

Monthly Reports from various County Departments were reviewed, as was the Miscellaneous Correspondence.

There being no further business to come before the Board at this time, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

June 9, 1980
Globe, Arizona

The Board of Supervisors met in Special Session at 9:00 A.M., June 9, 1980; those present being: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

Mr. Blackburn of CAAG presented an audit of the CETA Positions used in Gila County, indicating there was an overpayment on such CETA reimbursements. After review of said audit, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved repayment of such overpayment.

At this time the Board canvassed the returns of the Special Tax Election held June 3, 1980, finding that the reported totals were true and correct as hereinafter listed; and by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Clerk was instructed to certify said results to the Secretary of State.

CUMULATIVE REPORT

SPECIAL ELECTION - JUNE 3, 1980

		TOTAL VOTES CAST: 4,105		
		Votomatic No.	Votes Cast	Percentage
Proposition 100	YES --	26	2863	73
	NO --	28	1060	27
Proposition 101	YES --	34	2892	75
	NO --	36	971	25
Proposition 102	YES --	43	3035	77
	NO --	45	889	23
Proposition 103	YES --	52	2637	68
	NO --	54	1242	32
Proposition 104	YES --	64	2027	52
	NO --	66	1879	48
Proposition 105	YES --	73	2406	63
	NO --	75	1393	37
Proposition 106	YES --	83	3029	77
	NO --	85	916	23
Proposition 107	YES --	92	2946	76
	NO --	94	948	24
Proposition 108	YES --	102	2942	75
	NO --	104	971	25
Proposition 109	YES --	111	2929	75
	NO --	113	952	25

John Woody and Jerry Mazei talked to the Board about the County becoming a sponsor for a Grant, the funding of which would be used to develop a transportation system that would operate in the Globe-Miami area primarily and as far out into other areas as possible. After some discussion, the Board requested the Copper Community Rural Action Agency to do some more investigation about the projected grant and report back to the Board for further consideration.

At this time the Board, by unanimous motion, approved and certified the election of Mr. Paul Francom and Mr. Gene C. Nichols as members of the Pinal Sanitary District Board of Directors, said election being held on May 22, 1980.

The Chairman asked the Clerk to read bids from Phil White Chevrolet and McSpadden Ford, Inc., to furnish the County Highway Department with a vehicle. After reading thereof, Supervisor Trujillo moved, Supervisor Casillas seconding the motion, that said Bids be referred to the Superintendent of Streets and Legal Counsel for comparison and recommendations.

The Clerk informed the Board that bids had been received from McSpadden Ford, Inc., and Phil White Chevrolet to furnish a vehicle for use of the Emergency Services Department. After consideration of said Bids, the Board unanimously rejected all bids received; and instructed the Clerk to republish a Call for Bids with revised specifications, upon motion of Chairman Sheppard, seconded by Supervisor Trujillo.

Chairman Sheppard asked the Clerk to read the bids received from Cobre Valley Motors; McSpadden Ford, Inc.; and Phil White Chevrolet to furnish the Gila County Highway Department with a specified vehicle. After reading of bids, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, said bids were referred to Legal Counsel and the Superintendent of Streets for comparison and recommendation.

After due consideration, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously approved the 7-3-80 Lenny DeRose Rezoning request be granted and Lot 26 of Fairmont Acreage (Midland City School Site), Assessor's Parcel Nos. 207-07-042A and 207-07-042B be rezoned from R1-D7 to R3-D1.

After review of the requested Amendments to the Gila County Subdivision Regulations, the Board unanimously approved same and ordered that said Amendments be implemented at once, by motion of Supervisor Trujillo, seconded by Supervisor Casillas.

Upon recommendation of Legal Counsel, Supervisor Trujillo moved, Supervisor Casillas seconded the motion, by which the Contract for construction of the new Globe Elementary School was approved and the Chairman authorized to sign same on behalf of Gila County.

By unanimous motion the Board instructed the Clerk to publish the Secretary of State's Proclamation calling for the State Primary Election to be held September 9, 1980.

By motion of Supervisor Trujillo, seconded by Chairman Sheppard, the Board unanimously approved Minutes of the Board Meetings held May 30, 1980, and June 2, 1980.

The following listed, audited Demands against Gila County were unanimously approved for payment by motion of Supervisor Trujillo, seconded by Chairman Sheppard.

(SEE BOOK OF PAID DEMANDS PAGE 355 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

No protests having been received and no persons appearing to protest, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved Resolution No. 80-6-5 effecting abandonment of a portion of First Street in Midland City.

RESOLUTION

NO. 80-6-5

A RESOLUTION VACATING AND ABANDONING THAT PORTION OF FIRST STREET IN MIDLAND CITY, MAP NO. 48, IN THE OFFICE OF THE GILA COUNTY RECORDER, WHICH LIES BETWEEN LOT 24 OF BLOCK 6 AND BLOCK 1A AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER OF LOT 1, BLOCK 6; TH. S. $89^{\circ}58'$ E. 135 FT.; TH. NORTHWESTERLY TO THE SE CORNER OF BLOCK 1A; TH. N. $89^{\circ}58'$ W. 95 FT.; TH. NORTHEASTERLY TO THE SW CORNER OF LOT 1, BLOCK 6 AND THE POINT OF BEGINNING

WHEREAS, WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCCALLISTER, an Individual, and WARREN HASTINGS, an Individual, are the owners of the land adjoining that parcel of land hereinbefore described; and

WHEREAS, the said parcel of land hereinbefore described is not necessary to be used as a highway; and

WHEREAS, WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCCALLISTER, an Individual, and WARREN HASTINGS, an Individual, agree that in consideration of the vacation of the said parcel of land and the conveyance of the ground so vacated to them as the adjoining property owners, to release and discharge the COUNTY OF GILA from any and all damages, claims and demands of every kind and nature arising out of the conveyance of the same to them as the adjoining property owners; and

WHEREAS, it is to the best interest of the COUNTY OF GILA to be relieved of the obligation to maintain said parcel of land;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA:

Section 1. That the parcel of land described herein and constituting that portion of First Street in Midland City, Map No. 48 in the Office of the Gila County Recorder, which lies between Lot 24 of Block 6 and Block 1A and more particularly described as follows: Beginning at the SW corner of Lot 1, Block 6; th. S. $89^{\circ}58'$ E. 135 ft.; th. northwesterly to the SE corner of Block 1A; th. N. $89^{\circ}58'$ W. 95 ft.; th. northeasterly to the SW corner of Lot 1, Block 6 and the point of beginning, be, and the same is hereby, vacated and abandoned, subject, however, to all existing water, gas and light easements now existing on said parcel of land.

Section 2. That the Chairman of the said Board of Supervisors be, and he is hereby, authorized, empowered and directed to make, execute and deliver in the name and under the Seal of the COUNTY OF GILA, Deeds conveying to WARREN HASTINGS and RUTH HASTINGS, Husband and Wife, and CHARLES MCALLISTER, an Individual, and WARREN HASTINGS, an Individual, as owners of the adjacent property, that parcel of land hereinbefore described, and to cause said Deeds to be attested and the Seal of the said COUNTY OF GILA to be affixed thereto by the Clerk of the said Board of Supervisors.

DATED this 9th day of June, 1980.

GILA COUNTY BOARD OF SUPERVISORS

(S E A L)

By s/ Lynn M. Sheppard
Chairman

ATTEST:

s/ Rose Marie Phillips
Clerk

Having received recommendation from the Superintendent of Streets and Legal Counsel, by motion of Chairman Sheppard, seconded by Supervisor Trujillo, the Board unanimously rejected all bids received relative to construction of a creek crossing in the Beaver Valley area, and instructed the Clerk to publish a new Call for Bids for such construction.

Superintendent of Streets and Legal Counsel having submitted their recommendations, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the contract for diking work in the Wheatfields area was awarded to Charlie Nichols Contractor as the lowest qualified bidder.

Mr. Don Smith of N.M.E. introduced Mr. Brad Jeffrey, who will be the Acting Administrator for Gila General Hospital.

After discussion of said regulations with Mrs. Dorothy Rankin, Gila County Air Quality Control Director, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved said Regulations as submitted.

At this time James Vercellino, representing the Engineers; John Burleson, City of Globe Manager; and Members of the Air Facilities Board, met with the Supervisors regarding matching funds for Federal Grants for work projected for the Globe-San Carlos Regional Air Facility. After discussion of the necessity of paying a match of \$22,000 plus additional funds for the work project grant, which payments would be borne equally by the City of Globe and Gila County, Mr. Vercellino was asked to postpone submission of the application for said Grant for thirty days.

No protests having been received and no persons appearing to protest, by motion of Supervisor Sheppard, seconded by Supervisor Trujillo, the Board unanimously approved Resolution No. 80-6-6 effecting abandonment of Strawberry Pines Unit II, Plat 433; Strawberry Pines Unit III, Plat 434; and Strawberry Pines Units II & III Amended, Plats 508 and 508 A.

R E S O L U T I O N

NO. 80-6-6

A RESOLUTION EFFECTING PLAT ABANDONMENT OF STRAWBERRY PINES UNIT II, PLAT 433; STRAWBERRY PINES UNIT III, PLAT 434; AND STRAWBERRY PINES UNITS II & III AMENDED, PLATS 508 AND 508A

WHEREAS, on the 9th day of June, 1980, the Board of Supervisors of Gila County, Arizona, considered the Petition submitted by Austin Myers, a real property owner within the County of Gila, the signer of said petition, declaring himself to be in accord with the requested abandonment of STRAWBERRY PINES UNIT II, Plat 433; STRAWBERRY PINES UNIT III, Plat 434; and STRAWBERRY PINES UNITS II & III

AMENDED, Plats 508 and 508A, Plats recorded in the office of the Gila County Recorder; and

WHEREAS, it appears to the Board of Supervisors that the Petition presented relative to said abandonment of the above described Plats and the abandonments requested may be effected without damage to the public or adjacent landowners; and it appears that no objections to the aforesaid abandonments requested have been filed, either in writing or in person, at this hearing, and the Board further believes that the granting of said abandonment request is in the best interests of Gila County; and

WHEREAS, the Superintendent of Streets verified that said abandonments will not affect any surrounding property, no roads were constructed, and the area contained within said Subdivisions was undisturbed during the time the above captioned Plats were recorded and effective; however, as a new Subdivision has been developed on the subject property and the Plats to be abandoned herein are no longer controlling and are of no legal effect;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the above described Plats of property be abandoned and the County Assessor be hereby directed to remove the lots of said Plats from the Tax Rolls of Gila County and to assess the property as it is now developed.

PASSED AND ADOPTED this 9th day of June, 1980.

GILA COUNTY BOARD OF SUPERVISORS

(S E A L)

By s/ Lynn M. Sheppard
Chairman

ATTEST:

s/ Rose Marie Phillips
Clerk

By motion duly made, seconded, and carried, the Board unanimously approved Resolution No. 80-6-7 approving Gila County's participation in the 1980 Summer Youth Employment Program.

RESOLUTION NO. 80-6-7

THE GILA COUNTY BOARD OF SUPERVISORS HEREBY APPROVES THE EXECUTION OF A CONTRACT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR GILA COUNTY'S PARTICIPATION IN THE YOUTH EMPLOYMENT PROGRAM. SUCH CONTRACT TO PROVIDE PAYMENT TO THE GILA COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$26,304.12.

THE LYNN M. SHEPPARD IS HEREBY DESIGNATED AND AUTHORIZED TO SIGN THIS CONTRACT ON BEHALF OF THE GILA COUNTY BOARD OF SUPERVISORS.

(S E A L)

GILA COUNTY BOARD OF SUPERVISORS

s/ Lynn M. Sheppard

June 10th, 1980
Date

By unanimous motion, the Board approved the change in the 1979 Tax Roll requested by the County Assessor in Resolution No. 485.

By motion of Chairman Sheppard, seconded by Supervisor Trujillo, approval of Forest Service Permit for construction of Humane Shelter structures at the Seismographic Site in the Payson Area was taken under advisement.

The Board reviewed Monthly Reports of various County Departments, and the Miscellaneous Correspondence.

There being no other business to come before the Board at this time, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

June 16, 1980
Globe, Arizona

The Board of Supervisors met in Special Session at 9:00 A.M., on the 16th day of June, 1980, to transact the business of the County. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Jerry DeRose, Legal Counsel; and Rose Marie Phillips, Clerk.

Mr. Hutchinson, County Building Maintenance Engineer, discussed the possible purchase of Fire Extinguishers for the Payson Administration Building. By unanimous motion, the Board authorized the purchase of four (4) 10 lb. Fire Extinguishers to be located in the Payson Administration Building.

The following listed, audited Demands against Gila County were unanimously approved for payment:

(SEE BOOK OF PAID DEMANDS PAGES 356 THRU 358 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS'S OFFICE.)

By motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously authorized the Clerk to correspond with the State Liquor Department and advise that they have received copies of the Petitions regarding the revocation of the Liquor License of Tom and Gary's Bar at Claypool, informing them that the Board would appreciate any action they could take to correct the problem, and also advising that our facilities would be made available to them in the event they would like to hold meetings or hearings on these petitions.

The Board met with Dr. E. T. Luty and Orville Nutting, of the Globe Unified School District, and reviewed the bids for the Site Sewer and Water System and Asphaltic Pavement and Curbs. Upon recommendation of the School District, unanimously awarded the bid for the Site Sewer and Water System to the Schwengel-Robbins Contracting Company for the amount of \$331,657.00 and the bid for the Asphaltic Pavement and Curbs to the Ireland Construction Company for the amount of \$229,181.00, both of which were the lowest and best bids received.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved the Finance Director's Report of \$11,901.95 disbursed by Claims Nos. 12615 thru 12756 and Report of \$9,323.52 disbursed by Claims Nos. 12757 thru 12894, for amounts not over \$500.00 paid during the period of May 27, 1980, to June 9, 1980, inclusive.

By motion regularly made, seconded and carried, the Minutes of the meeting held on June 9, 1980 were approved.

Upon motion of Supervisor Sheppard, seconded by Supervisor Casillas, the Board unanimously awarded the bid for the 1980 3/4 Ton Pickup Truck, 4x4, to Phil White Chevrolet for the amount of \$8,361.07, as the lowest and best bid received for said vehicle.

of the project for Issuance of Tax Exempt Bonds Through the Industrial Development Commission to Fund Below Market Value Mortgages for Low to Moderate Income Families. Supervisor Trujillo seconded the motion that carried. After discussion of the benefit such a project would bring into Gila County, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board instructed the Clerk and Legal Counsel to prepare a Resolution of Intent to authorize the Industrial Development Authority Board to explore the possibilities of issuing tax exempt bonds through the IDA to finance construction of a new shopping center to be located between Globe and Miami.

After consideration of the situation and need, by motion of Supervisor Trujillo, seconded by Supervisor Casillas and carried, the Board appointed Stan Parker as the temporary supervisor of the Planning and Zoning Office.

By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the following audited Demands against Gila County were approved for payment:

(SEE BOOK OF PAID DEMANDS PAGES 348-349 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, and carried, the Board approved the Finance Director's Reports of \$25,679.42, disbursed by Claims Nos. 6217 thru 6489 for amounts not over \$500.00, paid during the period of April 28, 1980, to May 12, 1980, inclusive.

Minutes of the May 5, 1980, and May 12, 1980, Board Meetings were approved by motion of Supervisor Trujillo, seconded by Supervisor Casillas, and carried.

By motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board approved an appropriation of \$500.00 for the Salvation Army Summer Recreation Program.

By motion of Supervisor Casillas, seconded by Supervisor Trujillo and carried, the Board approved changes in the Tax Rolls as requested by the County Assessor in Resolutions Nos. T-754 thru T-757.

Monthly Reports and Miscellaneous Correspondence were reviewed by the Board.

No other matters demanding the Board's immediate attention, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Vice-Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 27, 1980
Globe, Arizona

The Board of Supervisors met in Special Session at 9:00 A.M., May 27, 1980. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

As scheduled, the Board canvassed the results of the Special Election held on May 20, 1980, for a Budget Override in the Rice School District, as presented by the County Superintendent of Schools; and found that 94 Votes "Yes" and 0 Votes "No" were cast for Question 101, and 92 Votes "Yes" and 1 Vote "No" were cast for Question 102. Therefore, the Board, by unanimous motion, declared the Election passed.

At this time Dr. Ellany Luty informed the Board that the Board of Trustees of Globe Unified School District No. 1 had recommended the issuance of a contract for construction of the new elementary school building to Joe E. Wood Contractor, said bid being the lowest bid received. After due consideration, Supervisor Casillas moved that the matter be continued; that the Board of Trustees of Globe School District, the Architect for the new school, and Legal Counsel again review bids received; and that they then meet with the Board of Supervisors on Thursday, May 29, 1980, regarding the award of contract. Supervisor Trujillo seconded the motion that Chairman Sheppard made unanimous.

Dr. Luty advised the Board that the Globe School District Board of Trustees had tabled consideration of the bids for Off-Site Water and Sewer Systems and Asphaltic Concrete, and he will submit to this Board the recommendation of the School Trustees on June 16, 1980.

Supervisor Trujillo moved approval of publication of a Call for Bids on a specified vehicle for use of the County Garage. Supervisor Casillas seconded the motion that carried unanimously.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved abandonment of a portion of First Street and instructed the Clerk to prepare a Resolution reflecting this action of the Board.

Chairman Sheppard advised the Board he had approved Notary Public Bonds for Darlene M. Medina, Wilma Enders, Anna Garcia, and Lois Van Drome.

Mr. James Doimas met with the Board about a Personnel matter at this time, and read a written statement that will become a permanent part of the public records in the Supervisors' Office.

It having been advertised, Chairman Sheppard asked the Clerk to read bids for work on the Beaver Valley Estates Lower Creek Crossing received from Payson Precast Mfg. Company, Hill and Sons, Sierrita Mining & Ranching Co., S & M Construction Inc., and Royden Construction. After the reading thereof Supervisor Casillas moved that all bids be taken under advisement and referred to the Superintendent of Streets and Legal Counsel for comparison and recommendation. Supervisor Trujillo seconded the motion that carried unanimously.

At this time the Chairman asked the Clerk to read bids for work on construction of diking in the Wheatfields area received from Nelson Daou and Joe House, T. G. Casillas, Charlie Nichols, Jack Aneas, Sierrita Mining Co., S & W Construction, and South West Excavation. After said reading, Supervisor Casillas moved that all bids be taken under advisement and referred to the Superintendent of Streets and Legal Counsel for comparison and recommendation. Supervisor Trujillo seconded the motion that carried unanimously.

At this time the Board resumed its meeting with Mr. Doimas and Wardell Larson joined said meeting.

Mr. Guy Lunt of Arizona Public Service Co., talked to the Board about mandated inspections of hookups to trailers before gas and electricity can be supplied.

Mr. Blaine Lair, Hospital Administrator, asked the Board for permission to include the Clerk's signature on some specified bank accounts used by the Hospital, at various times, to pay classified billings. Supervisor Trujillo moved that the signatures for said accounts include Blaine Lair, Richard Gaona, and Rose Marie Phillips; that it will require any two of them to validate checks; and that the name of James Doimas be removed from said bank accounts. Supervisor Casillas seconded motion, that Chairman Sheppard made unanimous.

After discussion with Stan Parker, Supervisor Trujillo moved that the procedures used in the Planning and Zoning Commission for inspections be expanded to include all of Gila County, per A.R.S. 11-321. Supervisor Casillas seconded the motion and Chairman Sheppard made it unanimous.

Upon motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Chairman was unanimously authorized to sign the Agreement between Gila County and Eastern Arizona College-Gila Pueblo Campus regarding improvements to be made at said Campus.

By unanimous motion the Board approved for payment the following listed, audited Demands against Gila County:

(SEE BOOK OF PAID DEMANDS PAGES 350 THRU 352 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

The Minutes of the May 19, 1980, Board Meeting were unanimously approved by motion duly made, seconded, and carried.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, and made unanimous by Chairman Sheppard, the Board approved the Finance Director's Report of \$13,052.19 disbursed by Claims Nos. 12371 thru 12520 for amounts not over \$500.00 paid during the period of May 12, 1980, to May 19, 1980, inclusive.

By unanimous motion, the Chairman was authorized to sign a Pay Voucher regarding funding of the Master Plan for the Globe-San Carlos Regional Air Facility.

Upon motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously authorized the Chairman to sign the Joint Operating and Financial Plan between the Gila County Sheriff and the U.S. Forest Service.

By unanimous motion the Board approved changes in the Tax Rolls as requested by the County Assessor in Resolutions Nos. 485 thru 487.

After consideration, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously approved attendance of Mrs. Dorothy Rankin and Mr. C. K. Guptill at the National Meeting of the Air Pollution Control Association.

A Monthly County Department Cash Report and the Miscellaneous Correspondence were reviewed and ordered filed.

No other immediate action being required of the Board, and it being a late hour, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 29, 1980
Globe, Arizona

The Board of Supervisors met in an Emergency Session at 10:00 A.M., May 29, 1980. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

Also present at this time were Dr. E. T. Luty and others from Globe School District; Joe E. Woods, low bidder on building construction, and his son; Representative Edward G. Guerrero; and Charles Huggins of the Union interests. As had been requested at the continuation of this matter, Dr. Luty advised the Board that the Board of Trustees of Globe Unified School District No. 1 met in special session and reviewed all bids for construction of the new elementary school and by motion of Mr. Insalaco, seconded by Mrs. Dawson, that Board had unanimously reaffirmed its original recommendation to award the construction contract to the low bidder, Joe E. Woods, Contractor. After further discussion, upon motion of Supervisor Trujillo, seconded by Supervisor Casillas and made unanimous by Chairman Sheppard, the Board approved the recommendation of the Globe School District Board of Trustees and awarded the contract to construct the new Globe Elementary School to Joe E. Woods, Contractor, with the hope that our local people will have an opportunity to seek employment in said construction.

After consideration of the contracts submitted by the Probation Office between Gila County and Central Arizona Association of Governments to provide CETA Positions and SUMMER YOUTH EMPLOYMENT POSITIONS, upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Chairman was unanimously authorized to execute both contracts on behalf of Gila County.

No further business requiring the Board's attention at this time, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 5, 1980
Globe, Arizona

The Board of Supervisors convened in Regular Meeting at 9:00 A.M., May 5, 1980. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

Donna Brumagin extended an invitation to the Board to participate with the St. Paul's Methodist Church of Globe in its Centennial Celebration this week.

Jerry DeRose joined the meeting as Legal Counsel and Joe Albo was excused.

Stan Parker, County Superintendent of Streets, submitted a Petition for abandonment of a certain portion of First Street in Midland City. After consideration, Supervisor Trujillo moved that the Clerk be instructed to publish a Notice of Intent to Abandon, setting the time and date as 10:00 A.M., May 27, 1980, for a Hearing on said matter. Supervisor Casillas seconded the motion that passed unanimously.

The Chairman advised the Board he had approved Notary Public Bonds for Barbara R. Dale and Debra Joanne Thompson.

It having been advertised, the Board considered the Z-2-80 Charles Blom (#10 Scott Ave., Central Heights) requested rezoning from R1-D6 to C-2. After discussion, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved said rezoning request as recommended by the County Planning and Zoning Commission.

Mrs. Treible, Secretary, and Mr. Jim Ellis, President, of the Community Food Bank, presented a request for financial assistance for the Bank in addition to the rent and utilities now being furnished by the County. The Board expressed its appreciation of the work being done by the Food Bank, but told them the request would have to be taken under advisement because of the shortage of funds being experienced by the County at this time. The Board indicated that, if possible, the County will be glad to give some assistance.

By unanimous motion the Board approved the schedule of events at the County Fairgrounds.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved the Finance Director's Report of \$11,175.65 disbursed by Claims Nos. 11973 thru 12075 for amounts not over \$500.00 paid during the period of April 21, 1980, to April 28, 1980, inclusive.

By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved for payment the following listed, audited Demands against Gila County:

(SEE BOOK OF PAID DEMANDS PAGES 344-345 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

Supervisor Trujillo moved approval of Minutes of the April 28, 1980, Board Meeting. Supervisor Casillas seconded said motion, which carried unanimously.

At this time the Board of Supervisors recessed their meeting as Supervisors, and convened as the Board of Equalization. In accordance with prearranged appointments, the Board gave consideration to the hereinafter listed requests and took action as indicated:

Parcel No. 208-03-059 -- By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously left value of land the same and changed value of improvements to \$50,361.00.

Parcel No. 206-09-030 -- By motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously left value of land the same and changed value of improvements to \$300.00.

Parcel No. 101-07-314 -- By unanimous motion the Board left unchanged land and improvement values.

Parcel No. 206-20-002 -- By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously changed value of land to \$600.00 and changed value of improvements to \$500.00.

Parcel No. 304-16-214A -- By motion of Supervisor Sheppard, seconded by Supervisor Casillas, the Board unanimously left value of land the same and changed value of improvements to \$5,000.00.

Parcel No. 305-12-021 -- By motion of Supervisor Sheppard, seconded by Supervisor Trujillo, the Board unanimously changed the value of the land to \$8,400.00.

Parcel No. 208-05-030 -- By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously left value of land the same and changed value of improvements to \$37,117.00.

Parcel No. 203-15-005C2 -- The County Assessor's Office advised the Board that this particular parcel is no longer in existence.

There being no other protests to be heard at this time, the Board of Equalization closed its meeting.

The Supervisors now reconvened as the Board of Supervisors and continued to care for County business.

Van Wilson, Gila County Agricultural Agent, presented a proposed Budget for the Gila County Extension Service for the Board's consideration.

By unanimous motion the Board approved changes in the Tax Rolls as requested by the County Assessor in Resolutions Nos. 475 thru 483, T-693 thru T-753, and T-758.

William Tiffit and Captain Ken Daneker of the Salvation Army requested the Board to proclaim a Salvation Army Week for Gila County. Thereupon, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, and made unanimous by Chairman Sheppard, the Board declared the Week of May 12 thru May 18, 1980, as Gila County Salvation Army Week and authorized the Chairman and Clerk to sign a Proclamation evidencing such Board action.

In accordance with Arizona Revised Statutes, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously appointed election workers and approved precinct polling places for the Special Tax Reform Election to be held June 3, 1980, and authorized a separate publication of details of such workers and polling places.

Upon motion of Chairman Sheppard, seconded by Supervisor Trujillo, the Board unanimously approved Resolution No. 80-5-1 extending benefits of the Homemakers Service Contract into the Payson Area.

RESOLUTION

NO. 80-5-1

RESOLUTION RELATIVE TO TITLE XX CONTRACT-- HOMEMAKERS SERVICE--CONTRACT AMENDMENT

WHEREAS, Gila County is receiving a reallocation of \$5,000, said funding to be used in implementation of the Homemakers Service Contract; and

WHEREAS, The Gila County Probation Department wishes to utilize said funds to expand such services into the Payson area of Gila County for the summer of 1980;

NOW, THEREFORE, BE IT HEREBY RESOLVED That the Gila County Board of Supervisors does by this Resolution approve an amendment to said Homemakers Service Contract, increasing the extent of said Contract into the Payson area of Gila County, by means of the hereinbefore mentioned reallocation of funding.

BE IT FURTHER RESOLVED That the Board acknowledges that the original agreement relative to the herein mentioned Contract will remain in full force and effect as to all other provisions.

Public Notice

Clerk Mary Bell
Marshal Leoda L. Webb

MIAMI NO. 5

POLLING PLACE:
BUENA VISTA SCHOOL

Inspector Beatrice Fansler
Judge Mae Barte
Judge Billie Acevedo
Clerk Mary A. Moreno
Clerk Viola Luna
Clerk Mary Hall
Marshal Yolanda Chacon

CLAYPOOL NO. 2

POLLING PLACE:
TRI-CITY FIRE STATION

Inspector Rita Mae Cronin
Judge Ilene Johnson
Judge Georgia Kieren
Clerk Mary Ann Fasoulis
Clerk Esther L. Chaves
Clerk Laura T. Stover
Clerk Winifred W. Anderson
Marshal Olive Habich

ROOSEVELT

POLLING PLACE:
RESCUE STATION

Inspector Ileta D. Cooper
Judge Ruby Mow
Judge Phoebe Cooper
Clerk Pat Gaudet
Clerk Kathy Green
Clerk Doris Harris
Clerk Pauline Smith
Marshal Evonna B. Aneas

TONTO BASIN

POLLING PLACE:
SCHOOL HOUSE

Inspector Blanch Hinds

Judge Grace Reynolds
Judge Eva M. Franklin
Clerk Christine Slaughter
Clerk Mildred Worley
Clerk Bernice E. Clendenen
Clerk Crystal Cole
Marshal Everette Thompson

HISELA

POLLING PLACE:
GISELA COMMUNITY CHURCH

Inspector Patsy Cardewell
Judge Earlyn K. Gabel
Judge Wilfred W. Holt
Clerk Pat Simpson
Clerk Janice Chilton
Clerk Victoria Roe
Clerk Lillian Holt
Marshal Dorothy Dixon

SUPERVISOR DISTRICT NO. 3

LOBE NO. 7

POLLING PLACE:
CANYON FIRE STATION

Inspector Averitt Alan Scott
Judge Wilma Steinke
Judge Melba Mediz
Clerk Armida Lampe
Clerk Lucy B. Colvin
Clerk Rosalie McCray
Clerk Jayme Lynn Rau
Marshal Manuel P. Rivera

LOBE NO. 11

POLLING PLACE:
EAC CAMPUS

Public Notice

Inspector Joyce Pratt
Judge Mamie Fix
Judge Claudia Sullivan
Clerk Violet Guthrie
Clerk Corda M. Nelms
Clerk Pauline Fletcher
Clerk Jean Ellen Flake
Marshal Madie Bell Thomas

SAN CARLOS

POLLING PLACE:
BURDETT HALL

Inspector Pat Guyer
Judge Estelle L. Bunney
Judge Milda Boni
Clerk Ceceila Sneezy
Clerk Mildred Sisk
Clerk Dorothy V. Adams
Clerk Patsy Matt
Marshal Helen Haynes
Interpreter Pauline McIntosh

CLAYPOOL NO. 1

POLLING PLACE:
MIAMI HIGH SCHOOL

Inspector Margrethe Zufelt
Judge Ida Mae Frazier
Judge Jean Sanders
Clerk Kathryn Lind
Clerk Mattie Ruth Jimenez
Clerk Luetta Girard
Clerk Doris Osborne
Marshal Betty J. Howell

CLAYPOOL NO. 3

POLLING PLACE:
NATIONAL GUARD ARMORY

Inspector Mary Smith
Judge Ethel C. Mitchell
Judge Angela Chansley
Clerk Mary Hernandez
Clerk Barbara Brewer
Clerk Delores Chisum
Clerk Frita Boswell
Marshal Lenel Mitchell

HAYDEN

POLLING PLACE:
COUNTY ADMINISTRATION
BUILDING

Inspector Clara E. Cottingham
Judge Eva Whitehead
Judge Carol Flores
Clerk Antonia Trivizo
Clerk Linda Arthur
Clerk Margaret M. Lambert
Clerk Helen F. Guyer
Marshal Madeline Maddox

WINKELMAN

POLLING PLACE:
UNION HALL

Inspector Hazel Orem
Judge Soccoro Borbon
Judge Faye L. Robinson
Clerk Angelita B. Apadaca
Clerk Emelia Soqui
Clerk Helen M. Peed
Clerk Elizabeth Lown
Marshal Marina Flores

CHRISTMAS

POLLING PLACE:
LAZY H/Y BAR

Inspector Marlene Hettrick
Judge Bernadine Mae Flanders
Judge Pauline Alvarado

Public Notice

Clerk Patricia Cooley
Clerk Wanda Bibbs
Clerk Alice M. Evans
Clerk Glenna Eubanks
Marshal Wynona Welker

CANYON DAY

POLLING PLACE:
CANYON ASSEMBLY OF GOD
CHURCH

Inspector Leo G. Gilman
Judge Rachael Fall
Judge Mary E. Gilman
Clerk Laura Cosay
Clerk Justina Foster
Clerk Doris Sullivan
Clerk Orval Alexander
Marshal Arlita Fall
Interpreter Glenda Massey

CARRIZO

POLLING PLACE:
CARRIZO COMMUNITY
BUILDING

Inspector Angela Bourke
Judge Lymbert Gooday
Judge Roxanna Henry
Clerk Velva Cromwell
Clerk LaRue Truax
Marshal Oscar Truax
Interpreter Reva Truax

CENTRAL BOARDS RECEIVING BOARD

Rose Marie Phillips
Josephine Pastor
Alan James

INSPECTION BOARD

Gertrude Gillette
James Harbison

WRITE-IN BOARD

Joan Bracewell
Victoria Macias
Mary L. Gillispie
Tim Foster
Doris James

DUPLICATION BOARD

Betty Dalmolin
Bob Zache

DATA PROCESSING BOARD

Rose Marie Phillips
Rose Mary Macias
CES Company Representative

ACCURACY CERTIFICATION BOARD

Ingo Radicke
Eleanor Minton

SNAG BOARD

Sevrin Huselid
Ingo Radicke
Jerry DeRose

ABSENTEE AND QUESTIONED BALLOT BOARD

Inspector Paul S. McKusick
Judge Doris Guynes
Judge Marjorie McKusick
Clerk Sylvia Slack
Clerk Omadell Kay Pierce

DATED at Globe, Arizona, this 5th day
of May, 1980.

GILA COUNTY BOARD OF SUPER- VISORS

(s) Lynn M. Sheppard
Chairman

One Pub: 5-8-80

Belt 1727

Public Notice

APPROVED AND ADOPTED this 5th day of May, 1980.

GILA COUNTY BOARD OF SUPERVISORS

(S E A L)

By s/ Lynn M. Sheppard
Chairman

ATTEST:

s/ Rose Marie Phillips
Clerk

It having been requested by the Probation Department, upon motion of Chairman Sheppard, seconded by Supervisor Trujillo, the Board unanimously approved Resolution No. 80-5-2 wherein category fund changes are made within the Title xx Legal Aid Contract.

RESOLUTION

NO. 80-5-2

WHEREAS, The Board has been advised by the Probation Department that funding for the Legal Aid Contract needs adjusting within categories; and

WHEREAS, The changes will not result in increased expenditures under said Contract, but will transfer money from one category to another within said Contract; and

WHEREAS, It appears to the Board of Supervisors that such requested adjustments in category budgets will be in the best interests of those working under the Title XX Legal Aid Contract;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following indicated category changes within the Title XX Legal Aid Contract be approved as hereinafter shown:

Direct Service Budget

<u>Delete</u>	<u>Increase</u>
\$427 - Mileage	\$627 - Contract Attorney's Fees
\$200 - Supplies	(New Total - \$10,532)

Case Management Budget

<u>Delete</u>	<u>Increase</u>
\$480 - Personnel: Secretary I	\$480 - In-State Staff Travel

APPROVED AND ADOPTED this 5th day of May, 1980.

GILA COUNTY BOARD OF SUPERVISORS

(S E A L)

By s/ Lynn M. Sheppard
Chairman

ATTEST:

s/ Rose Marie Phillips
Clerk

Arizona Department of Economic Security having presented a new Amendment No. 1 to Contract No. 5-011-80 with Gila County, by motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously authorized the Chairman to execute said Amendment on behalf of Gila County.

The Clerk submitted the Rules and Regulations for the Gila County Air Quality Control Department that the Director of said Department requests be published. After consideration thereof, by unanimous motion, the Board approved publication of said Air Quality Control Rules and Regulations.

By motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously authorized the Chairman to execute, on behalf of Gila County, an Agreement for architectural drawings of the proposed Recovery Room at Gila General Hospital.

At the request of Judge Barry DeRose, by motion duly made, seconded and carried the Board unanimously approved the appointment of John W. Rood as Judge Pro Tempore during the dates of May 11, 1980, through November 1, 1980, to serve on written orders from Judge DeRose.

