

SERIAL 180149 S PRIVATE INVESTIGATOR SERVICES - OCC

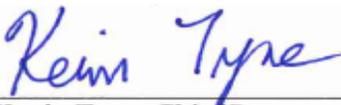
DATE OF LAST REVISION: December 26, 2019 CONTRACT END DATE: November 30, 2020

CONTRACT PERIOD THROUGH NOVEMBER 30, 2020

TO: All Departments
FROM: Office of Procurement Services
SUBJECT: Contract for **PRIVATE INVESTIGATOR SERVICES - OCC**

Attached to this letter is published an effective purchasing contract for products and/or services to be supplied to Maricopa County activities as awarded by Maricopa County on **November 29, 2017**.

All purchases of products and/or services listed on the attached pages of this letter are to be obtained from the vendor holding the contract. Individuals are responsible to the vendor for purchases made outside of contracts. The contract period is indicated above.



Kevin Tyne, Chief Procurement Officer
Office of Procurement Services

AS/mm
Attach

Copy to: Office of Procurement Services
Merri Plummer, Office of Contract Counsel

(Please remove Serial 11041-S from your contract notebooks)

LARRY L RIVES DBA: AGENCY NW INVESTIGATIONS 18521 E. QUEEN CREEK RD. STE. 105-221, QUEEN CREEK, AZ 85142

COMPANY NAME:	<u>Larry L. Rives</u>
DOING BUSINESS AS (DBA) NAME:	<u>Agency NW Investigations</u>
MAILING ADDRESS:	<u>18521 E. Queen Creek Rd. Ste. 105-221, Queen Creek, AZ 85142</u>
REMIT TO ADDRESS:	<u>18521 E. Queen Creek Rd. Ste. 105-221, Queen Creek, AZ 85142</u>
TELEPHONE NUMBER:	<u>480-291-4716/ 830-496-1248</u>
FACSIMILE NUMBER:	<u>480-291-4716</u>
WEB SITE:	<u>Agency NW Investigations.com</u>
REPRESENTATIVE NAME:	<u>Larry L. Rives</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>480-291-4716</u>
REPRESENTATIVE E-MAIL:	<u>rives1630@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000003457

Payment Terms: ~~5% 30 Days Net 31 Days~~ **NO TERMS**

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

BAKOS INVESTIGATIVE SERVICES, 6635 W. HAPPY VALLEY ROAD, GLENDALE, AZ. 85310

COMPANY NAME:	<u>Bakos Investigative Services. LLc</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>6635 W. Happy Valley Rd. Glendale, Az. 85310</u>
REMIT TO ADDRESS:	<u></u>
TELEPHONE NUMBER:	<u>602-319-7707</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>bis1100@c0x.net</u>
REPRESENTATIVE NAME:	<u>Steven D. Bakos</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-319-7707</u>
REPRESENTATIVE E-MAIL:	<u>bis1100@cox.net</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000004170
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

WILLIAM TASH DBA: CACTUS INVESTIGATION, 8485 E. MCDONALD DRIVE STE. 202, SCOTTSDALE, AZ 85250

COMPANY NAME:	<u>Cactus Investigation</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>8485 E. McDonald Dr. Ste. 202, Scottsdale, AZ 85250</u>
REMIT TO ADDRESS:	<u>8485 E. McDonald Dr. Ste. 202, Scottsdale, AZ 85250</u>
TELEPHONE NUMBER:	<u>602-740-4200</u>
FACSIMILE NUMBER:	<u>480-949-7723</u>
WEB SITE:	<u>www.cactusinvestigation.com</u>
REPRESENTATIVE NAME:	<u>William Tash</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-740-4200</u>
REPRESENTATIVE E-MAIL:	<u>info@cactusinvestigation.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
FUEL COMPRISES (if section for fuel price adjustment is located in the solicitation document)			

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000002724
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

CRAIG AND ASSOCIATES LLC, P.O. BOX 15132, PHOENIX, ARIZONA 85060

COMPANY NAME:	<u>Craig and Associates LLC.</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>P.O. Box 15132, Phoenix, Arizona 85060</u>
REMIT TO ADDRESS:	<u>P.O. Box 15132, Phoenix, Arizona 85060</u>
TELEPHONE NUMBER:	<u>602-840-5879</u>
FACSIMILE NUMBER:	<u>602-840-2495</u>
WEB SITE:	<u></u>
REPRESENTATIVE NAME:	<u>Jon M. Craig</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-840-5879</u>
REPRESENTATIVE E-MAIL:	<u>joncraigpi@cox.net</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
FUEL COMPRISES (if section for fuel price adjustment is located in the solicitation document)			

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000003236
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

D. MICHAEL ASSOCIATES INC., 522 N CENTRAL AVE #25074, PHOENIX, AZ 85002

COMPANY NAME:	<u>D. Michael & Associates Inc</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>522 N Central Ave #25074, Phoenix, AZ 85002</u>
REMIT TO ADDRESS:	<u>522 N Central Ave #25074, Phoenix, AZ 85002</u>
TELEPHONE NUMBER:	<u>844.862.6837</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>http://www.dmapi.com</u>
REPRESENTATIVE NAME:	<u>Damian M Jarrett</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>623.670.0726</u>
REPRESENTATIVE E-MAIL:	<u>investigations@dmapi.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FUEL COMPRISES (if section for fuel price adjustment is located in the solicitation document)			

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000002727
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

DESAYE PLLC, 8618 N CARDINAL DR., PHOENIX, AZ 85028

COMPANY NAME:	<u>DeSaye PLLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>Robin Rennee DeSaye</u>
MAILING ADDRESS:	<u>8618 N Cardinal Dr., Phoenix, AZ 85028</u>
REMIT TO ADDRESS:	<u>8618 N Cardinal Dr., Phoenix, AZ 85028</u>
TELEPHONE NUMBER:	<u>6023732071</u>
FACSIMILE NUMBER:	<u>8669315434</u>
WEB SITE:	<u>NA</u>
REPRESENTATIVE NAME:	<u>Robin Rennee DeSaye</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>6023732071</u>
REPRESENTATIVE E-MAIL:	<u>rennee@desaye.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000003006
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

CHRIS J FARMER, FARMER ASSOCIATES, 16845 N. 29TH AVENUE, SUITE 1205, PHOENIX, AZ 85053

COMPANY NAME:	<u>Farmer & Associates</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>16845 N. 29th Ave., Suite 1205, Phoenix, AZ 85053</u>
REMIT TO ADDRESS:	<u>16845 N. 29th Ave., Suite 1205, Phoenix, AZ 85053</u>
TELEPHONE NUMBER:	<u>602-843-0231</u>
FACSIMILE NUMBER:	<u>602-843-3523</u>
WEB SITE:	<u>farmerassociates.com</u>
REPRESENTATIVE NAME:	<u>Chris Farmer</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-843-0231</u>
REPRESENTATIVE E-MAIL:	<u>chris@farmerassociates.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002003

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

GILBERT NUNEZ INVESTIGATIONS, 1959 S. POWER ROAD, STE. 103, PMB #146, MESA, AZ 85206

~~3370 N. Hayden Rd., Ste#123, PMB#212, Scottsdale, Arizona 85251~~

COMPANY NAME:	<u>Gilbert Nunez Investigations</u>
DOING BUSINESS AS (DBA) NAME:	<u>Gilbert Nunez Investigations</u>
MAILING ADDRESS:	<u>1959 S. Power Road, Ste. #103, PMB #146, Mesa, AZ 85206</u> 3370 N. Hayden Rd. Ste#123, PMB#212, Scottsdale, Arizona 85251
REMIT TO ADDRESS:	<u>1959 S. Power Road, Ste. #103, PMB #146, Mesa, AZ 85206</u> 3370 N. Hayden Rd. Ste#123, PMB#212, Scottsdale, Arizona 85251
TELEPHONE NUMBER:	<u>480-227-4997</u>
FACSIMILE NUMBER:	<u>480-481-0175</u>
WEB SITE:	
REPRESENTATIVE NAME:	<u>Gilbert Nunez</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>480-227-4997</u>
REPRESENTATIVE E-MAIL:	<u>gilbrtnz@aol.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000005613
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

GILBERT MCREYNOLDS 15889 W. LATHAM ST., GOODYEAR, AZ 85338

COMPANY NAME:	Gilbert McReynolds
DOING BUSINESS AS (DBA) NAME:	Gmack Investigations
MAILING ADDRESS:	25514 W. Winslow Ave., Buckeye, AZ 85326
REMIT TO ADDRESS:	15889 W. Latham St., Goodyear, AZ 85338
TELEPHONE NUMBER:	
FACSIMILE NUMBER:	480-321-5959
WEB SITE:	
REPRESENTATIVE NAME:	Gilbert McReynolds
REPRESENTATIVE TELEPHONE NUMBER:	480-321-5959
REPRESENTATIVE E-MAIL:	gmackinvestigations@GMAIL.COM

	YES	NO	REBATE
- WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: _____ VS0000001580

Payment Terms: _____ NO TERMS

Certificates of Insurance _____ Required

Contract Period: _____ To cover the period ending November 30, 2020.

