



Contract Number: CT. IT-13X618-02
Effective Date: 7-2-13
Term Date: 4-16-37
Cost: ✓
Revenue: ✓
Total: ✓ NTE: ✓
Action: 1-1-37
Renewal By: ✓
Term: 4-16-37
Reviewed by: ✓

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 6, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Amendment to Site-Specific Agreement is related to the IGA Master Agreement with the Arizona Board of Regents, executed by the Board of Supervisors on April 17, 2012 (formerly CTN-PW-12*0561). The attached Amendment clarifies that the generator at the site has been permanently installed, and language under Section VII(11) Special Terms and Conditions has been modified accordingly. There are no costs associated with this Amendment.

CONTRACT NUMBER (If applicable): CT-IT-13000000000000000618

STAFF RECOMMENDATION(S):

Staff recommends that the Board approve and the Chairman execute the Amendment to the Site-Specific Agreement with the Arizona Board of Regents.

CORPORATE HEADQUARTERS: Arizona

Page 1 of 2

Procure Dept 06/24/13 PM1259

To: COB. 7-24-13
Agenda - 8-6-13
(3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: N/A **and/or REVENUE TO PIMA COUNTY:\$** N/A

FUNDING SOURCE(S): N/A

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

Advertised Public Hearing:

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

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

IF APPROVED:

If approved, Pima County Wireless Integrated Network (PCWIN) will formalize their arrangement with UA/KUAT to install a permanent generator at the Tumamoc Hill site for the implementation of the Pima County Wireless Integrated Network (PCWIN).

IF DENIED:

Failure to approve the attached SSA Amendment will result in the need to remove the previously installed generator and will require PCWIN to seasonally provide a portable temporary generator from June 15 to September 30 each year. A temporary solution will require additional electrical improvements at the site, and PCWIN annual operating expenses will increase to lease a generator each year.

DEPARTMENT NAME: Information Technology

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

**PIMA COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

PROJECT: PCWIN SITE SPECIFIC AGREEMENT –
ARIZONA PUBLIC MEDIA (KUAT) TUMAMOC SITE

JURISDICTION: ARIZONA BOARD OF REGENTS FOR
AND ON BEHALF OF THE UNIVERSITY OF ARIZONA

AGREEMENT NO.: CT-IT-13000000000000000618
(formerly CT-PW-13000000000000000397)

**ARIZONA PUBLIC MEDIA (KUAT) TUMAMOC SITE
AMENDMENT NO.:** Two (2)

CONTRACT

NO CT-IT-13000000000000000618

AMENDMENT NO. 02

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

ORIG. CONTRACT TERM: 11/13/2012 – 04/16/2037

TERMINATION DATE PRIOR AMENDMENT: 04/16/2037

TERMINATION THIS AMENDMENT: 04/16/2037

ORIG. CONTRACT AMOUNT: \$ 0.00

PRIOR AMENDMENTS: \$ 0.00

AMOUNT THIS AMENDMENT: \$ 0.00

REVISED CONTRACT AMOUNT: \$ 0.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, COUNTY and ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF THE UNIVERSITY OF ARIZONA ("ABOR") entered into an Intergovernmental Agreement Master Agreement for Joint Use of Facility Space recorded on April 25, 2012 at Sequence No. 20121160126 ("Master Agreement") as modified by an Intergovernmental Agreement Site Specific Supplemental Agreement to Master Agreement For Joint Use of Facility Space recorded November 26, 2012 at Sequence No. 20123310576 for the Tumamoc Site (the "SSA"); and

WHEREAS, ABOR and COUNTY amended the SSA in that certain Intergovernmental Agreement Amendment recorded on February 7, 2013 at Sequence No. 20130380055 (the "First Amendment to SSA"); and

WHEREAS, COUNTY and ABOR, have agreed to further amend the SSA.

NOW, THEREFORE, it is agreed as follows:

The County and ABOR hereby agree that Section VII (11) Special Terms and Conditions added in the First Amendment to SSA is hereby deleted in its entirety and replaced with the following:

"11) Generator power for Requestor's HVAC units:

- a. Requestor will install and maintain a 40kW diesel powered emergency generator to supply emergency power to all of its HVAC units. The generator will be installed on the concrete pad illustrated in the attached Exhibit A attached hereto and incorporated herein.
- b. In the event Requestor cannot provide backup power to its HVAC equipment, a systematic shutdown of Requestor's equipment will commence upon the interior temperature reaching 90 degrees Fahrenheit."

The effective date of this Amendment shall be the date approved by the County.

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

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

PIMA COUNTY, a political subdivision of the State of Arizona (Requestor):

Chairman, Board of Supervisors

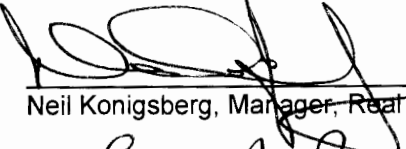
Date

ATTEST:

Robin Brigode, Clerk of Board

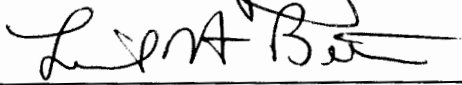
Date

APPROVED AS TO CONTENT:



Neil Konigsberg, Manager, Real Property Services


6-20-13
Date



Lionel H. Bittner, Chief Information Officer

6-21-13
Date

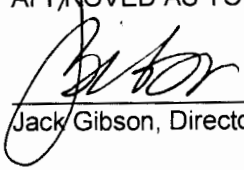
Arizona Board of Regents, a body corporate, for and on behalf of The University of Arizona (Space Provider):



Bruce Vaughan, Director of Real Estate Administration

6/17/13
Date

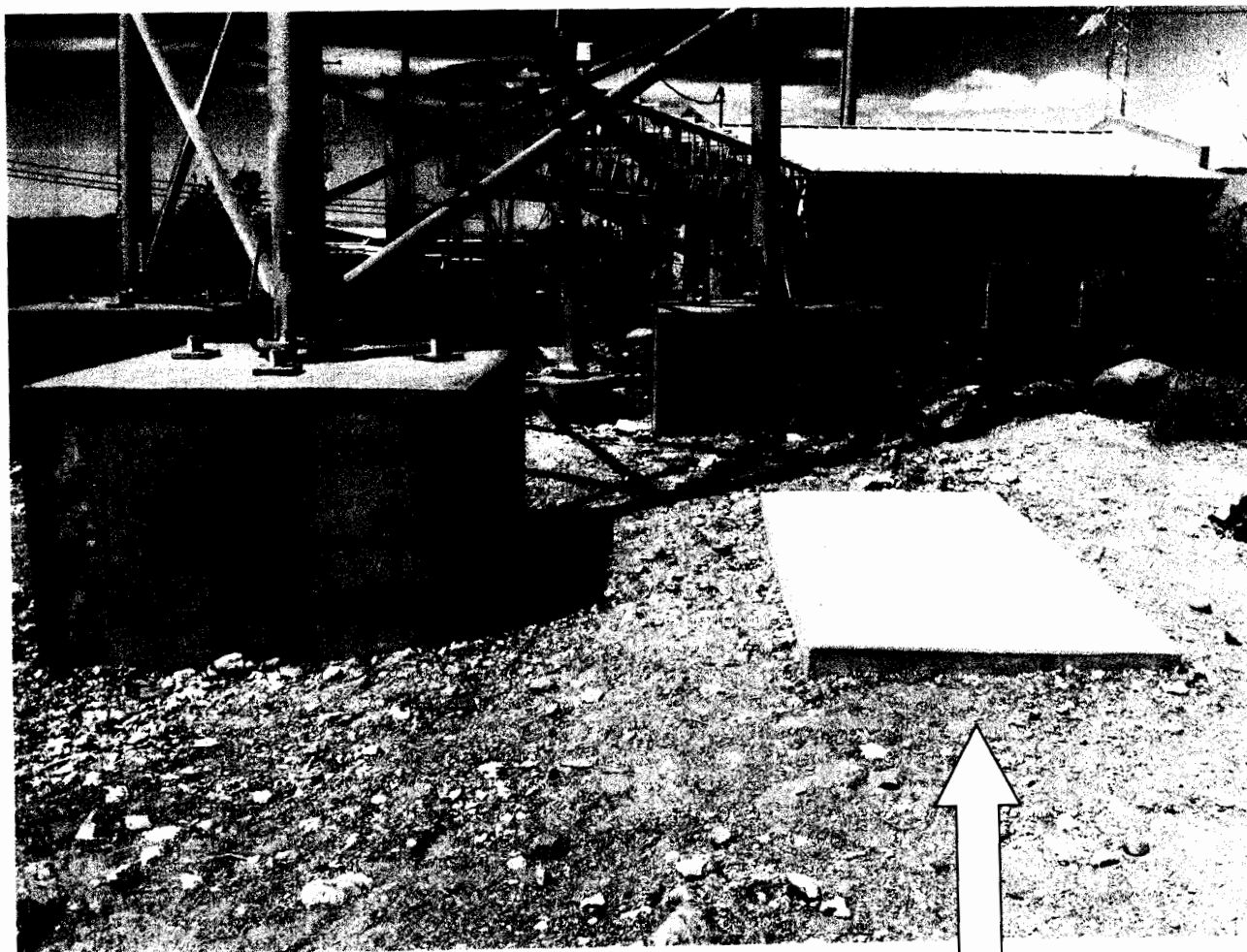
APPROVED AS TO CONTENT:



Jack Gibson, Director and General Manager

6-13-13
Date

EXHIBIT A




Generator Pad

INTERGOVERNMENTAL AGREEMENT DETERMINATION

The foregoing Site Specific Agreement between Pima County and Arizona Board of Regents, on behalf of Arizona Public Media, has been reviewed pursuant to A.R.S. § 11-952 et seq. by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Master Agreement represented by the undersigned.

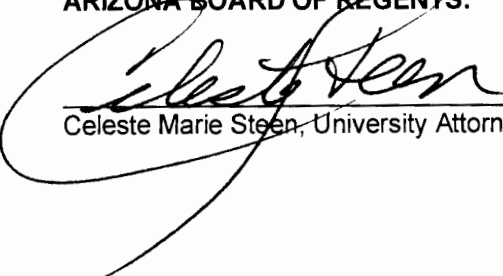
PIMA COUNTY:


TOBIN ROSEN

 Marc Natelsky, Deputy County Attorney, Civil Division

6/10/13
Date

ARIZONA BOARD OF REGENTS:


Celeste Marie Steen, University Attorney

6/12/13
Date