Upon recommendation of the County Finance Director, by unanimous motion, the Board approved the following listed Supplements from Contingency for the Fiscal Year 1979-1980:

General Fund

<u>Buildings & Land</u>		
Service & Supplies	\$4,380.00	
Travel	500.00	\$ 4,880.00

<u>Elections</u>		
Services & Supplies		16,000.00

<u>Planning & Zoning</u>		
Services & Supplies		700.00

<u>General Miscellaneous</u>		
Personal Services	125.00	
Services & Supplies	6,001.87	6,126.87

<u>Finance Department</u>		
Travel	40.00	
Capital Outlay	.50	40.50

<u>Treasurer</u>		
Services & Supplies	56.00	
Capital Outlay	1.00	57.00

<u>Clerk of Superior Court</u>		
Services & Supplies	1,440.00	
Travel	200.00	
Capital Outlay	184.85	1,824.85

<u>Globe Justice Court</u>		
Services & Supplies		1,100.00

<u>Hayden Justice Court</u>		
Services & Supplies		300.00

<u>Miami Justice Court</u>		
Salaries		650.00

<u>Pine Justice Court</u>		
Capital Outlay		140.00

<u>Payson Constable</u>		
Travel	180.00	
Capital Outlay	10.00	190.00

<u>Superior Court - Div. II</u>		
Travel		600.00

<u>Juvenile Detention</u>		
Services & Supplies	1,000.00	
Capital Outlay	110.54	1,110.54

<u>Sheriff</u> Services & Supplies		<u>7,000.00</u>
<u>Indigent Health Services</u> Personal Services	4,916.00	
Travel	150.00	<u>5,066.00</u>
<u>Health Unit</u> Services & Supplies	300.00	
Travel	550.00	<u>850.00</u>
<u>School Superintendent</u> Services & Supplies	800.00	
Travel	200.00	<u>1,000.00</u>
<u>Mental Retardation Program</u> Transfer a/c Prior Year Commitment		<u>1,631.24</u>
		<u>\$49,267.00</u>

Approved by Board of Supervisors

s/ Lynn M. Sheppard
Chairman

May 05, 1980
Date

Monthly Reports were reviewed by the Board, as was Miscellaneous Correspondence.

No other business demanding the Board's attention at this time, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 6, 1980
Globe, Arizona

The Board of Supervisors met in Special Session at 10:00 A.M., May 6, 1980, regarding the County's request to exceed its 1979-1980 Fiscal Year Budget. The Meeting was relinquished to Mr. Ruben Medina, Clerk/Hearing Officer for the State Board of Tax Appeals, who acted as Chairman for the Hearing.

Persons present were: Supervisor Lynn M. Sheppard; Supervisor Adolph B. Trujillo; Supervisor Robert P. Casillas; Rose Marie Phillips, Clerk of the Board; J. B. Gutierrez, Finance Director; Ruben Medina, Clerk/Hearing Officer, State Board of Tax Appeals; Ethel B. Cates, Tax Board Member; and Byron G. Payne, representing Arizona Public Service Company.

Chairman Medina called the meeting to order and requested the Clerk of the Board of Supervisors to read verbatim the Notice of Public Hearing. After reading of said Notice, the Chairman heard each matter as it was set forth therein.

Having heard all comments, remarks, and answers to queries posed by him concerning said requests, the Chairman informed the Supervisors that matters will be taken under advisement and presented to the State Board of Tax Appeals, after which a decision will be made and the Supervisors notified of such.

ARF-3945

Regular Agenda Item 2. B.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Steve Sanders, Submitted By: Betty Hurst, Buyer
Director

Department: Public Works

Fiscal Year: FY 2016-2017 Budgeted?: Yes

Contract Dates TBD Grant?: No

Begin & End:

Matching No Fund?: Renewal

Requirement?:

Information

Request/Subject

Request to Advertise Invitation for Bids No. 081516 - Up to Eight (8) 4X4 SSV Utility Vehicles.

Background Information

The advertisement of Invitation for Bids No. 081516 for up to eight 4X4 SSV Utility Vehicles would allow the County Fleet Department the ability to receive proposals from automobile suppliers and have the option to purchase up to eight new units.

Evaluation

The vehicles mentioned in the Invitation for Bids will be utilized by the Sheriff's Department in their fleet. These vehicles would replace units with high mileage that have become too expensive to operate or are inefficient; or, vehicles that have been damaged and are no longer operable. Vehicles that are being replaced will be auctioned or sent to the Sheriff's Posse. Eight of the Sheriff's vehicles will be auctioned.

The vehicles that are to be purchased from this invitation for Bids will be upfitted for the Sheriff's use with a separate contract.

Conclusion

The Sheriff's Patrol vehicles are a critical element in Law Enforcement and regular replacement of these Fleet vehicles is necessary.

Recommendation

The Public Works Division Director recommends that the Board of Supervisors approve the advertisement of Invitation for Bid No. 081516 for the purchase of up to eight new fleet vehicles as specified.

Suggested Motion

Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 081516 for the purchase of up to eight new SSV 4X4 utility vehicles for use by the Gila County Sheriff's Office. **(Steve Sanders)**

Attachments

Req to Advertise 081516

IFB 081516 Up to Eight 8 New 4X4 SSV Utility Vehicles

GILA COUNTY

NOTICE OF INVITATION FOR BID

BID NO. 081516

UP TO EIGHT (8) 4X4 SSV UTILITY VEHICLES



BOARD OF SUPERVISORS
Michael A. Pastor, Chairman
Tommie C. Martin, Vice Chairman
John D. Marcanti, Member

COUNTY MANAGER
Don E. McDaniel Jr.



**GILA COUNTY
PROCUREMENT GROUP
NOTICE OF INVITATION FOR BID**

1400 E. Ash Street
Globe, Arizona
85501

**SOLICITATION NUMBER
081516**

BID DUE DATE: October 6, 2016

TIME: 11:00 AM

DESCRIPTION: Up to Eight (8) 4x4 SSV Utility Vehicles

**Bid Opening Location: GILA COUNTY FINANCE DEPARTMENT
ATTN: BETTY HURST
GUERRERO COMPLEX
1400 EAST ASH STREET, GLOBE, ARIZONA 85501**

Bid Submittal Location: GILA COUNTY FINANCE DEPARTMENT, 1400 E. Ash St., Globe, AZ 85501

In accordance with A.R.S. §41-2533, Invitation for Bid for the materials and services specified will be received by the Gila County Procurement Group at the above specified location until the time and date cited.

Request for submittals after the specified date and time to the Procurement Group shall not be considered. To receive bid documents contact the Procurement Group at (928) 402-4355 or click on the following link to the County website. http://www.gilacountyaz.gov/government/finance/procurement/current_bids.php

Additional instructions for preparing a bid are provided on pages 4-6 of the bid documents to Offerors as contained within the solicitation.

The Board of Supervisors reserves the right to reject any or all bid proposals, or to accept any bid proposal, or to waive any informality in any bid proposal, or to withhold the award if deemed in the best interest of Gila County. All procurement activities conducted by Gila County are in conformance with the rules and regulations of the Gila County Procurement Code. A copy of the Code is available for review in the Clerk of the Board's office, Globe, AZ.

Arizona Silver Belt advertisement dates: September 21, 2016 and September 28, 2016

BIDDERS ARE STRONGLY ENCOURAGED TO CAREFULLY READ THE ENTIRE SOLICITATION.

Designated Department: Gila County Fleet Management
Type of contract: Term
Term of Contract: Twelve Months
Phone Number: (928) 200-1580

Signed: _____
Michael A. Pastor, Chairman, Board of Supervisors

Date: _____

Signed: _____
Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D. Beauchamp, County Attorney

Date: _____

TABLE OF CONTENTS

CONTENT	PAGE
Solicitation	1
Scope of Work	3
Exhibit “A”; Instructions to Vendors	4-6
Preparation of Sealed Bid	4
Amendments	4-5
Inquiries	5
Late Proposals.....	5
Submittal Bid Format.....	5-6
General Terms and Conditions	7-10
Acceptance Contract/Agreement.....	7
Protests.....	7
Laws & Ordinances	8
Exhibit “B” Contract Award Agreement	8-10
Overcharges by Antitrust Violations.....	8
Authority to Contract	8
Contract Amendments	8
Contract Default	8-9
Right of Assurance	9
Costs & Payments	9
Co-op Intergovernmental Purchasing Agreement	9
Cancellation of County Contracts.....	9
Termination of Contract	9-10
Indemnification Clause	10
Israel Boycott Certification Clause.....	10
Exhibit “C”; Minimum Product Specifications/Information	11
Section 1.0; General Purpose	11
Section 2.0; Bid Pricing	11
Section 3.0; Order and Delivery.....	11
Qualification and Certification Form	12
Price Sheet	13-20
No Collusion Affidavit	21
Legal Arizona Workers Act Compliance	22
Vendor Checklist	23
Offer Page	24
Acceptance of Offer Page	25

GENERAL SCOPE

It is the intent of this solicitation to award a contract for the purchase of Up to Eight (8) 4x4 SSV Utility Vehicles, for the Fleet Department in Gila County.

The County may choose to award this contract as a whole, or make multiple awards, depending on what is deemed to be in the County's best interest considering price, specifications, and delivery date. The request for price of an item does not guarantee a purchase but merely provides the County with the option if the need arises.

See attached: **Exhibit "C" Page 11, and Pages 13-20 as specified on Price Sheet for total price being proposed.**

Vendors who agree to provide the Minimum Bid Specifications for this Invitation for Bids shall be considered for award.

INSTRUCTIONS TO VENDORS

IMPORTANT: EXHIBIT "A", INSTRUCTIONS TO VENDORS AND EXHIBIT "B", VENDORS AWARD AGREEMENT ARE BASIC CONTENT TO GILA COUNTY BID PACKAGES. INDIVIDUAL BIDS MAY REQUIRE DIFFERENT LANGUAGE FOR INSTRUCTIONS AND AWARD AGREEMENTS. WHERE APPLICABLE, SUCH CHANGES WILL APPEAR IN EXHIBIT "C", MINIMUM PRODUCT SPECIFICATIONS AND INFORMATION AND TAKE PRECEDENCE OVER THE LANGUAGE APPEARING IN EXHIBITS "A" & "B".

EXHIBIT "A" INSTRUCTIONS TO VENDORS

Preparation of Sealed Bid Proposal

- A. Sealed Bids will be received by the Gila County Finance Department, from individuals and vendors to deliver the product(s), goods and services contained to establish a contract for specified locations within Gila County. The County seeks sealed bid proposals only from qualified, experienced vendors able to provide services which are, in all respects, responsive to the specifications. All bid proposals shall be on the forms provided in this Invitation for Bid package. It is permissible to copy these forms if required.
- B. Before submitting its Proposal, each vendor shall familiarize itself with the Scope of Work, laws, regulations and other factors affecting performance of work. It shall carefully correlate its observations with requirements of the Contract and otherwise satisfy itself of the expense and difficulties attending the performance of the work. The submission of a Proposal will constitute a representation of compliance by the vendor. There will be no subsequent financial adjustment, other than that provided for by the Contract, for lack of such familiarization.
- C. Vendors must complete the Proposal and all Forms provided in this Request for Proposal package in full, original signature in ink, by the person(s) authorized to sign the Proposal and to be submitted at the time of bid, and made a part of this contract. The County will use the Proposal and Qualification and Certification Form in evaluating the capacity of vendor(s) to perform the Scope of Services as set forth in the Contract. Failure of any Vendor to complete and submit the Price Sheet and Signature/Offer Page at time and place of opening shall be grounds for automatic disqualification of the vendor(s) from further consideration.
- D. The names of all persons authorized to sign the Proposal must also be legibly printed below the signature. Evidence of the authority of the person signing shall be furnished.
- E. The full name of each person or company interested in the Invitation for Bids shall be listed on the Proposal.
- F. No alterations in Proposals, or in the printed forms therefore, by erasures, interpolations, or otherwise will be acceptable unless each such alteration is signed or initialed by the vendor; if initialed, the County may require the vendor to identify any alteration so initialed.

Amendments

Any addendum issued as a result of any change in this Invitation for Bids must be acknowledged by all Vendors in the following manner:

Instructions to Vendors continued...

1. Completion of the Vendor Checklist & Addenda Acknowledgment form, page 23.

Failure to indicate receipt of addenda in the above manner may result in a bid proposal being rejected as non-responsive. If no addenda have been issued, please indicate so by writing "N/A" in the space provided under #1. The Vendor Checklist & Addenda Acknowledgment form must be signed and dated.

Inquiries

Any questions related to this IFB must be directed to those whose names appear on the Notice. Questions should be submitted in writing when time permits. The Gila County Supervisors, at their sole discretion, may require all questions be submitted in writing. Any correspondence related to an Invitation for Bids should refer to the appropriate Invitation for Bids number, page, and paragraph number. However, the Vendor(s) must not place the IFB number on the outside of an envelope containing questions since such an envelope may be identified as a sealed Proposal and may not be opened until after the official IFB due date and time. Questions received less than five (5) working days prior to the date for opening Proposals will be answered only if time permits. Only questions answered by formal written addenda will be binding. Oral and other interpretations or clarifications will be without legal effect.

- A. Bid results ARE NOT provided in response to telephone inquiries or email requests. A tabulation of bids received is on file in the Gila County Board of Supervisors Office and will be available for review after contract award.

Late Bids

Any bid received later than the date and time specified on Notice for Sealed Bids shall not be considered.

Submittal Bid Format:

It is requested that One (1) Original and One (1) copy (2 TOTAL) with original signatures on both sets of the Qualification and Certification Form, Price Sheets, No Collusion Form, Legal AZ Workers Act Compliance Form, Checklist and Addenda Acknowledgment Form, and Offer Page shall be submitted on the forms and in the format specified in the Invitation for Bid. The County will not be liable for any cost incident to the preparation of Proposal, materials, reproductions, presentations, copy-right infringements, etc. It is permissible to copy these forms if required. Facsimiles or mailgrams shall not be considered.

1. By signature in the offer section of the Offer and Acceptance page, Vendor certifies:
 - A. The submission of the offer did not involve collusion or other anti-competitive practices.
 - B. The Vendor has not given, offered to give, nor intends to give at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted offer.
 - C. In order to conserve resources, reduce procurement costs, improve timely acquisition and cost of supplies and to improve efficiency and economy of procurement, any political subdivision, State, County, City, Town, etc., of the State of Arizona, will be allowed by the Vendor(s) awarded the contract to provide the same services, at the same prices stated in the bid proposal. Delivery charges may differentiate depending on geographical location.
2. Bid proposals submitted early may be modified or withdrawn by notice to the party receiving proposals at the place and prior to the time designated for receipts of Proposals.

Instructions to Vendors continued...

3. The County is not responsible for any Vendor's errors or omissions. Negligence in preparing an offer confers no right to the Vendor unless the Vendor discovers and corrects such errors prior to the Proposal deadline.

All bids shall be submitted in a sealed envelope:

- **Minimum of Two (2) copies with original signatures shall be provided by the Vendor;**
- **The words "Invitation for Bid" with Title "Up to Eight (8) New 4X4 SSV Utility Vehicles ", "Bid No. 081516", "October 6, 2016" and "11:00 AM" shall be written on the face of the envelope;**
- **The Vendor shall assume full responsibility for timely delivery at the location designated in the Notice.**

GENERAL TERMS AND CONDITIONS

Award of Contract

1. The Gila County Board of Supervisors reserves the right to award any Bid by individual line item, by group of line items or as total, or any part thereof, whichever is deemed to be in the best interest, most advantageous of the County of Gila.
 - a. Notwithstanding any or other provisions of the Bid, the County reserves the right to:
 1. Waive any immaterial defects or informalities; or
 2. Reject any or all Proposals; or portions thereof; or
 3. Reissue a Request for Proposal.
2. It is the responsibility of the Gila County Board of Supervisors to let the County contracts to the lowest responsive and responsible Vendor(s). To ensure that all Vendors are experienced, reasonably equipped and adequately financed to meet their contractual obligations, a determination of responsibility shall be made by the Gila County Board of Supervisors prior to contract award.
3. Further, the County reserves the right to reject the Bid of any Vendor(s) who has previously failed to perform adequately after having once been awarded a prior Bid for furnishing and installing materials similar in nature.
4. All submitted forms provided in this Invitation for Bids will be reviewed by the Gila County Board of Supervisors.
5. Those Vendor(s) who, in the opinion of the Gila County Board of Supervisors, are best qualified and whose Bids are most advantageous to the County may be invited to appear before the Board for an oral review.
6. The apparent successful Vendor(s) shall sign and file with the County, within ten (10) days after Notice of Intent to Award, all documents necessary to successfully execute the contract.

Protests

Only other Vendors who have submitted a bid proposal under this IFB have the right to protest. A protest of an award must be filed within ten (10) days after the award by the Board of Supervisors. A protest must be in writing and must include the following:

- A. Name, address and telephone number of the protester.
- B. Signature of the protester or its representative, and evidence of authority to sign.
- C. Identification of the contract and the solicitation or contract number.
- D. Detailed statement of the legal and factual grounds of protest including copies of relevant documents.
- E. The form of relief requested.

All protests shall be sent to the attention of the Gila County Board of Supervisors, 1400 East Ash Street, Globe, Arizona 85501.

General Terms & Conditions continued...

Laws and Ordinances

This agreement shall be enforced under the laws of the State of Arizona and Gila County. Firm shall maintain in current status all Federal, State and Local licenses and permits required for the operation of the business conducted by the Firm. The Firm shall comply with the applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and applicable federal regulations under the act.

EXHIBIT "B" VENDOR AWARD AGREEMENT

This exhibit shall serve as the contract agreement to any Vendor, their agents, subcontractors and/or representatives, awarded this or any portion of this contract by the County, by submitting Bid proposals to this or any other solicitation requiring sealed bids, does hereby agree to the following provisions. Proof of acceptance of these provisions will be the Vendor's signature(s) appearing on page 24, VENDORS OFFER PAGE, Exhibit "D" Vendors Qualification and Certification form page 12. This Contract shall include the Invitation for Bids No. 081516 and all exhibits attached to it, including but not limited to the Qualification and Certification Form, Price Sheets, No Collusion Form, Legal AZ Workers Act Compliance Form, Checklist and Addenda Acknowledgment Form, and Offer Page which are all incorporated into this agreement by this reference.

Overcharges by Antitrust Violations

The County maintains that, in actual practice, overcharges resulting from antitrust violations are borne by the purchaser. Therefore, to the extent permitted by law, the Vendor hereby assigns to the County any and all claims for such overcharges as to the goods or services used to fulfill the contract.

Authority to Contract

This contract shall be based upon the Invitation for Bids No. 081516, issued by the County, and the offer submitted by the Vendor in response to the IFB. The offer shall substantially conform to the terms, conditions, specifications and other requirements set forth within the text of the IFB which is incorporated by this reference into this agreement. The county reserves the right to clarify any contractual terms with the concurrence of the Vendor; however, any substantial non-conformity in the offer, as determined by the County Attorney, shall be deemed non-responsive and the offer rejected. The contract shall contain the entire agreement between Gila County and the Vendor relating to these requirements. The Contract shall prevail over any and all previous agreements, contracts, proposals, negotiations, purchase orders, or master agreement in any form. The contract activity is issued under the authority of the Gila County Manager, after the Gila County Board of Supervisors approves the award. No alteration of any portion of the contract, any items or services awarded, or any other agreement that is based upon this contract may be made without express written approval of the Gila County Board of Supervisors in the form of an official contract amendment. Any attempt to alter any documents on the part of the Vendor or any agency is a violation of the County Procurement Code. Any such action is subject to the legal and contractual remedies available to the County inclusive, but not limited to, contract cancellation, suspension and/or debarment of the Vendor.

Contract Amendments

The contract shall be modified only by a written contract amendment signed by the Gila County Board of Supervisors and persons duly authorized to enter into contracts on behalf of the Vendor.

General Terms & Conditions continued...

Contract Default

The County, by written notice of default to the Vendor, may terminate the whole or any part of this contract in any one of the following circumstances:

1. If the Vendor fails to make delivery of the supplies or to perform the services within the times specified; or
 2. If the Vendor fails to perform any of the other provisions of this contract; and fails to remedy the situation within a period of ten (10) days after receipt of notice.
- B. In the event the County terminates this contract in whole or part, the County may procure supplies or services similar to those terminated, and the Vendor shall be liable to the County for any excess costs for such similar supplies or services.

Right to Assurance

Whenever one party to this contract in good faith has reason to question the other party's intent to perform, the other party may demand that the other party give a written assurance of this intent to perform. In the event that a demand is made and no written assurance is given within five (5) days, the demanding party may treat this failure as an anticipatory repudiation of this contract.

Costs and Payments

Payments shall comply with the requirements of A.R.S. Title 35 and 41, Net 30 days. Upon receipt and acceptance of goods and services, the Vendor shall submit a complete and accurate invoice for payment.

IRS W9 Form: In order to receive payment the Vendor shall have a current IRS W9 Form on file with the County unless not required by law.

Co-op Use of Contract – Intergovernmental Purchasing

Gila County has entered into an active purchasing agreement with other political subdivisions, cities, and towns of the State of Arizona in order to conserve resources, reduce procurement costs and improve timely acquisition and cost of supplies, equipment and services. The vendor(s) to whom this contract is awarded may be requested by other parties of said interactive purchasing agreements to extend to those parties the right to purchase supplies, equipment and services provided by the vendor under this contract, pursuant to the terms and conditions stated herein. Any such usage by other entities must be in accord with the rules and regulations of the respective entity and the approval of the Vendor.

Cancellation of County Contracts

This contract is subject to the cancellation for conflict of interest of provisions of **A.R.S. §38-511**.

Termination of Contract

The County, with or without cause, may terminate this contract at any time by mutual written consent, or by giving **thirty** (30) days written notice to you. The County at its convenience, by written notice, may terminate this contract, in whole or in part. If this contract is terminated, the County shall be liable only for payment under the payment provisions of this contract for the services rendered and accepted material received by the County before the effective date of termination.

General Terms & Conditions continued...

The County reserves the right to cancel the whole or any part of this contract due to failure of the Vendor(s) to carry out any term, promise, or condition of the contract. The County will issue a written ten (10) day notice of default to Vendor for acting or failing to act as in any of the following:

1. In the opinion of the County, the Vendor fails to perform adequately the stipulations, conditions or services/specifications required in the contract.
2. In the opinion of the County, the Vendor attempts to impose on the County material products, or workmanship, which is of unacceptable quality.
3. Vendor fails to furnish the required service and/or product within the time stipulated in the contract.
4. In the opinion of the County, the Vendor fails to make progress in the performance of the requirements of the contract and/or give the County a positive indication that Vendor will not or cannot perform to the requirements of the contract.

Each payment obligation of the County created hereby is conditioned upon the availability of County, State and Federal funds, which are appropriated or allocated for the payment of such an obligation. If funds are not allocated by the County and available for the continuance of service herein contemplated, the contract period for the service may be terminated by the County at the end of the period for which funds are available. The County shall notify the Vendor at the earliest possible time which service may be affected by a shortage of funds. No penalty shall accrue to the County in the event this provision is exercised, and the County shall not be obligated or liable for any future payments due or for any damages as a result of termination under this paragraph.

Indemnification Clause

Contractor shall indemnify, defend, save and hold harmless the County of Gila and its officers, officials, agents, and employees (hereinafter referred to as "Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of Contractor or any of its owners, officers, directors, agents, employees or subcontractors. This indemnity includes any claim or amount arising out of or recovered under the Workers' Compensation Law or arising out of the failure of such Contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by Contractor from and against any and all claims. It is agreed that the Contractor will be responsible for primary loss investigation, defense and judgment costs.

Israel Boycott Certification Clause

Contractor hereby certifies that it is not currently engaged in, and will not, for the duration of this agreement engage in, a boycott of Israel as defined by A.R.S. § 35-393.01. Violation of this certification by Agency may result in action by County up to and including termination of this Agreement.

General

After receipt of all bid proposals, each submittal shall be screened to determine if any shall be deemed non-responsive. Unsigned proposals, unacknowledged Addenda, incomplete proposals, non-conformance with mandatory requirements, etc., may result in the determination of non-responsive.

MINIMUM SPECIFICATIONS

EXHIBIT “C” MINIMUM SPECIFICATIONS FOR: 081516

Purpose: It is the intent of Gila County to establish, by this Invitation for Bids, a contract to purchase Up to Eight (8) 4x4 SSV Utility Vehicles. This Invitation for Bid No. 081516 including the Qualification and Certification Form, Price Sheets, No Collusion Form, Legal AZ Workers Act Compliance Form, Checklist and Addenda Acknowledgment Form, and Offer Page constitutes the entire Bid package and by this reference is hereby incorporated into this agreement.

Note: This specification is intended to describe the type, size, and quality, which will best meet the demands of the using department. It is NOT intended to favor any one brand or make. The mention of brand names or components merely serves to specify the quality or general type required.

SECTION 1.0

General:

- 1.1 All product specifications are **minimum**. Vendor must provide product specification sheet.
- 1.2 Vendor should have adequate manufacturing / stock facilities to serve the needs of Gila County.
- 1.3 All proposals must represent the entire package.
- 1.4 The parties specifically understand and agree that the quantities used for bidding purposes are estimates of County needs and in no event shall the County be obligated to purchase the exact quantities of any item set forth in the proposal. The County does not guarantee any maximum or minimum amounts of purchase.

SECTION 2.0

Bid Pricing:

- 2.1 The Vendor shall submit the proposal in the form of a firm unit price for the contract period. Initial contract period is twelve (12) months. Vendor shall incorporate all freight, profit, and discount into their price. The exception will be any price reduction, which will be applied to the contract immediately upon the Vendor’s or Gila County’s discovery of any such price reduction.
- 2.2 **The term of the contract shall commence upon award and shall remain in effect for a period of one (1) year, unless terminated, cancelled or extended as otherwise provided herein.**

SECTION 3.0

Ordering and Delivery:

- 3.1 **ORDERING:** Gila County does not warrant the order quantity of any item prior to actual need. Gila County may re-order item as it becomes necessary or based on the required needs within the County during the term of this contract.
- 3.2 **PRODUCT DELIVERY** Location: Gila County Shop, 1001 W. Besich Blvd, Globe, AZ. The Board of Supervisors may designate other or alternate delivery sites at any time during the term of the contract. These needs may be based on, but not limited to, seasonal, emergency, historical usage data.
- 3.3 **DELIVERY TIME:** Vehicles must be delivered no later than 12 weeks of receipt by Vendor of County Purchase Order. Failure to provide delivery within this time period may result in termination of this contract and award to the next lowest, responsible bidder.

Minimum Specifications continued...

- 3.4 Vendor shall retain title and control of all goods until they are delivered and the contract of coverage has been completed. All risks of transportation and all related charges shall be the responsibility of the Vendor. All claims for visible or concealed damage shall be filed by the Vendor. The County will assist the Vendor in arranging for inspection.

QUALIFICATION AND CERTIFICATION FORM

EXHIBIT "D" VENDORS QUALIFICATION AND REFERENCE LIST

PURPOSE

This exhibit shall serve as a requirement to enable the evaluation team to assess the qualifications of Vendors under consideration for final award. The information may or may not be a determining factor in award.

CONTRACT NUMBER 081516 Up to Eight (8) New 4x4 SSV Utility Vehicles

The applicant submitting this Bid Proposal warrants the following:

- 1. Name, Address, and Telephone Number of Principal Vendor:

- 2. Has Vendor (under its present or any previous name) ever failed to complete a contract? _____ Yes _____ No. If "Yes", give details including the date, the contracting agency, and the reason Vendor failed to perform in the narrative part of this Contract.
- 3. Has Vendor (under its present or any previous name) ever been disbarred or prohibited from competing for a contract? _____ Yes _____ No. If "Yes", give details, including the date, the contracting agency, the reasons for the Vendors disqualifications, and whether this disqualification remains in effect in the narrative part of this Contract.
- 4. Has a contracting agency ever terminated a contract with the Vendor (under your firm's present or any previous name) prior to end of contract period? _____ Yes _____ No. If "Yes", give details including the date, the contracting agency, and the reasons offer was terminated in the narrative part of this Contract.
- 5. Vendor must also provide at least the following information:
 - a. A Cost Proposal shall be submitted on the Price Sheet, attached hereon and made a full part of this contract by this reference.
 - b. Gila County reserves the right to request additional information.

Signature of Authorized Person to Sign

Printed Name

Title

PRICE SHEET

DESCRIPTION: Eight (8) New 4x4 SSV Utility Vehicles (Build Sheet Must Accompany Proposal)

Vehicle Year, Make, & Model: _____

MINIMUM SPECIFICATIONS Eight (8) New 4x4 SSV Utility Vehicles	MEETS MINIMUM SPECIFICATIONS	
	YES	NO
Exterior: White		
Interior: Light Color		
Power Features: Door Locks		
Keyless entry		
Windows		
Mirrors		
Driver's Seat		
Tilt Steering Wheel with Cruise Control		
Hands free phone feature, or access to plug in device		
AM / FM Clock (CD)Radio		
Horsepower @RPM 355@5600 to 365@5000		
Torque @RPM 383@4100 to 420@2250		
Drivetrain 4x4		
Locking Differential		
Trailer Tow Package with Receiver Hitch		
Front Tow Hooks		
Locking gas cap		
Vinyl Covered Rear Bench Seat		
Deep Tinted Windows		
Air Conditioning, also in rear		
6 Ply, All Terrain Tires (LT) with Full Size Spare Tire (if available)		
Skid Plate Package		
SUB – TOTAL AMOUNT	\$.
OTHER COSTS	\$.
SALES TAX	\$.
TOTAL AMOUNT OF DELIVERED VEHICLE	\$.

Delivery Location: Gila County Fleet Management, 1001 W. Besich Blvd., Globe, AZ

Date of Delivery: _____

Vendor Name: _____ **Vendor Phone Number:** _____

PRICE SHEET

DESCRIPTION: Eight (8) New 4x4 SSV Utility Vehicles (Build Sheet Must Accompany Proposal)

Vehicle Year, Make, & Model: _____

MINIMUM SPECIFICATIONS Eight (8) New 4x4 SSV Utility Vehicles	MEETS <u>MINIMUM</u> SPECIFICATIONS	
	YES	NO
Exterior: White		
Interior: Light Color		
Power Features: Door Locks		
Keyless entry		
Windows		
Mirrors		
Driver's Seat		
Tilt Steering Wheel with Cruise Control		
Hands free phone feature, or access to plug in device		
AM / FM Clock (CD)Radio		
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Vinyl Covered Rear Bench Seat		
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6 Ply, All Terrain Tires (LT) with Full Size Spare Tire (if available)		
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SUB – TOTAL AMOUNT	\$.
OTHER COSTS	\$.
SALES TAX	\$.
TOTAL AMOUNT OF DELIVERED VEHICLE	\$.

Delivery Location: Gila County Fleet Management, 1001 W. Besich Blvd., Globe, AZ

Date of Delivery: _____

Vendor Name: _____ **Vendor Phone Number:** _____

PRICE SHEET

DESCRIPTION: Eight (8) New 4x4 SSV Utility Vehicles (Build Sheet Must Accompany Proposal)

Vehicle Year, Make, & Model: _____

MINIMUM SPECIFICATIONS Eight (8) New 4x4 SSV Utility Vehicles	MEETS MINIMUM SPECIFICATIONS	
	YES	NO
Exterior: White		
Interior: Light Color		
Power Features: Door Locks		
Keyless entry		
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Mirrors		
Driver's Seat		
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TOTAL AMOUNT OF DELIVERED VEHICLE	\$.

Delivery Location: Gila County Fleet Management, 1001 W. Besich Blvd., Globe, AZ

Date of Delivery: _____

Vendor Name: _____ **Vendor Phone Number:** _____

**AFFIDAVIT BY VENDOR
CERTIFYING THAT THERE WAS NO COLLUSION
IN BIDDING FOR CONTRACT**

STATE OF ARIZONA)
)ss
COUNTY OF:)

(Name of Individual) being first duly sworn, deposes and says:

That he is

(Title)

of _____ and
(Name of Business)

That he is bidding on **Gila County Bid No. 081516 - Up to Eight (8) New 4x4 SSV Utility Vehicles** and,

That neither he nor anyone associated with the said _____

(Name of Business)

has, directly or indirectly entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive bidding in connection with the above mentioned project.

Name of Business

By

Title

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

My Commission expires:

LEGAL ARIZONA WORKERS ACT COMPLIANCE

Vendor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to Vendor's employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Vendor shall further ensure that each subcontractor who performs any work for Vendor under this contract likewise complies with the State and Federal Immigration Laws.

County shall have the right at any time to inspect the books and records of Vendor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of Vendor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting Vendor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Vendor shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion.

Vendor shall advise each subcontractor of County's rights, and the subcontractor's obligations, under this Article by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor will be deemed to be a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of Vendor. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of Vendor's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which Vendor shall be entitled to an extension of time, but not costs.

Signature of Authorized Representative

Printed Name

Title

BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT

NOTICE IS HEREBY GIVEN that all Bid Documents shall be completed and/or executed and submitted with this IFB. If bidder fails to complete and/or execute any portion of the Bid Documents, this IFB will be determined to be “non-responsive” and rejected.

CHECKLIST:

<u>REQUIRED DOCUMENT</u>	<u>COMPLETED / EXECUTED</u>
QUALIFICATION & CERTIFICATION FORM	_____
PRICE SHEET	_____
NO COLLUSION AFFADAVIT	_____
LEGAL ARIZONA WORKS ACT COMPLIANCE	_____
OFFER PAGE	_____

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:

	#1	#2	#3	#4	#5
Initials	_____	_____	_____	_____	_____
Date	_____	_____	_____	_____	_____

Signed and dated this _____ day of _____, 2016

VENDOR:

BY: (Signature)

Each proposal shall be sealed in an envelope addressed to the Gila County Procurement Group and bearing the following statement on the outside of the envelope: **Invitation for Bids: Bid No. 081516 Up to Eight (8) New 4x4 SSV Utility Vehicles.** All proposals shall be filed with the Gila County Finance Department at the Guerrero Complex, 1400 E. Ash St., Globe, AZ on or before October 6, 2016, 11:00 AM.

OFFER PAGE

TO GILA COUNTY:

The undersigned hereby offers and agrees to furnish the material or service in compliance with all terms and conditions, instruction, specifications, and any amendments contained in this Invitation for bids.

Signature also certifies the Vendors bid proposal is genuine, and is not in any way collusive or a sham; that the bid proposal is not made with the intent to restrict or prohibit competition; that the Vendor submitting the bid proposal has not revealed the contents of the proposal to, or in any way colluded with, any other Vendor which may compete for the contract; and that no other Vendor which may compete for the contract has revealed the contents of a proposal to, or in any way colluded with, the Vendor submitting this proposal.

CONTRACT NUMBER: 081516 Up to Eight (8) New 4x4 SSV Utility Vehicles

Firm Submitting Proposal:

For clarification of this offer, contact:

Company Name

Name: _____

Address

Phone No.: _____

City State Zip

Fax _____

Email: _____

Signature of Authorized Person to Sign

Printed Name

Title

Proposal must be signed by a duly authorized officer(s) eligible to sign contract documents for the Firm.

ACCEPTANCE OF OFFER

(For Gila County use only)

The Offer is hereby Accepted:

The Vendor _____ is now bound to provide the materials or services listed in Invitation for Bid No.: 081516 including all terms and conditions, specifications, amendments, etc. and the Vendor's Offer as accepted by County/public entity.

The contract shall henceforth be referenced to as **Contract No. 081516**. The Vendor has been cautioned not to commence any billable work or to provide any material or service under this Contract until Vendor receives written notice to proceed from Gila County.

Awarded this _____ day of _____, 2016

GILA COUNTY BOARD OF SUPERVISORS:

Michael A. Pastor, Chairman, Board of Supervisors

ATTEST:

Marian Sheppard, Clerk of the Board

APPROVED AS TO FORM:

Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D. Beauchamp, County Attorney

ARF-3959

Regular Agenda Item 2. C.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Steve Sanders, Submitted By: Betty Hurst, Buyer
Director

Department: Public Works

Fiscal Year: 2016-2017 Budgeted?: Yes

Contract Dates 12 months Grant?: No

Begin & End: from notice to
proceed

Matching No Fund?: Renewal
Requirement?:

Information

Request/Subject

Contract Award for Invitation for Bids No. 071516-Law Enforcement Vehicle Upfitting.