CANCELLED EFFECTIVE 10/24/19

HANRATTY INVESTIGATIONS POLYGRAPH SERVICE, PO BOX 20908, MESA, AZ 85277

COMPANY NAME:	<u>Hanratty Investigations</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>PO BOX 20908, Mesa, AZ 85277</u>
REMIT TO ADDRESS:	<u>PO BOX 20908, Mesa, AZ 85277</u>
TELEPHONE NUMBER:	<u>(480) 784-6000</u>
FACSIMILE NUMBER:	<u>(480) 784-6001</u>
WEB SITE:	<u>n/a</u>
REPRESENTATIVE NAME:	<u>Arthur C. Hanratty</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>(480) 784-6000</u>
REPRESENTATIVE E-MAIL:	<u>ahanratty@msn.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000008108
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

FOUNDATION INVESTIGATION, LLC, P.O. BOX 65778, TUCSON, AZ 85728

COMPANY NAME:	<u>Foundation Investigation, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>Foundation Investigation</u>
MAILING ADDRESS:	<u>P.O. Box 65778, Tucson, AZ 85728</u>
REMIT TO ADDRESS:	<u>P.O. Box 65778, Tucson, AZ 85728</u>
TELEPHONE NUMBER:	<u></u>
FACSIMILE NUMBER:	<u>520-844-9787</u>
WEB SITE:	<u>N/A</u>
REPRESENTATIVE NAME:	<u>Margaret DiFrank</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>520-299-0573</u>
REPRESENTATIVE E-MAIL:	<u>mdifrank@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000004689
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

BARRY KIMMONS DBA KIMMONS INVESTIGATIONS AND CONSULTING SERVICES LLC, 13237 W. JACOBSON DRIVE, LITCHFIELD PARK, AZ 85340

COMPANY NAME:	<u>Barry Kimmons</u>
DOING BUSINESS AS (DBA) NAME:	<u>Kimmons Investigations And Consulting Services LLC</u>
MAILING ADDRESS:	<u>13237 W. Jacobson Drive, Litchfield Park, AZ 85340</u>
REMIT TO ADDRESS:	<u>13237 W. Jacobson Drive, Litchfield Park, AZ 85340</u>
TELEPHONE NUMBER:	<u>602.384.5991</u>
FACSIMILE NUMBER:	<u>N/A</u>
WEB SITE:	<u>http://www.kimmonsinvestigationsandconsultingservices.org/</u>
REPRESENTATIVE NAME:	<u>Barry W Kimmons</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602.384.5991</u>
REPRESENTATIVE E-MAIL:	<u>kiandcs@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VS0000002038
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

LAWMAN INVESTIGATIONS LLC, 21001 N. TATUM BLVD., SUITE 1630-494, PHOENIX, AZ 85050

COMPANY NAME: Lawman Investigations, LLC
 DOING BUSINESS AS (DBA) NAME: Lawman Investigations, LLC
 MAILING ADDRESS: 21001 N. Tatum Blvd., Suite 1630-494, Phoenix, AZ 85050
 REMIT TO ADDRESS: 3635 E. Maffeo Road, Phoenix, AZ 85050
 TELEPHONE NUMBER: 480.563.2312
 FACSIMILE NUMBER: _____
 WEB SITE: _____
 REPRESENTATIVE NAME: Robert Nalett
 REPRESENTATIVE TELEPHONE NUMBER: 480.338.5339
 REPRESENTATIVE E-MAIL: bob@lawmaninvestigations.com

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000010261
 Payment Terms: NO TERMS
 Certificates of Insurance: Required
 Contract Period: To cover the period ending **November 30, 2020.**

MCCLOSKEY MITIGATION AND INVESTIGATIONS, LLC, P.O. BOX 50601, PHOENIX, ARIZONA 85076-0601

COMPANY NAME:	<u>McCloskey Mitigation and Investigations, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>McCloskey Mitigation and Investigations, LLC</u>
MAILING ADDRESS:	<u>P.O. Box 50601, Phoenix, Arizona 85076-0601</u>
REMIT TO ADDRESS:	<u>P.O. Box 50601, Phoenix, Arizona 85076-0601</u>
TELEPHONE NUMBER:	<u>602-488-1294; 602-618-5665</u>
FACSIMILE NUMBER:	<u>480-284-6273</u>
WEB SITE:	<u></u>
REPRESENTATIVE NAME:	<u>Michelle M. McCloskey</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-488-1294</u>
REPRESENTATIVE E-MAIL:	<u>mcmmitigationandinvestigations@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000002831
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

Michael Stovall Dba M.D.S. 61 INVESTIGATIONS, LLC, 6706 N 77TH DRIVE, GLENDALE, AZ 85002

COMPANY NAME:	<u>Michael Stovall-M.D.S. 61 Investigations, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>M.D.S. 61 Investigations, LLC</u>
MAILING ADDRESS:	<u>6706 N 77TH Drive, Glendale, AZ 85002</u>
REMIT TO ADDRESS:	<u>6706 N 77TH Drive, Glendale, AZ 85002</u>
TELEPHONE NUMBER:	<u>602 628-7367</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>mstovall61@gmail.com</u>
REPRESENTATIVE NAME:	<u>Michael Stovall</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602 628 7367</u>
REPRESENTATIVE E-MAIL:	<u>mstovall61@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000003219
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

OUTBACK ADJUSTING AND INVESTIGATIVE SERVICES, LLC, 6619 N. SCOTTSDALE RD., SCOTTSDALE, AZ 85250

COMPANY NAME:	<u>Outback Adjusting and Investigative Services, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>6619 N. Scottsdale Rd., Scottsdale, AZ 85250</u>
REMIT TO ADDRESS:	<u>6619 N. Scottsdale Rd., Scottsdale, AZ 85250</u>
TELEPHONE NUMBER:	<u>602-410-3417</u>
FACSIMILE NUMBER:	<u>480-452-0160</u>
WEB SITE:	<u>outbackinvestigations.com</u>
REPRESENTATIVE NAME:	<u>Leland Damner</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-410-3417</u>
REPRESENTATIVE E-MAIL:	<u>gotproof@cox.net</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000004838
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

SALINAS AND ASSOCIATES INVESTIGATIONS, 5418 W. IAN DRIVE, LAVEEN, AZ 85339

COMPANY NAME:	<u>Salinas and Associates Investigations</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>5418 W. Ian Drive, Laveen, AZ 85339</u>
REMIT TO ADDRESS:	<u></u>
TELEPHONE NUMBER:	<u>602-245-0019</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>savbribo79@gmail.com</u>
REPRESENTATIVE NAME:	<u>Stella A. Salinas</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-245-0019</u>
REPRESENTATIVE E-MAIL:	<u>Savbribo79@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000005184
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

CHRISTINE BURKE DBA STRATEGIC INTELLIGENCE SERVICES PLLC, 1900 W CHANDLER BOULEVARD, SUITE 15-263, CHANDLER, AZ 85224

COMPANY NAME:	<u>Christine Burke</u>
DOING BUSINESS AS (DBA) NAME:	<u>Strategic Intelligence Services PLLC</u>
MAILING ADDRESS:	<u>1900 W Chandler Boulevard, Suite 15-263, Chandler, AZ 85224</u>
REMIT TO ADDRESS:	<u>1900 W Chandler Boulevard, Suite 15-263, Chandler, AZ 85224</u>
TELEPHONE NUMBER:	<u>480-588-0511</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>www.StrategicIntelligenceServices.com</u>
REPRESENTATIVE NAME:	<u>Christine Burke</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>480-588-0511</u>
REPRESENTATIVE E-MAIL:	<u>CBURKE@STRATEGICINTELLIGENCESERVICES.COM</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VS0000002001
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

T & T INVESTIGATIONS, 2601 N 16TH STREET, PHOENIX, AZ 85006

COMPANY NAME:	<u>T & T Investigations</u>
DOING BUSINESS AS (DBA) NAME:	<u>SAA</u>
MAILING ADDRESS:	<u>2601 N 16th Street, Phoenix, AZ 85006</u>
REMIT TO ADDRESS:	<u>SAA</u>
TELEPHONE NUMBER:	<u>602-615-6627</u>
FACSIMILE NUMBER:	<u>602-916-1119</u>
WEB SITE:	<u>tinvestigations.com</u>
REPRESENTATIVE NAME:	<u>Tammy Hardy</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602-615-6627</u>
REPRESENTATIVE E-MAIL:	<u>thardyb@aol.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000006630
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

THE LOOKING GLASS LLC, 2303 N 44TH ST., SUITE 14-1056, PHOENIX, AZ 85008

COMPANY NAME:	<u>The Looking Glass, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>The Looking Glass, LLC</u>
MAILING ADDRESS:	<u>2303 N 44th St., suite 14-1056, Phoenix, AZ 85008</u>
REMIT TO ADDRESS:	<u>2303 N 44th St., suite 14-1056, Phoenix, AZ 85008</u>
TELEPHONE NUMBER:	<u>623-252-2223</u>
FACSIMILE NUMBER:	<u></u>
WEB SITE:	<u>thelookingglassinvestigations.com</u>
REPRESENTATIVE NAME:	<u>Dondi (Dee) Frigerio-Holmes</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>623-252-2223</u>
REPRESENTATIVE E-MAIL:	<u>thelookingglassinv@gmail.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VS0000001998
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

WE DUE PROCESS LLC, P.O. BOX 74172, PHOENIX, AZ 85087

COMPANY NAME: We Due Process, LLC
 DOING BUSINESS AS (DBA) NAME: _____
 MAILING ADDRESS: PO BOX 74172, Phoenix, AZ 85087
 REMIT TO ADDRESS: PO BOX 74172, Phoenix, AZ 85087
 TELEPHONE NUMBER: 623-432-6258
 FACSIMILE NUMBER: 623-242-1102
 WEB SITE: www.wedueprocess.com
 REPRESENTATIVE NAME: Phil Alkhoury
 REPRESENTATIVE TELEPHONE NUMBER: 623-432-6258
 REPRESENTATIVE E-MAIL: phil@wedueprocess.com

