



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: October 3, 2017

* = Mandatory, information must be provided

or Procurement Director Award

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

Verizon Wireless (VAW) LLC d/b/a Verizon Wireless

***Project Title/Description:**

Lease to Verizon Wireless of property at Pima County Fairgrounds for a cell tower, building and associated equipment. LCP-0072

***Purpose:**

On October 18, 2016 the Pima County Board of Supervisors approved a Communications Site Lease between Verizon Wireless ("Verizon") and County of property located at The Pima County Fairgrounds, 11300 S. Houghton Rd., consisting of approximately 875 square feet, for a communications facility, including a tower, building and associated equipment (the "Lease"). It was discovered sometime thereafter that Exhibits A and B to the Lease, purporting to set forth the legal descriptions of the leased premises and of the easement for access and utilities, respectively, contained errors. The errors in the legal descriptions have been corrected and the parties have agreed to amend the Lease in order to reflect the corrected legal descriptions.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

Staff recommends that the Board of Supervisors approve and execute the First Amendment to the Communications Site Lease in order to correct the legal descriptions attached as Exhibits A and B thereto.

***Public Benefit:**

The public benefit of the original Lease consists of enhanced cell phone coverage for Pima County. The public benefit of this Amendment No. 1 is to correct the legal descriptions attached to the Lease as Exhibits A and B.

***Metrics Available to Measure Performance:**

Not applicable to this particular Amendment.

***Retroactive:**

No.

To: COB 9-15-17 (2)
vers: 2
pgs: 6

Contract / Award Information

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

Effective 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

***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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: ED Contract Number (i.e., 15-123): 17*0073

Amendment No.: One (1) AMS Version No.: Two (2)

Effective Date: 10/03/2017 New Termination Date: 10/17/2022

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ -0-

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

***Funding Source(s) required:** N/A

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): _____

Effective 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: Michael D. Stofko

Department: Real Property Services Telephone: 520-724-6667

Department Director Signature/Date:  9/11/17

Deputy County Administrator Signature/Date:  9/12/17

County Administrator Signature/Date:  9/12/17
(Required for Board Agenda/Addendum Items)

<p>PIMA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY</p> <p>PROJECT: Communications Site Lease at Pima County Fairgrounds</p> <p>LICENSEE: Verizon Wireless (VAW) LLC dba Verizon Wireless (TUC QUARTER MILE; Contract #163063-0)</p> <p>CONTRACT NO.: CTN-ED-17-073</p> <p>CONTRACT AMENDMENT NO.: One (#01)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CTN-ED-17-073</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table>	CONTRACT		NO.	<u>CTN-ED-17-073</u>	AMENDMENT NO.	<u>01</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
NO.	<u>CTN-ED-17-073</u>								
AMENDMENT NO.	<u>01</u>								
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>									

FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AT PIMA COUNTY FAIRGROUNDS

WHEREAS, COUNTY granted LICENSEE a Communications Site Lease at the Pima County Fairgrounds (the "Lease"); and

WHEREAS, **Exhibit A** to the Lease purported to set forth the legal description of the Leased Premises; and

WHEREAS, **Exhibit B** to the Lease purported to set forth the legal description for the Easement for Access and Utilities for the Leased Premises; and

WHEREAS, the original **Exhibits A** and **B** to the Lease contained errors in the legal description which have now been corrected; and

WHEREAS, LICENSEE and COUNTY, have agreed to amend the Lease in order to correct the referenced erroneous legal descriptions.

NOW, THEREFORE, the parties agree as follows:

The legal description set forth in **Exhibit A** to the Lease shall be and is hereby amended and superseded by the legal description attached to this Amendment as **Exhibit A**.

The legal description set forth in **Exhibit B** to the Lease shall be and is hereby amended and superseded by the legal description attached to this Amendment as **Exhibit B**.

The effective date of this Amendment shall be the date it is executed by the Pima County Board of Supervisors.

All other provisions of the License not specifically changed by this Amendment remain in effect and are binding upon the parties.

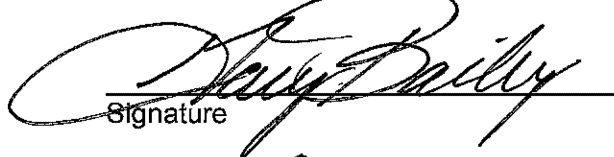
IN WITNESS WHEREOF, the parties have affixed their signatures to this License Amendment on the dates written below.