Background Information

At the Board of Supervisors' July 11, 2016, Regular Meeting, the Board approved a request to advertise Invitation for Bids (IFB) No. 071516, which is for the upfitting of law enforcement vehicles. Five 2017 Ford Expeditions have been received and are awaiting upfitting with law enforcement lights, sirens and accompanying equipment.

IFB No. 071516 was advertised in the Arizona Silver Belt newspaper on August 3, 2016, and August 10, 2016, and on the Gila County website. The bid due date was set for August 16, 2016.

In addition to posting IFB No. 071516 in the newspaper and on the County's website, it was emailed to five contractors. Two bids were received.

Evaluation

One of the five vehicles will be used by the Sheriff's Office Administration and the remaining four vehicles will be fully outfitted patrol vehicles. The contract asked for a total of thirteen vehicles to be priced in the event the other eight vehicles we are asking to advertise for bids are the exact same brand and model. The bid from Creative Communications was lower; however, it was disqualified because it did not meet the minimum requirements, specifically, spotlights were not included in the quote. The difference in the total bid price for one supervisor vehicle and twelve patrol vehicles is \$4,955.47, which is about \$381.19 per vehicle. The vehicles that need to be upfitted will require the spotlights. The prices in the bids reflect the equipment for one vehicle per type of application only.

Conclusion

The Public Works Division Director and the Undersheriff are in agreement that Kenco OR LLC dba LSH Lights should be awarded a contract for IFB No. 071516 to upfit five 2017 Ford Expeditions now, and possibly another eight in the near future for a total contract amount of \$149,344.88.

Recommendation

It is the recommendation of the Public Works Division Director and the Undersheriff that the Board of Supervisors award a contract to KENCO OR LLC dba LSH Lights for a bid amount of \$149,344.88 in response to IFB No. 071516-Law Enforcement Vehicle Upfitting.

Suggested Motion

Information/Discussion/Action to review all proposals received for Invitation for Bids No. 071516 - Law Enforcement Vehicle Upfitting; award to the most responsive, responsible and qualified bidder; and, authorize the Chairman's signature on the award contract for the winning bid. **(Robert Mawson/Steve Sanders)**

Attachments

IFB 071516-Law Enforcement Vehicle Upfitting

Addendum 1-Law Enforcement Upfitting

As Read Bid Results IFB 071516 Law Enforcement Upfitting

LSH Lights Bid

LSH Lights-Israel Clause

Creative Communications Bid

GILA COUNTY
NOTICE OF INVITATION FOR BID

BID NO. 071516

LAW ENFORCEMENT VEHICLE UPFITTING



BOARD OF SUPERVISORS
Michael A. Pastor, Chairman
Tommie C. Martin, Vice Chairman
John D. Marcanti, Member

COUNTY MANAGER
Don E. McDaniel Jr.



GILA COUNTY
PROCUREMENT GROUP
NOTICE OF INVITATION FOR BID

1400 E. Ash Street
Globe, Arizona
85501

SOLICITATION NUMBER
071516

BID DUE DATE: Tuesday, August 16, 2016

TIME: 4:00 PM

DESCRIPTION: Law Enforcement Vehicle Upfitting

Bid Opening Location: GILA COUNTY FINANCE DEPARTMENT
ATTN: BETTY HURST
GUERRERO COMPLEX
1400 EAST ASH STREET, GLOBE, ARIZONA 85501

Bid Submittal Location: GILA COUNTY FINANCE DEPARTMENT, 1400 E. Ash St., Globe, AZ 85501

In accordance with A.R.S. §41-2533, Invitation for Bid for the materials and services specified will be received by the Gila County Procurement Group at the above specified location until the time and date cited.

Request for submittals after the specified date and time to the Procurement Group shall not be considered. To receive bid documents contact the Procurement Group at (928) 402-4355 or click on the following link to the County website. http://www.gilacountyaz.gov/government/finance/procurement/current_bids.php

Additional instructions for preparing a bid are provided on pages 4-6 of the bid documents to Offerors as contained within the solicitation.

The Board of Supervisors reserves the right to reject any or all bids, or to accept any bid, or to waive any informality in any bid, or to withhold the award if deemed in the best interest of Gila County. All procurement activities conducted by Gila County are in conformance with the rules and regulations of the Gila County procurement code. A copy of the Code is available for review in the office of the Clerk of the Board, Gila County Courthouse, 1400 E. Ash St., Globe, AZ.

Arizona Silver Belt advertisement dates: August 03, 2016 and August 10, 2016

BIDDERS ARE STRONGLY ENCOURAGED TO CAREFULLY READ THE ENTIRE SOLICITATION.

Designated Department: Gila County Fleet Management
Type of contract: Term
Term of Contract: Twelve Months
Phone Number: (928) 200-1580

Signed: Michael A. Pastor
Michael A. Pastor, Chairman, Board of Supervisors

Date: 8-2-16

Signed: Jefferson R. Dalton
Jefferson R. Dalton, Gila County Attorney, Civil Bureau Chief
for Bradley D. Beauchamp, County Attorney

Date: 8-2-16

TABLE OF CONTENTS

SOLICITATION.....i
GENERAL SCOPE..... 3
EXHIBIT “A” INSTRUCTIONS TO VENDORS 4
 Preparation of Sealed Bid..... 4
 Amendments..... 4
 Inquiries..... 5
 Late Bids 5
 Submittal Bid Format: 5
GENERAL TERMS AND CONDITIONS..... 7
 Award of Contract..... 7
 Protests 7
 Laws and Ordinances 8
EXHIBIT “B” CONTRACT AWARD AGREEMENT 8
 Overcharges by Antitrust Violations..... 8
 Authority to Contract 8
 Contract Amendments..... 9
 Right to Assurance 9
 Costs and Payments..... 9
 Co-op Use of Contract – Intergovernmental Purchasing 9
 Cancellation of County Contracts 9
 Termination of Contract..... 10
EXHIBIT “C” MINIMUM SPECIFICATIONS FOR: 071516..... 11
 Section 1.0..... 11
 Section 2.0..... 11
 Section 3.0..... 11
EXHIBIT “D” VENDORS QUALIFICATION AND REFERENCE LIST 13
PRICE SHEET 14
NO COLLUSION AFFIDAVIT 22
AFFIDAVIT..... 22
LEGAL ARIZONA WORKERS ACT COMPLIANCE 23
BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT 24
OFFER PAGE..... 25
ACCEPTANCE OF OFFER 26

BID NO. 071516
Law Enforcement Vehicle Upfitting

GENERAL SCOPE

It is the intent of this solicitation to award a contract for the purchase and installation of Law Enforcement Vehicle Upfitting, for Gila County. The County chooses to Upfit five to thirteen vehicles before the end of July 2017 and we are asking for pricing for 2017 Ford Expedition SSV. The two configurations we are pricing are for Supervisor and Patrol.

The County may choose to award this contract as a whole, or make multiple awards, depending on what is deemed to be in the County's best interest considering price, specifications, and delivery date. The request for price of an item does not guarantee a purchase but merely provides the County with the option if the need arises.

See attached: **Exhibit "C" Pages 11-12, and Pages 14-21 as specified on Price Sheet for total price being proposed.**

Vendors who agree to provide the Minimum Bid Specifications for this Invitation for Bid shall be considered for award.

BID NO. 071516
Law Enforcement Vehicle Upfitting

INSTRUCTIONS TO VENDORS

IMPORTANT: EXHIBIT "A", INSTRUCTIONS TO VENDORS AND EXHIBIT "B", VENDORS AWARD AGREEMENT ARE BASIC CONTENT TO GILA COUNTY BID PACKAGES. INDIVIDUAL BIDS MAY REQUIRE DIFFERENT LANGUAGE FOR INSTRUCTIONS AND AWARD AGREEMENTS. WHERE APPLICABLE, SUCH CHANGES WILL APPEAR IN EXHIBIT "C", MINIMUM PRODUCT SPECIFICATIONS AND INFORMATION AND TAKE PRECEDENCE OVER THE LANGUAGE APPEARING IN EXHIBITS "A" & "B".

EXHIBIT "A" INSTRUCTIONS TO VENDORS

Preparation of Sealed Bid

- A. Sealed Bids will be received by the Gila County Finance Department, from vendors, to deliver the product(s), goods and services contained to establish a contract for specified locations within Gila County. The County seeks sealed bids only from qualified, experienced vendors able to provide services which are, in all respects, responsive to the specifications. All bids shall be on the forms provided in this Invitation for Bid package. It is permissible to copy these forms if required.
- B. Before submitting its bid, each vendor shall familiarize itself with the Scope of Work, laws, regulations and other factors affecting performance of work. It shall carefully correlate its observations with requirements of the Contract and otherwise satisfy itself of the expense and difficulties attending the performance of the work. The submission of a bid will constitute a representation of compliance by the vendor. There will be no subsequent financial adjustment, other than that provided for by the Contract, for lack of such familiarization.
- C. Vendors must complete all forms provided in this Invitation for Bid package in full, original signature in ink, by the person(s) authorized to sign the Bid and to be submitted at the time of bid, and made a part of this contract. The County will use the Bid, and Qualification and Certification Form, in evaluating the capacity of vendor(s) to perform the Scope of Services as set forth in the Contract. Failure of any Vendor to complete and submit the Price Sheet and Signature and Offer Page at time and place of opening may be grounds for automatic disqualification of the vendor(s) from further consideration.
- D. The names of all persons authorized to sign the Bid must also be legibly printed below the signature. Evidence of the authority of the person signing shall be furnished.
- E. The full name of each person or company interested in the Invitation for Bids shall be listed on the Bid.
- F. No alterations in Bids, or in the printed forms therefore, by erasures, interpolations, or otherwise will be acceptable unless each such alteration is signed or initialed by the vendor; if initialed, the County may require the vendor to identify any alteration so initialed.

Amendments

Any addendum issued as a result of any change in this Invitation for Bids must be acknowledged by all Vendors in the following manner:

BID NO. 071516
Law Enforcement Vehicle Upfitting

Instructions to Vendors continued...

1. Completion of the Bidder Checklist & Addenda Acknowledgment form, page 21.

Failure to indicate receipt of addenda in the above manner may result in a bid being rejected as non-responsive. If no addenda have been issued, please indicate so by writing "Not Applicable" in the space provided under #1. The Vendor Checklist & Addenda Acknowledgment form must be signed and dated.

Inquiries

Any questions related to this IFB must be directed to those whose names appear on the Notice. Questions should be submitted in writing when time permits. The Gila County Supervisors, at their sole discretion, may require all questions be submitted in writing. Any correspondence related to an Invitation for Bids should refer to the appropriate Invitation for Bids number, page, and paragraph number. However, the Vendor(s) must not place the IFB number on the outside of an envelope containing questions since such an envelope may be identified as a sealed Bid and may not be opened until after the official IFB due date and time. Questions received less than five (5) working days prior to the date for opening Bids will be answered only if time permits. Only questions answered by formal written addenda will be binding. Oral and other interpretations or clarifications will be without legal effect.

Late Bids

Any bid received later than the date and time specified on Notice for Sealed Bids shall not be considered.

Submittal Bid Format:

It is requested that One (1) Original and One (1) copy (2 TOTAL) with original signatures on both sets of the Qualification and Certification Form, Price Sheets, No Collusion Form, Legal AZ Workers Act Compliance Form, Bidders Checklist and Addenda Acknowledgment Form, and Offer Page shall be submitted on the forms and in the format specified in the Invitation for Bid. The County will not be liable for any cost incident to the preparation of Bid, materials, reproductions, presentations, copy-right infringements, etc. It is permissible to copy these forms if required. Facsimiles or mailgrams shall not be considered.

1. By signature in the offer section of the Offer and Acceptance page, Vendor certifies:
 - A. The submission of the offer did not involve collusion or other anti-competitive practices.
 - B. The Vendor has not given, offered to give, nor intends to give at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted offer.
 - C. In order to conserve resources, reduce procurement costs, improve timely acquisition and cost of supplies and to improve efficiency and economy of procurement, any political subdivision, State, County, City, Town, etc., of the State of Arizona, will be allowed by the Vendor(s) awarded the contract to provide the same services, at the same prices stated in the bid. Delivery charges may differentiate depending on geographical location.

BID NO. 071516
Law Enforcement Vehicle Upfitting

Instructions to Vendors continued...

2. Bids submitted early may be modified or withdrawn by notice to the party receiving bids at the place and prior to the time designated for receipts of Bids.
3. The County is not responsible for any Vendor's errors or omissions. Negligence in preparing an offer confers no right to the Vendor unless the Vendor discovers and corrects such errors prior to the Bid deadline.

All bids shall be submitted in a sealed envelope:

- **Minimum of Two (2) copies with original signatures shall be provided by the Vendor;**
- **The words "Invitation for Bid" with Title " Law Enforcement Vehicle Upfitting ", "Bid No. 071516", "August 16, 2016" and "4:00 PM" shall be written on the face of the envelope;**
- **The Vendor shall assume full responsibility for timely delivery at the location designated in the Notice.**

BID NO. 071516
Law Enforcement Vehicle Upfitting

GENERAL TERMS AND CONDITIONS

Award of Contract

1. The Gila County Board of Supervisors reserves the right to award any Bid by individual line item, by group of line items or as total, or any part thereof, whichever is deemed to be in the best interest, most advantageous of the County of Gila.
 - a. Notwithstanding any or other provisions of the Bid, the County reserves the right to:
 1. Waive any immaterial defects or informalities; or
 2. Reject any or all Bids; or portions thereof; or
 3. Reissue a Request for Bid.
2. It is the responsibility of the Gila County Board of Supervisors to let the County contracts to the lowest responsive and responsible Vendor(s). To ensure that all Vendors are experienced, reasonably equipped and adequately financed to meet their contractual obligations, a determination of responsibility shall be made by the Gila County Board of Supervisors prior to contract award.
3. Further, the County reserves the right to reject the Bid of any Vendor(s) who has previously failed to perform adequately after having once been awarded a prior Bid for furnishing and installing materials similar in nature.
4. All submitted forms provided in this Invitation for Bids will be reviewed by the Gila County Board of Supervisors.
5. Those Vendor(s) who, in the opinion of the Gila County Board of Supervisors, are best qualified and whose Bids are most advantageous to the County may be invited to appear before the Board for an oral review.
6. The apparent successful Vendor(s) shall sign and file with the County, within ten (10) days after Notice of Intent to Award, all documents necessary to successfully execute the contract.

Protests

Only other Vendors who have submitted a bid under this IFB have the right to protest. A protest of an award must be filed within ten (10) days after the award by the Board of Supervisors. A protest must be in writing and must include the following:

- A. Name, address and telephone number of the protester.
- B. Signature of the protester or its representative, and evidence of authority to sign.
- C. Identification of the contract and the solicitation or contract number.
- D. Detailed statement of the legal and factual grounds of protest including copies of relevant documents.
- E. The form of relief requested.

All protests shall be sent to the attention of the Gila County Board of Supervisors, 1400 East Ash Street, Globe, Arizona 85501.

BID NO. 071516
Law Enforcement Vehicle Upfitting

General Terms & Conditions continued...

Laws and Ordinances

This agreement shall be enforced under the laws of the State of Arizona and Gila County. Firm shall maintain in current status all Federal, State and Local licenses and permits required for the operation of the business conducted by the Firm. The Firm shall comply with the applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and applicable federal regulations under the act.

EXHIBIT "B" CONTRACT AWARD AGREEMENT

This exhibit shall serve as the contract agreement to any Vendor, their agents, subcontractors or representatives, awarded this or any portion of this contract by the County, by submitting Bids to this or any other solicitation requiring sealed bids, does hereby agree to the following provisions. Proof of acceptance of these provisions will be the Vendor's signature(s) appearing on page 22, Vendors Offer Page, and Exhibit "D" Vendors Qualification and Certification form page 13. This Contract shall include the Invitation for Bids No. 071516 and all exhibits attached to it, including but not limited to the Qualification and Certification Form, Price Sheets, No Collusion Affidavit, Legal AZ Workers Act Compliance Form, Bidders Checklist and Addenda Acknowledgment Form, and Offer Page which are all incorporated into this agreement by this reference.

Overcharges by Antitrust Violations

The County maintains that, in actual practice, overcharges resulting from antitrust violations are borne by the purchaser. Therefore, to the extent permitted by law, the Vendor hereby assigns to the County any and all claims for such overcharges as to the goods or services used to fulfill the contract.

Authority to Contract

This contract shall be based upon the Invitation for Bids No. 071516, issued by the County, and the offer submitted by the Vendor in response to the IFB. The offer shall substantially conform to the terms, conditions, specifications and other requirements set forth within the text of the IFB which is incorporated by this reference into this agreement. The county reserves the right to clarify any contractual terms with the concurrence of the Vendor; however, any substantial non-conformity in the offer, as determined by the County Attorney, shall be deemed non-responsive and the offer rejected. The contract shall contain the entire agreement between Gila County and the Vendor relating to these requirements. The Contract shall prevail over any and all previous agreements, contracts, bids, negotiations, purchase orders, or master agreement in any form. The contract activity is issued under the authority of the Gila County Manager, after the Gila County Board of Supervisors approves the award. No alteration of any portion of the contract, any items or services awarded, or any other agreement that is based upon this contract may be made without express written approval of the Gila County Board of Supervisors in the form of an official contract amendment. Any attempt to alter any documents on the part of the Vendor or any agency is a violation of the County Procurement Code. Any such action is subject to the legal and contractual remedies available to the County inclusive, but not limited to, contract cancellation, suspension or debarment of the Vendor.

Contract Amendments

The contract shall be modified only by a written contract amendment signed by the Gila County Board of Supervisors and persons duly authorized to enter into contracts on behalf of the Vendor.

Contract Default

- A. The County, by written notice of default to the Vendor, may terminate the whole or any part of this contract in any one of the following circumstances:
 - 1. If the Vendor fails to make delivery of the supplies or to perform the services within the times specified; or
 - 2. If the Vendor fails to perform any of the other provisions of this contract; and fails to remedy the situation within a period of ten (10) days after receipt of notice.
- B. In the event the County terminates this contract in whole or part, the County may procure supplies or services similar to those terminated, and the Vendor shall be liable to the County for any excess costs for such similar supplies or services.

Right to Assurance

Whenever one party to this contract in good faith has reason to question the other party's intent to perform, the other party may demand that the other party give a written assurance of this intent to perform. In the event that a demand is made and no written assurance is given within five (5) days, the demanding party may treat this failure as an anticipatory repudiation of this contract.

Costs and Payments

Payments shall comply with the requirements of A.R.S. Title 35 and 41, Net 30 days. Upon receipt and acceptance of goods and services, the Vendor shall submit a complete and accurate invoice for payment.

IRS W9 Form: In order to receive payment the Vendor shall have a current IRS W9 Form on file with the County unless not required by law.

Co-op Use of Contract - Intergovernmental Purchasing

Gila County has entered into an active purchasing agreement with other political subdivisions, cities, and towns of the State of Arizona in order to conserve resources, reduce procurement costs and improve timely acquisition and cost of supplies, equipment and services. The vendor(s) to whom this contract is awarded may be requested by other parties of said interactive purchasing agreements to extend to those parties the right to purchase supplies, equipment and services provided by the vendor under this contract, pursuant to the terms and conditions stated herein. Any such usage by other entities must be in accord with the rules and regulations of the respective entity and the approval of the Vendor.

Cancellation of County Contracts

This contract is subject to the cancellation provisions of A.R.S. §38-511.

BID NO. 071516
Law Enforcement Vehicle Upfitting

Exhibit "B" Contract Award Agreement continued...

Termination of Contract

The County, with or without cause, may terminate this contract at any time, or by giving **thirty (30)** days written notice to you. The County at its convenience, by written notice, may terminate this contract, in whole or in part. If this contract is terminated, the County shall be liable only for payment under the payment provisions of this contract for the services rendered and accepted material received by the County before the effective date of termination.

The County reserves the right to cancel the whole or any part of this contract due to failure of the Vendor(s) to carry out any term, promise, or condition of the contract. The County will issue a written ten (10) day notice of default to Vendor for acting or failing to act as in any of the following:

1. In the opinion of the County, the Vendor fails to perform adequately the stipulations, conditions or services and specifications required in the contract.
2. In the opinion of the County, the Vendor attempts to impose on the County material products, or workmanship, which is of unacceptable quality.
3. Vendor fails to furnish the required service or product within the time stipulated in the contract.
4. In the opinion of the County, the Vendor fails to make progress in the performance of the requirements of the contract or give the County a positive indication that Vendor will not, or cannot, perform to the requirements of the contract.

Each payment obligation of the County created hereby is conditioned upon the availability of County, State and Federal funds, which are appropriated or allocated for the payment of such an obligation. If funds are not allocated by the County and available for the continuance of service herein contemplated, the contract period for the service may be terminated by the County at the end of the period for which funds are available. The County shall notify the Vendor at the earliest possible time which service may be affected by a shortage of funds. No penalty shall accrue to the County in the event this provision is exercised, and the County shall not be obligated or liable for any future payments due or for any damages as a result of termination under this paragraph.

General

After receipt of all bids, each submittal shall be screened to determine if any shall be deemed non-responsive. Unsigned bids, unacknowledged Addenda, incomplete bids, non-conformance with mandatory requirements, etc., may result in the determination of non-responsive.

BID NO. 071516
Law Enforcement Vehicle Upfitting

MINIMUM SPECIFICATIONS

EXHIBIT "C" MINIMUM SPECIFICATIONS FOR: 071516

Purpose: It is the intent of Gila County to establish, by this Invitation for Bids, a contract to purchase and prepare the upfitting of from five (5) to thirteen (13) Law Enforcement Vehicles. . This Invitation for Bid No. 071516 including the Qualification and Certification Form, Price Sheets, No Collusion Form, Legal AZ Workers Act Compliance Form, Checklist and Addenda Acknowledgment Form, and Offer Page constitutes the entire Bid package and by this reference is hereby incorporated into this agreement.

Note: This specification is intended to describe the type, size, and quality, which will best meet the demands of the using department. It is NOT intended to favor any one brand or make. The mention of brand names or components merely serves to specify the quality or general type required.

Section 1.0

General:

- 1.1 All product specifications are **minimum**. Vendor must provide product specification sheet.
- 1.2 Vendor should have adequate manufacturing or stock facilities to serve the needs of Gila County.
- 1.3 All bids must represent the entire package.
- 1.4 The parties specifically understand and agree that the quantities used for bidding purposes are estimates of County needs and in no event shall the County be obligated to purchase the exact quantities of any item set forth in the bid. The County does not guarantee any maximum or minimum amounts of purchase.

Section 2.0

Bid Pricing:

- 2.1 The Vendor shall submit the bid in the form of a firm unit price for the contract period. Initial contract period is twelve (12) months. Vendor shall incorporate all freight, profit, and discount into their price. The exception will be any price reduction, which will be applied to the contract immediately upon the Vendor's or Gila County's discovery of any such price reduction.
- 2.2 **The term of the contract shall commence upon award and shall remain in effect for a period of one (1) year, unless terminated, cancelled or extended as otherwise provided herein.**

Section 3.0

Ordering and Delivery:

- 3.1 **ORDERING:** Gila County does not warrant the order quantity of any item prior to actual need. Gila County may re-order item as it becomes necessary or based on the required needs within the County during the term of this contract.
- 3.2 **PRODUCT DELIVERY** Location: Gila County Shop will pick up vehicles. The Board of Supervisors may designate other or alternate delivery sites at any time during the term of the contract. These needs may be based on, but not limited to, seasonal, emergency, historical usage data.

BID NO. 071516
Law Enforcement Vehicle Upfitting

Exhibit "C" Minimum Specifications continued...

3.3 DELIVERY TIME: While price is a consideration of this bid, the schedule for completion is also an important factor.

BID NO. 071516
Law Enforcement Vehicle Upfitting

QUALIFICATION AND CERTIFICATION FORM

EXHIBIT "D" VENDORS QUALIFICATION AND REFERENCE LIST

PURPOSE

This exhibit shall serve as a requirement to enable the evaluation team to assess the qualifications of Vendors under consideration for final award. The information may or may not be a determining factor in award.

CONTACT NUMBER 071516 Law Enforcement Vehicle Upfitting

The applicant submitting this Bid warrants the following:

1. Name, Address, and Telephone Number of Principal Vendor:

2. Has Vendor (under its present or any previous name) ever failed to complete a contract? _____ Yes _____ No. If "Yes", give details including the date, the contracting agency, and the reason Vendor failed to perform in the narrative part of this Contract.
3. Has Vendor (under its present or any previous name) ever been disbarred or prohibited from competing for a contract? _____ Yes _____ No. If "Yes", give details, including the date, the contracting agency, the reasons for the Vendors disqualifications, and whether this disqualification remains in effect in the narrative part of this Contract.
4. Has a contracting agency ever terminated a contract with the Vendor (under your firm's present or any previous name) prior to end of contract period? _____ Yes _____ No. If "Yes", give details including the date, the contracting agency, and the reasons offer was terminated in the narrative part of this Contract.
5. Vendor must also provide at least the following information:
- a. A Cost Bid shall be submitted on the Price Sheet, attached hereon and made a full part of this contract by this reference.
 - b. Gila County reserves the right to request additional information.

Signature of Authorized Person to Sign

Printed Name

Title

Vendor Name: _____ **Vendor Phone Number:** _____

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET

**Specifications – Ford SSV
Expedition Supervisor Vehicle**

**Return this Section
with your Response**

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Supervisor Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1	Vehicle Wiring	Vendor Response		
Specification		Yes	No	Exceptions
a	Wiring harness and Loom For Installation.			
b	All wiring and switches to be sized to amperage draw of the lights and accessory loads			
c	All switches utilized in builds must be 12 volt			
d	All connectors to be butt type, soldered and heat shrink used on all splices.			
e	All wiring to be loomed.			
f	Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.			
g	Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18”). Wire loom ties that are “stick on” type are not acceptable.			
h	All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.			
i	A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.			
j	Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.			
<i>Brand and Model offered</i>				

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.			
	<i>Brand and Model offered</i>			
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.			
m	All electrical components provided and installed by the vendors are to be wired and operational.			
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.			
o	The console will consist of 8" console with two 12 VDC power outlets.			
	<i>Brand and Model offered</i>			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.			
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.			
c	Sound Off Rear Tail Light Flasher - Solid State.			
d	Light Bar – Whelen IW08FX Inner Edge Wecan Dual Color Red-Blue-White or approved equivalent.			
	<i>Brand and Model offered</i>			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials.			
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.			
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.			
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.			
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Pillar.			
	<i>Brand and Model offered</i>			
j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.			
	<i>Brand and Model offered</i>			

3 Siren and Speaker				
	Specification	Vendor Response		
		Yes	No	Exceptions
	Siren Controller – Whelen Cencom full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.			
	<i>Brand and Model offered</i>			
a	i Position 0 – No emergency lights.			
	ii Position 1 – All rear facing lights including WIG/WAG, auxiliary lights, light bar rear red.			
	iii Position 2 – All emergency red/blue lights (no white lights while parked).			
	iv Position 3 – Siren on if in gear, refer to park all emergency lights including white lights (on while in drive, off in park) minus alley lights.			
4 Console				
	Specification	Vendor Response		
		Yes	No	Exceptions
	a Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.			
	<i>Brand and Model offered</i>			
	b Gamber Johnson, or approved equal, base plate for Ford Expedition			
	<i>Brand and Model offered</i>			
	c Gamber Face Plates Vertex, Whelen Cencom, Icom Radio/ Filler Plate 3 12V outlets & 3 rocker switch knock outs/ MCS 12 Volt DC outlet w/Cover, Kussmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.			
5 Radio and MDT Antenna				
	Specification	Vendor Response		
		Yes	No	Exceptions
	a Gila County will provide all radio antennas with required cable.			
	b Gila County will provide vendor with radio or radio mounting equipment for installation.			
	c Installation of two (2) Quarter wave style antenna on roof.. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.			
	d Gila County staff will conduct the final connection to the radio antenna.			

6 Interior Lighting		Vendor Response		
Specification		Yes	No	Exceptions
a	Map/Dome Light – Sound Off all LED Dome Light, Red/White, or approved equal, universal red/white LED dome light.			
<i>Brand and Model offered</i>				

Company estimated schedule for receiving parts once Notice to Proceed is given: _____

Company estimated schedule for installation once Gila County delivers vehicle(s): _____

CONTRACT PRICING PER VEHICLE:

PARTS	\$ _____
LABOR	\$ _____
TAXES	\$ _____
TOTAL	\$ _____

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET

**Specifications – Ford SSV
Expedition Patrol Vehicle**

**Return this Section
with your Response**

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Patrol Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1	Vehicle Wiring	Vendor Response		
Specification		Yes	No	Exceptions
a	Wiring harness and Loom For Installation.			
b	All wiring and switches to be sized to amperage draw of the lights and accessory loads.			
c	All switches utilized in builds must be 12 volt			
d	All connectors to be butt type, soldered and heat shrink used on all splices.			
e	All wiring to be loomed.			
f	Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.			
g	Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18”). Wire loom ties that are “stick on” type are not acceptable.			
h	All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.			
i	A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.			
j	Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.			
<i>Brand and Model offered</i>				

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.			
	<i>Brand and Model offered</i>			
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.			
m	All electrical components provided and installed by the vendor are to be wired and operational.			
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.			
o	The console will consist of 8" console with two 12 VDC power outlets.			
	<i>Brand and Model offered</i>			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.			
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.			
c	Sound Off Rear Tail Light Flasher - Solid State.			
d	Light Bar - Tomar 970 Scorpion, light bar appropriate to specific vehicle size. Dual Color Front Red/Blue/White. Rear. Red/Blue/Amber Arrow, or approved equivalent.			
	<i>Brand and Model offered</i>			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials. The light bar wiring harness, where it passes through the roof of the vehicle, to be protected by a rubber grommet and sealed against water intrusion. When using both Tomar, or approved equivalent, light bar and siren controller, use manufacturer specific cable configuration and mounting hardware.			
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.			
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.			
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.			
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Pillar.			
	<i>Brand and Model offered</i>			

	j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.			
<i>Brand and Model offered</i>					
3 Siren and Speaker					
Specification			Vendor Response		
			Yes	No	Exceptions
Siren Controller – Whelen Cencom w/ Traffic Advisor Module or approved equal, full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.					
<i>Brand and Model offered</i>					
a					
i					
ii					
iii					
iv					
4 Console					
Specification			Vendor Response		
			Yes	No	Exceptions
a					
Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.					
<i>Brand and Model offered</i>					
b					
Gamber Johnson, or approved equal, base plate for Ford Expedition.					
<i>Brand and Model offered</i>					
c					
Gamber Face Plates Vertex, Whelen Cencom, Icom Radio, Filler Plate 3 12V outlets & 3 rocker switch knock outs/MCS 12 Volt DC outlet w/Cover, Kussmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.					
5 Radio and MDT Antenna					
Specification			Vendor Response		
			Yes	No	Exceptions
a					
Gila County will provide all radio antennas with required cable.					
b					
Gila County will provide vendor with radio or radio mounting equipment for installation.					
c					
Installation of one (1) Quarter wave style antenna on roof. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.					
d					
Gila County staff will conduct the final connection to the radio antenna.					
6 Interior Lighting					
Specification			Vendor Response		
			Yes	No	Exceptions
a					
Map/Dome Light – Sound Off all LED Dome Light, Red/White, or approved equal, universal red/white LED dome light.					
<i>Brand and Model offered</i>					
7 Rear Partition/Prisoner Transport					

	Specification	Vendor Response		
		Yes	No	Exceptions
a	Partition (Front) – Vendor will supply and install a Setina 1/2 coated polycarbonate, drivers side 1/2 vinyl coated Expanded metal, passenger side vehicle partition. Door panels and window bars on both sides of the vehicle. Setina Bodyguard #10-SC with recessed storage panel, B&B Dual Gun lock (GR3) w/ 2 SC-5HC, Santa Cruz Gun Lock Timer or approved equivalent.			
	<i>Brand and Model offered</i>			
b	Partition (Rear) – Vendor will supply and install an Setina 12VS 2nd Partition Expanded Metal, or approved equivalent.			
	<i>Brand and Model offered</i>			

Company estimated schedule for receiving parts once Notice to Proceed is given: _____

Company estimated schedule for installation once Gila County delivers vehicle(s): _____

CONTRACT PRICING PER VEHICLE:

PARTS	\$ _____
LABOR	\$ _____
TAXES	\$ _____
TOTAL	\$ _____

LEGAL ARIZONA WORKERS ACT COMPLIANCE

Vendor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to Vendor's employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Vendor shall further ensure that each subcontractor who performs any work for Vendor under this contract likewise complies with the State and Federal Immigration Laws.

County shall have the right at any time to inspect the books and records of Vendor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of Vendor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting Vendor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Vendor shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion.

Vendor shall advise each subcontractor of County's rights, and the subcontractor's obligations, under this Article by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor will be deemed to be a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of Vendor. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of Vendor's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which Vendor shall be entitled to an extension of time, but not costs.

Signature of Authorized Representative

Printed Name

Title

BID NO. 071516
Law Enforcement Vehicle Upfitting

BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT

NOTICE IS HEREBY GIVEN that all Bid Documents shall be completed, executed, and submitted with this IFB. If bidder fails to complete or execute any portion of the Bid Documents, this IFB will be determined to be “non-responsive” and rejected.

CHECKLIST:

REQUIRED DOCUMENT

COMPLETED AND EXECUTED

QUALIFICATION & CERTIFICATION FORM	_____
PRICE SHEETS	_____
NO COLLUSION AFFADAVIT	_____
LEGAL ARIZONA WORKS ACT COMPLIANCE	_____
BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT	_____
OFFER PAGE	_____

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:

	#1	#2	#3	#4	#5
Initials	_____	_____	_____	_____	_____
Date	_____	_____	_____	_____	_____

Signed and dated this _____ day of _____, 2016

VENDOR:

BY: (Signature)

Each bid shall be sealed in an envelope addressed to the Gila County Procurement Group and bearing the following statement on the outside of the envelope: **Invitation for Bids: Bid No. 071516 Law Enforcement Vehicle Upfitting** . All bids shall be filed with the Gila County Finance Department at the Guerrero Complex, 1400 E. Ash St., Globe, AZ on or before April 04, 2016, 4:00 PM.

BID NO. 071516
Law Enforcement Vehicle Upfitting

OFFER PAGE

TO GILA COUNTY:

The undersigned hereby offers and agrees to furnish the material or service in compliance with all terms and conditions, instruction, specifications, and any amendments contained in this Invitation for bids.

Signature also certifies the Vendors bid is genuine, and is not in any way collusive or a sham; that the bid is not made with the intent to restrict or prohibit competition; that the Vendor submitting the bid has not revealed the contents of the bid to, or in any way colluded with, any other Vendor which may compete for the contract; and that no other Vendor which may compete for the contract has revealed the contents of a bid to, or in any way colluded with, the Vendor submitting this bid.

CONTRACT NUMBER: 071516 Law Enforcement Vehicle Upfitting

Firm Submitting Bid:

For clarification of this offer, contract:

Company Name

Name: _____

Address

Phone No.: _____

Fax _____

City State Zip

Email: _____

Signature of Authorized Person to Sign

Printed Name

Title

Bid must be signed by a duly authorized officer(s) eligible to sign contract documents for the Firm

BID NO. 071516
Law Enforcement Vehicle Upfitting

ACCEPTANCE OF OFFER
(For Gila County use only)

The Offer is hereby Accepted:

The Vendor _____ is now bound to provide the materials or services listed in Invitation for Bid No.: 071516 including all terms and conditions, specifications, amendments, etc. and the Vendor's Offer as accepted by County entity.

The contract shall henceforth be referenced to as Contract No. 071516. The Vendor has been cautioned not to commence any billable work or to provide any material or service under this Contract until Vendor receives written notice to proceed from Gila County.