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000004525
 Payment Terms: NO TERMS
 Certificates of Insurance: Required
 Contract Period: To cover the period ending **November 30, 2020.**

WILLIAMS INVESTIGATIONS DBA INTELLIQUEST INVESTIGATION, 2634 N 51ST AVENUE, #168, PHOENIX AZ 85035-5030

COMPANY NAME: **Williams Investigations**
 DOING BUSINESS AS (DBA) NAME: **Intelliquest Investigation**
 MAILING ADDRESS: **2634 N 51st Ave. #168, Phoenix AZ 85035-5030**
 REMIT TO ADDRESS: **2634 N 51st Ave. #168, Phoenix AZ 85035-5030**
 TELEPHONE NUMBER: **602-708-0494**
 FACSIMILE NUMBER: **602-441-3174**
 WEB SITE:
 REPRESENTATIVE NAME: **James P. Williams**
 REPRESENTATIVE TELEPHONE NUMBER: **602-708-0494**
 REPRESENTATIVE E-MAIL: **iquest93@aol.com**

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000004774
 Payment Terms: NO TERMS
 Certificates of Insurance: Required
 Contract Period: To cover the period ending **November 30, 2020.**

**GREGORY MOHR, CRIMINAL JUSTICE TRAINING & DBA: MOHR INVESTIGATIVE GROUP,
6501 E. GREENWAY PKWY, SUITE 103-MS 265, SCOTTSDALE, AZ 85254**

Attachment A

COMPANY NAME:	<u>Criminal Justice Training & Consulting, LLC</u>
DOING BUSINESS AS (DBA) NAME:	<u>The Mohr Investigative Group</u>
MAILING ADDRESS:	<u>6501 E. Greenway Pkwy, Suite 103/MS 265</u> <u>Scottsdale, AZ 85254</u>
REMIT TO ADDRESS:	<u>Same</u>
TELEPHONE NUMBER:	<u>602-620-3851</u>
FACSIMILE NUMBER:	<u>None</u>
WEB SITE:	<u>www.tmigpi.com</u>
REPRESENTATIVE NAME:	<u>Gregory Mohr</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>620-620-3851</u>
REPRESENTATIVE E-MAIL:	<u>gmohr@tmigpi.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VS0000002070
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

Added Effective 12/07/17

DISCOVERY DETECTIVE GROUP, 6501 E GREENWAY PKWY 103-500, SCOTTSDALE AZ 85254

Attachment A

COMPANY NAME:	Discovery Groups, LLC
DOING BUSINESS AS (DBA) NAME:	Discovery Detective Group
MAILING ADDRESS:	6501 E Greenway Pkwy 103-500 Scottsdale AZ 85254
REMIT TO ADDRESS:	6501 E Greenway Pkwy 103-500 Scottsdale AZ 85254
TELEPHONE NUMBER:	480-946-7173
FACSIMILE NUMBER:	480-922-4656
WEB SITE:	https://www.discoverydetectivegroup.com
REPRESENTATIVE NAME:	Dana Young
REPRESENTATIVE TELEPHONE NUMBER:	480-951-6545
REPRESENTATIVE E-MAIL:	ops@discoverydetectivegroup.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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2% 30 DAYS NET 31 DAYS

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000001837

Payment Terms: 2% 30 DAYS NET 31 DAYS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

Added Effective 12/07/17

LIEN AND BOND INVESTIGATIONS, 9221 E BASELINE ROAD BLDG A109, STE# 222, MESA, AZ. 85209

Attachment A

COMPANY NAME:	<u>Lien & Bond Investigative Services L.L.C.</u>
DOING BUSINESS AS (DBA) NAME:	<u></u>
MAILING ADDRESS:	<u>9221 E Baseline road Bldg A109, Ste# 222 Mesa, AZ. 85209</u>
REMIT TO ADDRESS:	<u>9221 E Baseline road Bldg A109, Ste# 222 Mesa, AZ. 85209</u>
TELEPHONE NUMBER:	<u>480-251-7373</u>
FACSIMILE NUMBER:	<u>480-304-9116</u>
WEB SITE:	<u>www.Arizona.Pis.com</u>
REPRESENTATIVE NAME:	<u>Kelly Townsend</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>480-251-7373</u>
REPRESENTATIVE E-MAIL:	<u>Tracker@ArizonaPis.com</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000005535
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

Added Effective 12/07/17

PETROSINO INVESTIGATIONS, 1917 W WILSHIRE DR, PHOENIX, AZ 85009

Attachment A

COMPANY NAME:	<u>Petrosino Investigations</u>
DOING BUSINESS AS (DBA) NAME:	<u>Petrosino Investigations</u>
MAILING ADDRESS:	<u>1917 W Wilshire Dr Phoenix, AZ 85009</u>
REMIT TO ADDRESS:	<u>Same</u>
TELEPHONE NUMBER:	<u>602 283-5444</u>
FACSIMILE NUMBER:	<u>602 462-5077</u>
WEB SITE:	<u>PetrosinoInvestigations.com</u>
REPRESENTATIVE NAME:	<u>Joseph Petrosino</u>
REPRESENTATIVE TELEPHONE NUMBER:	<u>602 283-5444</u>
REPRESENTATIVE E-MAIL:	<u>PETROSINO.INVESTIGATES@GMAIL.COM</u>

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PRICING SHEET: NIGP CODE: 96147

Vendor Number:	VC0000002786
Payment Terms:	NO TERMS
Certificates of Insurance	Required
Contract Period:	To cover the period ending November 30, 2020.

Added Effective 12/07/17

AIMPOINT CONSULTING AND INVESTIGATIONS, 9915 W. BELL ROAD, STE. 409, SUN CITY, AZ 85351

SERIAL 180149

NIGP CODE: 96147

COMPANY NAME:

Aimpoint Consulting and investigations

COUNTY VENDOR NUMBER:

VS0000002338

MAILING ADDRESS:

9915 W. Bell Road, Ste. 409, Sun City, AZ 85351

REMIT TO ADDRESS:

TELEPHONE NUMBER:

602-562-7755

FACSIMILE NUMBER:

WEB SITE:

www.aimpointci.com

REPRESENTATIVE NAME:

John Miller

REPRESENTATIVE TELEPHONE NUMBER:

N/A

REPRESENTATIVE E-MAIL:

john@aimpointci.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:		[X]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:		[X]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002338

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 4/12/2018

BLUE CORE INVESTIGATIVE SOLUTIONS LLC, 2763 E RUNAWAY BAY PLACE, GILBERT, AZ 85298

SERIAL 180149

NIGP CODE: 96147

RESPONDENT'S NAME: Susan Schoville

COUNTY VENDOR NUMBER: VS0000002469

ADDRESS: 2763 E Runaway Bay Place, Gilbert, AZ 85298

P.O. ADDRESS: _____

TELEPHONE NUMBER: 480.209.5843

FACSIMILE NUMBER: _____

WEB SITE: _____

CONTACT (REPRESENTATIVE): S/A

REPRESENTATIVE'S E-MAIL ADDRESS: bcisofaz@gmail.com

YES NO REBATE

WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT [X] []

WILL ACCEPT PROCUREMNT CARD FOR PAYMENT [] [X] _____

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002469

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 4/12/2018

**DICARLO ASSOCIATES LLC DBAWALCKER INVESTIGATIONS, 500 N. ESTRELLA PLAY,
GOODYEAR, AZ 85338**

SERIAL 180149

NIGP CODE: 96147

COMPANY NAME:

Shawna Birchard-Ronald Walcker

COUNTY VENDOR NUMBER:

VC0000003248

MAILING ADDRESS:

500 N. Estrella Pkwy., Ste. B2-473, Goodyear, AZ 85338

REMIT TO ADDRESS:

TELEPHONE NUMBER:

623-688-5023

FACSIMILE NUMBER:

602-883-7222

WEB SITE:

REPRESENTATIVE NAME:

Shawna Birchard

REPRESENTATIVE TELEPHONE NUMBER:

REPRESENTATIVE E-MAIL:

shawnabirchard@dicarloassociates.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]		
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[X]		

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000003248

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 4/12/2018

BOND INVESTIGATIONS, INC., PO BOX 71784, PHOENIX, AZ 85050

SERIAL 180149	
NIGP CODE: 96147	
COMPANY NAME:	Bond Investigations, Inc.
COUNTY VENDOR NUMBER:	VC0000001577 VS0000001430
MAILING ADDRESS:	PO Box 71784, Phoenix, AZ 85050
REMIT TO ADDRESS:	
TELEPHONE NUMBER:	602-559-9620
FACSIMILE NUMBER:	480-718-8998
WEB SITE:	www.bondinvestigations.com
REPRESENTATIVE NAME:	Dorian L Bond
REPRESENTATIVE TELEPHONE NUMBER:	
REPRESENTATIVE E-MAIL:	dorian@bondinvestigations.com
	YES NO REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	<input type="checkbox"/> <input checked="" type="checkbox"/>
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	<input type="checkbox"/> <input checked="" type="checkbox"/>

PRICING SHEET: NIGP CODE: 96147

Vendor Number: ~~VC0000001577~~ **VS0000001430**

Payment Terms: **NO TERMS**

Certificates of Insurance **Required**

Contract Period: **To cover the period ending November 30, 2020.**

ADDED EFFECTIVE 4/26/2018

ARIZONA INVESTIGATIVE ASSOCIATES, PLLC, 1760 E. PECOS ROAD, #344. GILBERT, AZ 85295

SERIAL **180149**

NIGP CODE: **96147**

COMPANY NAME:

