



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 7/15/25

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Southern Arizona Television Stations, Inc.

***Project Title/Description:**

PCWIN Communications Site Lease Mount Bigelow Amendment 3

***Purpose:**

This amendment extends the terms of the agreement for five years and includes funding for annual lease payments, electricity, and snow cat services at the Mount Bigelow tower site.

***Procurement Method:**

Non-Procurement contract. Not subject to Procurement rules

***Program Goals/Predicted Outcomes:**

To support the efforts of PCWIN to provide public safety radio communications throughout Pima County.

***Public Benefit:**

Reliable radio communications system for first responders and public service entities.

***Metrics Available to Measure Performance:**

PCWIN network backhaul will provide a minimum of 99.999% reliability and uptime.

***Retroactive:**

NA

TO: COB, 6-20-25(1)
Vers: 1
Pgs: 2

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount \$ _____ * ☐ Revenue Amount: \$ _____

***Funding Source(s) required:** _____

Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☐ Yes ☐ No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: PO Department Code: WIN Contract Number (i.e., 15-123): _____
CT 20000000000000000088

Amendment No.: 3 AMS Version No.: 1

Commencement Date: 8/1/2025 New Termination Date: 7/31/2030

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 123,762.75

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

***Funding Source(s) required: PCWIN Special Revenue Fund**

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:** _____

*Match funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

*Match funding from other sources? ☐ Yes ☐ No If Yes \$ _____ % _____

*Funding Source: _____

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Nicole Jennings

Department: PCWIN

Telephone: 724-9320

Department Director Signature: [Signature] Date: 6-24-25

Deputy County Administrator Signature: [Signature] Date: 6-24-2025

County Administrator Signature: [Signature] Date: 6/24/2025

Pima County Department of PCWIN

Project: PCWIN Communications Site Lease Mount Bigelow

Contractor: Southern Arizona TV Stations, Inc. (SAT)

Contract No.: CT_2000000000000000088 (FKA CT-WIN-20-88 and CT-IT-13-0617 and CT-PW-1300000 00000 00000001

Contract Amendment No.: Three (3)

Orig. Contract Term: 08/07/2012-07/31/2016	Orig. Amount:	\$60,244.00
Termination Date Prior Amendment: 07/31/2025	Prior Amendments Amount:	\$ 190,528.44
Termination Date This Amendment: 07/31/2030	This Amendment Amount:	\$123,762.75
	Revised Total Amount:	\$314,291.19

LEASE AMENDMENT

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

1. Background and Purpose.

1.1. **Background.** On July 10, 2012, County and Southern Arizona TV Stations, Inc. (SAT) entered into the above referenced lease agreement to modify the tower located on Mount Bigelow as part of the implementation of the regional public safety communications network known as Pima County Wireless Integrated Network (PCWIN). The original agreement was contract number CT-PW-1300000 00000 00000001. Amendment One (1) was done under contract CT-IT 13-0617. Amendment Two (2) was done under contract (CT-WIN-20-88).

1.2. **Purpose.** SAT and PCWIN wish to extend the lease agreement for an additional five years to include funding for annual rent, monthly electricity services, and snow cat services.

2. Term. The Lease Agreement terminates on July 31, 2030.

3. Annual Lease Payment. There will be an annual increase of 3% for each subsequent year during the Term per Section 3.1.1 of the original contract.

4. Monthly Electricity. SAT will bill Pima County for monthly electricity services estimated to be \$125 a month or \$1500 annually

5. All other provisions of the Lease, as previously amended, not specifically changed by this Amendment remain in effect and are binding upon the parties.

The effective date of this Amendment is August 1, 2025.

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Kyle Johnson

Print DCA Name

6/23/2025

Date

CONTRACTOR



Authorized Officer Signature

Rob Boenau President SAT

Printed Name and Title

6/23/25

Date

APPROVED AS TO CONTENT



PCWIN Executive Director

6-24-25

Date

(if required by County Department or delete)