Awarded this _____ day of _____ 2016

GILA COUNTY BOARD OF SUPERVISORS:

Michael A. Pastor, Chairman, Board of Supervisors

ATTEST:

Marian Sheppard, Clerk of the Board

APPROVED AS TO FORM:

**Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D Beauchamp, County Attorney**



**GILA COUNTY
LAW ENFORCEMENT VEHICLE UPFITTING
NOTICE OF INVITATION FOR BID 071516**

ADDENDUM #1:

DATE: 08/09/2016

CLARIFICATIONS:

1. **QUESTION:** On page 15 (price sheet) under section 2 Emergency Lighting Item “F” mentions a Whelen Dominator Plus red/blue inside the rear window but Item “J” lists a Tomar spider, These items are redundant and the Spider would block the Dominator from view. Do you want the Dominator or the Spider for this unit?
ANSWER: Under Section 2 Emergency Lighting, item “J” will be eliminated.
2. **QUESTION:** Item “H” Intersector LED does not have a color specified. Will these be single color or dual color? This applies to item “H” on page 19 and 20.
ANSWER: Item “H” Intersector LED will be dual color, red and blue. This applies to item “H” on page 20.
3. **QUESTION:** Item “J” Rear SUV light bar does not have a color specified, will this be single color or dual color. If it is single color will it be low or high power?
ANSWER: Item “J” rear SUV light bar, will be dual color red and blue.

This concludes Addendum No. 1 to Notice of Invitation for Bid 071516

BID RESULTS



GILA COUNTY

BID

TITLE: Law Enforcement Upfitting

BID

DUE

NO.: 071516

DATE: 08/16/16/4:00 P.M.

R
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G

	BIDDER FIRM NAME	BID AMOUNT	COMMENTS
1	KENCO OR dba LSH Lights	\$149,344.88	
2	Creative Communications	\$144,389.41	
3			
4			
5			
6			

BID NO. 071516
Law Enforcement Vehicle Upfitting

QUALIFICATION AND CERTIFICATION FORM

EXHIBIT "D" VENDORS QUALIFICATION AND REFERENCE LIST

PURPOSE

This exhibit shall serve as a requirement to enable the evaluation team to assess the qualifications of Vendors under consideration for final award. The information may or may not be a determining factor in award.

CONTACT NUMBER 071516 Law Enforcement Vehicle Upfitting

The applicant submitting this Bid warrants the following:

1. Name, Address, and Telephone Number of Principal Vendor:
KENCO OR LLC dba LSH Lights

14200 W. Van Buren St. Suite C106

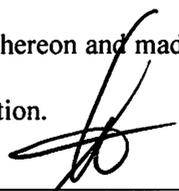
Goodyear, AZ 85338

2. Has Vendor (under its present or any previous name) ever failed to complete a contract?
_____ Yes No. If "Yes", give details including the date, the contracting agency, and the reason Vendor failed to perform in the narrative part of this Contract.

3. Has Vendor (under its present or any previous name) ever been disbarred or prohibited from competing for a contract? _____ Yes No. If "Yes", give details, including the date, the contracting agency, the reasons for the Vendors disqualifications, and whether this disqualification remains in effect in the narrative part of this Contract.

4. Has a contracting agency ever terminated a contract with the Vendor (under your firm's present or any previous name) prior to end of contract period? _____ Yes No. If "Yes", give details including the date, the contracting agency, and the reasons offer was terminated in the narrative part of this Contract.

5. Vendor must also provide the following information:
 - a. A Cost Bid shall be submitted on the Price Sheet, attached hereon and made a full part of this contract by this reference.
 - b. Gila County reserves the right to request additional information.



Signature of Authorized Person to Sign

Stephen Sangillo

Printed Name

COO

Title

Vendor Name: LSH Lights

Vendor Phone Number: 623-535-9898

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET

**Specifications – Ford SSV
Expedition Supervisor Vehicle**

**Return this Section
with your Response**

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Supervisor Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1	Vehicle Wiring	Vendor Response			
		Yes	No	Exceptions	
	a	Wiring harness and Loom For Installation.	x		
	b	All wiring and switches to be sized to amperage draw of the lights and accessory loads	x		
	c	All switches utilized in builds must be 12 volt	x		
	d	All connectors to be butt type, soldered and heat shrink used on all splices.	x		
	e	All wiring to be loomed.	x		
	f	Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.	x		
	g	Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18"). Wire loom ties that are “stick on” type are not acceptable.	x		
	h	All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.	x		
	i	A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.	x		
	j	Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.	x		
		<i>Brand and Model offered</i>			D&R Electronics PDU8S

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.	x		
	<i>Brand and Model offered</i> D&R Electronics PDU8S			
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.	x		
m	All electrical components provided and installed by the vendors are to be wired and operational.	x		
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.	x		
o	The console will consist of 8" console with two 12 VDC power outlets.	x		
	<i>Brand and Model offered</i> Gamber Johnson MCS-EPIC17			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.	x		
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.	x		
c	Sound Off Rear Tail Light Flasher - Solid State.	x		
d	Light Bar – Whelen IW08FX Inner Edge Wecan Dual Color, Red-Blue-White or approved equivalent.	x		
	<i>Brand and Model offered</i> Whelen IW08UFX			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials.	x		
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.	x		
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.	x		
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.	x		
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Piller.	x		
	<i>Brand and Model offered</i> Unity 96036-002			
j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.			N/A Remove per Addenda #1
	<i>Brand and Model offered</i>			

3 Siren and Speaker				
	Specification	Vendor Response		
		Yes	No	Exceptions
	Siren Controller – Whelen Cencom full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.	x		
	<i>Brand and Model offered</i> Whelen Cencom CCSRNTA3			
a	i Position 0 – No emergency lights.	x		
	ii Position 1 – All rear facing lights including WIG/WAG, auxiliary lights, light bar rear red.	x		
	iii Position 2 – All emergency red/blue lights (no white lights while parked).	x		
	iv Position 3 – Siren on if in gear, refer to park all emergency lights including white lights (on while in drive, off in park) minus alley lights.	x		
4 Console				
	Specification	Vendor Response		
		Yes	No	Exceptions
	a Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.	x		
	<i>Brand and Model offered</i> Gamber Johnson MCS-EPIC17			
	b Gamber Johnson, or approved equal, base plate for Ford Expedition	x		
	<i>Brand and Model offered</i> Gamber Johnson 7160-0086 + 7160-0084			
	c Gamber Face Plates Vertex, Whelen Cencom, Icom Radio/ Filler Plate 3 12V outlets & 3 rocker switch knock outs/ MCS 12 Volt DC outlet w/Cover, Kussmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.	x		
5 Radio and MDT Antenna				
	Specification	Vendor Response		
		Yes	No	Exceptions
	a Gila County will provide all radio antennas with required cable.	x		
	b Gila County will provide vendor with radio or radio mounting equipment for installation.	x		
	c Installation of two (2) Quarter wave style antenna on roof.. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.	x		
	d Gila County staff will conduct the final connection to the radio antenna.	x		

6 Interior Lighting				
	Specification	Vendor Response		
		Yes	No	Exceptions
a	Map/Dome Light – Sound Off all LED Dome Light, Red/White, or approved equal, universal red/white LED dome light.	x		
<i>Brand and Model offered</i> Sound Off ECVDMLTAL00				

Company estimated schedule for receiving parts once Notice to Proceed is given: 6-8 Weeks

Company estimated schedule for installation once Gila County delivers vehicle(s): 30 Days

CONTRACT PRICING PER VEHICLE:

PARTS	\$ <u>5,727.74</u>
LABOR	\$ <u>1,640.50</u>
TAXES	\$ <u>495.24</u>
TOTAL	\$ <u>7,763.48</u>

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET
Specifications – Ford SSV
Expedition Patrol Vehicle
Return this Section
with your Response

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Patrol Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1 Vehicle Wiring		Vendor Response		
Specification	Yes	No	Exceptions	
a Wiring harness and Loom For Installation.	x			
b All wiring and switches to be sized to amperage draw of the lights and accessory loads.	x			
c All switches utilized in builds must be 12 volt	x			
d All connectors to be butt type, soldered and heat shrink used on all splices.	x			
e All wiring to be loomed.	x			
f Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.	x			
g Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18"). Wire loom ties that are “stick on” type are not acceptable.	x			
h All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.	x			
i A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.	x			
j Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.	x			
<i>Brand and Model offered</i> D&R Electronics PDU8S				

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.			
	<i>Brand and Model offered</i> D&R Electronics DDU8S	X		
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.	X		
m	All electrical components provided and installed by the vendor are to be wired and operational.	X		
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.	X		
o	The console will consist of 8" console with two 12 VDC power outlets.	X		
	<i>Brand and Model offered</i> Gamber Johnson MCS-EPIC17			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.	X		
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.	X		
c	Sound Off Rear Tail Light Flasher - Solid State.			
d	Light Bar - Tomar 970 Scorpion, light bar appropriate to specific vehicle size. Dual Color Front Red/Blue/White. Rear. Red/Blue/Amber Arrow, or approved equivalent.	X		
	<i>Brand and Model offered</i> Tomar 970-Scorpion 970L-53D3-1011			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials. The light bar wiring harness, where it passes through the roof of the vehicle, to be protected by a rubber grommet and sealed against water intrusion. When using both Tomar, or approved equivalent, light bar and siren controller, use manufacturer specific cable configuration and mounting hardware.	X		
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.	X		
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.	X		
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.	X		
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Pillar.	X		
	<i>Brand and Model offered</i> Unity 96036-0002			

	j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.		x	N/A Removed by Addenda #1
<i>Brand and Model offered</i>					
3 Siren and Speaker					
Specification			Vendor Response		
			Yes	No	Exceptions
Siren Controller – Whelen Cencom w/ Traffic Advisor Module or approved equal, full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.			x		
<i>Brand and Model offered</i> Whelen Cencom CCSRNTA3					
a	i	Position 0 – No emergency lights.	x		
	ii	Position 1 – All rear facing lights including WIG/WAG, light bar rear red and rear access door.	x		
	iii	Position 2 – All emergency red/blue lights (no white lights).	x		
	iv	Position 3 – Siren on, all emergency lights, minus alley lights.	x		
4 Console					
Specification			Vendor Response		
			Yes	No	Exceptions
a	Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.		x		
<i>Brand and Model offered</i> Gamber Johnson MCS-EPIC17					
b	Gamber Johnson, or approved equal, base plate for Ford Expedition.		x		
<i>Brand and Model offered</i> Gamber Johnson 7160-0086 + 7160-0084					
c	Gamber Face Plates Vertex, Whelen Cencom, Icom Radio, Filler Plate 3 12V outlets & 3 rocker switch knock outs/MCS 12 Volt DC outlet w/Cover, Kussmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.		x		
5 Radio and MDT Antenna					
Specification			Vendor Response		
			Yes	No	Exceptions
a	Gila County will provide all radio antennas with required cable.		x		
b	Gila County will provide vendor with radio or radio mounting equipment for installation.		x		
c	Installation of one (1) Quarter wave style antenna on roof. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.		x		
d	Gila County staff will conduct the final connection to the radio antenna.		x		
6 Interior Lighting					
Specification			Vendor Response		
			Yes	No	Exceptions
a	Map/Dome Light – Sound Off all LED Dome Light, Red/White, or approved equal, universal red/white LED dome light.		x		
<i>Brand and Model offered</i> Sound Off ECVDMLTAL00					
7 Rear Partition/Prisoner Transport					

Specification	Vendor Response		
	Yes	No	Exceptions
a Partition (Front) – Vendor will supply and install a Setina 1/2 coated polycarbonate, drivers side 1/2 vinyl coated Expanded metal, passenger side vehicle partition. Door panels and window bars on both sides of the vehicle. Setina Bodyguard #10-SC with recessed storage panel, B&B Dual Gun lock (GR3) w/ 2 SC-5HC, Santa Cruz Gun Lock Timer or approved equivalent.	x		
<i>Brand and Model offered</i> Setina 8VSRP PK0369EPD15			
b Partition (Rear) – Vendor will supply and install an Setina 12VS 2nd Partition Expanded Metal, or approved equivalent.	x		
<i>Brand and Model offered</i> Setina 12VS PK0123EPD152ND			

Company estimated schedule for receiving parts once Notice to Proceed is given: 6-8 Weeks

Company estimated schedule for installation once Gila County delivers vehicle(s): 30 Days

CONTRACT PRICING PER VEHICLE:

PARTS	\$	<u>9158.04</u>
LABOR	\$	<u>1856.50</u>
TAXES	\$	<u>783.91</u>
TOTAL	\$	<u>11,798.45</u>

BID NO. 071516
Law Enforcement Vehicle Upfitting

AFFIDAVIT BY VENDOR
CERTIFYING THAT THERE WAS NO COLLUSION
IN BIDDING FOR CONTRACT

STATE OF ARIZONA)
)ss
COUNTY OF:)

Stephen Sangillo
(Name of Individual) being first duly sworn, deposes and says:

That he is COO

(Title)

of KENCO OR LLC dba LSH Lights
and _____
(Name of Business)

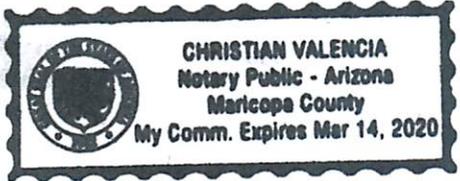
That he is bidding on **Gila County Bid No. 071516 - Law Enforcement Vehicle Upfitting and,**

That neither he nor anyone associated with the said KENCO OR LLC dba LSH Lights

(Name of Business)

has, directly or indirectly entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive bidding in connection with the above mentioned project.

KENCO OR LLC dba LSH Lights
Name of Business _____
By [Signature] _____
COO
Title _____



Subscribed and sworn to before me this 11 day of August, 2016.

[Signature]

Notary Public

My Commission expires:
March 14, 2020

LEGAL ARIZONA WORKERS ACT COMPLIANCE

Vendor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to Vendor's employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Vendor shall further ensure that each subcontractor who performs any work for Vendor under this contract likewise complies with the State and Federal Immigration Laws.

County shall have the right at any time to inspect the books and records of Vendor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of Vendor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting Vendor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Vendor shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion.

Vendor shall advise each subcontractor of County's rights, and the subcontractor's obligations, under this Article by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor will be deemed to be a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of Vendor. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of Vendor's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which Vendor shall be entitled to an extension of time, but not costs.



Signature of Authorized Representative

Stephen Sangillo

Printed Name

COO

Title

**BID NO. 071516
Law Enforcement Vehicle Upfitting**

BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT

NOTICE IS HEREBY GIVEN that all Bid Documents shall be completed, executed, and submitted with this IFB. If bidder fails to complete or execute any portion of the Bid Documents, this IFB will be determined to be “non-responsive” and rejected.

CHECKLIST:

<u>REQUIRED DOCUMENT</u>	<u>COMPLETED AND EXECUTED</u>
QUALIFICATION & CERTIFICATION FORM	_____ X _____
PRICE SHEETS	_____ X _____
NO COLLUSION AFFADAVIT	_____ X _____
LEGAL ARIZONA WORKS ACT COMPLIANCE	_____ X _____
BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT	_____ X _____
OFFER PAGE	_____ X _____

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:

	#1	#2	#3	#4	#5
Initials	_____  _____	_____	_____	_____	_____
Date	_____ 8/12/2016 _____	_____	_____	_____	_____

Signed and dated this 12 day of August, 2016

KENCO OR LLC dba LSH Lights

 VENDOR:

 BY: (Signature) 

Each bid shall be sealed in an envelope addressed to the Gila County Procurement Group and bearing the following statement on the outside of the envelope: **Invitation for Bids: Bid No. 071516 Law Enforcement Vehicle Upfitting** . All bids shall be filed with the Gila County Finance Department at the Guerrero Complex, 1400 E. Ash St., Globe, AZ on or before August 16, 2016, 4:00 PM.

BID NO. 071516
Law Enforcement Vehicle Upfitting

OFFER PAGE

TO GILA COUNTY:

The undersigned hereby offers and agrees to furnish the material or service in compliance with all terms and conditions, instruction, specifications, and any amendments contained in this Invitation for bids.

Signature also certifies the Vendors bid is genuine, and is not in any way collusive or a sham; that the bid is not made with the intent to restrict or prohibit competition; that the Vendor submitting the bid has not revealed the contents of the bid to, or in any way colluded with, any other Vendor which may compete for the contract; and that no other Vendor which may compete for the contract has revealed the contents of a bid to, or in any way colluded with, the Vendor submitting this bid.

CONTRACT NUMBER: 071516 Law Enforcement Vehicle Upfitting

Firm Submitting Bid:

For clarification of this offer, contract:

KENCO OR LLC dba LSH Lights
Company Name

Name: Stephen Sangillo

14200 W. Van Buren St. Suite C106
Address

Phone No.: 623-535-9898

Goodyear AZ 85338
City State Zip

Fax 623-931-5479

Email: steve@shlights.com



Signature of Authorized Person to Sign

STEPHEN SANGILLO
Printed Name

COO
Title

Bid must be signed by a duly authorized officer(s) eligible to sign contract documents for the Firm

BID NO. 071516
Law Enforcement Vehicle Upfitting

ACCEPTANCE OF OFFER
(For Gila County use only)

The Offer is hereby Accepted:

The Vendor _____ is now bound to provide the materials or services listed in Invitation for Bid No.: 071516 including all terms and conditions, specifications, amendments, etc. and the Vendor's Offer as accepted by County entity.

The contract shall henceforth be referenced to as Contract No. 071516. The Vendor has been cautioned not to commence any billable work or to provide any material or service under this Contract until Vendor receives written notice to proceed from Gila County.

Awarded this _____ day of _____ 2016

GILA COUNTY BOARD OF SUPERVISORS:

Michael A. Pastor, Chairman, Board of Supervisors

ATTEST:

Marian Sheppard, Clerk of the Board

APPROVED AS TO FORM:

**Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D Beauchamp, County Attorney**

BID NO. 071516
Law Enforcement Vehicle Upfitting

ISRAEL BOYCOTT CERTIFICATION: Contractor hereby certifies that it is not currently engaged in and will not, for the duration of this agreement, engage in a boycott of Israel as defined by A.R.S. § 35-393.01. Violation of this certification by Contractor may result in action by County up to and including termination of this agreement.

Date: 9/13/16



Signature of Authorized Representative

STEPHEN SANGALLO

Printed Name

OWNER

Title

GILA COUNTY BOARD OF SUPERVISORS

Date: _____

Michael A. Pastor, Chairman, Board of Supervisors

APPROVED AS TO FORM

Date: _____

Jefferson R. Dalton,
Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D. Beauchamp, County Attorney

ORIGINAL



Phoenix
Tucson
Flagstaff
Show Low
Lake Havasu City



The information contained in this offer is considered to be the property of Creative Communications Sales & Rentals, Inc. and is confidential and restricted. This offer is submitted with the restriction that it is to be used for evaluation purposes only and is not to be disclosed publicly, or in any manner, to anyone other than employees of the said Customer without the expressed permission of Creative Communications Sales & Rentals, Inc.

GILA COUNTY

Invitation to Bid for Law Enforcement Vehicle Upfitting

Invitation to Bid #071516

Presented on
August 16, 2016

Creative Communications Sales & Rentals, Inc.
3332 E. Broadway Road
Phoenix, Arizona 85040
Phone: (602) 955-8405 | Fax: (602) 955-1049
www.creativecom.com

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET

Specifications – Ford SSV
Expedition Supervisor Vehicle

**Return this Section
with your Response**

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Supervisor Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1 Vehicle Wiring		Vendor Response		
Specification		Yes	No	Exceptions
a	Wiring harness and Loom For Installation.	X		
b	All wiring and switches to be sized to amperage draw of the lights and accessory loads	x		
c	All switches utilized in builds must be 12 volt	X		
d	All connectors to be butt type, soldered and heat shrink used on all splices.	X		
e	All wiring to be loomed.	X		
f	Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.	X		
g	Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18"). Wire loom ties that are “stick on” type are not acceptable.	x		
h	All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.	X		
i	A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.	x		
j	Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.	X		
<i>Brand and Model offered</i>				

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.	X		
	<i>Brand and Model offered</i>			
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.	X		
m	All electrical components provided and installed by the vendors are to be wired and operational.	X		
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.	X		
o	The console will consist of 8" console with two 12 VDC power outlets.	X		
	<i>Brand and Model offered</i>			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.	X		
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.	X		
c	Sound Off Rear Tail Light Flasher - Solid State.	X		
d	Light Bar – Whelen IW08FX Inner Edge Wecan Dual Color Red-Blue-White or approved equivalent.		X	SOUNOFF SIGNAL INTERIOR LIGHTBAR
	<i>Brand and Model offered</i>			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials.	X		
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.		X	FEDERAL SIGNAL MPS-600U-BR TO REPLACE ST6.
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.	X		
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.	X		
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Pillar.		X	FULL SPOT LIGHT INSTALL NOT AN OPTION W/ CCSR.
	<i>Brand and Model offered</i>			
j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.		X	REMOVED FROM ORIGINAL SPEC.
	<i>Brand and Model offered</i>			

3 Siren and Speaker					
	Specification		Vendor Response		
			Yes	No	Exceptions
	Siren Controller – Whelen Cencom full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.		X		
	<i>Brand and Model offered</i>				
a	i	Position 0 – No emergency lights.	X		
	ii	Position 1 – All rear facing lights including WIG/WAG, auxiliary lights, light bar rear red.	X		
	iii	Position 2 – All emergency red/blue lights (no white lights while parked).	X		
	iv	Position 3 – Siren on if in gear, refer to park all emergency lights including white lights (on while in drive, off in park) minus alley lights.	X		
4 Console					
	Specification		Vendor Response		
			Yes	No	Exceptions
	a	Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.	X		
	<i>Brand and Model offered</i>				
	b	Gamber Johnson, or approved equal, base plate for Ford Expedition	X		
	<i>Brand and Model offered</i>				
	c	Gamber Face Plates Vertex, Whelen Cencom, Icom Radio/ Filler Plate 3 12V outlets & 3 rocker switch knock outs/ MCS 12 Volt DC outlet w/Cover, Kusmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.	X		
5 Radio and MDT Antenna					
	Specification		Vendor Response		
			Yes	No	Exceptions
	a	Gila County will provide all radio antennas with required cable.	X		
	b	Gila County will provide vendor with radio or radio mounting equipment for installation.	X		
	c	Installation of two (2) Quarter wave style antenna on roof.. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.	X		
	d	Gila County staff will conduct the final connection to the radio antenna.	X		

6 Interior Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Map/Dome Light – Sound Off all LED Dome Light. Red/White, or approved equal, universal red/white LED dome light.	X		
<i>Brand and Model offered</i>				

Company estimated schedule for receiving parts once Notice to Proceed is given: 3-5 Weeks

Company estimated schedule for installation once Gila County delivers vehicle(s): 2-3 Weeks

CONTRACT PRICING PER VEHICLE:

PARTS	\$	<u>5,656.76</u>
LABOR	\$	<u>2,275.00</u>
TAXES	\$	<u>486.49</u>
TOTAL	\$	<u>8,418.25</u>

BID NO. 071516
Law Enforcement Vehicle Upfitting

PRICE SHEET

**Specifications – Ford SSV
Expedition Patrol Vehicle**

**Return this Section
with your Response**

Below are the minimum specifications for the upfitting of a Ford SSV Expedition Patrol Vehicle. Substitutions will be evaluated but may not be approval until tested for conformity by Gila County. Any exceptions to the specifications must be explained.

It is the intent of this RFP that the awarded vendor has the capabilities to provide a turnkey vehicle package. Any item not mentioned shall not be interpreted as not requested – vendor is to provide all required components, provide quality installation with a factory finish appearance and provide a “work ready vehicle” as part of their pricing.

Vendor is to supply a detailed quote for each build, as specified by Gila County, prior to beginning work on any vehicle.

1	Vehicle Wiring	Vendor Response		
		Yes	No	Exceptions
	Specification			
a	Wiring harness and Loom For Installation.	x		
b	All wiring and switches to be sized to amperage draw of the lights and accessory loads.	x		
c	All switches utilized in builds must be 12 volt	x		
d	All connectors to be butt type, soldered and heat shrink used on all splices.	x		
e	All wiring to be loomed.	x		
f	Any point where wiring passes through metal the wiring to be protected by a loom or a rubber grommet and water sealant.	x		
g	Wiring loom to be secured to the vehicle a minimum of every eighteen-inches (18"). Wire loom ties that are “stick on” type are not acceptable.	x		
h	All wired components and looms must be in the same physical location in all vehicles to aid with diagnostic work by Gila County. For multiple builds of similar vehicles, connector must be of the same type, size and polarity direction for relative locations to allow easy switching of components between units.	x		
i	A copy of the wiring diagram used during the build design to be provided to Gila County for diagnostic reference for every vehicle build type.	x		
j	Power Supply - DR Electronics Power Distribution Unit mounted in the cab with Watch Dog PDU8S, 150 Amp Circuit Breaker near the remaining emergency equipment.	x		
	<i>Brand and Model offered</i>			

k	PDU will be the power supply for radio, which will be located for installation of supplied radio equipment to specific locations when applicable. Adjacent to PDU and siren controller. Vendor will be responsible for installation of supplied radio equipment to specific locations when applicable.	x		
	<i>Brand and Model offered</i>			
l	Power leads to all console mounted equipment to be of adequate length to allow for removal and troubleshooting without the need to remove wire connections.	x		
m	All electrical components provided and installed by the vendor are to be wired and operational.	x		
n	Power cable for radio will be DR Electronics PDU fuse bank terminated in a 24" service loop on the vehicle floor between the driver's and passenger's seat.	x		
o	The console will consist of 8" console with two 12 VDC power outlets.	x		
	<i>Brand and Model offered</i>			
2 Emergency Lighting				
Specification		Vendor Response		
		Yes	No	Exceptions
a	Sound Off Solid State Head Light Wig-Wag – Flasher and wiring.	x		
b	Sho-Me 30" LED Strip RB Grill, Light with or - LED Flasher or approved equivalent.	x		
c	Sound Off Rear Tail Light Flasher - Solid State.	x		
d	Light Bar - Tomar 970 Scorpion, light bar appropriate to specific vehicle size. Dual Color Front Red/Blue/White. Rear. Red/Blue/Amber Arrow, or approved equivalent.		x	Soundoff nforce lightbar
	<i>Brand and Model offered</i>			
e	Vendor to supply the light bar mounting kit and all necessary hardware and materials. The light bar wiring harness, where it passes through the roof of the vehicle, to be protected by a rubber grommet and sealed against water intrusion. When using both Tomar, or approved equivalent, light bar and siren controller, use manufacturer specific cable configuration and mounting hardware.	x		
f	Rear Access Lights – Vendor will install two lights on the bottom of the rear access door. ST6 Super Thin LED Light Blue and Red (bottom of Hatch.) The rear access lights will be installed with a mercury switch SHO-ME 8 Amp and will only operate when rear access lift gate is open. Any outer facing lights will be turned off when trunk/lift gate is open and turned on when closed and in position 1, 2 or 3 when applicable. Whelen 8 Head Dominator Plus Red/Blue. Inside rear window at top or approved equivalent.		x	Federal Signal MPS600U-BR to replace ST6
g	Tomar RECT16 LED Light Red/Blue. Rear Side windows.	x		
h	Intersector LED under mirror light. Under side mirrors. Will be mounted on passenger side and divers side mirrors.	x		
i	Spot Light vendor will supply and install a LED Spot light on driver's side A Pillar.		x	full spot light install not an option w/ CCSR
	<i>Brand and Model offered</i>			

	j	Rear SUV Light Bar – Tomar Spider rear SUV light bar, or approved equal, rear facing lights.		x	removed from spec
		<i>Brand and Model offered</i>			
3 Siren and Speaker					
Specification			Vendor Response		
			Yes	No	Exceptions
		Siren Controller – Whelen Cencom w/ Traffic Advisor Module or approved equal, full feature siren with light controls. Unit to include plug in microphone for a single 100 watt speaker.	x		
		<i>Brand and Model offered</i>			
	a	i Position 0 – No emergency lights.	x		
		ii Position 1 – All rear facing lights including WIG/WAG light bar rear red and rear access door.	x		
		iii Position 2 – All emergency red/blue lights (no white lights).	x		
		iv Position 3 – Siren on, all emergency lights, minus alley lights.	x		
4 Console					
Specification			Vendor Response		
			Yes	No	Exceptions
	a	Gamber J Console 17" Adjustable Height with Internal Double Cup Holder, or approved equivalent.	x		
		<i>Brand and Model offered</i>			
	b	Gamber Johnson, or approved equal, base plate for Ford Expedition.	x		
		<i>Brand and Model offered</i>			
	c	Gamber Face Plates Vertex, Whelen Cencom, Icom Radio, Filler Plate 3 12V outlets & 3 rocker switch knock outs/MCS 12 Volt DC outlet w/Cover, Kussmaul Dual USB Charging Port, Streamlight SL-20XP/LED Black DC, or approved equivalent.	x		
5 Radio and MDT Antenna					
Specification			Vendor Response		
			Yes	No	Exceptions
	a	Gila County will provide all radio antennas with required cable.	x		
	b	Gila County will provide vendor with radio or radio mounting equipment for installation.	x		
	c	Installation of one (1) Quarter wave style antenna on roof. Cable is to be routed down passenger side of vehicle. Radio cable will terminate next to radio with a 24" service loop.	x		
	d	Gila County staff will conduct the final connection to the radio antenna.	x		
6 Interior Lighting					
Specification			Vendor Response		
			Yes	No	Exceptions
	a	Map/Dome Light – Sound Off all LED Dome Light. Red/White, or approved equal, universal red/white LED dome light.	x		
		<i>Brand and Model offered</i>			
7 Rear Partition/Prisoner Transport					

Specification	Vendor Response		
	Yes	No	Exceptions
a Partition (Front) – Vendor will supply and install a Setina 1/2 coated polycarbonate, drivers side 1/2 vinyl coated Expanded metal, passenger side vehicle partition. Door panels and window bars on both sides of the vehicle. Setina Bodyguard #10-SC with recessed storage panel, B&B Dual Gun lock (GR3) w/ 2 SC-5HC, Santa Cruz Gun Lock Timer or approved equivalent.	x		
<i>Brand and Model offered</i>			
b Partition (Rear) – Vendor will supply and install an Setina 12VS 2nd Partition Expanded Metal, or approved equivalent.	x		
<i>Brand and Model offered</i>			

Company estimated schedule for receiving parts once Notice to Proceed is given: 3-5 Weeks

Company estimated schedule for installation once Gila County delivers vehicle(s): 2-3 Weeks

CONTRACT PRICING PER VEHICLE:

PARTS	\$	<u>7,845.00</u>
LABOR	\$	<u>2,811.25</u>
TAXES	\$	<u>674.68</u>
TOTAL	\$	<u>11,330.93</u>

LEGAL ARIZONA WORKERS ACT COMPLIANCE

Vendor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to Vendor's employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Vendor shall further ensure that each subcontractor who performs any work for Vendor under this contract likewise complies with the State and Federal Immigration Laws.

County shall have the right at any time to inspect the books and records of Vendor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of Vendor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting Vendor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Vendor shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion.

Vendor shall advise each subcontractor of County's rights, and the subcontractor's obligations, under this Article by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor will be deemed to be a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of Vendor. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of Vendor's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which Vendor shall be entitled to an extension of time, but not costs.


Signature of Authorized Representative

Jacqueline S. Weisenburger

Printed Name

Chief Operating Officer

Title

BID NO. 071516
Law Enforcement Vehicle Upfitting

BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT

NOTICE IS HEREBY GIVEN that all Bid Documents shall be completed, executed, and submitted with this IFB. If bidder fails to complete or execute any portion of the Bid Documents, this IFB will be determined to be "non-responsive" and rejected.

CHECKLIST:

<u>REQUIRED DOCUMENT</u>	<u>COMPLETED AND EXECUTED</u>
QUALIFICATION & CERTIFICATION FORM	X
PRICE SHEETS	X
NO COLLUSION AFFADAVIT	X
LEGAL ARIZONA WORKS ACT COMPLIANCE	X
BIDDERS CHECKLIST & ADDENDA ACKNOWLEDGEMENT	X
OFFER PAGE	X

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:

	#1	#2	#3	#4	#5
Initials	<u> <i>gw</i> </u>	_____	_____	_____	_____
Date	<u> 8/9/2016 </u>	_____	_____	_____	_____

Signed and dated this 12th day of August , 2016

Creative Communications Sales & Rentals, Inc.

VENDOR:

 Magueline Weisenburger
 BY: (Signature)

Each bid shall be sealed in an envelope addressed to the Gila County Procurement Group and bearing the following statement on the outside of the envelope: **Invitation for Bids: Bid No. 071516 Law Enforcement Vehicle Upfitting**. All bids shall be filed with the Gila County Finance Department at the Guerrero Complex, 1400 E. Ash St., Globe, AZ on or before April 04, 2016, 4:00 PM.

BID NO. 071516
Law Enforcement Vehicle Upfitting

OFFER PAGE

TO GILA COUNTY:

The undersigned hereby offers and agrees to furnish the material or service in compliance with all terms and conditions, instruction, specifications, and any amendments contained in this Invitation for bids.

Signature also certifies the Vendors bid is genuine, and is not in any way collusive or a sham; that the bid is not made with the intent to restrict or prohibit competition; that the Vendor submitting the bid has not revealed the contents of the bid to, or in any way colluded with, any other Vendor which may compete for the contract; and that no other Vendor which may compete for the contract has revealed the contents of a bid to, or in any way colluded with, the Vendor submitting this bid.

CONTRACT NUMBER: 071516 Law Enforcement Vehicle Upfitting

Firm Submitting Bid:

For clarification of this offer, contract:

Creative Communications Sales & Rentals, Inc.

Company Name

3332 E. Broadway Road

Address

Phoenix AZ 85040

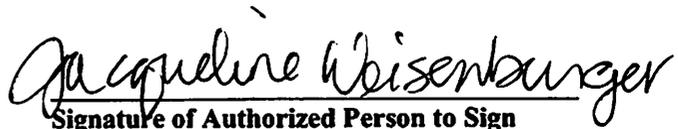
City State Zip

Name: Tom Van Ness

Phone No.: (602) 955-8405

Fax (602) 955-1049

Email:



Signature of Authorized Person to Sign

Jacqueline S. Weisenburger

Printed Name

Chief Operating Officer

Title

Bid must be signed by a duly authorized officer(s) eligible to sign contract documents for the Firm

BID NO. 071516
Law Enforcement Vehicle Upfitting

ACCEPTANCE OF OFFER
(For Gila County use only)

The Offer is hereby Accepted:

The Vendor Creative Communications Sales & Rentals, Inc. is now bound to provide the materials or services listed in Invitation for Bid No.: 071516 including all terms and conditions, specifications, amendments, etc. and the Vendor's Offer as accepted by County entity.

The contract shall henceforth be referenced to as Contract No. 071516. The Vendor has been cautioned not to commence any billable work or to provide any material or service under this Contract until Vendor receives written notice to proceed from Gila County.

Awarded this _____ day of _____ 2016

GILA COUNTY BOARD OF SUPERVISORS:

Michael A. Pastor, Chairman, Board of Supervisors

ATTEST:

Marian Sheppard, Clerk of the Board

APPROVED AS TO FORM:

**Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief
for Bradley D Beauchamp, County Attorney**

ARF-3975

Consent Agenda Item 3. A.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted By: Marian

Sheppard,
Clerk of the
Board

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Arizona Electric Power Cooperative, Inc. - Application for Franchise Renewal

Background Information

On June 3, 1991, the Board of Supervisors issued a franchise to Arizona Electric Power Cooperative, Inc. (AEPCO) for a period of 25 years.

AEPCO has applied with the Board of Supervisors for a 25-year renewal of its franchise with Gila County. The \$350 application has been received and deposited with the County Treasurer.

Evaluation

Arizona Revised Statute § 40-283 (E) states, *"A board of supervisors, before granting any of the privileges authorized under this section, shall give public notice of its intention to make such grant by publishing notice in a newspaper of general circulation, published within the county, at least once a week for three weeks prior to the day set for consideration of such action. If, on or before such date, more than fifty per cent of the qualified electors of the county petition the board of supervisors to deny such privilege, it shall do so, and any privilege granted against such petition shall be void."*

Conclusion

The Board of Supervisors needs to accept the application from AEPCO and set a date for the public hearing.

Recommendation

The Clerk of the Board of Supervisors has verified that AEPCO has met all application requirements for the 25-year renewal of its franchise with Gila County. Per statute, the Board needs to set a public hearing date after which a public hearing notice will be published in the Arizona Silver Belt newspaper, the official newspaper of the County for 2016, once a week for three weeks prior to the hearing.