Arizona Investigative Associates, PLLC

COUNTY VENDOR NUMBER:

VC0000002496

ADDRESS:

1760 E. Pecos Road #344, Gilbert, AZ 85295

P.O. ADDRESS:

TELEPHONE NUMBER:

602-252-2474

FACSIMILE NUMBER:

602-235-0530

WEB SITE:

www.AZPrivateInvestigator.com

REPRESENTATIVE NAME:

Justin Yentes

REPRESENTATIVE TELEPHONE NUMBER:

N/A

REPRESENTATIVE E-MAIL:

Justin@AZPrivateInvestigator.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]	[]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[]	[X]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000002496

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

GUY J. WHITE, 8554 E. INDIAN SCHOOL ROAD, UNIT F, SCOTTSDALE, AZ 85251

SERIAL 180149

NIGP CODE: 96147

COMPANY NAME:

COUNTY VENDOR NUMBER:

ADDRESS:

P.O. ADDRESS:

TELEPHONE NUMBER:

FACSIMILE NUMBER:

WEB SITE:

REPRESENTATIVE NAME:

REPRESENTATIVE TELEPHONE NUMBER:

REPRESENTATIVE E-MAIL:

Guy J. White

VS0000002610

8554 E. Indian School Road, Unit F, Scottsdale, AZ 85251

P.O. Box 1641, Scottsdale, AZ 85252

480-994-4002

480-994-4002

www.childcustodyguy.com

Guy J. White

N/A

piguywhite@aol.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]	[]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[X]	[]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002610

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

JEFFREY PENROD/ QUANTUM INVESTIGATIONS, 4521 E. JENSEN #10, MESA, AZ 85205

SERIAL 180149

NIGP CODE: 96147

COMPANY NAME:

Jeffrey Penrod/ Quantum Investigations

COUNTY VENDOR NUMBER:

VS0000002600

ADDRESS:

4521 E. Jensen #10, Mesa, AZ 85205

P.O. ADDRESS:

P.O. Box 21144, Mesa, AZ 85277

TELEPHONE NUMBER:

480-269-7099

FACSIMILE NUMBER:

480-265-4448

WEB SITE:

www.azinvestigtor.com

REPRESENTATIVE NAME:

Jeffrey Penrod

REPRESENTATIVE TELEPHONE NUMBER:

N/A

REPRESENTATIVE E-MAIL:

info@azinvestigtor.com

	<u>YES</u>	<u>NO</u>	<u>REBATE</u>
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]	[]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[X]	[]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002600

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

JOSEPH DANIEL & MEYER II, INC., 518 E. WILLETTA STREET, PHOENIX, AZ 85004

SERIAL **180149**

NIGP CODE: **96147**

COMPANY NAME:

Joseph Daniel & Meyer II, Inc.

COUNTY VENDOR NUMBER:

VC0000005101

ADDRESS:

8808 N. Central Ave. Ste. 278, Phoenix, AZ 85020
518 E. Willetta Street, Phoenix, AZ 85004

REMIT ADDRESS:

8808 N. Central Ave. Ste. 278, Phoenix, AZ 85020
518 E. Willetta Street, Phoenix, AZ 85004

TELEPHONE NUMBER:

602-254-9908

FACSIMILE NUMBER:

N/A

WEB SITE:

N/A

REPRESENTATIVE NAME:

William Heck

REPRESENTATIVE TELEPHONE NUMBER:

602-254-9908

REPRESENTATIVE E-MAIL:

BH2Investigate@hotmail.com

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[]	[X]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[]	[X]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000005101

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

RICHARD B. LUEHRING DBA SOUTHWEST GROUP, 4848 E. CACTUS ROAD STE. 505-546, SCOTTSDALE, AZ 85254

SERIAL 180149

NIGP CODE: 96147

COMPANY NAME:

Richard B. Luehring dba Southwest Group

COUNTY VENDOR NUMBER:

VC0000003507

ADDRESS:

4848 E. Cactus Road Ste. 505-546, Scottsdale, AZ 85254

P.O. BOX ADDRESS:

TELEPHONE NUMBER:

623-688-3866/ 888-537-2079

FACSIMILE NUMBER:

480-447-9252

WEB SITE:

www.swgroupinvestigations.com

REPRESENTATIVE NAME:

Richard B. Luehring

REPRESENTATIVE E-MAIL:

Richard.luehring@swgroupinvestigations.com

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]	[]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[]	[X]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VC0000003507

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

SPARINO INVESTIGATIONS LLC, 2632 S. 83RD AVENUE, STE. 100-238, PHOENIX, AZ 85043

SERIAL **180149**

NIGP CODE: **96147**

COMPANY NAME:

Sparino Investigations LLC

COUNTY VENDOR NUMBER:

VS0000002602

ADDRESS:

2632 S. 83rd Avenue, Ste. 100-238, Phoenix, AZ 85043

P.O. BOX ADDRESS:

TELEPHONE NUMBER:

602-625-4530

FACSIMILE NUMBER:

N/A

WEB SITE:

www.sparinoinvestigations.com

REPRESENTATIVE NAME:

Charles Spampinato

REPRESENTATIVE E-MAIL:

sparino@sparinoinvestigations.com

	YES	NO	REBATE
WILL ALLOW OTHER GOVERNMENTAL ENTITIES TO PURCHASE FROM THIS CONTRACT:	[X]	[]	
WILL ACCEPT PROCUREMENT CARD FOR PAYMENT:	[X]	[]	

PRICING SHEET: NIGP CODE: 96147

Vendor Number: VS0000002602

Payment Terms: NO TERMS

Certificates of Insurance Required

Contract Period: To cover the period ending **November 30, 2020.**

ADDED EFFECTIVE 5/31/2018

PRIVATE INVESTIGATOR SERVICES - OCC

1.0 INTENT:

The intent of this contract is to establish a pool of qualified private investigators for the Maricopa County Office of Contract Counsel (OCC) to assign to court proceedings in Maricopa County. Multiple contractor awards will be made.

Other governmental entities under agreement with the County may have access to services provided hereunder (see also Sections 3.6 and 3.7, below).

The County reserves the right to add additional contractors, at the County's sole discretion, in cases where the currently listed contractors are of an insufficient number or skill-set to satisfy the County's needs.

2.0 SPECIFICATIONS:

2.1 TECHNICAL REQUIREMENTS:

PREFACE:

The private investigator conducts investigations, reviews and assembles evidence, and provides recommendations for further development or investigation steps as warranted.

2.1.1 MINIMUM QUALIFICATIONS:

2.1.1.1 To qualify for an investigative contract with Maricopa County or to perform services pursuant to this contract, Contractor must possess a valid Arizona State private investigator license in the name of the Contractor or his/her own individual business name and maintain same throughout the contract period. It is not sufficient to be working as a private investigator using the license of another person. **A copy of the license must accompany your response.**

2.1.1.1.1 Contractor must supply OCC with their updated license copies during the term of the contract.

2.1.1.2 Contractor must have five (5) years of experience investigating complex criminal matters which might include homicide, fraudulent schemes, sexual assault, etc.

2.1.2 KNOWLEDGE, SKILLS AND ABILITIES:

2.1.2.1 Contractor, in the course of performing all services directed under this contract, shall demonstrate:

2.1.2.1.1 Knowledge of law enforcement and the justice system as it relates to indigent defense.

2.1.2.1.2 Ability to plan, organize, and effectively present ideas and concepts to others.

2.1.2.1.3 Ability to assimilate information from a variety of sources, analyze information and make or recommend a course of investigation.

2.1.2.1.4 Ability to communicate effectively, orally and in writing.

2.1.2.1.5 Ability to interact professionally and appropriately with clients, their families, attorneys and others.

2.1.2.1.6 The integrity and character to allow the investigator to effectively testify in court proceedings.

2.1.2.1.7 Understanding of client confidentiality and ethical conflicts.

2.1.3 DEFAULT, SUSPENSION AND TERMINATION:

2.1.3.1 The County may terminate the contract as follows:

2.1.3.1.1 No Cause: Upon thirty days written notice to contractor.

2.1.3.1.2 For Cause: Immediately upon written notice to contractor. "Cause" as used in this paragraph includes, but is not limited to:

2.1.3.1.2.1 contractor's failure to perform any obligation imposed by this contract;

2.1.3.1.2.2 contractor's failure to fulfill the reporting requirements of the contract;

2.1.3.1.2.3 contractor's failure to maintain a valid Arizona Private Investigator's license

Contractor may terminate this contract upon thirty (30) days written notice to the Contract Administrator or Director of Office of Contract Counsel **and** Office of Procurement Services. Contractor's termination of a contract(s) does not terminate contractor's duty to continue to provide services to those cases or persons assigned to contractor prior to the effective date of termination.

2.1.4 INFORMATION RELATED TO PARTNERS AND ASSOCIATES:

2.1.4.1 Provide resumes containing the following information, but not limited to, for each partner or associate who may provide services pursuant to this contract. Associates who do not possess the requisite five (5) years of experience investigating complex criminal cases must be closely supervised by the Contractor of record. OCC may deny payment for services performed by those associates if their performance does not meet the standards of the contract.