PIMA COUNTY:

Chair, Board of Supervisors

Date

**VERIZON WIRELESS (VAW) LLC
dba VERIZON WIRELESS:**


Signature

Gary Bailey

Name and Title (Please Print)

8/28/17
Date

ATTEST:

Clerk of the Board of Supervisors

Date

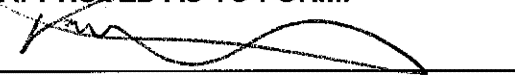
APPROVED AS TO CONTENT:



Jesse Rodriguez, Chief Information Officer

9/7/17
Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

9/7/17
Date

LEGAL DESCRIPTION FOR
TUC_QUARTER MILE

LESSEE LEASE AREA LEGAL DESCRIPTION

A PORTION OF THE NORTH WEST QUARTER SECTION 14, TOWNSHIP 16 SOUTH, RANGE 15 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PIMA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION FROM WHICH THE SOUTHWEST CORNER BEARS SOUTH 00° 23' 14" EAST 5269.82 FEET;

THENCE ALONG THE NORTH LINE OF SAID SECTION NORTH 89° 38' 28" EAST 2684.35 FEET;

THENCE DEPARTING SAID NORTH LINE SOUTH 00°21'32" EAST, 75.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF BREKKE ROAD;

THENCE DEPARTING SAID RIGHT OF WAY LINE SOUTH 01°09'22" EAST, 1062.96 FEET;

THENCE SOUTH 88°50'38" WEST, 196.66 FEET;

THENCE SOUTH 87°31'06" WEST, 148.28 FEET;

THENCE SOUTH 88°50'38" WEST, 34.93 FEET;

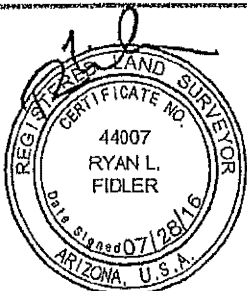
THENCE SOUTH 01°09'22" EAST 6.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 01°09'22" EAST, 25.00 FEET;

THENCE NORTH 88°50'38" EAST, 35.00 FEET;

THENCE NORTH 01°09'22" WEST, 25.00 FEET;

THENCE SOUTH 88°50'38" WEST, 35.00 FEET TO THE POINT OF BEGINNING.



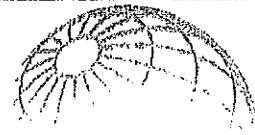
EXPIRES 03/31/18

Title: LEASE AREA

Project #: 14003009

Date: 07/28/16

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LEGAL DESCRIPTION FOR
TUC_QUARTER MILE

LESSEE 12' ACCESS/UTILITY EASEMENT LEGAL DESCRIPTION

A 12.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF THE NORTH HALF OF SECTION 14, TOWNSHIP 16 SOUTH, RANGE 15 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PIMA COUNTY, ARIZONA, LYING 6.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION FROM WHICH THE SOUTHWEST CORNER BEARS SOUTH 00° 23' 14" EAST 5269.82 FEET;

THENCE ALONG THE NORTH LINE OF SAID SECTION NORTH 89° 38' 28" EAST 2684.35 FEET;

THENCE DEPARTING SAID NORTH LINE SOUTH 00°21'32" EAST, 75.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF BREKKE ROAD ALSO BEING THE POINT OF BEGINNING;

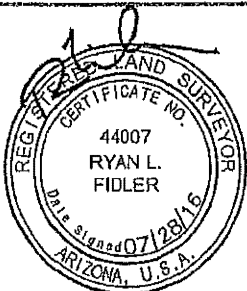
THENCE DEPARTING SAID RIGHT OF WAY LINE SOUTH 01°09'22" EAST, 1062.96 FEET;

THENCE SOUTH 88°50'38" WEST, 196.66 FEET;

THENCE SOUTH 87°31'06" WEST, 148.28 FEET;

THENCE SOUTH 88°50'38" WEST, 34.93 FEET TO THE POINT OF TERMINUS.

SIDELINES OF SAID 12.00 FOOT STRIP SHALL BE LENGTHENED OR SHORTENED TO MEET AT ANGLE POINTS AND TERMINATE ON SAID SOUTHERLY RIGHT OF WAY LINE OF BREKKE ROAD TO CREATE ONE CONTIGUOUS PARCEL.