Suggested Motion

Approval to accept an application from Arizona Electric Power Cooperative, Inc. to renew its franchise with Gila County for an additional 25 years, and set a public hearing date of Tuesday, October 18, 2016, at 10:00 a.m. at which time the Board will consider granting said franchise.

Attachments

Arizona Electric Power Cooperative, Inc. Application for Franchise Renewal

Arizona Electric Power Cooperative, Inc. Franchise

September 9, 2016

Marian Sheppard, Clerk
Gila County Board of Supervisors
1400 E. Ash Street
Globe, AZ 85501

RE: Gila County Franchise Renewal Application

Dear Ms. Sheppard:

As a follow up to our email correspondence, Arizona Electric Power Cooperative, Inc. (AEPCO) hereby submits its formal application to renew its Franchise Agreement with Gila County. In response to Section 4 of the draft resolution that addresses utility franchises, AEPCO's answers to each item are as follows:

- (1) *The name, address and telephone number of the applicant. If the applicant is a partnership or joint venture, the home and business address of at least two partners shall be set forth. If the applicant is a corporation, the application shall include a copy of the most recent annual report filed with the Arizona Corporation Commission.*

Arizona Electric Power Cooperative, Inc.
1000 S. Highway 80, Benson, AZ 85602
(520) 586-3631

AEPCO is a cooperative corporation organized under the laws of the State of Arizona. Please find enclosed with this letter a copy of AEPCO's 2016 annual report filed with the Arizona Corporation Commission.

- (2) *A statement setting forth in its entirety any and all agreements existing or proposed between the applicant and any Person who proposes to have an ownership interest with respect to the proposed License or to the proposed Licensee. If such information is not disclosed in the application, the License shall be deemed void and of no force and effect.*

There are no proposed or existing agreements between AEPCO and any person or entity who proposes to have an ownership interest with respect to the proposed license or the proposed licensee.

- (3) *Financial statements, as determined by the Board of Supervisors, prepared by a certified public accountant, or person otherwise satisfactory to the Board of Supervisors, showing applicant's financial status and financial ability to complete the construction and installation, and operate the business.*

Please find enclosed with this letter a financial statement showing AEPCO's financial status and financial ability continue to operate its transmission facilities in Gila County.

- (4) *A map and legal description satisfactory to the Board of Supervisors indicating the proposed Service Area within the unincorporated area of the County that will be served, unless service will be countywide which shall be noted on the application. Water company applicants shall include the location of existing wells and pipelines, and shall prove a legal right to use said wells. Sewer company applicants shall include the location of existing treatment facilities and pipelines and prove a legal right to use said facilities.*

Please find enclosed with this letter a map and legal description indicating the location of AEPCO's transmission assets located in Gila County.

- (5) *A proposed line extension policy in accordance with Section 13 hereof, attached and made a part of the licensing resolution, stating the terms and conditions under which services will be provided.*

Not applicable. AEPCO provides generation and transmission services to its six Class A distribution Member cooperative owners (Anza Electric Cooperative, Inc., Duncan Valley Electric Cooperative, Inc., Graham Electric Cooperative, Inc., Mohave Electric Cooperative, Inc., Sulphur Springs Valley Electric Cooperative, Inc. and Trico Electric Cooperative, Inc.). Since AEPCO does not directly serve retail or commercial customers, it does not have a line extension policy.

- (6) *A proposed construction time schedule (for new applications only), satisfactory to the Board of Supervisors related or similar fields.*

Not applicable. AEPCO does not currently have any plans to construct any new transmission facilities in Gila County.

- (7) *A statement describing the type and specifying the type and capacity of the business proposed to be constructed, installed, maintained or operated by the applicant.*

AEPCO plans to continue to operate its transmission facilities located in Gila County, as indicated on the enclosed map.

- (8) *A description of all previous experience of the applicant in providing service and in related or similar fields.*

AEPCO has provided electric generation and transmission services to its Class A distribution Member cooperative owners since incorporation in 1961. In 2001, AEPCO was restructured into three separate cooperatives for regulatory reasons: a generation cooperative (retaining the AEPCO name), a transmission cooperative (Southwest Transmission Cooperative) and a staffing cooperative (Sierra Southwest Cooperative Services). On March 1, 2016, Southwest Transmission Cooperative merged with and back into AEPCO. AEPCO's previous franchise agreement with Gila County is dated June 3, 1991 and had a term of 25 years.

Marian Sheppard, Clerk

Page 3

September 9, 2016

- (9) *Any other details, statements, information or references pertinent to the subject matter of such application which shall be required or requested by the Board of Supervisors, or by any provision of any other resolution of the County.*

No additional information.

- (10) *Applicant shall pay to Gila County a non-refundable application fee in the amount of Three Hundred Fifty Dollars (\$350.) Such fee shall be submitted with the application.*

Please find enclosed with this letter a check in the amount of three-hundred and fifty dollars (\$350) as AEPCO's non-refundable application fee.

Please advise me if any of the above information is not in the proper form if you have any questions about this information or AEPCO's application. Thank you for your assistance facilitating the renewal of AEPCO's Franchise Agreement with Gila County.

Sincerely,



Charles Alves
Senior Attorney

Enclosures.



WEB FORM COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 4/20/2016

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

00574189

- 1. ARIZONA ELECTRIC POWER COOPERATIVE, INC. 1000 S HIGHWAY 80

BENSON, AZ 85602

Business Phone: _____ State of Domicile: ARIZONA

(Business phone is optional.)

Type of Corporation: CO-OP

- 2. Statutory Agent: RUSING LOPEZ & LIZARDI PLLC Mailing Address: 6363 N SWAN ROAD SUITE 151 City, State, Zip: TUCSON, AZ 85718 Statutory Agent's Street or Physical Address, If Different.

ACC USE ONLY Fee \$ _____ Penalty \$ _____ Reinstatement \$ _____ Expedite \$ _____ Resubmit \$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona. I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law. Signature of new Statutory Agent Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- 1. Accounting 20. Manufacturing 2. Advertising 21. Mining 3. Aerospace 22. News Media 4. Agriculture 23. Pharmaceutical 5. Architecture 24. Publishing/Printing 6. Banking/Finance 25. Ranching/Livestock 7. Barbers/Cosmetology 26. Real Estate 8. Construction 27. Restaurant/Bar 9. Contractor 28. Retail Sales 10. Credit/Collection 29. Science/Research 11. Education 30. Sports/Sporting Events 12. Engineering 31. Technology(Computers) 13. Entertainment 32. Technology(General) 14. General Consulting 33. Television/Radio 15. Health Care 34. Tourism/Convention Services 16. Hotel/Motel 35. Transportation 17. Import/Export 36. Utilities 18. Insurance 37. Veterinary Medicine/Animal Care 19. Legal Services 38. Other _____

NON-PROFIT CORPORATIONS

- 1. Charitable 2. Benevolent 3. Educational 4. Civic 5. Political 6. Religious 7. Social 8. Literary 9. Cultural 10. Athletic 11. Science/Research 12. Hospital/Health Care 13. Agricultural 14. Cooperative Marketing Association 15. Animal Husbandry 16. Homeowner's Association 17. Professional, commercial industrial or trade association 18. Other Electricity generation

9. **FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

Nonprofits – financial disclosure is no longer required. Cooperative marketing associations – must submit a financial statement. All other types of corporations are not required to file a financial statement.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. **MEMBERS (A.R.S. §10-11622(A)(6))** This corporation **DOES** **DOES NOT** have members.

10. **CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES **NO**

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES **NO**

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. **STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** **NO**

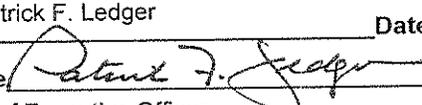
If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. **SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Patrick F. Ledger Date 4/6/16 Name _____ Date _____

Signature  Signature _____

Title Chief Executive Officer Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.
Number of Shares/Certificates Authorized Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE [] Name: Name: Name: Name:

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: PATRICK F. LEDGER Name: PETER F. SCOTT
Title: CHIEF EXECUTIVE OFFICER Title: Chief Financial Officer
Address: 1000 S. Highway 80 Address: 1000 S. Highway 80

BENSON, AZ 85602 BENSON, AZ 85602

Date taking office: 03/01/2011 Date taking office: 01/01/2013

Name: Title: Address: Name: Title: Address:

Date taking office: Date taking office:

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: DAN BARRERA Name: BILLY L. ADAMS
Address: 1050 S. GREASEWOOD ST. Address: PO BOX 390476

BENSON, AZ 85602 ANZA, CA 92539

Date taking office: 6/1/2013 Date taking office: 7/1/2014

Name: GENE ROBERT LARSON Name: JOHNNIE FRIE
Address: 3649 E. HIGHWAY 70 Address: 29 DOWSER RD.

SAFFORD, AZ 85546 VIRDEN, NM 88045

Date taking office: 4/1/1998 Date taking office: 02/19/2016

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.
Number of Shares/Certificates Authorized Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE [] Name: Name: Name: Name:

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Name: Title: Title: Address: Address: Date taking office: Date taking office: Name: Name: Title: Title: Address: Address: Date taking office: Date taking office:

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Lyn R. Opalka Name: William H. Stacy Address: PO Box 6319 Address: 41630 W. Louis Johnson Drive Mohave Valley, AZ 86446 Maricopa, AZ 85138 Date taking office: 8/1/1996 Date taking office: 1/1/2016 Name: Ryall Stewart Name: Judy McKinley Address: PO Box 391640 Address: 255 Willow Creek Lane Anza, CA 92539 Duncan, AZ 85534 Date taking office: 12/1/1999 Date taking office: 5/1/2010

5. CAPITALIZATION: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. **PLEASE PRINT OR TYPE CLEARLY.**

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.
Number of Shares/Certificates **Authorized** Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE Name: _____ Name: _____
Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: _____ Name: _____
Title: _____ Title: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____
Title: _____ Title: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: C. Brad DeSpain Name: _____
Address: PO Box 475 Address: _____

Marana, AZ 85653

Date taking office: 7/1/2008 Date taking office: _____

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

5. CAPITALIZATION: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.
Number of Shares/Certificates **Authorized** Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.
Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE Name: _____ Name: _____
Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: _____ Name: _____
Title: _____ Title: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____
Name: _____ Name: _____
Title: _____ Title: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Vincent Nitido Name: Reuben B. McBride
Address: PO Box 930 Address: 98 N 1000 West
Marana, AZ 85653 Pima, AZ 85543
Date taking office: 6/1/2014 Date taking office: 5/1/1997
Name: J. Tyler Carlson Name: Kathy J. Thatcher
Address: PO Box 1045 Address: 1016 Granada
Bullhead City, AZ 86430 Willcox, AZ 85643
Date taking office: 4/1/2010 Date taking office: 5/1/2006

OPERATING REPORT - FINANCIAL

ARIZONA 28

ARIZONA ELECTRIC POWER COOPERATIVE, INC.
P.O. BOX 670
BENSON, ARIZONA 85602

INSTRUCTIONS - Submit an original and two copies to RUS. Round all amounts to nearest dollar. For detailed instructions, see RUS Bulletin 1717B-3

PERIOD ENDING
30-Jun-16

RUS USE ONLY

CERTIFICATION

We hereby certify that the entries in this report are in accordance with the accounts and other records of the system and reflect the status of the system to the best of our knowledge and belief.

ALL INSURANCE REQUIRED BY PART 1788 OF 7CFR CHAPTER XVII, RUS, WAS IN FORCE DURING THE REPORTING PERIOD AND RENEWALS HAVE BEEN OBTAINED FOR ALL POLICIES.

SIGNATURE OF OFFICE MANAGER OR ACCOUNTANT

DATE

SIGNATURE OF MANAGER

DATE

8/10/16

SECTION A. STATEMENT OF OPERATIONS

ITEM	YEAR-TO-DATE			THIS MONTH
	LAST YEAR (a)	THIS YEAR (b)	BUDGET (c)	
1. Electric Energy Revenues	72,573,311	70,953,042	0	13,777,325
2. Income From Leased Property - Net	0	0	0	0
3. Other Operating Revenue and Income	4,803,984	12,286,977	0	2,734,451
4. Total Oper. Revenues & Patronage Capital (1 thru 3)	77,377,295	83,240,019	0	16,511,776
5. Operation Expense - Production - Excluding Fuel	6,044,362	7,112,106	0	1,476,479
6. Operation Expense - Production - Fuel	27,509,806	28,387,891	0	6,397,505
7. Operation Expense - Other Power Supply	12,214,898	9,857,390	0	2,079,586
8. Operation Expense - Transmission	7,358,132	7,601,283	0	1,252,398
9. Operation Expense - RTO / ISO				
10. Operation Expense - Distribution	0	0	0	0
11. Operation Expense - Consumer Accounts	156,031	289,548.00	0	51,884.00
12. Operation Expense - Consumer Service & Information	0	0	0	0
13. Operation Expense - Sales	0	0	0	0
14. Operation Expense - Administrative & General	3,074,191	5,151,647	0	867,598
15. Total Operation Expense (5 thru 14)	56,357,420	58,399,865	0	12,125,450
16. Maintenance Expense - Production	6,892,022	6,816,480		1,353,942
17. Maintenance Expense - Transmission	1,679	1,303,972	0	363,279
18. Maintenance Expense - RTO / ISO				
19. Maintenance Expense - Distribution	0	0	0	0
20. Maintenance Expense - General Plant	1,496,265	762,917	0	179,079
21. Total Maintenance Expense (16 thru 20)	8,389,966	8,883,369	0	1,896,300
22. Depreciation & Amortization Expense	6,422,443	7,910,015	0	1,458,417
23. Taxes	0	0	0	0
24. Interest on Long-Term Debt	3,770,726	4,782,056	0	897,158
25. Interest Charged to Construction - Credit	-8,954	-28,743	0	-5,899
26. Other Interest Expense	43,905	62,399	0	10,451
27. Asset Retirement Obligation	0	0		0
28. Other Deductions	57,464	108,219	0	25,131
29. Total Cost of Electric Service (15 + 21 thru 28)	75,032,970	80,117,180	0	16,407,008
30. Operating Margins (4 - 29)	2,344,325	3,122,839	0	104,768
31. Interest Income	629,701	940,778	0	466,101
32. Allowance for Funds Used During Construction	0	0	0	0
33. Income (Loss) from Equity Investments	0	0	0	0
34. Other Nonoperating Income - Net	35,743	209,972	0	83,953
35. Generation & Transmission Capital Credits	0	0	0	0
36. Other Capital Credits & Patronage Dividends	17,941	16,232	0	101
37. Extraordinary Items	0	0	0	0
38. Net Patronage Capital or Margins (30 thru 37)	3,027,710	4,289,821	0	654,923
ITEM	Mills/kWh (Optional Use by Borrower)			
36. Electric Energy Revenue Per kWh Sold		0.00		
37. Total Operation & Maintenance Expense Per kWh Sold		0.00		
38. Total Cost of Electric Service Per kWh Sold		0.00		
39. Purchased Power Cost Per kWh		0.00		

USDA - RUS OPERATING REPORT - FINANCIAL ARIZONA ELECTRIC POWER COOPERATIVE, INC.	BORROWER DESIGNATION	RUS USE ONLY
	ARIZONA 28	
	MONTH ENDING	

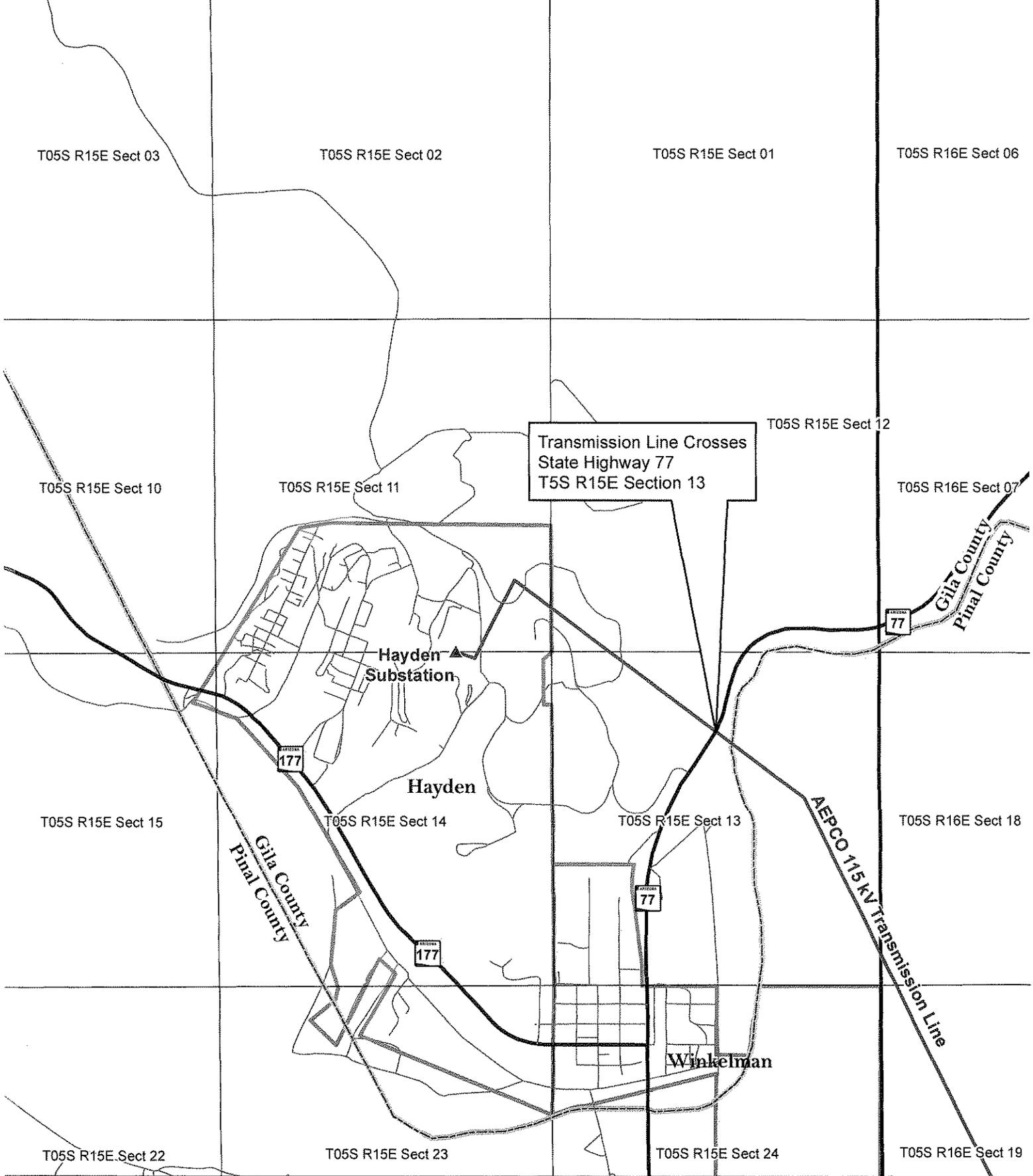
30-Jun-16

SECTION B. BALANCE SHEET

ASSETS AND OTHER DEBITS		LIABILITIES AND OTHER CREDITS	
1. Total Utility Plant in Service	680,546,843	33. Memberships	1,530
2. Construction Work in Progress	10,996,213	34. Patronage Capital	
3. Total Utility Plant (1 + 2)	691,543,056	a. Assigned and Assignable	149,089,342
4. Accum. Provision for Depreciation & Amort.	-348,717,116	b. Retired This Year	0
5. Net Utility Plant (3 - 4)	342,825,940	c. Retired Prior Years	2,125,269
6. Non-Utility Property - Net	0	d. Net Patronage Capital	146,964,073
7. Investment in Subsidiary Companies	0	35. Operating Margins - Prior Years	9,937,649
8. Invest. in Assoc. Org. - Patronage Capital	11,676,407	36. Operating Margins - Current Year	3,139,071
9. Invest. in Assoc. Org. - Other - General Funds	0	37. Non-Operating Margins	1,150,750
10. Invest. in Assoc. Org. - Other - Non-Gen. Funds	6,843,594	38. Other Margins and Equities	0
11. Investments in Economic Development Projects	455,952	39. Total Margins & Equities (33 + 34d thru 38)	161,193,073
12. Other Investments	0	40. Long-Term Debt - RUS (Net)	0
13. Special Funds	3,096,155	41. Long-Term Debt - FFB - RUS Guaranteed	232,983,142
14. Total Other Property & Investment (6 thru 13)	22,072,108	42. Total Long-Term Debt - Other - REA Guaranteed	0
15. Cash - General Funds	2,284,784	43. Total Long-Term Debt - Other (Net)	26,413,812
16. Cash - Construction Funds - Trustee	155,500	44. Long-Term Debt - REA - Econ. Devel.(Net)	0
17. Special Deposits	1,325,515	45. (Payments-Unapplied \$)	-29,689,103
18. Temporary Investments	15,385,001	46. Total Long-Term Debt (40 thru 45)	229,707,851
19. Notes Receivable - Net	0	47. Obligations Under Capital Leases - Noncurrent	378,681
20. Accounts Receivable - Sales of Energy (Net)	20,133,584	48. Accumulated Operating Provisions and ARO	0
21. Accounts Receivable - Net	2,311,972	49. Total Other Noncurrent Liabilities (47 + 48)	378,681
22. Fuel Stock	19,375,551	50. Notes Payable	8,895,367
23. Renewable Energy Credits	0	51. Accounts Payable	10,508,478
24. Materials and Supplies - Other	13,543,071	52. Current Maturities Long Term Debt	17,346,303
25. Prepayments	2,038,165	53. Current Maturities Long Term Debt - Rural Devel	0
26. Other Current and Accrued Assets	95,993	54. Current Maturities Capital Leases	218,058
27. Total Current and Accrued Assets (15 thru 26)	76,649,136	55. Taxes Accrued	2,790,345
28. Unamortized Debt Disc. & Extraord. Prop. Losses	729,046	56. Interest Accrued	201,245
29. Regulatory Assets	0	57. Other Current & Accrued Liabilities	2,842,277
30. Other Deferred Debits	18,022,222	58. Total Current & Accrued Liabilities (50 thru 57)	42,802,073
31. Accumulated Deferred Income Tax		59. Deferred Credits	26,216,774
32. Total Assets & Other Debits (5 + 14 + 27 Thru 31)	460,298,452	60. Accumulated Deferred Income Taxes	
		61. Total Liabilities and Other Credits	
		(39 + 46 + 49 + 58 thru 60)	460,298,452

Note 1: The amounts listed on the Balance Sheet and Operating Report are un-audited and subject to review by AEPCO's external auditors.

Note 2: This Form 12 follows the tariff approved by the Arizona Corporation Commission effective November 1,2013 whereby all de-commissioning costs were included as part of depreciation cost.



Transmission Line Crosses
State Highway 77
T5S R15E Section 13

Hayden
Substation

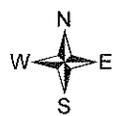
Hayden

Winkelman

AEPCO 115 kV Transmission Line

Gila County
Pinal County

Gila County
Pinal County



0 1.050 2.100 4.200
Feet

- Local Roads
- Highways
- AEPCO Substations
- AEPCO Transmission Lines
- Cities
- Section

AEPCO
Gila Transmission
Arizona
G&T
Cooperatives
Arizona Electric Power Cooperative, Inc.

FRANCHISE

WHEREAS, Arizona Electric Power Cooperative, Inc., an Arizona corporation, engaged in the business of supplying electricity in the County of Gila, State of Arizona, has duly filed and presented to the Board of Supervisors of the County of Gila, State of Arizona, its petition praying that it be granted license and franchise for the purpose of constructing and maintaining electric lines and related fixtures along, under and across each and all of the public streets, thoroughfares, alleys, roadways and highways in the Southeast Quarter of Section Eleven, and the Southwest Quarter of Section Twelve, and the East One-half of the West One-half and the West One-half of the East One-half of Section Thirteen, and the Northeast Quarter of Section Twenty-four, Township Five South, Range Fifteen East, Gila and Salt River Meridian, Gila County, Arizona, said electric lines and related fixtures to be used for the purpose of transmitting, distributing and selling electricity for all purposes; and

WHEREAS, upon filing said petition, the said Board of Supervisors ordered the public notice of the intention of said Board to make such grant to be given by publishing the notice in a weekly newspaper of general circulation, published in Gila County, State of Arizona, and that 9:30 a.m. on the 3rd day of June, 1991, at the Gila County Courthouse, 1400 East Ash Street, Globe, Arizona, was set as the time and place for the consideration of the granting of said franchise and license.

NOW, THEREFORE, the said petition coming on regularly for hearing on this 3rd day of June, 1991, and it appearing from the

Franchise
Arizona Electric Power
Cooperative, Inc.
Page 2

affidavit of the publisher of The Moccasin that due and regular notice of said time and place set for the consideration of the action has been published for at least once a week for three (3) consecutive weeks prior to the said date for the hearing, and the matter being called at 9:30 a.m., and an opportunity having been given to all interested parties to be heard,

NOW, THEREFORE, it is ordered that said Franchise be, and the same is hereby granted to Arizona Electric Power Cooperative, Inc., its successors and assigns, for a period of twenty-five (25) years, for the purpose of constructing and maintaining electric lines and related fixtures along, under and across, each and all of the public streets, thoroughfares, alleys, roadways and highways, situated on the real property described above, said electric lines and related fixtures to be used for the purpose of transmitting, distributing and selling electricity for all purposes.

PROVIDING, that in granting this franchise, the Board of Supervisors reserves the right to impose such restrictions and limitations in the use of said public streets, alleys and highways as may be deemed best for the public safety and welfare; and

BE IT FURTHER PROVIDED, that the Grantee herein named, from and after the date hereof, shall bear and pay all expenses including damage and compensation for any alteration of the course, direction, surface, grade or alignment of said public streets, alleys and highways necessarily made by said Grantee or its

Franchise
Arizona Electric Power
Cooperative, Inc.
Page 3

successors and assigns, or by the County of Gila on behalf of said Grantee or its successors or assigns, for the purpose of such franchise, and that said Grantee or its successors and assigns, shall, at all times during the maintenance of said electric lines and related fixtures, be subject to reasonable regulations for the maintenance by said Grantee or its successors or assigns, of such portion of said public streets, alleys and highways as may be used for said purposes of this franchise.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Gila, State of Arizona, by its Chairman and its Deputy Clerk, thereunto duly authorized, has hereunto set its hand and caused its official seal to be affixed this 3rd day of June, 1991.

GILA COUNTY BOARD OF SUPERVISORS

[Signature]
Chairman

ATTEST:

[Signature]
Deputy Clerk



No Chg
2:25
C

603039

STATE OF ARIZONA, County of Gila, ss:
I do hereby certify that the within instrument was filed and recorded at request of Gila County Board of Supervisors

Date Jun 4, 1991 Time 2:25 P. M., Docket 832 Official Records Page 8 919-921

Records of Gila County, Arizona.
WITNESS my hand and official seal the day and year first above written.

Gila County Board of Supervisors

MARY V. DE FACOLI, County Recorder

By *Mary V. De Facoli*
Recorder

ARF-3949

Consent Agenda Item

3. B.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Marian Sheppard, Clerk of the Board

Submitted By: Laurie Kline, Deputy Clerk

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Cobre Valley Regional Medical Center Foundation Application for Special Event License for an event to be held on November 4, 2016.

Background Information

Arizona Revised Statute §4-203.02 states:

"The director [of the Arizona Department of Liquor] may issue on a temporary basis:

- 1. A daily on-sale special event license authorizing the sale of spirituous liquor for consumption on the premises where sold. The fee for the license is twenty-five dollars per day. The director shall transfer the monies collected to the department of health services for the purpose prescribed in title 36, chapter 18, article*
- 2. A daily off-sale special event license authorizing a charitable auction for the sale of spirituous liquor for consumption off premises.*
 - B. Before the director may issue a temporary special event license, a special event that is to occur at an otherwise unlicensed location or by a licensee at a location that is not fully within the licensee's existing licensed premises must be approved by the board of supervisors of a county if the event is to be held in an unincorporated area or by the governing body of the city or town if the event is to be held in a city or town.*
 - C. The approval process prescribed in this section does not apply to physical locations that are fully within premises licensed pursuant to this title.*
 - D. A physical location, other than a physical location that is owned, operated, leased, managed or controlled by the United States, this state or a city, town or county of this state, that is not licensed pursuant to this title may not be issued more than twelve special event*

licenses during the same calendar year. All applications for a special event license issued pursuant to this subsection must be submitted to the department at least ten days before the scheduled event."

Evaluation

The Clerk of the Board of Supervisors has reviewed the application and has determined that it accurate and that it has been filled out correctly.

Conclusion

This charitable organization has properly completed the application; therefore, an approval recommendation from the Board of Supervisors to the Arizona Department of Liquor Licenses and Control (DLLC) would be appropriate.

Recommendation

The Clerk of the Board recommends that the Board of Supervisors issue an approval recommendation for this application. Upon approval, the applicant has the responsibility to submit the application to the DLLC within 10 days prior to the special event for final approval.

Suggested Motion

Approval of an Application for a Special Event License submitted by the Cobre Valley Regional Medical Center Foundation to serve liquor at a special event to be held on November 4, 2016, at the Gila County Fairgrounds in Globe, Arizona.

Attachments

CVRMC Special Event Liquor License Application



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
 Fee= \$25.00 per day for 1-10 days (consecutive)
 Cash Checks or Money Orders Only

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Cobre Valley Regional Medical Center Foundation (CV Foundation)

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0732836

SECTION 3 The organization is a: (check one box only)

- Charitable Fraternal (must have regular membership and have been in existence for over five (5) years)
 Religious Civic (Rotary, College Scholarship) Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? Yes No

Name of Business	License Number	Phone (include Area Code)
------------------	----------------	---------------------------

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use
 Dispense and serve all spirituous liquors under retailer's license
 Dispense and serve all spirituous liquors under special event
 Split premise between special event and retail location

(IF NOT USING RETAIL LICENSE, SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISE TO SUSPEND THE LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF PREMISE, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISE.)

SECTION 6 What is the purpose of this event? On-site consumption Off-site (auction) Both

SECTION 7 Location of the Event: Gila County Fairgrounds

Address of Location: <u>Hwy 60</u>	<u>Globe</u>	<u>Gila</u>	<u>AZ</u>	<u>85501</u>
<small>Street</small>	<small>City</small>	<small>COUNTY</small>	<small>State</small>	<small>Zip</small>

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? Yes No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Shipley Fernando J 05/17/1966
Last First Middle Date of Birth

2. Applicant's mailing address: 1400 N Broad St Globe AZ 85501
Street City State Zip

3. Applicant's home/cell phone: (928) 701-3424 Applicant's business phone: (928) 425-7656

4. Applicant's email address: fernando@fernandoshipley.com

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?

Yes No (If yes, attach explanation.)

2. How many special event licenses have been issued to this location this year? n/a
 (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? Yes No
 (If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name CV Foundation Percentage: 100%

Address 5880 S Hospital Drive Globe AZ 85501
Street City State Zip

Name _____ Percentage: _____

Address _____
Street City State Zip

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

Number of Police 2 Number of Security Personnel Fencing Barriers

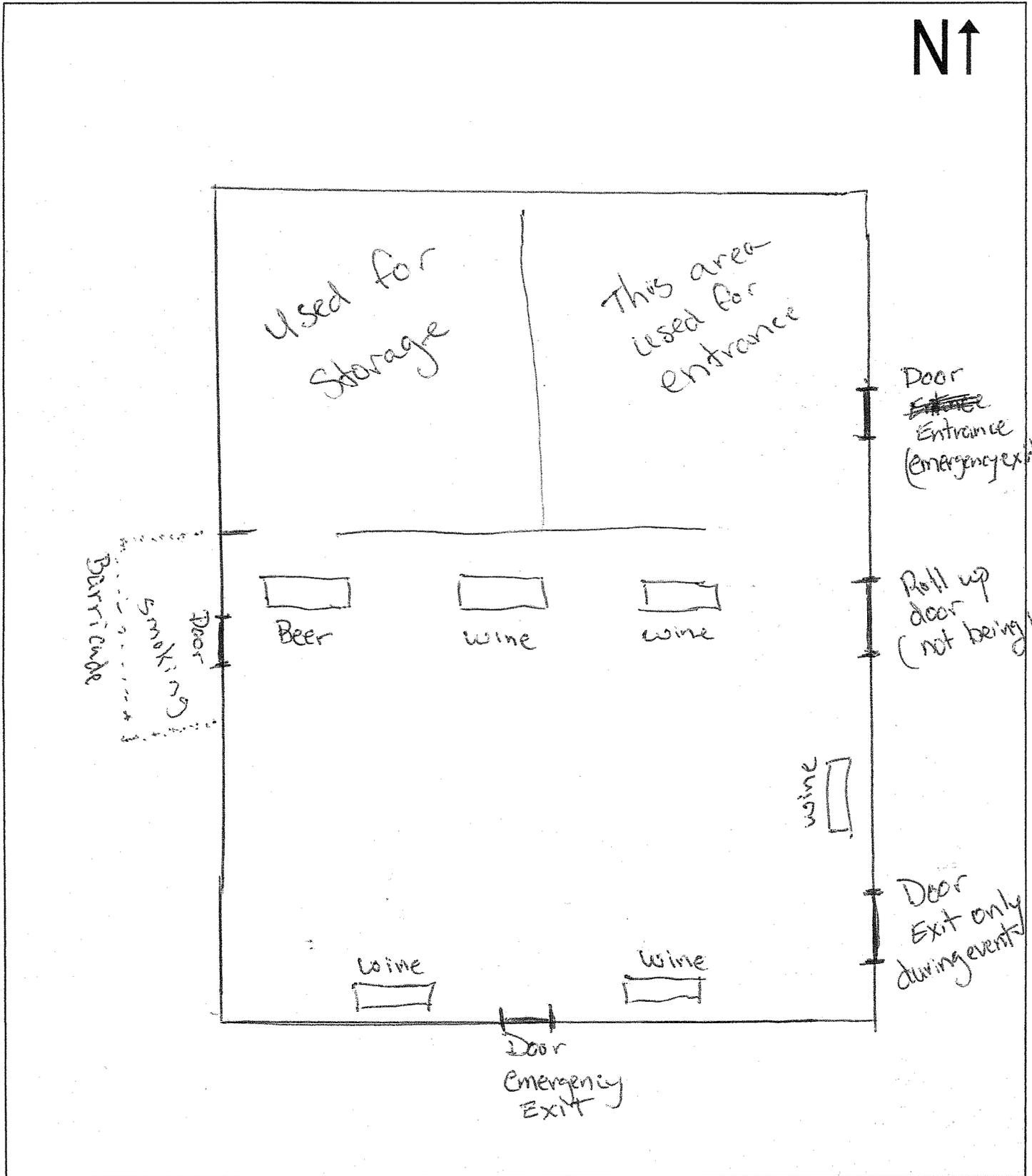
Explanation: Gila County Fairgrounds Hall is a closed controlled facility. Security will be used at ingress and egress points to make sure open containers do not leave the facility.

SECTION 11 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>Nov 4, 2016</u>	<u>Friday</u>	<u>5PM</u>	<u>11PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 12 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. The following space is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, (Print Full Name) Fernando Shipley declare that I am an Officer, Director or Chairperson of the organization filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X Fernando Shipley Vice Chairman 08/19/16 928-701-3424
 Signature Title/ Position Date Phone Number

The present instrument was acknowledged before me this 19th August 2016
 Day Month Year

State AZ My Comm. Expires Sep 20, 2016 County of Gila
 My Commission Expires on: Sept. 20th 2016 Renee Sue Boullence-Nims
 Date Signature of Notary Public

SECTION 14 This section is to be completed only by the applicant named in Section 9.

I, (Print Full Name) Fernando Shipley declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X Fernando Shipley Vice Chairman 08/19/16 928-701-3424
 Signature Title/ Position Date Phone Number

The present instrument was acknowledged before me this 19th August 2016
 Day Month Year

State AZ My Comm. Expires Sep 20, 2016 County of Gila
 My Commission Expires on: Sept 20th 2016 Renee Sue Boullence-Nims
 Date Signature of Notary Public

Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section.

I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

On behalf of _____, _____, _____, _____
 (City, Town, County) Signature Date Phone

SECTION 16 For Department of Liquor Licenses and Control use only.