2.1.4.1.1 Name

2.1.4.1.2 Work Experience

2.1.4.1.3 References

2.1.4.1.4 Area of specialty, if any,

2.1.4.2 It is the duty of the Contractor to ensure OCC has current information on every partner or associate.

2.1.4.3 Upload a copy of the valid Arizona State Private Investigator license for each associate.

2.1.5 NON-EXCLUSIVE STATUS:

Maricopa County may provide or receive the same or similar professional services through persons or firms other than contractor, at the sole discretion of the County.

2.1.6 ASSIGNMENT OF CASES:

Contractor will be assigned to cases pursuant to this Contract as selected by the Contract Administrator or Director of OCC. Contract does not guarantee any minimum assignment of cases or any minimum compensation.

The Contractor may be assigned to assist an individual who is representing himself or herself. In such a case, the Contractor will be directed by the self-represented client and not by an attorney. Contractor is nonetheless responsible for complying with all investigative requests of the individual unless such request involves a violation of statutes or court rules. In the event that the contractor believes that a request is legally inappropriate, the contractor should address that issue to the court.

In the event contractor becomes unable to complete an assignment and is allowed, by the Court, to withdraw from appointment, contractor shall immediately report the circumstances of the withdrawal to OCC Contract Administrator or Director of OCC so that OCC may appoint a replacement contractor. In the event the Court removes contractor from providing investigation services for any failure of performance, Contractor may, at the County's discretion be required to reimburse the County for any payment made to Contractor relating to the services and provide a written explanation of the failure of performance.

2.1.7 ACCEPT ASSIGNMENT:

Contractor shall accept all assignments made by the Contract Administrator or Director of OCC unless Contractor is unable to accept the assignment due to conflict of interest or to workload restraint. In that instance, Contractor shall notify OCC via e-mail to designated address within 48 hours of assignment. If, after accepting an assignment, an ethical issue arises, contractor will notify affected assigned counsel of the conflict for appropriate action.

2.1.8 TERMINATION OF ASSIGNMENT:

Contractor's duties with regard to an assignment under this contract continue until the hours pre-approved by OCC are expended or the assignment is concluded, whichever occurs first. If the contractor exceeds the authorized hours, Maricopa County is under no obligation to award additional compensation.

2.1.9 NO ADDITIONAL COMPENSATION:

Contractor may not solicit or accept private or additional compensation of any kind, including fees, costs or any other form of present or future compensation, in any matter that relates to or arises out of a current or pending assignment without prior approval from the Contract Administrator or Director of OCC.

2.1.10 RECORDS AND REPORTS:

Contractor shall create and keep detailed and accurate time records of the services provided. Contractor will report, on a timely basis, data and statistics to the Contract Administrator or Director of OCC in the manner prescribed by Maricopa County. Failure to submit time records in the time and manner specified by Maricopa County may result in withholding compensation until the contractor is in compliance and may also result in termination of the contract. Contractor shall make available for inspection and copying by the County all records and accounts relating to the work performed or the services provided under the Contract except any document that is privileged as an attorney-client communication. Contractor shall safeguard confidential and privileged information in accordance with all applicable laws, rules, standards and regulations.

2.1.11 COOPERATION:

Contractor shall assist the County in monitoring Contractor's performance of the Contract. Contractor shall cooperate with OCC staff and shall carefully plan in order to perform duties under this contract timely and effectively. Contractor shall not commit or permit any act that will interfere with the performance of work by the Contract Administrator or Director of OCC, any Contract Attorney or their staffs. Contractor shall notify OCC if any non-contract investigator performs services on behalf of an OCC client.

2.1.12 REQUESTS FOR EXPENDITURES:

In the event that the expenditure of funds is necessary for the performance of the duties required by the contract, the attorney of record should request authorization of those funds from the Contract Administrator or Director of OCC. The Contractor shall not expend funds without prior written approval from Maricopa County.

OCC will not reimburse Contractor for the cost of business overhead including: office supplies, secretarial or other staff services. Additionally, OCC will not reimburse the contractor for any other type of expense that involves the general cost of doing business including, but not limited to mileage, parking, postal, parcel, and other delivery services as well as costs for faxes, long-distance telephone calls, or the like unless approved in advance by the Contract Administrator or Director of OCC as an extraordinary expense.

In the event that two or more Contractors from the same firm attend a meeting or perform an investigative task, only one of the Contractors will be compensated for the meeting or task and associated activities.

There will be no compensation for communication between members of the same firm, including emails, phone calls or meetings. Nor will there be compensation for any activities that are duplicative or necessary because the firm has more than one Contractor working on a specific case.

2.1.13 INTERPRETERS:

Interpreters from the Office of Court Interpreters or its equivalent shall be used for non-English-speaking clients or witnesses as necessary for all court proceedings and out-of-court matters. Any expenditure for interpretation or related services must be preapproved by OCC.

2.1.14 COURT ORDERS:

Any request made of any Court for an order directing any action or payment by Contract Counsel or Maricopa County must be served upon the Contract Administrator or Director of OCC in compliance with the Rules of Civil Procedure regarding notice.

2.1.15 COMPLIANCE WITH LAW:

Contractor will comply with all laws, including rules and regulations of all governmental accreditation and regulatory authorities, including the State of Arizona, relating to the licensure and regulation of investigators. In the event that Contractor's license is suspended or revoked by the Arizona Department of Public Safety, Contractor must notify the Contract Administrator or Director of OCC immediately. Failure to give such notice may result in termination of contract.

2.1.16 EQUIPMENT:

2.1.16.1 Contractor must possess the following:

- 2.1.16.1.1 Device with capability to allow contractor to conduct business electronically with contract attorneys and OCC.
- 2.1.16.1.2 Microsoft Windows Word, Excel and Adobe Reader and other software as might be needed to allow contractor to conduct business electronically with OCC
- 2.1.16.1.3 E-mail address
- 2.1.16.1.4 Pager and/or cell phone

2.1.17 MONTHLY CASE LOGS:

All OCC logs must be completed and returned to Contract Counsel via e-mail on or before the date designated by OCC. Failure to submit these case logs by the designated date may result in the withholding of new assignments.

2.1.18 BILLING PERIOD:

All claims for payment must be made within six (6) months of the last service provided. (A.R.S. 11-622)

2.1.19 AVAILABILITY OF FUNDS:

Contractor and the County acknowledge that the continuation of any contract after the close of the County's fiscal year (on June 30 of each year) is contingent upon the approval of a County budget that identifies such contract as an authorized expenditure. The County does not represent that any budget item will be adopted. The approval of contract funding is the exclusive province of the County Board of Supervisors at the time of the adoption of the County's annual budget.

2.1.20 INDEPENDENT CONTRACTOR:

Contractor's relationship to the County shall be as an independent contractor and not as an employee. This contract does not constitute, create, give rise to or otherwise recognize a joint venture, partnership, agency or employment relationship. The rights and obligations of the Parties shall be only those expressly set forth in the contract. No persons supplied by contractor in the performance of obligations under the contract are considered to be County employees, and no rights of County civil service, retirement or personnel rules attach for the benefit of such persons. Contractor shall have complete responsibility for all salaries, wages, bonuses, retirement withholdings, worker's compensation, other employee benefits and all taxes and premiums relating to such persons, and shall save and hold the County harmless with respect to those obligations in the event of a claim for one or more of them is brought against Maricopa County.

2.1.21 LAWS, RULES AND REGULATIONS:

Performance pursuant to the contract shall be accomplished in conformity with all applicable laws, ordinances, rules, regulations, and zoning restrictions.

2.1.22 CLAIMS FOR PAYMENT:

Contractor must submit an original invoice via e-mail to adultinvoice@mail.maricopa.gov on the form prescribed by the County for payments within 6 months of the last service performed pursuant to A.R.S. 11-622. Invoice must contain a detailed log of the services performed, the investigator performing the service(s) and the time spent performing the service listed in tenths (0.1) of an hour. If OCC disallows a portion of any claim, the claim shall be processed for the reduced amount.

2.1.23 WAIVER OF CLAIMS:

Contractor accepts the compensation provided in the Contract in lieu of any other claim, demand or request for payment or for additional compensation for the services that Contractor provides pursuant to the Contract.

2.1.24 SECURITY AND PRIVACY:

The Contractor agrees that none of its officers or employees shall use or reveal any research or statistical information furnished by any person and identifiable to any specific private person for any purpose other than the purpose for which it was obtained. Copies of such information

shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial or administrative proceedings, unless ordered by a court of competent jurisdiction. The County shall be notified immediately upon receipt of any such court order pertaining to the production of such information.

2.1.25 FURTHER ASSURANCES AND CORRECTIVE INSTRUMENTS:

The Parties will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, any corrective instruments as may be reasonably necessary to carry out the intent of the Contract.

2.1.26 COMPLIANCE WITH APPLICABLE LAWS:

The Parties shall use reasonable efforts to comply with all applicable federal and state laws, rules and regulations.

2.1.27 NOTICE:

2.1.27.1 All notices, demands and other communications to be given or delivered pursuant to the Contract shall be in writing and shall be deemed delivered upon the following:

2.1.27.1.1 Personal delivery;

2.1.27.1.1.1 One (1) business day from the confirmed transmission by e-mail or telecopier; or

2.1.27.1.1.2 Three (3) business days from deposit in the United States mail, registered or certified mail, return receipt requested, and postage prepaid to the Notice Address or to the last known address of the Party who is to be given notice.

2.1.28 RULES OF CONSTRUCTION:

All exhibits to the Contract are incorporated into the Contract as if set out verbatim. All prior and contemporaneous contracts, agreements, statements and understandings with respect to the subject matter of the Contract, if any, among the Parties, or their agents, are merged into the Contract, and the Contract shall constitute the entire agreement among the Parties.