Title: ACCESS/UTILITY EASEMENT

Project #: 14003009

Date: 07/28/16

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LEGAL DESCRIPTION FOR
TUC_QUARTER MILE

LESSEE 5' UTILITY EASEMENT 1 LEGAL DESCRIPTION

A 5.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF THE NORTH HALF OF SECTION 14, TOWNSHIP 16 SOUTH, RANGE 15 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PIMA COUNTY, ARIZONA, LYING 2.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION FROM WHICH THE SOUTHWEST CORNER BEARS SOUTH 00° 23' 14" EAST 5269.82 FEET;

THENCE ALONG THE NORTH LINE OF SAID SECTION NORTH 89° 38' 28" EAST 2684.35 FEET;

THENCE DEPARTING SAID NORTH LINE SOUTH 00°21'32" EAST, 75.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF BREKKE ROAD;

THENCE DEPARTING SAID RIGHT OF WAY LINE SOUTH 01°09'22" EAST, 1062.96 FEET;

THENCE SOUTH 88°50'38" WEST, 196.66 FEET;

THENCE SOUTH 87°31'06" WEST, 148.28 FEET;

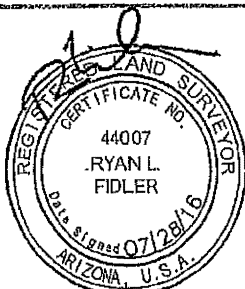
THENCE SOUTH 88°50'38" WEST, 34.93 FEET;

THENCE SOUTH 01°09'22" EAST, 3.50 FEET TO THE POINT OF BEGINNING.

THENCE SOUTH 88°50'38" WEST, 9.42 FEET;

THENCE SOUTH 07°28'14" WEST, 220.94 FEET TO THE POINT OF TERMINUS.

SIDELINES OF SAID 5.00 FOOT STRIP SHALL BE LENGTHENED OR SHORTENED TO MEET AT ANGLE POINTS AND TERMINATE AT RIGHT ANGLES AT THE BEGINNING AND ENDING TO CREATE ONE CONTIGUOUS PARCEL.

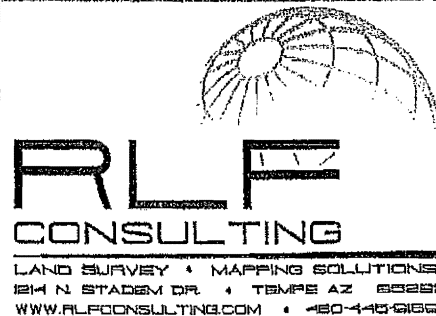


Title: UTILITY EASEMENT 1

Project #: 14003009

Date: 07/28/16

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LEGAL DESCRIPTION FOR
TUC_QUARTER MILE

LESSEE 5' UTILITY EASEMENT 2 LEGAL DESCRIPTION

A 5.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF THE NORTH HALF OF SECTION 14, TOWNSHIP 16 SOUTH, RANGE 15 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PIMA COUNTY, ARIZONA, LYING 2.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION FROM WHICH THE SOUTHWEST CORNER BEARS SOUTH 00° 23' 14" EAST 5269.82 FEET;

THENCE ALONG THE NORTH LINE OF SAID SECTION NORTH 89° 38' 28" EAST 2684.35 FEET;

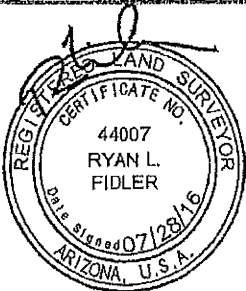
THENCE DEPARTING SAID NORTH LINE SOUTH 00°21'32" EAST, 75.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF BREKKE ROAD;

THENCE DEPARTING SAID RIGHT OF WAY LINE SOUTH 01°09'22" EAST, 2.50 FEET;

THENCE NORTH 89°38'28" EAST, 6.00 FEET TO THE POINT OF BEGINNING.

THENCE CONTINUING NORTH 89°38'28" EAST, 38.56 FEET TO THE POINT OF TERMINUS;

SIDELINES OF SAID 5.00 FOOT STRIP SHALL BE LENGTHENED OR SHORTENED TO MEET AT ANGLE POINTS AND TERMINATE AT RIGHT ANGLES AT THE BEGINNING AND ENDING TO CREATE ONE CONTIGUOUS PARCEL.



Title: UTILITY EASEMENT 2

Project #: 14003009

Date: 07/28/16

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