APPROVAL DISAPPROVAL BY: _____ DATE: ____/____/____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

ARF-3968

Consent Agenda Item

3. C.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Malissa Buzan, Director

Submitted By: Marian Sheppard, Clerk of the Board

Department: Community Services

Information

Request/Subject

Gila County Community Action Program (CAP) Advisory Board
Appointments

Background Information

The Gila County CAP Advisory Board is under the purview of the Board of Supervisors (BOS). Some appointments to this board are made directly by the BOS and some are made by the CAP Advisory Board or elected by citizens of a specific geographic low-income area.

Evaluation

To keep the BOS informed of all appointments to boards, commissions and committees under the BOS, all appointments are presented to the BOS.

On February 17, 2016, the CAP Advisory Board voted to appoint Mario Villegas as a private sector representative on the CAP Advisory Board through the term of office which ends on December 31, 2019.

On February 17, 2016, the CAP Advisory Board voted to appoint Michael Black as a private sector representative on the CAP Advisory Board to fill Ramona Ortiz's unexpired term of office which ends on December 31, 2017.

An election was held in a specific geographic low-income area to elect a low-income representative on the CAP Advisory Board. The election results were certified and declared official by the CAP Advisory Board on August 17, 2016, whereby Cody Newman was elected as the low-income representative on said board.

Margret Celix represents the public sector on the CAP Advisory Board. Her current term of office is due to expire on December 31, 2016.

Supervisor Pastor is recommending her reappointment by the BOS for another 4-year term of office beginning on January 1, 2017, through December 31, 2020.

Conclusion

It would benefit the BOS and the public to be apprised of the recent changes to the CAP Advisory Board.

Recommendation

It is recommended that the BOS acknowledge newly elected members Mario Villegas, Michael Black and Cody Newman, and reappoint Margret Celix.

Suggested Motion

Approval to reappoint Margret Celix as a public sector representative on the Gila County Community Action Plan Advisory Board for the 4-year term beginning on January 1, 2017, through December 31, 2020; and, acknowledge the following elected members to the Advisory Board: Mario Villegas, private sector representative, for the term beginning on February 17, 2016, through December 31, 2019; Michael Black, private sector representative, for the term beginning on February 17, 2016, through December 31, 2017; and, Cody Newman, low-income representative, for the term beginning August 17, 2016, through December 31, 2019.

Attachments

CAP Advisory Board List

8-17-16 CAP Advisory Board Minutes

5-11-16 CAP Advisory Board Minutes

GILA COUNTY COMMUNITY ACTION PROGRAM ADVISORY BOARD

(Proposed to BOS on 9-20-16)

Name of Member & Appointment Info. ¹	Appointment Designation ²	Appointment Type ³ & BOS Approval Date	Time Served Prior to Current Appointment	Term of Incumbent (End date must match end date of Term of Office)	Term of Office (Only change when new term cycle begins)
Margret Celix (Appointed by BOS)	B-Public Sector	C (09/20/16)	20 years	01/01/17-12/31/20	01/01/17-12/31/20
Lynn Canning (Appointed by BOS)	B-Public Sector	C (04/19/16)	8 years	01/01/16-12/31/19	01/01/16-12/31/19
Audrey Opitz (Appointed by BOS)	B-Public Sector	C (02/18/14)	4 years	02/18/14-12/31/17	01/01/14-12/31/17
Cody Newman (Elected by citizens of specific geographic area)	C-Low-Income	B (09/20/16)	-	08/17/16-12/31/19	01/01/16-12/31/19
Annie Hinojos (Elected by citizens of specific geographic area)	C-Low-Income	C (02/18/14)	26 years	01/01/14-12/31/17	01/01/14-12/31/17
Nolberto Waddell (Elected by citizens of specific geographic area)	C-Low-Income	C (02/18/14)	8 years	01/01/14-12/31/17	01/01/14-12/31/17
Vicky Quesada (Appointed by CAP Advisory Board)	C-Private Sector	C (02/18/14)	15 years	01/01/14-12/31/17	01/01/14-12/31/17
Mario Villegas (Appointed by CAP Advisory Board)	C-Private Sector	B (09/20/16)	-	02/17/16-12/31/19	01/01/16-12/31/19
Michael Black (Appointed by CAP Advisory Board)	C-Private Sector	B (09/20/16) (Ramona Ortiz)	-	02/17/16-12/31/17	01/01/14-12/31/17

¹ Appointment Information:

- A. Date of creation: January 20, 1998
- B. Per Bylaws – The Board shall consist of a minimum of 9 members, but shall not exceed 12 members.
- C. Board composition: 9 members
 - 1/3 of the members – public sector representatives - **appointed by the Board of Supervisors**
 - At least 1/3 of the members – low-income representatives, who must reside in a low-income community – **elected by the citizens of a specific geographic low-income area** (candidates must represent low-income residents of a designated geographic area) **and acknowledged by the Board of Supervisors.**
 - 1/3 of the members – private sector representatives consisting of private sector officials or members of business, industrial, labor, religious, welfare, education or other major groups and interests in the community – **appointed by the CAP Advisory Board and acknowledged by the Board of Supervisors.**
- D. Members are appointed for a term of 4 years.

² Appointment Designation:

- A. Statutory District Appointment: Member must reside within the supervisorial district boundary from which he/she is appointed.
- B. Supervisory Appointment: Member unrestricted by district.
- C. Joint Appointment: Membership is comprised of appointments from different jurisdictions. Appointments made by other entities are acknowledged by the Board of Supervisors.
- D. County at Large: Members are unrestricted by district and can be recommended by appointment by any supervisorial district or by the committee.
- E. Alternate Members: As defined by individual committee criteria.

³ Appointment Type

- A. New Appointment
- B. Existing vacancy created by (provide name)
- C. Reappointment (include number of years/months served prior to most recent appointment in right-hand column)



Gila County Community Services Division

5515 S. Apache Ave. Suite 200, Globe, AZ 85501

Phone: (928) 425-7631

"Unite low-income residents and community resources to overcome the challenges of poverty."

Gila County Community Action Program Advisory Board

Meeting Minutes

August 17, 2016

I. Call to Order/Welcome

The Gila County Community Action Program (CAP) Advisory Board met for the Annual Meeting at 10:00 a.m. at 5515 S. Apache Ave. Suite 200, Globe AZ. Chairman Annie Hinojos called the meeting to order at 10:08 a.m. Chairman Hinojos deferred to Vice-Chairman Vickie Quesada to preside over the meeting.

II. Roll Call and Introductions

Present: Vicky Quesada, Margret Celix, Audrey Opitz and Lynn Canning.

Via Teleconference: Annie Hinojos, Nolberto (Chuco) Waddell and Cody Newman.

Absent: Mario Villegas and Michael Black.

Guests/Staff: Dorine Prine, Nick Montague, Allison Torres and Karla Fandrich.

III. Information/Discussion/Action to approve the CAP Advisory Board's May 11, 2016 meeting minutes.

Upon motion by Audrey Opitz, and seconded by Lynn Canning, the Board unanimously approved the May 11, 2016 meeting minutes.

IV. Information/Discussion/Action to approve the 4th quarter financial report.

Upon motion by Lynn Canning, seconded by Audrey Opitz, the Advisory Board unanimously approved the 4th quarter financial report for the period April 2016 through June 2016.

V. Information/Discussion regarding the Fiscal Year (FY) 2017 CAP Budget. (Nick Montague)

A discussion was held regarding changes to the quarterly budget format. Nick Montague wants the Advisory Board members to understand and utilize the information more readily. Chairman Hinojos would like to meet with Ms. Prine and Mr. Montague to go over some ideas. It was brought up by those present that the households served could be categorized to see who is being assisted. They would like to see children (birth to 5), disabled and elderly in those categories.

There was discussion on the use of acronyms and if there could be a list of their meaning. Ms. Prine stated that a list of acronyms will be provided before or at the next meeting. Mr. Montague stated that he can make a few samples with different budget formats for review at the next meeting on Wednesday November 16, 2016.

VI. Information/Discussion/Action to approve the calendar of CAP Advisory Board Regular Meetings for FY 2017.

Chairman Hinojos stressed the importance for Advisory Board members to attend Regular and Annual Meetings. She encouraged Advisory Board members to note the dates of the future meetings on their calendars. She stated that if a member is unable to attend, they should contact the Chairman by phone, e-mail or fax at least 24 hours before the scheduled meeting to ensure a quorum. Upon motion by Lynn Canning, seconded by Audrey Opitz, the Advisory Board unanimously approved the meeting dates and times for 2017 FY.

VII. Information/Discussion/Action to certify the election (held in Payson from July 25, 2016 through August 5, 2016) results for a Low-Income Sector representative on the CAP Advisory Board and declare the results official.

Chairman Hinojos reviewed the election results. Cody Newman received 124 votes, Deborah Hahn received 6 votes, and John Wakelin received 80 votes from the residents of the Payson area. The Advisory Board unanimously declared and certified the election results as official that Cody Newman is the new Advisory Board member representing the Low-Income Sector for the Payson area. Mr. Newman's term of office will end December 31, 2019.

VIII. Reports/Updates

A. Chairman's Report (Annie Hinojos)

- Chairman Hinojos welcomed Mr. Newman as the new Advisory Board member. She apologized for not being able to attend in person.

B. Director's Report (Malissa Buzan)

- Ms. Buzan had a scheduling conflict so Ms. Prine spoke in her stead. On behalf of the CAP, we welcome Mr. Newman to the Advisory Board and we look forward to his invaluable membership. Community Services has hired a new Deputy Director that will be providing assistance to Ms. Buzan and other staff. Estelle Belarde, formerly the Housing Services Coordinator, will be the Deputy Director.

C. Coordinator's Report (Dorine Prine)

- CAP Success Stories: Allison Torres, the Case Manager in Globe, shared two of her success stories. The first one was regarding an elderly client with no family that came to be homeless. The client had no transportation and relied on walking in the heat and riding local transit whenever he could afford to. The client did have a small fixed income. He found an apartment, and Ms. Torres was able to help with move-in assistance. Later, he found he was not eligible for the apartment and was homeless again. Ms. Torres made many phone calls in search for rentals within his budget. Another agency was going to send him to a shelter in the valley, but Globe is his home. Ms. Torres called a landlord that CAP works with and he had a one bedroom trailer to rent. The trailer was suitable and the client moved in immediately. He is still living in the trailer and maintaining his bills.

The second story was about an elderly client, nearly blind, with other health issues and was home bound. The gas bill was unusually high due to an old heater and he needed help paying that bill. Ms. Torres helped with the gas bill and with Supplemental Nutrition Assistance Program (SNAP) outreach. Ms. Torres was able to renew his SNAP benefits and assisted him in renewing the Telephone Assistance Program. Ms. Torres saw the client's health decline and it was hard for him to write checks to pay the bills. She assisted him in signing up for payments to be directly withdrawn from his bank account. He was struggling with daily activities and Ms. Torres made some phone calls to find help, someone suggested Arizona Long Term Care System (ALTCS). Ms. Torres referred the client and assisted with the process. The hospital contacted Ms. Torres to advise her that the client fell and had to be admitted. Ms. Torres was able to assure him that she would check to make sure that the utilities were paid and she followed up with the status of the ALTCS application. The client moved into a nursing home and was approved for ALTCS. Both of these clients illustrate how valuable our case management is to our clients. Through community partnership, referrals and research, CAP is able to assist beyond rent and utilities.

- Customer Satisfaction Data Report for all of Community Services: The report was presented to the Advisory Board. A total of 33 surveys were collected. The results are as follows:
 - 26 surveys were from CAP services. CAP had a reduced amount of client contact due to the end of the fiscal year.
 - 100% were served in a timely and professional manner.
 - 100% stated the staff was friendly and knowledgeable.
 - 88% were previously aware of the service available through community services.
 - 100% would use this service again.
 - 100% would recommend this service to a friend.
- CAP Advisory Board Bylaws: Ms. Prine stated the Advisory Board Bylaws are being revised and amended. Ms. Prine is working with Marian Sheppard, Clerk for the Board of Supervisors. When a final draft has been completed, the Bylaws will need to be reviewed by Ms. Buzan and then by the County Attorney. The Advisory Board members agreed on being presented the Bylaws after approval by the County Attorney.

IX. Call to the Public

There were no comments from the public.

X. Adjournment

Vice-Chairman Quesada adjourned the meeting at 11:34 a.m.



Gila County Community Services Division

5515 S. Apache Ave. Suite 200, Globe, AZ 85501

Phone: (928) 425-7631

"Unite low-income residents and community resources to overcome the challenges of poverty."

Gila County Community Action Program Advisory Board

Meeting Minutes

May 11, 2016

I. Call to Order/Welcome

The Gila County Community Action Program (CAP) Advisory Board met in regular session at 6:00 p.m. at the Sheraton Mesa Hotel. Chairman Annie Hinojos called the meeting to order at 6:12 p.m.

II. Roll Call and Introductions

Present: Annie Hinojos (Chair), Nolberto (Chuco) Waddell, Margret Celix, Audrey Opitz, Vicky Quesada and Lynn Canning.

Guests/Staff: Malissa Buzan and Dorine Prine

III. Information/Discussion/Action to approve the CAP Advisory Board's February 17, 2016, meeting minutes.

A brief discussion was held regarding the content of the minutes and it was agreed that all future minutes must include the names of those members who were absent from the meeting in addition to listing those who were present at the meeting. Absent will not be stated when all members are present for a meeting. It was also agreed that the Advisory Board does not need to vote to adjourn a meeting, but rather the Chairman has the authority to call a meeting to order and to adjourn a meeting. Upon motion by Audrey Opitz, and seconded by Lynn Canning, the Board unanimously approved the February 17, 2016, meeting minutes.

IV. Information/Discussion/Action to approve the 3rd quarter financial report.

Upon motion by Audrey Opitz, seconded by Lynn Canning, the Board unanimously approved the 3rd quarter financial report for the period January 2016, through March 2016.

V. Information/Discussion/Action to declare the election results official from February 17, 2016, to elect Michael Black and Mario Villegas as Private Sector representatives on the CAP Advisory Board.

Chairman Annie Hinojos reviewed the February 17, 2016 election results for two vacancies on the CAP Advisory Board. Michael Black received 3 votes, Mario Villegas received 2 votes, and

Stephanie Davies received 1 vote. Upon motion by Vicky Quesada, seconded by Margaret Celix, the Board unanimously declared the election results official whereby Mario Villegas will fill a vacancy for the term beginning February 17, 2016, through December 31, 2019, and Michael Black will fulfill Ramona Ortiz's unexpired term of office beginning February 17, 2016, through December 31, 2017.

VI. Reports/Updates

A. Chairman's Report (Annie Hinojos)

- Ms. Hinojos welcomed the new Board members. She stated the Voluntary Income Tax Assistance (VITA) program was a huge success. Hayden had a few problems with their phone system or they would have completed more returns. She recognized Dorine Prine to report on the final figures. Ms. Prine reported that the Gila County VITA program completed 502 income tax returns from the three offices (Globe, Payson and Hayden) compared to 452 last year. An average income tax return costs approximately \$236. That saved the Gila County residents at least \$123,492 in preparation fees. Total federal refunds of \$614,191 plus state refunds of \$110,746 (a total of \$724,937) were provided for the taxpayers, which helps to boost the local economy, reduce poverty and alleviate debt. Many of the income tax refunds were lower this year because of the Affordable Care Act insurance penalties.
- Ms. Hinojos stressed the importance for Board members to attend quarterly and annual meetings. She encouraged Board members to note the dates of next year's scheduled meetings on their calendars.

B. Director's Report (Malissa Buzan)

- Ms. Buzan welcomed the new Board members. She thanked everyone for attending the Board meeting and signing up to attend the ACAA (Arizona Community Action Association) Annual Conference. She hopes that everyone will enjoy the conference and learn a lot from the speakers and break-out sessions.

C. Coordinator's Report (Dorine Prine)

- CAP Success Stories: Ms. Prine read the success story shared by Allison Torres, who is the Case Manager in Globe. A client had taken out a predatory title loan for car repairs. She was using income and selling personal items to pay the huge payments and going without food. CAP assisted with rent eviction prevention, utilities, applied for SNAP benefits, referred her to WIC for monthly food boxes, referred her to the food bank, referred her to the Housing Department and other agencies for assistance. The Housing Department weatherized her home and assisted with extensive case management. She was referred to Social Security and she will be eligible to receive a higher benefit amount beginning in July 2016. In a matter of four months, her budget is under control; she is eating healthy foods, she is saving energy and money from the weatherization, and she paid off the title loan. That is just one example of CAP collaborating with all agencies to help our clients to resolve problems and become self-sufficient.
- Customer Satisfaction Data Report for all of Community Services: The report was presented to the Board. A total of 119 surveys were collected. The results are as follows:
 - 95 surveys were from CAP services
 - 100% were served in a timely and professional manner
 - 100% stated the staff was friendly and knowledgeable
 - 81% were previously aware of the service available through community services
 - 99% would use this service again
 - 99% would recommend this service to a friend

- The dates for the 2017 Fiscal Year CAP Advisory Board meetings were discussed. This will information will be presented to the Board for approval at the following meeting.

VII. Next meeting: The next meeting is scheduled for Wednesday, August 17, 2016, in Globe.

VIII. Call to the Public

There were no comments from the public.

IX. Adjournment

Chairman Hinojos adjourned the meeting at 7:06 p.m.

ARF-3973

Consent Agenda Item

3. D.

Regular BOS Meeting

Meeting Date: 09/20/2016

Submitted For: Marian Sheppard, Clerk of the Board

Submitted By: Laurie Kline, Deputy Clerk

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Old County Inn - Application for a Permanent Extension of Premises/Patio Permit.

Background Information

Any establishment that has been issued a liquor license must submit an Application for Extension of Premises/Patio Permit to the local governing body of the city, town or county where the establishment is located. The application can be submitted to temporarily or permanently extend the premises/patio where serving liquor is permitted by the Arizona Department of Liquor Licenses and Control (DLLC). The local governing body usually has established internal procedures for review and approval of the application. The DLLC has final approval of all recommendations submitted by the local governing body. Michael Dahling submitted an application to permanently extend the premises/patio where liquor is permitted to be served at the Old County Inn located in Pine, Arizona.

Evaluation

The application has been reviewed by the Clerk of the Board. Staff from the Community Development Division has also reviewed the application. Both departments have no objections with regard to this application.

Conclusion

This application is ready to be presented to the Board of Supervisors for a decision. The Board's recommendation will then be sent to the DLLC for a final decision.

Recommendation

It is recommended that the Board of Supervisors issue an approval recommendation to the DLLC.

Suggested Motion

Approval of an Application for Extension of Premises/Patio Permit submitted by Michael Dahling to permanently extend the premises where liquor is permitted to be served at Old County Inn located in Pine, Arizona.

Attachments

Old County Inn Permanent Extension of Premises/Patio Permit Application

Old County Inn Interoffice Memo Community Development



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

DLLC USE ONLY

CSR:
Log #:

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT
 OBTAIN APPROVAL FROM LOCAL GOVERNING BOARD BEFORE SUBMITTING TO THE DEPARTMENT OF LIQUOR
 Notice: Allow 30-45 days to process permanent change of premise

Permanent change of area of service. **A non-refundable \$50. Fee will apply.** Specific purpose for change:

Temporary change (**No Fee**) for date(s) of: ___/___/___ through ___/___/___ list specific purpose for change:

1. Licensee's Name: Dahling Michael A License #: 12043093
Last First Middle
 2. Mailing address: PO Box 1453 Pine AZ 85544
Street City State Zip Code
 3. Business Name: OLD county INN
 4. Business Address: 3502 N. Hwy 87 Pine AZ 85544
Street City State Zip Code
 5. Email Address: mdahling@hotmail.com
 6. Business Phone Number: 928-476-6560 Contact Phone Number: 928-978-9333

7. Is extension of premises/patio complete?
 N/A Yes No If no, what is your estimated completion date? ___/___/___

8. Do you understand Arizona Liquor Laws and Regulations?
 Yes No

9. Does this extension bring your premises within 300 feet of a church or school?
 Yes No

10. Have you received approved Liquor Law Training?
 Yes No

11. What security precautions will be taken to prevent liquor violations in the extended area? we have a fenced area with gates and clear area for customers, with cameras

12. **IMPORTANT:** Attach the revised floor plan, clearly depicting your licensed premise along with the new extended area outlined in black marker or ink, **if the extended area is not outlined and marked "extension" we cannot accept the application.**

Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premise. List specific reasons for exemption:

Approval Disapproval by **DLLC**: _____ Date: ____/____/____

Notary

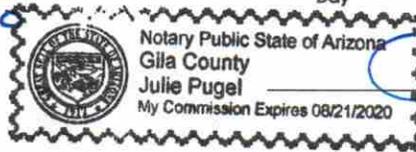
I, (Print Full Name) Michael Dahling, hereby declare that I am a **CONTROLLING PERSON/ AGENT** filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) [Signature]
Controlling Person / Agent

State of Arizona County of Gila
the foregoing instrument was acknowledged before me this

8th of September 2016
Day Month Year

My commission expires on: 8-21-2020



[Signature]
Signature of NOTARY PUBLIC

GOVERNING BOARD

After completion, and **BEFORE submitting to the Department of Liquor**, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

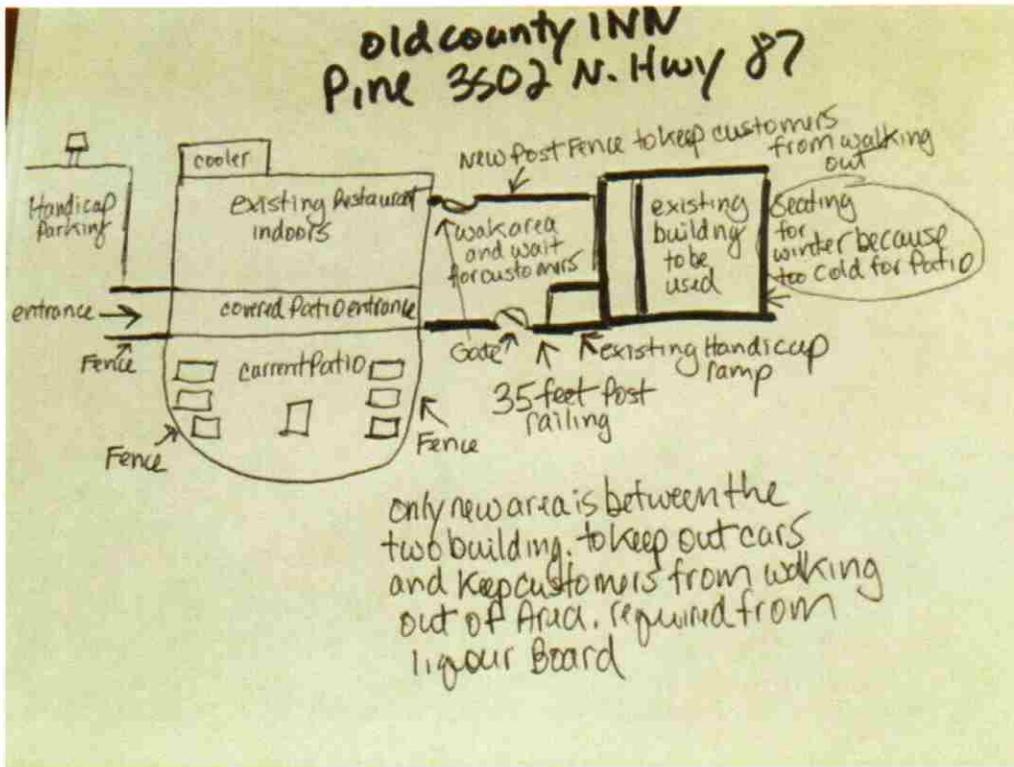
This change in premises is recommended by the local Board of Supervisors, City Council or Designate:

Authorized Signature Title Agency Date

DLLC USE ONLY

Investigation Recommendation: Approval Disapproval by: _____ Date: ____/____/____

Director Signature required for Disapprovals: _____ Date: ____/____/____



Michael Dahling



Sent from my iPhone







INTEROFFICE MEMORANDUM

DATE: September 12, 2016
TO: Scott Buzan, Chief Building Official, Community Development Division
FROM: Marian Sheppard, Clerk of the Board of Supervisors Department *MS*
SUBJECT: APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT

Please be advised that an application for an extension of premises/patio permit has been submitted to Gila County by Michael Dahling to permanently extend the liquor license service area at Old County Inn located in Pine, Arizona.

A.R.S. §4-207.01 (B) states, "No licensee shall alter or change the physical arrangement of his licensed premises so as to encompass greater space or the use of different or additional entrances, openings or accommodations than the space, entrance or entrances, openings or accommodations offered to the public at the time of issuance of the licensee's license or a prior written approval of the licensed premises, without first having filed with the director floor plans and diagrams completely disclosing and designating the proposed physical alterations of the licensed premises, including the addition of a drive-through or other physical feature to the licensed premises that allows a customer to purchase spirituous liquor without leaving the customer's vehicle, and shall have secured the written approval by the director. This subsection shall apply to any person to person transfer of the licensed premises."

I have attached a copy of the application which includes a floor plan of the licensed premises and requested extended areas. Please indicate (below) if this request meets with your approval, and return this memorandum to me. Thank you.

PLEASE CIRCLE YOUR APPROVAL OR DISAPPROVAL, SIGN AND DATE.

THIS ESTABLISHMENT **DOES / DOES NOT** (circle one) MEET THE BUILDING CODE REQUIREMENTS FOR A TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT.

Scott Buzan

Scott Buzan, Chief Building Official,
Community Development Division
for Scott Dwyer

9-15-16

Date

ARF-3929

Consent Agenda Item 3. E.

Regular BOS Meeting

Meeting Date: 09/20/2016

Reporting Period: August 2016

Submitted For: Ruben Mancha, Globe Regional Constable

Submitted By: Rose Holiday, Constable Clerk

Information

Subject

The August 2016 monthly activity report submitted by the Globe Regional Constable's Office.

Suggested Motion

Acknowledgment of the August 2016 monthly activity report submitted by the Globe Regional Constable's Office.

Attachments

August 2016

RUBEN A. MANCHA
GLOBE REGIONAL
CONSTABLE



1400 E ASH ST
GLOBE, AZ 85501
928-402-8758

Date: September 9, 2016
To: Gila County Board of Supervisors
From: Ruben A. Mancha Constable
Re: Monthly Report

For the month of _____, the Globe Constable performed the following services in the Globe Precinct and Gila County.

SEE ATTACHED SHEET

TOTAL SERVICES FOR MONTH: **228**
TOTAL MILES FOR MONTH **1383**

Globe Constable assisted/other: Bailiff in **6** court hearings
The Deputy Constable assisted/other: Bailiff in **0** court hearings
Total Monies Collected for the Month **\$628.00**
FTP Monies Collect by Justice Court from Constable **\$3038.28**
Warrant Letters
Warrant letters mailed **106**

Respectfully submitted,

Ruben A. Mancha
GLOBE CONSTABLE

GILA COUNTY TREASURER'S RECEIPT GILA COUNTY, ARIZONA

GILA COUNTY CLERK
117150 SE-26

DATE 9/1/16

CONTRACT # _____

GRANT # _____

DEPOSIT TO FUND General Fund FUND # _____

REMITTING AGENCY _____

BILLING PERIOD _____

Account Code	Direct Deposit / Check #	Revenue Description	Amount
<u>T9152061</u>	<u>Cash</u>	<u>CESTB Wait Fees</u>	<u>10</u> ⁰⁰
<u>1005.321.3405.80</u>	<u>Cash</u>	<u>Service Fees</u>	<u>205</u> ⁰⁰
	<u>1188</u>		<u>40</u> ⁰⁰
	<u>9091</u>		<u>48</u> ⁰⁰
	<u>5131</u>		<u>69</u> ⁰⁰
	<u>6289</u>		<u>48</u> ⁰⁰
	<u>6298</u>		<u>144</u> ⁰⁰
	<u>92251</u>		<u>64</u> ⁰⁰
			<u>628</u> ⁰⁰

Preparer Signature: [Signature] Title 9/1/16

Approved Signature: [Signature] Title 9-1-16

SUMMARY OF DEPOSIT

Currency	<u>215</u>
Coins	
Checks	<u>413</u>
Total	<u>628</u>

6x20
4x10
9x5
10x1

TREASURER By [Signature] Date 9-2-16



Gila County Globe Regional Constable's Office

Process Status Report, by Process Type

<u>Process Description</u>	<u>Total</u>	<u>Active</u>		<u>Served</u>		<u>Retd/Unsrvd</u>	
Arrest Warrant	106	78	73.58	0	0.00	28	26.42
Criminal Subpoena	39	7	17.95	31	79.49	1	2.56
Civil Summons	1	0	0.00	1	100.00	0	0.00
Divorce Packet	1	0	0.00	1	100.00	0	0.00
Hearing Order on OP	2	0	0.00	2	100.00	0	0.00
Injunction Against Harassment	2	1	50.00	1	50.00	0	0.00
Notice of Hearing	3	0	0.00	3	100.00	0	0.00
Notice to Appear; Petition	9	0	0.00	8	88.89	1	11.11
Order of Commitment	1	0	0.00	1	100.00	0	0.00
Order of Protection	7	1	14.29	6	85.71	0	0.00
Order to Appear	1	0	0.00	1	100.00	0	0.00
Subpoena Duces Tecum	30	0	0.00	30	100.00	0	0.00
Summons Forcible Detainer	4	0	0.00	4	100.00	0	0.00
Summons	20	5	25.00	10	50.00	5	25.00
Writ of Restitution	2	0	0.00	2	100.00	0	0.00
Totals	228	92	40.35	101	44.30	35	15.35

Report Includes:

All receive dates between `07:00:00 08/01/16` and `23:59:00 08/31/16`, All process types, All officers, All courts, All agencies matching `GCCO`, All serve flags matching `1`



Gila County Globe Regional Constable's Office

Civil Process Service Attempts Summary

To Be Served: Aceves, Lynelle K.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5900 N MAIN ST; Unit 37, Globe	Taylor, R C	Lynelle Aceves	YES
Time/Date: 11:55:00 08/08/16			

To Be Served: Allen, Jeremiah D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
P O Box 477, San Carlos	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 14:57:26 08/19/16			

To Be Served: Allinson, Misty L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 South street, Globe	Taylor, R C	M Allinson	YES
Time/Date: 11:25:00 08/08/16			

To Be Served: Alonzo, Jennifer E.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2165 N WHEATFIELDS RD; Unit 58, Globe	Taylor, R C	Jennifer Elaine Alonzo	YES
Time/Date: 14:15:00 08/25/16			

To Be Served: Alvarez, Daniel C.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
3290 South Avenida Destino, Tucson	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:37:03 08/24/16			

To Be Served: Antonio, Winchell

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
7 Mile Wash District, San Carlos	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:42:15 08/08/16			

To Be Served: Armenta, Eduardo C.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
366 W EUCLID AVE, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:43:40 08/22/16			

To Be Served: Armijo, Corey F.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
124 Haskins Rd #4, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:49:25 08/08/16			
124 Haskins Rd #4, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:30:17 08/08/16			
124 Haskins Rd #4, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:33:29 08/08/16			

To Be Served: Arnett, Joseph A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
164 E Hardy, Miami	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 15:59:31 08/08/16			

To Be Served: Baca, John W.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5749 S AVENIDA DE ED PASTOR, Claypool	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:18:12 08/24/16			

To Be Served: Barajas, Denise

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C		NO
Time/Date: 11:45:00 08/16/16			
175 N PINE ST, Globe	Taylor, R C	C Haines #221 (GPD Records)	YES
Time/Date: 10:00:00 08/18/16			

To Be Served: Barbee, Randall L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
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7476 Weaver Circle, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 09:12:38 08/24/16			
To Be Served: Bates, Sarah D.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
505 S 4th St, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 11:12:47 08/05/16			
To Be Served: Bejar, James P.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1730 S CENTURY DR, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:31:36 08/24/16			
To Be Served: Billotte, Brian G.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
668 S EAST ST; Unit 1, Globe	Taylor, R C	Brian Billotte	YES
Time/Date: 10:15:00 08/26/16			
To Be Served: Bittner, Braxton			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N Pine St GPD, Globe	Taylor, R C	Anthony Martinez (Records Sup)	YES
Time/Date: 09:50:00 08/15/16			
To Be Served: Bonnie, James L.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 E SOUTH ST, Globe	Taylor, R C	Rose Holiday	YES
Time/Date: 10:05:33 08/01/16			
1177 E MONROE ST, Globe	Taylor, R C	Marylyn Lee (Records/Civil)	YES
Time/Date: 10:25:00 08/17/16			
1177 E MONROE ST, Globe	Taylor, R C	Marylyn Lee (Records/Civil)	YES
Time/Date: 10:25:00 08/17/16			
To Be Served: Boyd, Michael			

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C	Anthony Martinez (GPD Records)	YES
Time/Date: 10:35:00 08/17/16			
To Be Served: Bradley, Wanda J.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2165 N Wheatfields sp 8, Globe	Taylor, R C	Lee Harris	YES
Time/Date: 14:00:00 08/25/16			
To Be Served: Brennan, Judge M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1458 E 28th Ave #1, Apache Junction	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 10:29:18 08/10/16			
To Be Served: Brewer, Brina C.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
310 E NORTH ST, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:22:58 08/05/16			
To Be Served: Brewer, Gregory A.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2020 E Indian School RD, Phoenix	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:25:41 08/05/16			
To Be Served: Brewer, Justin D.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
7935 Pinal View, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:07:10 08/05/16			
To Be Served: Brewer, Lonny M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1025 S WALLIMAN RD, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:12:49 08/05/16			

1025 S WALLIMAN RD, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:20:22 08/05/16			
To Be Served: Brown, Aaron			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Belvado Park Circle #276, San Carlos	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 15:41:40 08/08/16			
To Be Served: Bucklin, Shannon M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
56 W Camino Fuste, Sahuarita	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 09:32:54 08/24/16			
To Be Served: Bullman, Scott M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5632 S MCKINNEY AVE, Globe	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:16:36 08/10/16			
To Be Served: Campos, Ernest			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5688 S GLENDALE AVE, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 11:20:53 08/05/16			
To Be Served: Capps, Mitchell T.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1057 W Live Oak St, Miami	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 14:33:02 08/19/16			
To Be Served: Cardoza, Lorenzo L.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2101 Pinon Street, Silver City	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:11:34 08/10/16			
To Be Served: Castaneda, Abraham J. Jr			

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 North Pine Street, Globe Time/Date: 10:25:05 08/01/16	Taylor, R C	Anthony Martinez	YES
175 North Pine Street, Globe Time/Date: 10:25:50 08/01/16	Taylor, R C	Anthony Martinez	YES
175 North Pine Street, Globe Time/Date: 09:50:00 08/15/16	Taylor, R C	Anthony Martinez (Records Sup)	YES
175 North Pine Street, Globe Time/Date: 10:35:00 08/17/16	Taylor, R C	Anthony Martinez (GPD Records)	YES
175 North Pine Street, Globe Time/Date: 10:35:00 08/17/16	Taylor, R C	Anthony Martinez (GPD Records)	YES

To Be Served: Castaneda, Vanessa R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe Time/Date: 10:00:00 08/16/16	Taylor, R C	[REDACTED]	YES

To Be Served: Chapman, Kevin L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
P. O.Box 1673, San Carlos Time/Date: 08:40:21 08/24/16	Taylor, R C	Warrant Letter Mailed	NO

To Be Served: Charles, Keith E.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 South Street, Globe Time/Date: 10:05:41 08/01/16	Taylor, R C	Rose Holiday	YES
1177 E MONROE ST, Globe Time/Date: 10:25:00 08/17/16	Taylor, R C	Marylyn Lee (Records/Civil)	YES
1177 E MONROE ST, Globe Time/Date: 10:25:00 08/17/16	Taylor, R C	Marylyn Lee (Records/Civil)	YES

1177 E MONROE ST, Globe	Taylor, R C	Marylyn Lee (Records/Civil)	YES
Time/Date: 10:25:00 08/17/16			
1177 E MONROE ST, Globe	Taylor, R C	Marylyn Lee (Records/Civil)	YES
Time/Date: 10:25:00 08/17/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 09:50:00 08/18/16			

To Be Served: Cluster, Chelsea M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
8958 S. Six Shooter Cyn, Globe	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:21:32 08/10/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 11:45:00 08/18/16			

To Be Served: Cook, Cecil Jr

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Route 6 Jackson Dr, San Carlos	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:19:11 08/10/16			

To Be Served: Cormack, Kenneth R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
248 S FRANZ AVE, Miami	Taylor, R C	Kenneth R. Cormack	YES
Time/Date: 11:05:07 08/03/16			

To Be Served: Cosen, Anthony Jr

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Twin Mesquite #10, San Carlos	Mancha, R A	Warrant Letter Mailed	NO

Time/Date: 15:38:16 08/08/16

To Be Served: Cox, Paul D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5354 E WASHBORN ST, Globe	Mancha, R		NO
Time/Date: 11:00:00 08/25/16			
5356 Alberta, Globe	Mancha, R		NO
Time/Date: 11:05:00 08/25/16			
5354 E WASHBORN ST, Globe	Mancha, R	Paul David Cox	YES
Time/Date: 12:09:00 08/25/16			

To Be Served: Coy, Shanna M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
4450 E COPPER ST, Claypool	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 15:17:31 08/08/16			

To Be Served: Craigmyle, William J.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5602 S Central Ave, Globe	Taylor, R C	Jessie Ellaine Craigmyle-Wife	YES
Time/Date: 09:05:00 08/17/16			

To Be Served: Cron, Travis L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
233 S BROAD ST, Globe	Taylor, R C		NO
Time/Date: 10:45:00 08/17/16			

To Be Served: Curiel, Angel E.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5678 S MCKINNEY AVE, Globe	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 14:59:49 08/08/16			
5678 S MCKINNEY AVE, Globe	Taylor, R C		NO
Time/Date: 12:25:00 08/25/16			

To Be Served: Dabbs, Shanna D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
951 N HIGH ST, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 11:15:12 08/05/16			
To Be Served: Dalmolin, Bianca			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 South St, Globe	Taylor, R C	Rose Holiday	YES
Time/Date: 10:05:09 08/01/16			
To Be Served: Danaj, Brian			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Highway 60/77 M.P. 253 AZDPS, Globe	Taylor, R C	Monica Sneezy	YES
Time/Date: 09:50:11 08/04/16			
To Be Served: Delma, Walter J.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
PO Box 1641, San Carlos	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 10:53:53 08/05/16			
To Be Served: Dewey, Justin W.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Homeless, Bylas	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:23:54 08/10/16			
To Be Served: Dickey, Carie J.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1930 E ASH ST, Globe	Taylor, R C	Carie Jo Dickey	YES
Time/Date: 09:50:25 08/01/16			
To Be Served: Diemer, Michael R.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
120 N FIRST ST, Globe	Taylor, R C		NO
Time/Date: 10:20:47 08/01/16			

120 N FIRST ST, Globe

Taylor, R C

NO

Time/Date: 09:55:11 08/02/16

To Be Served: Dillon, Lemuel E.