2.1.29 RIGHTS CONFERRED ON OTHERS:

Any person who is entitled to indemnity by the terms of the Contract or by operation of law, is a third party beneficiary of the Contract to the extent only that such status is necessary to fulfill or enforce the indemnification.

2.1.30 REMEDIES CUMULATIVE:

Any remedy in the Contract is cumulative and is not exclusive of any other remedy nor does it limit any other legal or equitable remedy that may be available to any Party.

2.1.31 TRAVEL:

All travel for contractors, witnesses or experts must be pre-approved and scheduled through Contract Counsel. Arrangements for rental cars and hotels shall also be made or approved prior by Office of Contract Counsel. Refer to Exhibit 3 for further information.

2.1.32 CHANGE OF ADDRESS OR FIRM MEMBERS:

Contractor shall promptly notify Office of Procurement Services and Contract Counsel in writing of any changes to telephone numbers, e-mail addresses, business addresses, business name and members of the firm who will be performing services pursuant to this contract. Contractor is responsible for updating and maintaining any vendor information through the CGI Vendor Self Service website.

2.1.33 COMPENSATION:

2.1.33.1 METHOD OF PAYMENT:

Contract Counsel will compensate contractor on an hourly basis for work approved to be performed. The contractor will present an invoice for each case with a detailed statement of the amount of time spent performing each task. That invoice shall be approved by the attorney for whom the investigator is working. No such approval is necessary if the contractor is assigned to a person representing himself or herself. Contract Counsel may, at its discretion, establish other policies to be followed or submitting claims.

2.1.33.2 LIMITED SCOPE OF CONTRACTOR'S DUTIES:

2.1.33.2.1 Absent permission of the Contract Administrator or Director of OCC, OCC will not compensate contractor to:

2.1.33.2.1.1 Conduct interviews arranged by the prosecution including, but not limited to, those cases in which the defendant acts as his/her own lawyer;

2.1.33.2.1.2 Conduct interviews arranged by the defense including, but not limited to, those cases in which the defendant acts as his/her own lawyer;

2.1.33.2.1.3 Attend or participate in Jury Selection;

2.1.33.2.1.4 Attend or participate in trials unless it is for the time spent testifying as a witness; or

2.1.33.2.1.5 Attend or participate in pretrial conferences or hearings unless called as a witness.

2.1.33.3 PAYMENT:

2.1.33.3.1 The contractor shall be paid at the following rate: \$40.00/hr

2.1.33.4 Problems regarding billing or invoicing shall be directed to the using agency as listed on the Purchase Order.

3.0 PURCHASING REQUIREMENTS:

3.1 BACKGROUND CHECK:

Bidders/proposers need to be aware that there may be multiple background checks (Sheriff's Office, County Attorney's Office, Courts as well as Maricopa County general government) to determine if the respondent is acceptable to do business with the County. This applies to (but is not limited to) the company, sub-contractors and employees and the failure to pass these checks shall deem the respondent non-responsible.

3.2 INVOICES AND PAYMENTS:

3.2.1 The Contractor shall submit one (1) legible copy of their detailed invoice before payment(s) can be made. Incomplete invoices will not be processed. At a minimum, the invoice must provide the following information:

- Company name, address and contact
- County bill-to name and contact information
- Contract Serial Number
- Invoice number and date
- Payment terms
- Date of service or delivery
- Quantity (number of hours in units of 1/10 (0.1) of an hour)
- Description of Purchase (product or services)
- Pricing per unit of purchase
- Mileage w/rate (if applicable)
- Arrival and completion time (if applicable)
- Total Amount Due

3.2.2 Problems regarding billing or invoicing shall be directed to the using agency as listed on the Purchase Order.

3.2.3 Payment may be made to the Contractor by Accounts Payable through the Maricopa County Vendor Express Payment Program. This is an Electronic Funds Transfer (EFT) process. After Contract Award the Contractor shall complete the Vendor Registration Form located on the County Department of Finance Vendor Registration Web Site (<http://www.maricopa.gov/Finance/Vendors.aspx>).

3.2.4 Discounts offered in the contract shall be calculated based on the date a properly completed invoice is received by the County (ROI).

3.2.5 EFT payments to the routing and account numbers designated by the Contractor will include the details on the specific invoices that the payment covers. The Contractor is required to discuss remittance delivery capabilities with their designated financial institution for access to those details.

3.3 APPLICABLE TAXES:

3.3.1 **Payment of Taxes:** The Contractor shall pay all applicable taxes. With respect to any installation labor on items that are not attached to real property performed by Contractor under the terms of this Contract, the installation labor cost and the gross receipts for materials provided shall be listed separately on the Contractor's invoices.

3.3.2 **State and Local Transaction Privilege Taxes:** To the extent any state and local transaction privilege taxes apply to sales made under the terms of this contract it is the responsibility of the seller to collect and remit all applicable taxes to the proper taxing jurisdiction of authority.

3.3.3 **Tax Indemnification:** Contractor and all subcontractors shall pay all Federal, state, and local taxes applicable to its operation and any persons employed by the Contractor. Contractor shall, and require all subcontractors to hold Maricopa County harmless from any responsibility for taxes, damages and interest, if applicable, contributions required under Federal, and/or state and local laws and regulations and any other costs including transaction privilege taxes, unemployment compensation insurance, Social Security and Worker's Compensation.

3.4 TAX (SERVICES):

No tax shall be invoiced or paid against contractor's labor. It is the responsibility of the Contractor to determine any and all applicable taxes and include the cost with their bid.

3.5 POST AWARD MEETING:

The Contractor may be required to attend a post-award meeting with the Using Agency to discuss the terms and conditions of this Contract. This meeting will be coordinated by the Procurement Officer of the Contract.

3.6 STRATEGIC ALLIANCE for VOLUME EXPENDITURES (\$AVE):

The County is a member of the \$AVE cooperative purchasing group. \$AVE includes the State of Arizona, many Phoenix metropolitan area municipalities, and many K-12 unified school districts. Under the \$AVE Cooperative Purchasing Agreement, and with the concurrence of the successful Respondent under this solicitation, a member of \$AVE may access a contract resulting from a solicitation issued by the County. If you **do not** want to grant such access to a member of \$AVE, **please state so** in your bid. In the absence of a statement to the contrary, the County will assume that you do wish to grant access to any contract that may result from this bid.

3.7 INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENTS (ICPA's):

County currently holds ICPA's with numerous governmental entities throughout the State of Arizona. These agreements allow those entities, with the approval of the Contractor, to purchase their requirements under the terms and conditions of the County Contract. Please indicate on Attachment A, your acceptance or rejection regarding such participation of other governmental entities. Your response will not be considered as an evaluation factor in awarding a contract.

4.0 **CONTRACTUAL TERMS & CONDITIONS:**

4.1 CONTRACT TERM:

This Invitation for Bid is for awarding a firm, fixed-price purchasing contract to cover a term of three (3) years.

4.2 OPTION TO RENEW:

The County may, at its option and with the concurrence of the Contractor, renew the term of this Contract up to a maximum of three (3) additional years, (or at the County's sole discretion, extend the contract on a month to month basis for a maximum of six (6) months after expiration). The Contractor shall be notified in writing by the Office of Procurement Services of the County's intention to renew the contract term at least sixty (60) calendar days prior to the expiration of the original contract term.

4.3 CONTRACT COMPLETION:

The Contractor shall make all reasonable efforts for an orderly transition of its duties and responsibilities to another provider and/or to the County. This may include but is not limited to preparation of a transition plan and cooperation with the County or other providers in the transition. The transition includes the transfer of all records, and other data in the possession, custody or control of Contractor required to be provided to the County either by the terms of this agreement or as a matter of law. The provisions of this clause shall survive the expiration or termination of this agreement.

4.4 PRICE ADJUSTMENTS:

Any requests for reasonable price adjustments must be submitted sixty (60) days prior to the Contract expiration. Requests for adjustment in cost of labor and/or materials must be supported by appropriate documentation. If County agrees to the adjusted price terms, County shall issue written approval of the change. The reasonableness of the request will be determined by comparing the request with the Consumer Price Index or by performing a market survey.

4.5 INDEMNIFICATION:

To the fullest extent permitted by law, and to the extent that claims, damages, losses or expenses are not covered and paid by insurance purchased by the Contractor, the Contractor shall defend indemnify and

hold harmless the County (as Owner), its agents, representatives, agents, officers, directors, officials, and employees from and against all claims, damages, losses, and expenses (including, but not limited to attorneys' fees, court costs, expert witness fees, and the costs and attorneys' fees for appellate proceedings) arising out of, or alleged to have resulted from the negligent acts, errors, omissions, or mistakes relating to the performance of this Contract.

Contractor's duty to defend, indemnify, and hold harmless the County, its agents, representatives, agents, officers, directors, officials, and employees shall arise in connection with any claim, damage, loss, or expense that is attributable to bodily injury, sickness, disease, death or injury to, impairment of, or destruction of tangible property, including loss of use resulting there from, caused by negligent acts, errors, omissions, or mistakes in the performance of this Contract, but only to the extent caused by the negligent acts or omissions of the Contractor, a subcontractor, any one directly or indirectly employed by them, or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss, or expense is caused in part by a party indemnified hereunder.

The amount and type of insurance coverage requirements set forth herein will in no way be construed as limiting the scope of the indemnity in this paragraph.

The scope of this indemnification does not extend to the sole negligence of County.

4.6 **INSURANCE:**

- 4.6.1 Contractor, at Contractor's own expense, shall purchase and maintain the herein stipulated minimum insurance from a company or companies duly licensed by the State of Arizona and possessing a current A.M. Best, Inc. rating of B++. In lieu of State of Arizona licensing, the stipulated insurance may be purchased from a company or companies, which are authorized to do business in the State of Arizona, provided that said insurance companies meet the approval of County. The form of any insurance policies and forms must be acceptable to County.
- 4.6.2 All insurance required herein shall be maintained in full force and effect until all work or service required to be performed under the terms of the Contract is satisfactorily completed and formally accepted. Failure to do so may, at the sole discretion of County, constitute a material breach of this Contract.
- 4.6.3 Contractor's insurance shall be primary insurance as respects County, and any insurance or self-insurance maintained by County shall not contribute to it.
- 4.6.4 Any failure to comply with the claim reporting provisions of the insurance policies or any breach of an insurance policy warranty shall not affect the County's right to coverage afforded under the insurance policies.
- 4.6.5 The insurance policies may provide coverage that contains deductibles or self-insured retentions. Such deductible and/or self-insured retentions shall not be applicable with respect to the coverage provided to County under such policies. Contractor shall be solely responsible for the deductible and/or self-insured retention and County, at its option, may require Contractor to secure payment of such deductibles or self-insured retentions by a surety bond or an irrevocable and unconditional letter of credit.
- 4.6.6 The insurance policies required by this Contract, except Workers' Compensation and Errors and Omissions, shall name County, its agents, representatives, officers, directors, officials and employees as Additional Insureds.
- 4.6.7 The policies required hereunder, except Workers' Compensation and Errors and Omissions, shall contain a waiver of transfer of rights of recovery (subrogation) against County, its agents, representatives, officers, directors, officials and employees for any claims arising out of Contractor's work or service.

4.6.8 Commercial General Liability:

Commercial General Liability insurance and, if necessary, Commercial Umbrella insurance with a limit of not less than \$1,000,000 for each occurrence, \$3,000,000 Products/Completed Operations Aggregate, and \$3,000,000 General Aggregate Limit. The policy shall include coverage for premises liability, bodily injury, broad form property damage, personal injury, products and completed operations and blanket contractual coverage, and shall not contain any provisions which would serve to limit third party action over claims. There shall be no endorsement or modifications of the CGL limiting the scope of coverage for liability arising from explosion, collapse, or underground property damage.

4.6.9 Automobile Liability:

Commercial/Business Automobile Liability insurance and, if necessary, Commercial Umbrella insurance with a combined single limit for bodily injury and property damage of not less than \$500,000 each occurrence with respect to any of the Contractor's owned, hired, and non-owned vehicles assigned to or used in performance of the Contractor's work or services or use or maintenance of the Premises under this Contract.

4.6.10 Workers' Compensation:

Workers' Compensation insurance to cover obligations imposed by federal and state statutes having jurisdiction of Contractor's employees engaged in the performance of the work or services under this Contract; and Employer's Liability insurance of not less than \$1,000,000 for each accident, \$1,000,000 disease for each employee, and \$1,000,000 disease policy limit or complete the Sole Proprietor Waiver form.

Contractor, its contractors and its subcontractors waive all rights against Contract and its agents, officers, directors and employees for recovery of damages to the extent these damages are covered by the Workers' Compensation and Employer's Liability or commercial umbrella liability insurance obtained by Contractor, its contractors and its subcontractors pursuant to this Contract.

4.6.11 Errors and Omissions (Professional Liability) Insurance:

Errors and Omissions (Professional Liability) insurance and, if necessary, Commercial Umbrella insurance, which will insure and provide coverage for errors or omissions or professional liability of the CONTRACTOR, with limits of no less than \$2,000,000 for each claim.

4.6.12 Certificates of Insurance:

4.6.12.1 Prior to Contract **AWARD**, Contractor shall furnish the County with valid and complete certificates of insurance, or formal endorsements as required by the Contract in the form provided by the County, issued by Contractor's insurer(s), as evidence that policies providing the required coverage, conditions and limits required by this Contract are in full force and effect. Such certificates shall identify this contract number and title.

4.6.12.2 In the event any insurance policy (ies) required by this contract is (are) written on a "claims made" basis, coverage shall extend for two years past completion and acceptance of Contractor's work or services and as evidenced by annual Certificates of Insurance.

4.6.12.3 If a policy does expire during the life of the Contract, a renewal certificate must be sent to County fifteen (15) business days prior to the expiration date.

4.6.13 Cancellation and Expiration Notice:

Applicable to all insurance policies required within the Insurance Requirements of this Contract, Contractor's insurance shall not be permitted to expire, be suspended, be canceled, or be materially changed for any reason without thirty (30) days prior written notice to Maricopa County. Contractor must provide to Maricopa County, within 2 business days of receipt, if they receive notice of a policy that has been or will be suspended, canceled, materially changed for any reason, has expired, or will be expiring. Such notice shall be sent directly to Maricopa County Office of Procurement Services and shall be mailed, emailed, hand delivered or sent by facsimile transmission to (320 West Lincoln Street, Phoenix, AZ 85003, Phone Number 602/506-3967 /Fax Number 602/258-1573).

4.7 ORDERING AUTHORITY:

4.7.1 Any request for purchase of product(s) shall be accompanied by a valid purchase order, issued by Office of Procurement Services, a Purchase Order issued by the using Department or direction by a Certified Agency Procurement Aid (CAPA) with a Purchase Card for payment.

4.8 REQUIREMENTS CONTRACT:

4.8.1 This Contract does not guarantee any minimum or maximum purchases will be made. If purchases are made for the materials or requirement contained in the Contract, they will be purchased from the Contractor awarded that line item. Orders will only be placed under this contract when the County identifies a need and proper authorization and documentation have been approved.

4.8.2 Contractors agree to accept verbal notification of cancellation of Purchase Orders from the County Procurement Officer with written notification to follow. By submitting a bid in response to this Invitation for Bids, the Contractor specifically acknowledges to be bound by this cancellation policy.

4.9 PURCHASE ORDERS:

County reserves the right to cancel Purchase Orders within a reasonable period of time after issuance. Should a Purchase Order be canceled, the County agrees to reimburse the Contractor for actual and documentable costs incurred by the Contractor in response to the Purchase Order. The County will not reimburse the Contractor for any costs incurred after receipt of County notice of cancellation, or for lost profits, shipment of product prior to issuance of Purchase Order, etc.

4.10 SUSPENSION OF WORK:

The Procurement Officer may order the Contractor, in writing, to suspend, delay, or interrupt all or any part of the work of this contract for the period of time that the Procurement Officer determines appropriate for the convenience of the County. No adjustment shall be made under this clause for any suspension, delay, or interruption to the extent that performance would have been so suspended, delayed, or interrupted by any other cause, including the fault or negligence of the Contractor. No request for adjustment under this clause shall be granted unless the claim, in an amount stated, is asserted in writing as soon as practicable after the termination of the suspension, delay, or interruption, but not later than the date of final payment under the contract.

4.11 STOP WORK ORDER:

The Procurement Officer may, at any time, by written order to the Contractor, require the Contractor to stop all, or any part, of the work called for by this contract for a period of 90 days after the order is delivered to the Contractor, and for any further period to which the parties may agree. The order shall be specifically identified as a stop work order issued under this clause. Upon receipt of the order, the Contractor shall immediately comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the work covered by the order during the period of work stoppage. Within

a period of 90 days after a stop-work is delivered to the Contractor, or within any extension of that period to which the parties shall have agreed, the Procurement Officer shall either—

- 4.11.1 Cancel the stop-work order; or
- 4.11.2 Terminate the work covered by the order as provided in the Default, or the Termination for Convenience of the County, clause of this contract.
- 4.11.3 The Procurement Officer may make an equitable adjustment in the delivery schedule and/or contract price, or otherwise, and the contract shall be modified, in writing, accordingly, if the Contractor demonstrates that the stop work order resulted in an increase in costs to the Contractor.

4.12 STATUTORY RIGHT OF CANCELLATION FOR CONFLICT OF INTEREST:

Notice is given that pursuant to A.R.S. § 38-511 the County may cancel any Contract without penalty or further obligation within three years after execution of the contract, if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the County is at any time while the Contract or any extension of the Contract is in effect, an employee or agent of any other party to the Contract in any capacity or consultant to any other party of the Contract with respect to the subject matter of the Contract. Additionally, pursuant to A.R.S § 38-511 the County may recoup any fee or commission paid or due to any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the County from any other party to the contract arising as the result of the Contract.

4.13 OFFSET FOR DAMAGES:

In addition to all other remedies at Law or Equity, the County may offset from any money due to the Contractor any amounts Contractor owes to the County for damages resulting from breach or deficiencies in performance of the contract.

4.14 SUBCONTRACTING:

- 4.14.1 The Contractor may not assign to another Contractor/firm or Subcontract to another party for performance of the terms and conditions hereof without the written consent of the County. All correspondence authorizing subcontracting must reference the Bid Serial Number and identify the job project.
- 4.14.2 The Subcontractor's rate for the job shall not exceed that of the Prime Contractor's rate, as bid in the pricing section, unless the Prime Contractor is willing to absorb any higher rates. The Subcontractor's invoice shall be invoiced directly to the Prime Contractor, who in turn shall pass-through the costs to the County, without mark-up. A copy of the Subcontractor's invoice must accompany the Prime Contractor's invoice.