Service Attempt

Attempted By

Served On

Svd?

MPM 287 Chaintown/Box 666, San Carlos

Holiday, R

Warrant Letter Mailed

NO

Time/Date: 08:41:21 08/09/16

To Be Served: Doe, Jane/John

Service Attempt

Attempted By

Served On

Svd?

,

Taylor, R C

Jessie Ellaine Craigmyle

YES

Time/Date: 09:05:00 08/17/16

To Be Served: Dominguez, Brandon E.

Service Attempt

Attempted By

Served On

Svd?

1413 S Walliman, Globe

Taylor, R C

Warrant Letter Mailed

NO

Time/Date: 10:04:01 08/24/16

To Be Served: Dosela, Arica

Service Attempt

Attempted By

Served On

Svd?

21 Tufa Stone-Box 829, San Carlos

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 09:42:19 08/09/16

21 Tufa Stone-Box 829, San Carlos

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 09:46:44 08/09/16

21 Tufa Stone-Box 829, San Carlos

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 09:49:27 08/09/16

To Be Served: Dosela, Valentino

Service Attempt

Attempted By

Served On

Svd?

7 mile, San Carlos

Taylor, R C

Warrant Letter Mailed

NO

Time/Date: 14:36:29 08/19/16

7 mile, San Carlos

Taylor, R C

Warrant Letter Mailed

NO

Time/Date: 14:40:45 08/19/16

To Be Served: Dosela, Viola M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
P.O. Box 1165, San Carlos	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 15:49:54 08/08/16			
641 WILLOW RUN; Unit 4, Globe	Taylor, R C		NO
Time/Date: 10:30:00 08/24/16			

To Be Served: Dumas, Lonnie R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5817 Short Ave, Globe	Taylor, R C	Lonnie Ray Dumas	YES
Time/Date: 10:35:00 08/11/16			

To Be Served: Eagleton, Joel

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C	Anthony Martinez (Records Sup)	YES
Time/Date: 10:30:00 08/12/16			
175 N PINE ST, Globe	Taylor, R C	Anthony Martinez (GPD Records)	YES
Time/Date: 10:35:00 08/17/16			

To Be Served: Eylicio, Adrian J.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1048 W LIVE OAK ST, Miami	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 10:52:45 08/10/16			

To Be Served: Fajardo, Jason

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C	Anthony Martinez (GPD Records)	YES
Time/Date: 10:35:00 08/17/16			

To Be Served: Fane, Kevin

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
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US 60 Mp 253 AZ DPS Officer, Globe

Taylor, R C

Sneezy #5448 (DPS Records) YES

Time/Date: 10:15:00 08/17/16

To Be Served: Flores, Jesus A. Jr

Service Attempt

Attempted By

Served On

Svd?

8958 S SIX SHOOTER CANYON RD;
PUEBLO HEIGHTS MHP, Globe

Taylor, R C

Warrant Letter Mailed

NO

Time/Date: 08:22:56 08/24/16

To Be Served: Foglietti, Nicholas A.

Service Attempt

Attempted By

Served On

Svd?

2188 N ESCUDILLA DR; Unit 18, Globe

Mancha, R

NO

Time/Date: 09:19:00 08/31/16

To Be Served: Folau, Oulono

Service Attempt

Attempted By

Served On

Svd?

1100 South St, Globe

Taylor, R C

Rose Holiday

YES

Time/Date: 10:05:58 08/01/16

1177 E MONROE ST, Globe

Taylor, R C

Marylyn Lee (Records/Civil) YES

Time/Date: 10:25:00 08/17/16

To Be Served: Foster, Sheeba

Service Attempt

Attempted By

Served On

Svd?

6005 S CALLE DE LOMA, Claypool

Taylor, R C

NO

Time/Date: 11:10:00 08/15/16

To Be Served: Frantom, Tristan T.

Service Attempt

Attempted By

Served On

Svd?

1996 S. Buena Vista Dr, Apache Jct

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 09:33:46 08/09/16

To Be Served: Fuller, Stanley F.

Service Attempt

Attempted By

Served On

Svd?

625 W TURNBULL TURN LN, Globe

Mancha, R

Stanley Frank Fuller

YES

Time/Date: 18:55:00 08/12/16

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES

Time/Date: 12:00:00 08/15/16

To Be Served: Garcia, Noemi Y.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1229 E CRESTWOOD DR, Globe	Mancha, R A	Warrant Letter Mailed	NO

Time/Date: 09:26:39 08/08/16

To Be Served: Garcia, Patsy J.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
8958 S SIX SHOOTER CYN, Globe	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 14:47:51 08/08/16

To Be Served: Giles, Russell J.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2194 N Euclid Dr#47, Globe	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 14:24:29 08/19/16

To Be Served: Gillispie, Ashley M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
8958 S SIX SHOOTER CANYON RD; PUEBLO HEIGHTS MHP, Globe	Mancha, R		NO

Time/Date: 07:59:21 08/11/16

8958 S SIX SHOOTER CANYON RD; PUEBLO HEIGHTS MHP, Globe	Mancha, R		NO
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Time/Date: 11:38:00 08/11/16

To Be Served: Globe Police Department

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C	A Martinez	YES

Time/Date: 11:30:00 08/08/16

To Be Served: Goklish, Meriel R.

Service AttemptAttempted ByServed OnSvd?

PO Box 708, Whiteriver

Holiday, R

Warrant Letter Mailed

NO

Time/Date: 08:22:50 08/09/16

To Be Served: Golden, Ryan M.

Service AttemptAttempted ByServed OnSvd?

4433 Golden Way, Globe

Taylor, R C

Ryan Michael Golden

YES

Time/Date: 11:50:00 08/19/16

To Be Served: [REDACTED]

Service AttemptAttempted ByServed OnSvd?

[REDACTED] Globe

Taylor, R C

[REDACTED]

YES

Time/Date: 12:30:00 08/15/16

To Be Served: Green, Jennifer N.

Service AttemptAttempted ByServed OnSvd?2165 N WHEATFIELDS RD; HOLIDAY
HILLS; Unit 21A, Globe

Taylor, R C

Jennifer Nicole Green

YES

Time/Date: 19:10:00 08/23/16

To Be Served: Guerra, Anthony M.

Service AttemptAttempted ByServed OnSvd?

4091 Corcoran Avenue, Miami

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 11:17:59 08/05/16

To Be Served: Haddick, Renea L.

Service AttemptAttempted ByServed OnSvd?

1163 W Sullivan St, Miami

Taylor, R C

NO

Time/Date: 11:55:00 08/10/16

To Be Served: Haines, Charles

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N Pine St, Globe Time/Date: 10:25:28 08/01/16	Taylor, R C	Anthony Martinez	YES
To Be Served: Hanes, Ross M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 E SOUTH ST, Globe Time/Date: 15:23:00 08/16/16	Mancha, R	Ross Michael Hanes	YES
To Be Served: Hanon, Levi T.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
11336 E. Edgwood Ave, Mesa Time/Date: 08:32:42 08/09/16	Holiday, R	Warrant Letter Mailed	NO
To Be Served: Hansen, S B.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
DPS Officer, Globe Time/Date: 10:05:58 08/05/16	Taylor, R C	Monica Sneezy	YES
To Be Served: Harmon, Christian D.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
3439 S Randall Street, Globe Time/Date: 10:30:00 08/23/16	Taylor, R C		NO
To Be Served: Hartman, Robert L.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5237 Azurite Lane, Globe Time/Date: 15:08:59 08/08/16	Holiday, R	Warrant Letter Mailed	NO
To Be Served: Hawthorne, Frank G.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
RT 6 GILSON WASH, PO BOX 8550, Peridot Time/Date: 08:13:16 08/24/16	Taylor, R C	Warrant Letter Mailed	NO

To Be Served: Herrera, Jennifer M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
460 W HACKNEY HILL RD, Globe	Taylor, R C		NO
Time/Date: 11:30:00 08/10/16			

To Be Served: Hickman, Deidre S.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
778 S Buena Vista, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:52:19 08/24/16			

To Be Served: Hicks, Brett T.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
478 E SYCAMORE ST; Unit 3, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 14:44:18 08/19/16			

To Be Served: Hill, Mike

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1177 E MONROE ST, Globe	Taylor, R C	Misty Allinson (Records)	YES
Time/Date: 09:40:00 08/15/16			

To Be Served: Horne Motor Company

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2046 W US HWY 60, Globe	Taylor, R C	Dusti Fansler	YES
Time/Date: 11:40:00 08/08/16			

To Be Served: Huggins, Donald W. Jr

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
6165 S CLEVELAND AVE, Claypool	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:19:56 08/22/16			

To Be Served: Johnson, Hunter L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
369 W SILVER ST, Globe	Taylor, R C		NO

Time/Date: 08:55:53 08/01/16

369 W SILVER ST, Globe

Taylor, R C

NO

Time/Date: 10:05:53 08/02/16

369 W SILVER ST, Globe

Taylor, R C

Hunter Johnson

YES

Time/Date: 14:45:12 08/02/16

To Be Served: [REDACTED]

Service Attempt

Attempted By

Served On

Svd?

[REDACTED], Taylor, R C

[REDACTED]

YES

Miami

Time/Date: 10:15:00 08/18/16

To Be Served: Johnson, Tanya L.

Service Attempt

Attempted By

Served On

Svd?

369 W SILVER ST, Globe

Taylor, R C

NO

Time/Date: 08:55:05 08/01/16

369 W SILVER ST, Globe

Taylor, R C

NO

Time/Date: 10:05:05 08/02/16

369 W SILVER ST, Globe

Taylor, R C

NO

Time/Date: 15:45:01 08/02/16

8137 E SPURLOCK DR, Globe

Taylor, R C

NO

Time/Date: 10:00:33 08/03/16

8137 E SPURLOCK DR, Globe

Taylor, R C

NO

Time/Date: 10:55:04 08/04/16

437 S HIGH ST, Globe

Taylor, R C

Keith Odell

YES

Time/Date: 11:22:18 08/04/16

To Be Served: Juarez, Justin I.

Service Attempt

Attempted By

Served On

Svd?

3001 N 32nd St, Phoenix

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 09:39:14 08/08/16

To Be Served: Killmer, Ralph N.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Copper Country MHP Space 141, Globe	Taylor, R C	Ralph N Killmer	YES
Time/Date: 15:29:28 08/15/16			
To Be Served: Kjellstrom, Katrina M.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N PINE ST, Globe	Taylor, R C	Anthony Martinez (Records Sup)	YES
Time/Date: 09:50:00 08/15/16			
To Be Served: Landa, Aaron J.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1100 E SOUTH ST, Globe	Mancha, R	Aaron Jacob Landa	YES
Time/Date: 13:45:00 08/16/16			
To Be Served: [REDACTED]			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Claypool	Mancha, R A	[REDACTED]	YES
Time/Date: 12:14:00 08/31/16			
To Be Served: [REDACTED]			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Mancha, R A	[REDACTED]	YES
Time/Date: 12:14:00 08/31/16			
To Be Served: Latham, Ashlee N.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
324 4th St., Tucson	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:13:16 08/22/16			
To Be Served: Lawrence, Justin A.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
7743 Ice House Canyon Rd, Globe	Mancha, R A	Justin Andrew Lawrence	YES
Time/Date: 17:25:03 08/02/16			

To Be Served: Lertique, Piper R.

Service AttemptAttempted ByServed OnSvd?

5900 N MAIN ST; U 137, Globe

Taylor, R C

NO

Time/Date: 12:10:00 08/10/16

To Be Served: Lesch, Peter

Service AttemptAttempted ByServed OnSvd?

1100 N BROAD ST, Globe

Taylor, R C

Peter Lesch

YES

Time/Date: 13:00:11 08/01/16

To Be Served: Lewis, Chance S.

Service AttemptAttempted ByServed OnSvd?

1205 S WALLIMAN RD, Globe

Mancha, R

Chance Lewis

YES

Time/Date: 17:15:00 08/08/16

To Be Served: Logan, Danita

Service AttemptAttempted ByServed OnSvd?

7221 E. Belleview St, Scottsdale

Mancha, R A

Warrant Letter Mailed

NO

Time/Date: 15:45:52 08/08/16

To Be Served: Long, Kevin M.

Service AttemptAttempted ByServed OnSvd?2046 E US HIGHWAY 60; HORNE AUTO,
Globe

Taylor, R C

Kevin Long

YES

Time/Date: 11:40:00 08/08/16

To Be Served: Lopez, Israel R.

Service AttemptAttempted ByServed OnSvd?8958 S SIX SHOOTER CANYON RD; Unit 58, Taylor, R C
Globe

Warrant Letter Mailed

NO

Time/Date: 10:07:34 08/24/16

To Be Served: Lopez, Octavia M.

Service AttemptAttempted ByServed OnSvd?

Route 6 Jackson Drive, San Carlos	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 14:54:43 08/08/16			
To Be Served: Lyman, John P.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1008 S MARIPOSA CIR, Payson	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:37:40 08/22/16			
To Be Served: Lynch, Ricky D.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
7744 S HOPI AVE, Globe	Taylor, R C		NO
Time/Date: 10:00:00 08/12/16			
To Be Served: Macias, Audrey C.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1101 LYNDSAY DR, Globe	Taylor, R C	Audrey C Macias	YES
Time/Date: 12:45:00 08/17/16			
1101 LYNDSAY DR, Globe	Taylor, R C	Audrey Macias c/o Bianca	YES
Time/Date: 12:45:00 08/17/16			
To Be Served: Mallow, Larry Jr			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
PO Box 1294, San Carlos	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:23:07 08/22/16			
To Be Served: Martinez, Elizabeth			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
613 N SECOND ST, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:32:44 08/08/16			
To Be Served: Martinez, Francisco J.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
4206 E COPPER ST, Claypool	Mancha, R	Warrant Letter Mailed	NO

Time/Date: 11:23:56 08/05/16

To Be Served: Martinez, Joseph H.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
605 E SYCAMORE ST, Globe	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 08:25:44 08/22/16

To Be Served: Mason, Sabrina N.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1690 E ASH ST; SUPER STOP, Globe	Mancha, R	Sabrina Mason	YES

Time/Date: 18:54:00 08/17/16

To Be Served: May, Anna M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Apache Kid Drive; UNIT 151, San Carlos	Mancha, R	Warrant Letter Mailed	NO

Time/Date: 08:44:34 08/30/16

Apache Kid Drive; UNIT 151, San Carlos	Taylor, R C	Warrant Letter Mailed	NO
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Time/Date: 08:45:12 08/30/16

To Be Served: McGill, Robert E.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
130 S CORDOVA AVE, Miami	Taylor, R C	Robert McGill	YES

Time/Date: 11:50:43 08/03/16

To Be Served: McIntosh, McCartha n.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
P. O. Box 1470, San Carlos	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 08:38:02 08/09/16

To Be Served: Meccia, Timothy B.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5389 E YUMA TRL, Globe	Mancha, R A	Warrant Letter Mailed	NO

Time/Date: 09:38:48 08/09/16

To Be Served: Meintzer, Devin

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N Pine St, Globe	Taylor, R C	Anthony Martinez (Records Sup)	YES

Time/Date: 10:30:00 08/12/16

To Be Served: Melonzon, Sheila D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5900 N Main S Spc 84, Globe	Taylor, R C	Sheila Denise Melonzon	YES

Time/Date: 13:30:00 08/22/16

To Be Served: Mitchell, Mickey A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
386 Cuprite Street gmhp #7, Globe	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 11:26:40 08/10/16

To Be Served: Montolla, Anitra R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
437 S HIGH ST, Globe	Taylor, R C	Anitra R. Montolla	YES

Time/Date: 12:00:53 08/02/16

To Be Served: Moon, Roxana

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
541 W. Hackney St. #14, Globe	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 09:22:28 08/24/16

To Be Served: O'Leary, Alex K.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2196 N ESCUDILLA DRIVE Apt 56, Globe	Taylor, R C	Alex K. O'Leary	YES

Time/Date: 10:20:45 08/04/16

To Be Served: Olivera, Alma Y.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
502 W Laguna St Unit 5, Tucson	Mancha, R A	Warrant Letter Mailed	NO

Time/Date: 11:10:07 08/05/16

To Be Served: Olvera, Melissa M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1400 E ASH ST, Globe	Mancha, R	Melissa Overa	YES

Time/Date: 14:22:00 08/09/16

To Be Served: Olvera-Lavelle, Reyes J.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
237 N EAST ST, Globe	Mancha, R		NO

Time/Date: 15:24:00 08/12/16

237 N EAST ST, Globe	Mancha, R		NO
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Time/Date: 09:49:00 08/13/16

237 N EAST ST, Globe	Mancha, R	Reyes Jesus Olvera-Lavelle	YES
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Time/Date: 12:40:00 08/14/16

To Be Served: Ontiveros, Dominic M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
743 S Agave Drive, Globe		Warrant Letter Mailed	NO

Time/Date: 15:04:13 08/08/16

To Be Served: Padilla, Dora G.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
151 S WATER AVE, Miami	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 11:03:54 08/10/16

To Be Served: Patterson, Edward L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Astor Circle 151, Peridto	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 10:15:31 08/24/16

To Be Served: Payton, Shadey M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
541 W Hackney Ave TRLR 20, Globe	Taylor, R C		NO

Time/Date: 11:35:00 08/12/16
 5900 N MAIN ST; COPPER COUNTRY MHP; Taylor, R C NO
 Unit 181, Globe

Time/Date: 14:10:00 08/12/16
 5900 N MAIN ST; COPPER COUNTRY MHP; Taylor, R C NO
 Unit 181, Globe

Time/Date: 15:08:00 08/12/16
 1700 E ASH ST; TACO BELL, Globe Taylor, R C Shadey Marie Payton YES

Time/Date: 15:33:00 08/12/16

To Be Served: Payton, Shea W.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
541 W Hackney #20, Globe	Taylor, R C	Shea Wayne Payton	YES

Time/Date: 08:40:00 08/22/16

To Be Served: Pazzi, Marlene N.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Copper Country, Globe	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 14:50:20 08/19/16

To Be Served: Pechuli, Jonathan

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1344 S Mesa Drive, Mesa	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 10:12:35 08/24/16

To Be Served: Pena, Pedro

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
DPS 1902 HWY 60/77, Globe	Taylor, R C	M. Sneezy # 5448	YES

Time/Date: 09:45:00 08/12/16

To Be Served: Peterson, Jacqueline M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
462 W TREMONT ST, Globe	Taylor, R C		NO

Time/Date: 11:30:32 08/02/16

131 W CEDAR ST, Globe Taylor, R C Jacqueline Michelle Peterson YES
Time/Date: 12:10:33 08/02/16

To Be Served: Pike, Brent L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
PO Box 1701, San Carlos	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 08:28:33 08/24/16

To Be Served: Preston, Lt

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Miami PD 740 Sullivan St, Miami	Taylor, R C	C. Vargas	YES

Time/Date: 10:40:50 08/01/16

Miami PD 740 Sullivan St, Miami	Taylor, R C	Lt. Preston	YES
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Time/Date: 14:31:50 08/15/16

Miami PD 740 Sullivan St, Miami	Taylor, R C	Myrna Flores (MPD Records)	YES
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Time/Date: 11:15:00 08/17/16

To Be Served: Price, Justin L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2046 E US HIGHWAY 60; HORNE AUTO, Globe	Taylor, R C	Justin Price	YES

Time/Date: 11:40:00 08/08/16

To Be Served: Promise, Lamandalynne L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5964 S EL CAMINO, Claypool	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 08:27:39 08/09/16

To Be Served: Rains, Michael A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
125 W Palo Verde Dr, Superior	Mancha, R A	Warrant Letter Mailed	NO

Time/Date: 10:59:32 08/05/16

To Be Served: Ramirez, Kimberly R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
410 S HILL ST, Globe	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 09:42:32 08/24/16			

To Be Served: Ramos, Robert A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
812 B W Merritt, Miami	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:29:45 08/08/16			
812 B W Merritt, Miami	Taylor, R C		NO
Time/Date: 11:40:00 08/25/16			

To Be Served: Rehn, Tyler N.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
275 N. Nellie Ave, Miami	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 14:54:31 08/19/16			

To Be Served: Renteria, Aaron M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
720 S Dobson APT #48, Mesa	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 09:29:10 08/24/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 12:20:00 08/15/16			

To Be Served: Riley, Mark A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
6014 S MORROW AVE, Miami	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 14:29:56 08/19/16			

To Be Served: Rivera, Angelina O.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
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Rivera Ranch on Bixby Road, Globe	Taylor, R C	Angelina Olvera Rivera	YES
Time/Date: 10:55:24 08/02/16			

To Be Served: Rivera, Audrey C.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1108 E LYND SAY DR, Globe	Taylor, R C	Audrey Catherine Rivera	YES
Time/Date: 10:07:00 08/17/16			

To Be Served: Rivera, Christopher A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
Rivera Rancch on Bixby Road, Globe	Taylor, R C	Christopher Anthony Rivera	YES
Time/Date: 10:55:27 08/02/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 11:05:51 08/02/16			
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 14:15:00 08/16/16			

To Be Served: Rogers, Wayne P.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1063 W. Harvest St., Mesa	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 09:08:15 08/09/16			

To Be Served: Ross, Margaret M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5934 Kinnemur Ave, Miami	Taylor, R C	Margaret Marie Ross	YES
Time/Date: 11:01:00 08/17/16			

To Be Served: Sanchez, Mario B.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
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Holiday Hills Mhp #89, Globe	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:45:07 08/08/16			

To Be Served: Schahn, Chris

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
US 60 MP 253 AZ DPS, Globe	Taylor, R C	Sneezy #5448 (Records DPS)	YES
Time/Date: 10:15:00 08/17/16			

To Be Served: Serb, Justin E.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
4417 E GOLDEN WAY, Claypool	Taylor, R C	Warrant Letter Mailed	NO
Time/Date: 08:42:20 08/18/16			

To Be Served: Shanahan, Violet K.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1071 W LIVE OAK ST, Miami	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 14:03:48 08/08/16			
1071 W LIVE OAK ST, Miami	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 14:07:08 08/08/16			

To Be Served: Shaw, Richard

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
804 W SULLIVAN ST, Miami	Taylor, R C	C. Vargas	YES
Time/Date: 10:40:11 08/01/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 12:10:00 08/15/16			

To Be Served: Shores, Jeremey W.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
181 S HIGHLAND AVE, Miami	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 11:30:44 08/10/16

To Be Served: Smith, Billy D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5524 N Elsirio Dr, Tucson	Holiday, R	Warrant Letter Mailed	NO

Time/Date: 08:54:33 08/09/16

5524 N Elsirio Dr, Tucson	Holiday, R	Warrant Letter Mailed	NO
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Time/Date: 08:57:25 08/09/16

5524 N Elsirio Dr, Tucson	Holiday, R	Warrant Letter Mailed	NO
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Time/Date: 08:59:46 08/09/16

5524 N Elsirio Dr, Tucson	Holiday, R	Warrant Letter Mailed	NO
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Time/Date: 09:03:06 08/09/16**To Be Served:** Stroud, Sean K.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
4213 E. Coolbrook Ave, Paradise Valley	Taylor, R C	Warrant Letter Mailed	NO

Time/Date: 14:47:32 08/19/16**To Be Served:** [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Claypool	Taylor, R C		NO

Time/Date: 11:25:00 08/16/16

[REDACTED] Claypool	Taylor, R C	[REDACTED]	YES
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Time/Date: 13:10:00 08/16/16**To Be Served:** Swinney, George M.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
1257 E BLAZER DR, Globe	Taylor, R C		NO

Time/Date: 10:00:00 08/01/16

1257 E BLAZER DR, Globe	Taylor, R C		NO
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Time/Date: 09:54:00 08/02/16

1257 E BLAZER DR, Globe	Taylor, R C	George Maurice Swinney	YES
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Time/Date: 19:55:50 08/02/16

To Be Served: Tafoya, Derrick O.

Service Attempt

909 W Keegan St, Miami

Attempted By

Holiday, R

Served On

Warrant Letter Mailed

Svd?

NO

Time/Date: 13:57:19 08/08/16

To Be Served: [REDACTED]

Service Attempt

[REDACTED] Globe

Attempted By

Taylor, R C

Served On

Svd?

NO

Time/Date: 11:00:00 08/18/16

[REDACTED] Globe

Taylor, R C

[REDACTED]

YES

Time/Date: 11:25:00 08/18/16

[REDACTED] Globe

Taylor, R C

[REDACTED]

YES

Time/Date: 10:55:00 08/26/16

To Be Served: [REDACTED]

Service Attempt

[REDACTED] Globe

Attempted By

Taylor, R C

Served On

Svd?

NO

Time/Date: 10:55:00 08/26/16

To Be Served: Toscano, Frank

Service Attempt

3025 Sunnyslope Ave, Miami

Attempted By

Mancha, R

Served On

Svd?

NO

Time/Date: 14:50:00 08/12/16

174 E. Kelly St., Miami

Mancha, R

Frank Toscano

YES

Time/Date: 19:45:00 08/14/16

To Be Served: Travis, Michael R.

Service Attempt

6651 S Russell Road, Globe

Attempted By

Mancha, R A

Served On

Warrant Letter Mailed

Svd?

NO

Time/Date: 15:56:05 08/08/16

To Be Served: Travis, William D.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
859 W LIVE OAK ST; Unit 8, Miami	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 15:13:28 08/08/16			

To Be Served: Trulove, Corey R.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
19998 Watson Way, Casa Grande	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 15:52:55 08/08/16			

To Be Served: Turner, Brandon L.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
4460 E LOCOMOTIVE DR, Claypool	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 08:46:06 08/09/16			
4460 E LOCOMOTIVE DR, Claypool	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 08:48:19 08/09/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C		NO
Time/Date: 11:50:00 08/23/16			
[REDACTED] Globe	Taylor, R C		NO
Time/Date: 11:05:00 08/24/16			
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 12:10:00 08/24/16			

To Be Served: Uribe, Robert A.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
2165 N WHEATFIELDS RD; Unit 16, Globe	Taylor, R C		NO
Time/Date: 14:05:00 08/25/16			
2165 N WHEATFIELDS RD; Unit 16, Globe	Taylor, R C	Robert Uribe	YES
Time/Date: 16:25:00 08/25/16			

To Be Served: Valenzuela, Jay A.

Service Attempt**Attempted By****Served On****Svd?**

1100 South St, Globe

Taylor, R C

Rose Holiday

YES

Time/Date: 10:05:45 08/01/16

1177 E MONROE ST, Globe

Taylor, R C

Misty Allinson (Records)

YES

Time/Date: 09:40:00 08/15/16

1177 E MONROE ST, Globe

Taylor, R C

Marylyn Lee (Records/Civil)

YES

Time/Date: 10:25:00 08/17/16

To Be Served: Valenzuela, Victor

Service Attempt**Attempted By****Served On****Svd?**

740 W SULLIVAN ST, Miami

Taylor, R C

Josie Valenzuela (Records
MPD)

YES

Time/Date: 11:40:00 08/16/16

To Be Served: Voelker, Dan

Service Attempt**Attempted By****Served On****Svd?**

DPS, Globe

Taylor, R C

Monica Sneezy

YES

Time/Date: 10:05:37 08/05/16

To Be Served: Warren, Adron R.

Service Attempt**Attempted By****Served On****Svd?**

7832 S Acoma - Six Shooter Canyon, Globe

Taylor, R C

NO

Time/Date: 12:20:00 08/17/16

7832 S Acoma - Six Shooter Canyon, Globe

Taylor, R C

Adron Reese Warren

YES

Time/Date: 12:25:00 08/17/16

To Be Served: Waters, Joseph

Service Attempt**Attempted By****Served On****Svd?**

175 N PINE ST, Globe

Taylor, R C

Anthony Martinez

YES

Time/Date: 10:25:13 08/01/16

To Be Served: Willard, John C.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
3749 E GORDON ST, Claypool	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 11:01:19 08/10/16			

To Be Served: Williams, Christopher

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N Pine St GPD, Globe	Mancha, R A	Toni DeAnda (Records)	YES
Time/Date: 12:54:00 08/31/16			

To Be Served: Williams, Faron P.

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
473 W BANKER AVE; Unit B, Globe	Taylor, R C		NO
Time/Date: 10:40:00 08/12/16			
473 W BANKER AVE; Unit B, Globe	Mancha, R		NO
Time/Date: 17:47:00 08/12/16			
473 W BANKER AVE; Unit B, Globe	Mancha, R		NO
Time/Date: 12:48:00 08/14/16			
473 W BANKER AVE; Unit B, Globe	Mancha, R		NO
Time/Date: 20:42:00 08/14/16			
473 W BANKER AVE; Unit B, Globe	Taylor, R C		NO
Time/Date: 17:35:00 08/15/16			

To Be Served: [REDACTED]

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Clypl, Globe	Taylor, R C		NO
Time/Date: 11:50:00 08/15/16			
[REDACTED] Clypl, Globe	Mancha, R		NO
Time/Date: 17:53:00 08/15/16			
[REDACTED] Globe	Mancha, R	[REDACTED]	YES
Time/Date: 08:55:00 08/16/16			

To Be Served: Woodliff, Darlene

<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
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740 W SULLIVAN ST, Miami	Taylor, R C	Darlene Woodliff	YES
Time/Date: 10:05:00 08/15/16			
To Be Served: Yazzie, Audora A.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
PO Box 758/HWY 70 Old Winkleman Rd, Globe	Holiday, R	Warrant Letter Mailed	NO
Time/Date: 15:21:15 08/08/16			
To Be Served: Yeager, Michael T.			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
175 N Pine St GPD, Globe	Mancha, R A	Toni DeAnda (Records)	YES
Time/Date: 12:54:00 08/31/16			
To Be Served: [REDACTED]			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
[REDACTED] Globe	Taylor, R C		NO
Time/Date: 09:50:00 08/09/16			
[REDACTED] Globe	Mancha, R		NO
Time/Date: 15:10:00 08/16/16			
[REDACTED] Globe	Taylor, R C	[REDACTED]	YES
Time/Date: 12:20:00 08/18/16			
To Be Served: Young, Christopher J. Jr			
<u>Service Attempt</u>	<u>Attempted By</u>	<u>Served On</u>	<u>Svd?</u>
5870 S WILSON PL, Claypool	Mancha, R A	Warrant Letter Mailed	NO
Time/Date: 09:22:39 08/08/16			

Report Includes:

All dates between `07:00:00 08/01/16` and `23:59:00 08/31/16`, All locations, All cities, All persons served, All persons to be served, All officers, All courts, All agencies matching `GCCO`, All dispositions

ARF-3972

Consent Agenda Item

3. F.

Regular BOS Meeting

Meeting Date: 09/20/2016

Reporting Period: September 2, 2016

Submitted For: Marian Sheppard, Clerk of the Board

Submitted By: Laurie Kline, Deputy Clerk

Information

Subject

September 2, 2016, Board of Supervisors' meeting minutes.

Suggested Motion

Approval of the September 2, 2016, Board of Supervisors' meeting minutes.

Attachments

09-02-16 BOS Meeting Minutes

**BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA**

Date: September 2, 2016

MICHAEL A. PASTOR

Chairman

MARIAN E. SHEPPARD

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief; and, Laurie J. Kline, Deputy Clerk

ABSENT: Marian E. Sheppard, Clerk of the Board

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Gila County Board of Supervisors met in a special session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Jacque Sanders led the Pledge of Allegiance.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to appoint the winner of the August 30, 2016, Primary Election for Gila County School Superintendent, as the new School Superintendent for Gila County to fill the unexpired term of office previously held by Dr. Linda O'Dell, effective immediately.

Don McDaniel, County Manager, stated that a report provided to the Board members contained the results of the August 30, 2016, Primary Election for Gila County School Superintendent. The final vote count indicated Roy Sandoval as the winner of the race for Gila County School Superintendent with 3,700 or 55.22% of the votes. Therefore, it would be appropriate for the Board of Supervisors to appoint Roy Sandoval to fill the unexpired term of office, vacated by Dr. Linda O'Dell, for the period of time until the General Election is held in November 2016. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously appointed Roy Sandoval as the new School Superintendent for Gila County to fill the unexpired term of office previously held by Dr. Linda O'Dell, effective immediately.

Chairman Pastor invited Mr. Sandoval to speak. Mr. Sandoval thanked the Board and the citizens of Gila County for this opportunity. He thanked his parents, teachers, and mentors at Payson High School for encouraging and mentoring him. He added that he hoped to be a good encourager and mentor to his staff and the students of Gila County. Chairman Pastor welcomed Mr. Sandoval, and publicly recognized Nina Ruiz, Chief Deputy School Superintendent, for her excellent work during the interim of not having a School Superintendent.

Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

There were no comments from the public.

Item 4 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:10 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board

ARF-3966

Consent Agenda Item 3. G.

Regular BOS Meeting

Meeting Date: 09/20/2016

Reporting Period: Report for County Manager Approved Contracts Under \$50,000 for Weeks Ending 07-29-16; and 08-05-16.

Submitted By: Betty Hurst,
Buyer

Information

Subject

Report for County Manager Approved Contracts Under \$50,000 for Weeks Ending 07-29-16; and 08-05-16.

Suggested Motion

Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of July 25, 2016 through July 29, 2016; and August 1, 2016 through August 5, 2016.