4.15 AMENDMENTS:

All amendments to this Contract shall be in writing and approved/signed by both parties. Maricopa County Office of Procurement Services shall be responsible for approving all amendments for Maricopa County.

4.16 ADDITIONS/DELETIONS OF SERVICE:

The County reserves the right to add and/or delete materials to a Contract. If a service requirement is deleted, payment to the Contractor will be reduced proportionately, to the amount of service reduced in accordance with the bid price. If additional materials are required from a Contract, prices for such additions will be negotiated between the Contractor and the County.

4.17 ACCESS TO AND RETENTION OF RECORDS FOR THE PURPOSE OF AUDIT AND/OR OTHER REVIEW:

- 4.17.1 In accordance with section MCI 371 of the Maricopa County Procurement Code the Contractor agrees to retain all books, records, accounts, statements, reports, files, and other records and back-up documentation relevant to this Contract for six (6) years after final payment or until after the resolution of any audit questions which could be more than six (6) years, whichever is latest. The County, Federal or State auditors and any other persons duly authorized by the Department shall have full access to, and the right to examine, copy and make use of, any and all said materials.
- 4.17.2 If the Contractor's books, records, accounts, statements, reports, files, and other records and back-up documentation relevant to this Contract are not sufficient to support and document that requested services were provided, the Contractor shall reimburse Maricopa County for the services not so adequately supported and documented.
- 4.17.3 If at any time it is determined by the County that a cost for which payment has been made is a disallowed cost, the County shall notify the Contractor in writing of the disallowance. The course of action to address the disallowance shall be at sole discretion of the County, and may include either an adjustment to future invoices, request for credit, request for a check or a deduction from current invoices submitted by the Contractor equal to the amount of the disallowance, or to require reimbursement forthwith of the disallowed amount by the Contractor by issuing a check payable to Maricopa County.

4.18 VALIDITY:

The invalidity, in whole or in part, of any provision of this Contract shall not void or affect the validity of any other provision of the Contract.

4.19 RIGHTS IN DATA:

The County shall have the use of data and reports resulting from a Contract without additional cost or other restriction except as may be established by law or applicable regulation. Each party shall supply to the other party, upon request, any available information that is relevant to a Contract and to the performance thereunder.

4.20 RELATIONSHIPS:

- 4.20.1 In the performance of the services described herein, the Contractor shall act solely as an independent contractor, and nothing herein or implied herein shall at any time be construed as to create the relationship of employer and employee, co-employee, partnership, principal and agent, or joint venture between the County and the Contractor.
- 4.20.2 The County reserves the right of final approval on proposed staff for all Task Orders. Also, upon request by the County, the Contractor will be required to remove any employees working on County projects and substitute personnel based on the discretion of the County within two business days, unless previously approved by the County.

4.21 NON-DISCRIMINATION:

CONTRACTOR agrees to comply with all provisions and requirements of Arizona Executive Order 2009-09 including flow down of all provisions and requirements to any subcontractors. Executive Order 2009-09 supersedes Executive order 99-4 and amends Executive order 75-5 and may be viewed and downloaded at the Governor of the State of Arizona website <http://azmemory.azlibrary.gov/cdm/singleitem/collection/execorders/id/680/rec/1> which is hereby incorporated into this contract as if set forth in full herein. During the performance of this contract, CONTRACTOR shall not discriminate against any employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin.

4.22 ISRAEL BOYCOTT:

By submitting this proposal the Contractor certifies that they are in compliance with Article 9, Arizona Revised Statutes Section 35-393 *et seq.*

4.23 CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

4.23.1 The undersigned (authorized official signing on behalf of the Contractor) certifies to the best of his or her knowledge and belief, that the Contractor, its current officers and directors;

4.23.1.1 are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from being awarded any contract or grant by any United States Department or Agency or any state, or local jurisdiction;

4.23.1.2 have not within 3-year period preceding this Contract:

4.23.1.2.1 been convicted of fraud or any criminal offense in connection with obtaining, attempting to obtain, or as the result of performing a government entity (Federal, State or local) transaction or contract; and

4.23.1.2.2 been convicted of violation of any Federal or State antitrust statutes or conviction for embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property regarding a government entity transaction or contract;

4.23.1.2.3 are not presently indicted or criminally charged by a government entity (Federal, State or local) with commission of any criminal offenses in connection with obtaining, attempting to obtain, or as the result of performing a government entity public (Federal, State or local) transaction or contract; and are not presently facing any civil charges from any governmental entity regarding obtaining, attempting to obtain, or from performing any governmental entity contract or other transaction; and have not within a 3-year period preceding this Contract had any public transaction (Federal, State or local) terminated for cause or default.

4.23.1.3 If any of the above circumstances described in the paragraph are applicable to the entity submitting a bid for this requirement, include with your bid an explanation of the matter including any final resolution.

4.23.2 The Contractor shall include, without modification, this clause in all lower tier covered transactions (i.e. transactions with subcontractors) and in all solicitations for lower tier covered transactions related to this Contract. If this clause is applicable to a subcontractor, the Contractor shall include the information required by this clause with their bid.

4.24 VERIFICATION REGARDING COMPLIANCE WITH ARIZONA REVISED STATUTES §41-4401 AND FEDERAL IMMIGRATION LAWS AND REGULATIONS:

4.24.1 By entering into the Contract, the Contractor warrants compliance with the Immigration and Nationality Act (INA using e-verify) and all other federal immigration laws and regulations related to the immigration status of its employees and A.R.S. §23-214(A). The contractor shall obtain statements from its subcontractors certifying compliance and shall furnish the statements to the Procurement Officer upon request. These warranties shall remain in effect through the term of the Contract. The Contractor and its subcontractors shall also maintain Employment Eligibility Verification forms (I-9) as required by the Immigration Reform and Control Act of 1986, as amended from time to time, for all employees performing work under the Contract and verify employee compliance using the E-verify system and shall keep a record of the verification for the duration of the employee's employment or at least three years, whichever is longer. I-9 forms are available for download at USCIS.GOV.

- 4.24.2 The County retains the legal right to inspect contractor and subcontractor employee documents performing work under this Contract to verify compliance with paragraph 4.24.1 of this Section. Contractor and subcontractor shall be given reasonable notice of the County's intent to inspect and shall make the documents available at the time and date specified. Should the County suspect or find that the Contractor or any of its subcontractors are not in compliance, the County will consider this a material breach of the contract and may pursue any and all remedies allowed by law, including, but not limited to: suspension of work, termination of the Contract for default, and suspension and/or debarment of the Contractor. All costs necessary to verify compliance are the responsibility of the Contractor.
- 4.25 **CONTRACTOR LICENSE REQUIREMENT:**
- 4.25.1 The Respondent shall procure all permits, insurance, licenses and pay the charges and fees necessary and incidental to the lawful conduct of his/her business, and as necessary complete any required certification requirements, required by any and all governmental or non-governmental entities as mandated to maintain compliance with and in good standing for all permits and/or licenses. The Respondent shall keep fully informed of existing and future trade or industry requirements, Federal, State and Local laws, ordinances, and regulations which in any manner affect the fulfillment of a Contract and shall comply with the same. Contractor shall immediately notify both Office of Procurement Services and the using agency of any and all changes concerning permits, insurance or licenses.
- 4.26 **INFLUENCE:**
- As prescribed in MC1-1202 of the Maricopa County Procurement Code, any effort to influence an employee or agent to breach the Maricopa County Ethical Code of Conduct or any ethical conduct, may be grounds for Disbarment or Suspension under MC1-902.
An attempt to influence includes, but is not limited to:
- 4.26.1 A Person offering or providing a gratuity, gift, tip, present, donation, money, entertainment or educational passes or tickets, or any type valuable contribution or subsidy,
- 4.26.2 That is offered or given with the intent to influence a decision, obtain a contract, garner favorable treatment, or gain favorable consideration of any kind.
- If a Person attempts to influence any employee or agent of Maricopa County, the Chief Procurement Officer, or his designee, reserves the right to seek any remedy provided by the Maricopa County Procurement Code, any remedy in equity or in the law, or any remedy provided by this contract.
- 4.27 **CONFIDENTIALITY:**
- In the course of the solicitation process, the County may disclose information that is proprietary or confidential. By submitting a proposal to the solicitation, the offeror agrees that, except as necessary to prepare a response to this solicitation, neither it nor its agents or employees will communicate, divulge or disseminate to any third-party-persons or entities, any information that is disclosed to it by the County during the course of these discussions without the express written authorization of the County. If the offeror does disclose County proprietary or confidential information to a third party in preparing a response to this solicitation, it shall require the third party to acknowledge and comply with this provision.
- 4.28 **PUBLIC RECORDS:**
- Under Arizona law, all bids submitted and opened are public records and must be retained by the Records Manager at the Office of Procurement Services. Offers shall be open to public inspection and copying after Contract award and execution, except for such Bids or sections thereof determined to contain proprietary or confidential information by the Office of Procurement Services. If a Bidder believes that information in its bid or any resulting Contract should not be released in response to a public record request under Arizona law, the bidder shall indicate the specific information deemed confidential or

proprietary and submit a statement with its bid detailing the reasons that the information should not be disclosed. Such reasons shall include the specific harm or prejudice which may arise from disclosure.

4.29 UNIFORM ADMINISTRATIVE REQUIREMENTS:

By entering into this Contract the Contractor agrees to comply with all applicable provisions of Title 2, Subtitle A, Chapter II, PART 200—UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS contained in Title 2 C.F.R. § 200 *et seq.*