Attachments

County Manager approved contracts under \$50K for Weeks Ending 07-29-16 and 08-05-16

Maintenance Agreement with HOV Services

Amendment No. 1 to Service Agreement No. 050415 with Cintas Phoenix Fire Protection

Service Agreement No. 050516-1 with Empire Cat

Amendment No. 3 to Limited Contract with Southwest Behavioral Health Services

Amendment No. 4 to Service Agreement No. 022514-1 with Messinger Mortuary & Chapel

COUNTY MANAGER APPROVED CONTRACTS UNDER \$50,000

July 25, 2016 thru July 29, 2016

Number/Vendor	Title	Amount	Term	Approved	Renewal Option	Summary
38204CONSVR HOV Services/Larson Administration	Support and Maintenance Agreement for the Minolta RP605Z	\$1,020.00	07-20-16 to 07-19-17	07-27-16	Option to renew for an additional one year term.	Support and maintenance agreement for the Minolta RP605Z, Minolta RFC11 Roll Film Carrier, Minolta FC5 Fiche Carrier. A microfilm reader for the Recorder's Office.
050415 Cintas Fire Protection	Amendment No. 1 will extend the contract term from 07-01-16 to 03-30-17	\$4,000.00	07-01-16 to 06-30-17	07-27-16	Option to renew for an additional one year term.	Amendment No. 1 will extend the contract term with Cintas Phoenix Fire Protection for an additional year from July 01, 2016 to June 30, 2017. Contractor to provide fire equipment protection inspections and service on an annual and as needed basis for approximately 255 extinguishers in various locations in Southern Gila County.

August 01, 2016 thru August 05, 2016

Number/Vendor	Title	Amount	Term	Approved	Renewal Option	Summary
050516-1 Empire Cat	Travel Warranty Repair C-100	\$1,785.46	08-31-16	08-03-16	Expires	Travel time for truck repair
Limited Services Contract Southwest Behavioral Health Services	Amendment No. 3 will extend the term of the contract from 07-01-16 to 06-30-17	\$25,000.00	07-01-16 to 06-30-17	08-03-16	Option to renew for an additional one-year period	Amendment No. 3 will extend the contract term with Southwest Behavioral Health Services for an additional year from July 01, 2016 to June 30, 2017. Southwest Behavioral Health Services provides general mental health counseling for court-mandated clients.
022514-1 Messinger Payson Funeral Home	Amendment No.4 will increase the contract dollar amount	increase contract amount by \$10,000 for a new contract amount of \$38,000	10-14-15 to 10-13-16	08-03-16	Option to renew for an additional one-year period	Amendment No. 4 will serve to increase the contract amount by \$10,000.00 to ensure that funds are available to cover costs incurred on Service Agreement No. 022514-1, if needed , throughout the remainder of the contract term. Messinger Mortuary's facilities are utilized when the County Medical Examiner performs autopsies.

Installation Location

GILA COUNTY
GILA COUNTY RECORDER
1400 E. ASH STREET
GLOBE, AZ 85501

SADIE JO BINGHAM 928 402 8740

Description

Agreement #: 39497CONSVR
Type: Premium Hardware
Amount: \$1,020.00
Effective: 7/20/2016 through 7/19/2017
Payment Terms: Annual

Amount shown does not include applicable taxes
See attached Terms and Conditions on page 2

Covered Components

Description

Minolta RP605Z
MINOLTA RFC11 ROLL FILM CARRIER
MINOLTA FC5 FICHE CARRIER

LASON Tag #

3566-18040

Serial #

369227
2197
615617

Covered Services

On-Site Support/Labor
Parts
Remote/On-Line Support
Phone Support

Unlimited Service Calls Allowed
Includes 1 Scheduled Preventive Maintenance Call(s)

Notes or Considerations

THIS CONTRACT IS SUBJECT TO THE CANCELLATION PROVISIONS OF A.R.S. 38-511
ATTACHMENT "A" TO SERVICE AGREEMENT NO. 39497CONSVR, BY MENTION MADE A BINDING PART OF THIS AGREEMENT.

Service Location: 18040

Customer Code: CUS01168

Your Purchase Order Number: _____

P.O. Date: _____

Signature: _____

Date: 7-26-16

Printed Name: For: Don E. McDaniel, Jr.

Title: County Manager

Please sign, date and return a copy of this Support and Maintenance Agreement Renewal along with your Purchase Order to the address or fax number below. You will then be invoiced for the amount shown plus any applicable taxes.

RETURN TO

HOV Services - Service Administration
11850 Hempstead Highway, Suite 270
Houston, TX 77092
Fax: 713-957-4858

Signature _____

Authorized HOV Services/LASON Representative

Amy Raines

07/20/2016

7/20/2016

Terms and Conditions

Page 2

1. This agreement is intended to provide technical support and maintenance by HOV Services for the covered components described on page one of this document and subject to the terms and conditions described herein. This agreement shall cover: support and maintenance service calls requested by customer except for those specified herein, all labor charges except for those specifically mentioned herein, and parts except for those specifically mentioned herein. HOV Services will take prompt corrective action via one or more means specified on page one under covered services deemed necessary to make the covered components perform in accordance with published and documented specifications. Technical support and maintenance is provided during normal business hours Monday through Friday 8:00 AM through 5:00 PM with the exception of HOV Services and customer observed holidays, unless otherwise specified on page one under covered services.

2. HOV Services shall diagnose and repair problems related to the covered components. The customer shall promptly inform HOV Services of any problems arising from the use of these components. The disposition of diagnosed and/or reported problems concerning their severity and scheduling for repair, shall be the decision of the Customer and HOV Services. HOV Services shall perform routine preventive maintenance to the covered components on a periodic basis spaced equally throughout the term of this agreement as identified in the covered services section on page one of this agreement according to the manufacturer's specifications, and the Customer's usage requirements. This agreement may also be limited to the number of on-site service calls performed during the term of the agreement as specified in the covered services section on page one. HOV Services hereby covenants and promises that it shall provide support and maintenance to the Customer on an timely basis and in a professional manner. All HOV Services personnel performing system maintenance and support shall be factory trained and knowledgeable about the Customer's specific components and configurations.

3. Special Conditions for Service Agreements Covering Equipment and Hardware

3.1 This agreement does not cover any supply items such as: Starter Toner (developer), Toner, Glass Plats, Glass Cylinders, Paper, Fuser Oil, Bubs, Ammonia, or any other supply item. HOV Services will not be responsible for installing such items or damages incurred by not installing such items as required.

3.2 Standard Hardware Support and Maintenance Agreement. HOV Services will provide maintenance according to these Terms and Conditions providing all labor, parts, and non-consumable items necessary to repair the equipment. Consumable items such as: PC Drums, Developer Units, Fuser Rollers, Fuser Units, Imaging Units, Separator pads, pick head rollers, or any other part identified by the manufacturer as consumable items shall be replaced HOV Services at the manufacturer's recommended intervals or as needed, and invoiced to the customer at current HOV Services pricing. Supplies are not covered under this type of agreement.

Premium Hardware Support and Maintenance Agreement, HOV Services will provide maintenance according to these Terms and Conditions providing all labor, parts, and consumable items. Supplies items are not covered under this type of agreement.

4. Special Conditions Service Agreements Covering Computer Systems and Software

4.1 HOV Services will provide remote technical support via Customer provided means of remote connection whenever possible, for remote diagnosis and/or repair of the System. HOV Services shall also provide telephone support on operational and procedural functions of the application software to Customer. Customer is responsible to provide such means of remote connections to the system.

4.2 The manufacturer's Software License Agreement for all software products under this agreement must be in effect without default on the part of any party prior to the signing of this agreement.

4.3 This Agreement does not include: repair or replacement of failed or broken data storage media of any kind unless specifically listed as a covered component of the system, supply items such as paper, printer ribbons, toner, imaging cartridges, or lamps, software or data recovery necessitated by improper operation of system, unauthorized alterations of software, faults resulting from software or hardware not approved for use and/or supported by HOV Services, software or data recovery necessitated due to Customer's failure to faithfully adhere to backup procedures, failure to maintain or update anti-virus software, failure to protect or safeguard system components from computer viruses, hacking or other malicious security breaches, software or data recovery necessitated due to unstable electrical source, application development assistance or functional alterations to standard software programs except as provided herein, on-site support or training except as provided herein.

4.4 HOV Services shall not be responsible for failure to provide maintenance service because of upgrades, revisions or migrations of operating system software without prior notification and authorization. HOV Services actions necessitated by and through the above will be undertaken by HOV Services only on the Customer's approval of estimated additional charges and the Customer's Agreement to pay the actual charges incurred.

4.5 Premium System Support and Maintenance Agreement. HOV Services will make available to the Customer, all application software revisions and associated documentation as they become available from the manufacturer, provided the Customer is using the most recent or current release of the software prior to the effective date of this agreement, as well as, labor to install those updates or upgrades. This does not include updates or upgrades to the current operating system software.

5. Special Conditions for Service Agreements Covering Walks and Wilson Scanners

5.1 HOV Services will provide maintenance according to these Terms and Conditions providing all labor, parts, and non-consumable items necessary to repair the equipment. Part identified by the manufacturer as consumable items shall be replaced by HOV Services at the manufacturer's recommended intervals or as needed, and invoiced to the customer at current HOV Services pricing. Supplies are not covered under this type of agreement.

5.2 HOV Services will make available to the Customer, all application software revisions and associated documentation as they become available from the manufacturer, provided the Customer is using the most recent or current release of the software prior to the effective date of this agreement, as well as, labor to install those updates or upgrades. This does not include updates or upgrades to the current operating system software.

5.3 HOV Services will provide remote technical support via Customer provided means of remote connection whenever possible, for remote diagnosis and/or repair of the System. HOV SERVICES shall also provide telephone support on operational and procedural functions of the application software to Customer. Customer is responsible to provide such means of remote connections to the system.

5.4 This agreement does not cover travel expenses for non-scheduled emergency repairs for Customers located more than 100 miles from the HOV Services service centers in Beltsville Maryland or Anaheim California. All travel expense for such services will be billed upon completion of repair.

5.5 This Agreement does not include: repair or replacement of failed or broken data storage media of any kind unless specifically listed as a covered component of the system, supply items such as paper, printer ribbons, toner, imaging cartridges, or lamps, software or data recovery necessitated by improper operation of system, unauthorized alterations of software, faults resulting from software or hardware not approved for use and/or supported by HOV Services, software or data recovery necessitated due to Customer's failure to faithfully adhere to backup procedures, failure to maintain or update anti-virus software, failure to protect or safeguard system components from computer viruses, hacking or other malicious security breaches, software or data recovery necessitated due to unstable electrical source, application development assistance or functional alterations to standard software programs except as provided herein, on-site support or training except as provided herein.

5.6 HOV Services shall not be responsible for failure to provide maintenance service because of upgrades, revisions or migrations of operating system software without prior notification and authorization. HOV Services actions necessitated by and through the above will be undertaken by HOV Services only on the Customer's approval of estimated additional charges and the Customer's Agreement to pay the actual charges incurred.

5.7 The manufacturer's Software License Agreement for all software products under this agreement must be in effect without default on the part of any party prior to the signing of this agreement.

6. This agreement does not cover service, parts, components or repairs due to misuse, vandalism, mislanding, accident, fire, water, unstable electrical source or other casualty repairs or service by non-HOV Services personnel, parts, components or attachments not supplied by HOV Services or use of supplies, parts or components not meeting HOV Services and manufacturer's specifications.

7. This agreement shall be in effect for the term listed next to "Effective" and "Expiration" dates on page 1 of this Present Maintenance Agreement. Prior to, or upon expiration of this agreement, the customer shall be notified of the expiration of this agreement and offered a renewal agreement for a similar time period. The customer must respond to this renewal notice within 16 working days to prevent a lapse in maintenance coverage.

8. HOV Services may cancel this agreement within 30 days of written notice for the following reasons: 1) if the equipment or covered components are moved from the location specified on page 1 of this PMA. 2) if the equipment or covered components are sold, leased, or transferred to another party. 3) if the equipment or covered components are operated by any party not authorized by the customer. This agreement is based upon the equipment and covered components being operated normally by the customer. Any misuse or excessive use of the covered components that is not recommended by HOV Services or the manufacturer, may also allow HOV Services to cancel this PMA through written notice.

9. Payment for this agreement shall be made in accordance with the accompanying invoice. If payment is not made in accordance with the terms of the invoice, a finance charge equal to the maximum allowable rate by law shall be assessed. The Customer shall be invoiced for and agree to pay HOV Services any labor or other expenses required for diagnosis, repair, and/or assistance, which is not specified in the Agreement. The Customer shall be invoiced for and agree to pay HOV Services any additional amount for devices, upgrades, special programs, and services other than those provided to the Customer by HOV Services under this Agreement. The amount of the maintenance charges under this agreement are subject to any applicable tax, or user fee assessed by any federal, state, or local authority.

10. At the end of the contract period, HOV Services may charge prices, terms and conditions for the new contract period due to unforeseen market changes, availability of parts, etc. beyond HOV Services' control. Customer shall receive a minimum of thirty (30) days written notice for the renewal of this agreement. Should any lapse of maintenance coverage occur, HOV Services reserves the right to invoice the Customer for anytime the components were not covered under this agreement.

11. This agreement constitutes the entire agreement between HOV Services and the Customer. No amendment or waiver of the terms of this agreement may be made except by a written agreement signed by both parties. The law of the state of Michigan will govern this agreement.



AMENDMENT NO. 1 to SERVICE AGREEMENT NO. 050415

The following amendments are hereby incorporated into the agreement for the below project

FIRE EXTINGUISHER INSPECTIONS AND SERVICE

CINTAS PHOENIX FIRE PROTECTION

Effective July 15, 2015, Gila County and Cintas Phoenix Fire Protection entered into a contract whereby Cintas Phoenix Fire Protection would provide Fire Extinguisher Inspections and Service in various locations in Southern Gila Southern County.

Service Agreement No. 050415 will expire on June 30, 2016. Per Article 14-Term, Gila County shall have the right, at its sole option, to renew the contract for two (2) additional (1) year periods.

AMENDMENT NO. 1 to Service Agreement No. 050415, will allow for Gila County to exercise the option to renew the term of the Agreement for one (1) one (1) year term, from July 01, 2016 to June 30, 2017, for a contract amount not to exceed Four Thousand dollars and 00/100's (\$4,000.00) without prior written approval from the County.

All other terms, conditions and provisions of the original Contract, shall remain the same and apply during the July 01, 2016 to June 30, 2017 renewal period.

IN WITNESS WHEREOF, two (2) identical copies of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this 26th day of July, 2016.

GILA COUNTY:

Jacque Sanders
FOR Don E. McDaniel Jr., County Manager

Date: 7/27/16

CINTAS PHOENIX FIRE PROTECTION

[Signature]
Signature

Robin C. Anderson
Print Name

Tommie C. Martin, District I
610 E. Highway 260 Payson, AZ. 85547
(928) 474-2029

Michael A. Pastor, District II
1400 E. Ash St. Globe, AZ. 85501
(928) 425-3231 Ext. 8753

John D. Marcanti, District III
1400 E. Ash St. Globe, AZ. 85501
(928) 425-3231 Ext. 8511



GILA COUNTY
www.gilacountyaz.gov

Don E. McDaniel Jr., County Manager
Phone (928) 425-3231 Ext. 8761

Jeff Hessenius, Finance Director
Phone (928) 425-3231 Ext. 8743

1400 E. Ash Street
Globe, AZ 85501

SERVICE AGREEMENT NO. 050516-1
TRAVEL-WARRANTY REPAIR C-100
RECYCLE-LANDFILL DEPARTMENT

THIS AGREEMENT, made and entered into this 2nd day of August, 2016, by and between Gila County, a political subdivision of the State of Arizona hereinafter designated the County, and Empire Cat, of the City of Phoenix, State of Arizona, hereinafter designated the Contractor.

WITNESSETH: The Contractor, for and in consideration of the sum to be paid him by the County, in the manner and at the time hereinafter provided, and of the other covenants and agreement's herein contained, hereby agrees, for himself, his heirs, administrators, successors, and assigns as follows:

ARTICLE 1 – SCOPE OF SERVICES: The Contractor shall provide the services and products listed in the Scope of Work below and shall do so in a good, workmanlike and substantial manner and to the satisfaction of the County under the direction of the **Recycle-Landfill Department** or designee.

All work performed by the Contractor shall be completed to local codes and regulation per *Gila County* and the State of Arizona and consistent with all Gila County guidelines.

Scope of Work: Refer to attached Attachment "A" to **Service Agreement 050516-1** by mention made a binding part of this agreement as set forth herein.

Contractor Fee's: Refer to Attachment "A" to **Service Agreement 050516-1** by mention made a binding part of this agreement as set forth herein. To the extent that the terms and conditions of this Service Agreement conflict with the Terms and Conditions of Attachment "A" to **Service Agreement 050516-1**, the terms and conditions of this service agreement will prevail and govern the contractual relationship between the parties.

ARTICLE 2 – TERMINATION: The County reserves the right to terminate the Contract, in whole or in part at any time, when in the best interest of the County, without penalty or recourse. Upon receipt of the written notice, the Contractor shall stop all work as directed in the notice. If the contract is terminated, the County shall be liable only for the services rendered under this contract and accepted material received by the County before the effective date of termination.

ARTICLE 3 - INDEMNIFICATION: Contractor shall indemnify, defend, save and hold harmless the County of Gila and its officers, officials, agents, and employees (hereinafter referred to as "Indemnatee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of Contractor or any of its owners, officers, directors, agents, employees or subcontractors. This indemnity includes any claim or amount arising out of or recovered under the Workers' Compensation Law or arising out of the failure of such contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnatee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnatee, be indemnified by Contractor from and against any and all claims. It is agreed that Contractor will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable. In consideration of the award of this contract, the Contractor agrees to waive all rights of subrogation against the County, its officers, officials, agents and employees for losses arising from the work performed by the Contractor for the County.

ARTICLE 4 - INSURANCE REQUIREMENTS: Contractor and subcontractors shall procure and maintain until all of their obligations have been discharged, including any warranty periods under this Contract are satisfied, insurance against claims for injury to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors.

The insurance requirements herein are minimum requirements for this Contract and in no way limit the indemnity covenants contained in this Contract. The County in no way warrants that the minimum limits contained herein are sufficient to protect the Contractor from liabilities that might arise out of the performance of the work under this contract by the Contractor, his agents, representatives, employees or subcontractors and Contractor is free to purchase additional insurance as may be determined necessary.

A. **MINIMUM SCOPE AND LIMITS OF INSURANCE:** Contractor shall provide coverage with limits of liability not less than those stated below.

1. **Commercial General Liability - Occurrence Form**

Policy shall include bodily injury, property damage and broad form contractual liability coverage.

- General Aggregate \$2,000,000
- Products - Completed Operations Aggregate \$1,000,000
- Personal and Advertising Injury \$1,000,000
- Each Occurrence \$1,000,000

a. The policy shall be endorsed to include the following additional insured language: "**The County of Gila shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor**".

2. **Worker's Compensation and Employers' Liability**

Workers' Compensation	Statutory
Employers' Liability	
Each Accident	\$100,000
Disease - Each Employee	\$100,000
Disease - Policy Limit	\$500,000

a. Policy shall contain a **waiver of subrogation** against the County of Gila.

3. **Automobile Liability**

Bodily injury and property damage for any owned, hired, and non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL) \$1,000,000

a. The policy shall be endorsed to include the following additional insured language:

The County of Gila shall be named as additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor, including automobiles owned, leased, hired or borrowed by the Contractor”.

4. **Professional Liability (Errors and Omissions Liability)**

Each Claim \$1,000,000

Annual Aggregate \$2,000,000

a. In the event that the professional liability insurance required by this Contract is written on a claims-made basis, Contractor warrants that any retroactive date under the policy shall precede the effective date of this Contract; and that either continuous coverage will be maintained or an extended discovery period will be exercised for a period of two (2) years beginning at the time work under this Contract is completed.

B. **ADDITIONAL INSURANCE REQUIREMENTS:** The policies shall include, or be endorsed to include, the following provisions:

1. On insurance policies where the County of Gila is named as an additional insured, the County of Gila shall be an additional insured to the full limits of liability purchased by the Contractor even if those limits of liability are in excess of those required by this Contract.
2. The Contractor's insurance coverage shall be primary insurance and non-contributory with respect to all other available sources.
3. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of this Contract.

C. **NOTICE OF CANCELLATION:** Each insurance policy required by the insurance provisions of this Contract shall provide the required coverage and shall not be suspended, voided, canceled, reduced in coverage or endorsed to lower limits except after thirty (30) days prior written notice has been given to the County. Such notice shall be sent directly to **Gila County Purchasing Department, 1400 E. Ash St., Globe, AZ, 85501** or and shall be sent by certified mail, return receipt requested.

D. **ACCEPTABILITY OF INSURERS:** Insurance is to be placed with insurers duly licensed in the State of Arizona or which hold approved non-admitted status on the Arizona Department of Insurance List of Qualified Unauthorized Insurers and with an “A.M. Best” rating of not less than B+ VI. The County in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.

E. **VERIFICATION OF COVERAGE:** Contractor shall furnish the County with certificates of insurance (ACORD form or equivalent approved by the County) as required by this Contract. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and endorsements are to be received and approved by the County before work commences. Each insurance policy required by this Contract must be in effect at or prior to commencement of work under this Contract and remain in effect for the duration of the project. Failure to maintain the insurance policies as required by this Contract or to provide evidence of renewal is a material breach of contract.

All certificates required by this Contract shall be sent directly to **Gila County Purchasing Department, 1400 E. Ash St., Globe, AZ, 85501** or email to bhurst@gilacountyaz.gov. The County project/contract number and project description shall be noted on the certificate of insurance. The County reserves the right to require complete, certified copies of all insurance policies required by this Contract at any time.

- F. **SUBCONTRACTORS:** Contractors' certificate(s) shall include all subcontractors as additional insured's under its policies **or** Contractor shall furnish to the County *separate certificates and endorsements* for each subcontractor. All coverage's for subcontractors shall be subject to the minimum requirements identified above.
- G. **APPROVAL:** Any modification or variation from the insurance requirements in this Contract shall be made by the County Attorney, whose decision shall be final. Such action will not require a formal Contract amendment, but may be made by administrative action.

ARTICLE 5 – LEGAL ARIZONA WORKERS ACT COMPLIANCE: Contractor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to Contractor's employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Contractor shall further ensure that each subcontractor who performs any work for Contractor under this contract likewise complies with the State and Federal Immigration Laws. County shall have the right at any time to inspect the books and records of Contractor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of Contractor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting Contractor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Contractor shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor as soon as possible so as not to delay project completion.

Contractor shall advise each subcontractor of County's rights, and the subcontractor's obligations, under this Article by including a provision in each subcontract substantially in the following form: "Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor will be deemed to be a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of Contractor. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of Contractor's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which Contractor shall be entitled to an extension of time, but not costs.

ARTICLE 6 – WARRANTY: Contractor expressly warrants that all goods or services furnished under this agreement shall conform to all specifications and appropriate standards, will be new, and will be free from defects in material or workmanship. Contractor warrants that all such goods or services will conform to any statements made on the containers or labels or advertisements for such goods, or services, and that any goods will be adequately contained, packaged, marked and labeled. Contractor warrants that

all goods or services furnished hereunder will be merchantable, and will be safe and appropriate for the purpose for which goods or services of that kind are normally used. If Contractor knows or has reason to know the particular purpose for which County intends to use the goods or services, Contractor warrants that such goods or services will be fit for such particular purpose. Contractor warrants that goods or services furnished will conform in all respects to samples. Inspection, test, acceptance of use of the goods or services furnished hereunder shall not affect the Contractor's obligation under this warranty, and such warranties shall survive inspection, test, acceptance and use. Contractor's warranty shall run to County, its successors, and assigns. Contractor agrees to replace or correct, at Contractor's sole cost and expense, defects of any goods or services not conforming to the foregoing warranty, or improperly installed, as well as guarantee to the County and to the Owner, against liability, losses or damage to any or all parts of the work arising from said installation during a period of two (2) years from date of completion. All guarantees will inure to the benefit of the County and the Owner, their successors or assigns, including equipment warranties, ordinary wear and tear and unusual abuse or neglect excepted.

In the event of failure of Contractor to correct defects in or replace nonconforming goods or services promptly, County, after reasonable notice to Contractor, may make such corrections or replace such goods and services and charge Contractor for the cost incurred by the County in doing so. Contractor recognizes that County's requirements may require immediate repairs in reworking of defective goods, without notice to the Contractor. In such event, Contractor shall reimburse County for those costs, delays, or other damages which County has incurred.

ARTICLE 7 - LAWS AND ORDINANCES: This agreement shall be enforced under the laws of the State of Arizona. Contractor shall maintain in current status all Federal, State and Local licenses and permits required for the operation of the business conducted by the Contractor. The Contractor shall comply with the applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and applicable federal regulations under the Act.

ARTICLE 8 - CANCELLATION: This agreement is subject to cancellation pursuant to A.R.S. §38-511. If the Agreement is terminated, the county shall be liable only for payment for services rendered and accepted material received by the County before the effective date of termination.

ARTICLE 9 - RELATIONSHIP OF THE PARTIES: Contractor is an independent contractor of the County. Contractor represents that he has or will secure, at his own expense, all personnel required in performing the services under this contract. Such personnel shall not be employees of or have any contractual relationship with the County. All personnel engaged in work under this contract shall be fully qualified and shall be authorized or permitted under State and local law to perform such services. Contractor warrants that he has obtained or will obtain Worker's Compensation Insurance for his employees working on this contract and that any subcontractors will likewise obtain Worker's Compensation Insurance for of their employees working on this contract. It is further agreed by Contractor that he shall obey all state and federal statutes, rules, and regulations which are applicable to provisions of the services called for herein. Neither Contractor nor any employee of the Contractor shall be deemed an officer, employee, or agent of the County.

ARTICLE 10 - NON-APPROPRIATIONS CLAUSE: Contractor acknowledges that the County is a governmental entity, and the contract validity is based upon the availability of public funding under its authority. In the event that public funds are unavailable and not appropriated for the performance of County's obligations under this contract, then this contract shall automatically expire without penalty to County after written notice to Contractor of the unavailability and non-appropriation of public funds.

It is expressly agreed that the County shall only activate this non-appropriation provision as an emergency fiscal measure. The County shall not activate this non-appropriation provision for its convenience, to circumvent the requirements of this contract, or to enable the County to contract with another Contractor for the same supplies or services covered under this Addendum.

ARTICLE 11 – ENTIRE CONTRACT CLAUSE: The Contractor and the County have read this Contract and agree to be bound by all of its terms, and further agree that it constitutes the entire contract between the two parties and may only be modified by a written mutual *contract signed by the parties*. No oral agreement or oral provision outside this Contract shall have any force or effect.

ARTICLE 12 – NON-WAIVER OF ENFORCEABILITY: Failure of the County to enforce, at any time, any of the provisions of this Contract, or to request at any time performance by Contractor of any of the provisions hereof, shall in no way be construed to be a waiver of such provisions, nor in any way affect the validity of this contract or any part thereof, or the right of the County to enforce each and every provision

ARTICLE 13 – GOVERNING LAW: Both parties agree that this Contract shall be governed by the laws of the state of Arizona. The parties further agree that the jurisdiction for any legal disputes arising out of this Contract shall be the Superior Court of the State of Arizona. The parties agree that even if this Contract does not specifically reference any provision required by state or federal law, those state and federally required provisions are incorporated into this Contract by this reference as though they were specifically listed herein.

ARTICLE 14– TERM: The Contract commences on the date it is signed by the County Manager and remains in effect through August 31, 2016.

ARTICLE 15 – PAYMENT/BILLING: Contractor shall be paid an amount not to exceed \$1,785.46 for completion of the projects as outlined in the Scope of Services.

All invoices shall be submitted to Gila County Accounts Payable, 1400 E. Ash St, Globe, Arizona and include the following information:

- Purchase Order Number
- Contract Number
- Invoice Number
- Service Location
- Vendor Name and Address
- Description of Service

Any alterations to the scope of work resulting in a change in cost must have prior written approval by the County. Any unauthorized work may result in non-payment to the vendor.

Gila County employs a "Net 15" payment term for services meaning the payment will be issued fifteen (15) days from the date the County receives the invoice from the Contractor. Purchase orders sent to the Contractor reflect these terms and conditions.

The Contractor shall have a current I.R.S. W-9 form on file with the County unless not required by law. The County shall not remit payment if the Contractor does not have a current W-9.

IN WITNESS WHEREOF, Service Agreement No. 050516-1 has been duly executed by the parties hereinabove named, on the date and year first above written.

GILA COUNTY

EMPIRE CAT


Don E. McDaniel Jr., County Manager


Signature

Date: 8/3/14

SAM R. FERRERI
Print Name



SAFETY • RESPECT • INTEGRITY • TEAMWORK
EXCELLENCE • STEWARDSHIP • ASTONISHMENT

SOLD TO

GILA COUNTY PAYSON MAINT
PAYSON PARTS/SVC ONLY
5320 EAST HWY 260
STAR VALLEY AZ

85541

INITIAL SHIP TO

GILA COUNTY PUBLIC WORKS
5320 E HIGHWAY 260
STARVALLEY, AZ 85541

PROFORMA #	9968197
Client PO #	REQUIRED
Client #	0054054
Invoice Date	05-03-16
AGMT/PSO/WO #	9968197

ET&T - PHOENIX

ORDER BY: GLEN

MAKE	MODEL	SERIAL NUMBER	EQUIPMENT NUMBER	METER READING	MACH. ID NUMBER
AA	CT660S	0TEP01543	C-100	5160.0	T101060
QUANTITY	ITEM	*NON-RETURNABLE	DESCRIPTION	UNIT PRICE	EXTENSION

*** PROFORMA INVOICE ***

** THANK YOU FOR YOUR BUSINESS **
** IF YOU HAVE ANY QUESTIONS REGARDING **
** THIS INVOICE PLEASE CALL **
** SAM FERRERI AT 602-627-5726 **

** TO REGISTER YOUR ENGINE AND RECEIVE **
** SPECIAL OFFERS FROM CATERPILLAR **
** PLEASE VISIT **
** WWW.CATTRUCKENGINES.COM **

*

TRAVEL TO/FROM JOB SITE

CUSTOMER COMPLAINT:
SERVICE CALL.
REPAIR PROCESS COMMENTS:
TRAVEL TO AND FROM JOB SITE.
*

	F/R LBR	1760.46 *
SEGMENT 00 SEQNO 00	TOTAL	1760.46 T

SHOP SUPPLIES	25.00 T
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TERMS: Machine sales payments are due Net 10; all others Net 30. Unless otherwise agreed in writing by a vice president of Empire Southwest, LLC ("Empire"), the purchase of goods (including, but not limited to, new and used equipment, attachments, parts and technology) or services from Empire will be governed solely by Empire's Terms and Conditions of Sales and Service (the "Sales and Service Terms"), which are available at www.empire-cat.com/salesandserVICeterms, and the rental of equipment from Empire will be governed solely by Empire's Rental Terms and Conditions (the "Rental Terms"), which are available at www.empire-cat.com/rentalterms, or such other successor websites at which Empire posts its Sales and Service Terms and its Rental Terms (collectively, the "Terms") from time to time. A hard copy of the Terms is available upon written request to terms.conditions@empire-cat.com. Empire's Terms are hereby incorporated by reference into this document and all other documents related to your purchase of goods or services from Empire or the rental of equipment from Empire. By purchasing goods or services from Empire or renting equipment from Empire, you agree to be bound by Empire's Terms exactly as written.

PAY THIS AMOUNT	1785.46
AMOUNT OF CREDIT	
PAST DUE AFTER: 06-02-16	

Remit to: EMPIRE SOUTHWEST, LLC
PO BOX 29879
PHOENIX, AZ 85038-9879



AMENDMENT NO. 3

The following amendments are hereby incorporated into the contract documents for the below stated project:

LIMITED SERVICES CONTRACT GENERAL MENTAL HEALTH COUNSELING

SOUTHWEST BEHAVIORAL HEALTH SERVICES

Effective July 1, 2013, Gila County and Southwest Behavioral Health Services entered into a contract whereby Southwest Behavioral Health Services agreed to provide General Mental Health Counseling, as requested by the Gila County Superior Court. Per Section I, TERM OF CONTRACT, the contract period may be renewed by Gila County, for four (4) additional one (1) year periods.

Amendment No. 1 was executed on May 07, 2014 to extend the contract term for one (1) year from July 1, 2014 to June 30, 2015 with the total annual compensation of the contract not to exceed \$25,000.00.

Amendment No. 2 was executed on June 17, 2015 to extend the contract term for one (1) year from July 1, 2015 to June 30, 2016 with the total annual compensation of the contract not to exceed \$25,000.00.

The contract expires June 30, 2016. The parties hereby agree to exercise the renewal option and agree to extend the contract term for one (1) year from July 1, 2016, to June 30, 2017.

Amendment No. 3 will serve to extend the contract period from July 1, 2016 to June 30, 2017.

Contractor will continue to bill for services pursuant to Section VIII, PAYMENT FOR SERVICES, ALLOWANCES AND OTHER APPROVED EXPENSES, of the original contract, but in no event shall charges for the July 1, 2016 to June 30, 2017 extension exceed \$25,000.00, without prior written agreement of the County.

All other terms and conditions of the original agreement shall remain in full force and affect during the term of the contract.

IN WITNESS WHEREOF, two (2) identical counterparts of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this 3 day of AUGUST, 2016.

GILA COUNTY



Don E. McDaniel, Jr., County Manager

SOUTHWEST BEHAVIORAL HEALTH



Authorized Signature



AMENDMENT NO. 4 to SERVICE AGREEMENT NO 022514-1

The following amendments are hereby incorporated into the agreement for the below project

**SERVICE AGREEMENT NO. 022514-1
FORENSIC CENTER FACILITY FOR GILA COUNTY MEDICAL EXAMINER**

MESSINGER MORTUARY & CHAPEL, INC.

Effective October 14, 2014 Gila County and Messinger Mortuary & Chapel, Inc. entered into a contract whereby Messinger Mortuary & Chapel, Inc. and its wholly owned subsidiaries including (Messinger Payson Funeral Home, Inc.) agreed to provide a facility for the Gila County Medical Examiner to perform autopsies.

AMENDMENT NO. 1 to Service Agreement No. 022514-1, was executed to increase the original contract amount of Twenty Thousand dollars and 00/100's (\$20,000.00) by Two Thousand dollars and 00/100's (\$2,000.00) for a new total contract amount of Twenty-Two Thousand dollars and 00/100's (\$22,000.00) through October 13, 2015.

Amendment No. 2 to Service Agreement No. 022514-1 was executed on October 20, 2015 extending the contract term for one (1) one (1) year term from October 14, 2015 to October 13, 2016, with a not to exceed Twenty Thousand dollars and 00/100's (\$20,000.00), without prior written approval from the County.

Amendment No. 3 to Service Agreement No. 022514-1 was executed on June 1, 2016 to increase the contract amount of \$20,000.00 by Eight Thousand dollars and 00/100's (\$8,000.00) for a new total contract amount of Twenty-Eight Thousand dollars and 00/100's (\$28,000.00).

An increase to the contract is requested in the amount of Ten Thousand dollars and 00/100's (\$10,000.00) to ensure that funds are available to cover costs incurred on **Service Agreement No. 022514-1, if needed**, throughout the remainder of the contract term.

Amendment No. 4 to Service Agreement No. 022514-1 will serve to increase the amended contract amount of \$28,000.00 by Ten Thousand dollars and 00/100's (\$10,000.00) for a new total contract amount of Thirty Eight Thousand dollars and 00/100's (\$38,000.00).

The contractor will continue to bill for services pursuant to Article 2-Fees of the original Service Agreement but in no event shall charges for the October 14, 2015 to October 13, 2016 term exceed Thirty-Eight Thousand dollars and 00/100's (\$38,000.00) without prior written approval from the County.

All other terms, conditions and provisions of the original Contract, shall remain the same and apply during the October 14, 2015 to October 13, 2016 renewal period.

IN WITNESS WHEREOF, two (2) identical copies of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this 3rd day of August, 2016.

GILA COUNTY:



Don E. McDaniel Jr., County Manager

Date: 8/3/16

MESSINGER MORTUARY & CHAPEL, INC.:



Signature

Joseph A Leaser

Print Name