

# COB - BOSAIR FORM

02/12/2026 3:50 PM (MST)

Submitted by Lupe Fimbres@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: SC RPS SC2600000029

Award Type: Contract

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 03/03/2026

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Trico Electric Cooperative, Inc., a corporation

Project Title / Description: Amendment to Pima County Public Utility License Agreement

Purpose: The amendment will allow for the use of public roads, streets, highways and alleys heretofore established and dedicated, and those to be established or dedicated, within the boundaries of Pima County outside the confines of any incorporated city or town for the purpose of constructing, installing, maintaining, and operating telecommunications facilities, including fiber optic lines and related appurtenances to be used solely for electric distribution grid purposes, smartgrid purposes, and to support communication between Licensee's facilities and for no other commercial purposes. (Lic-0238)

Procurement Method: Real Property Agreements, land Titles, Appraisals, Relocation, Property Management: Exempt per Section 11.04.020

Procurement Method Additional Info: N/A

Program Goals/Predicted Outcomes: Trico Electric Cooperative, Inc. will be allowed to apply for permits required for the construction, installation, operation, maintenance and repair of fiber optic facilities within Pima County ROW for the purpose of improving its electrical distribution services.

Public Benefit and Impact: Trico Electric Cooperative, Inc. will be able to improve its power distribution and provide better service to Pima County customers.

Budget Pillar: • Critical infrastructure & economic growth

**Support of Prosperity Initiative:** • N/A

**Provide information that explains how this activity supports the selected Prosperity Initiatives** N/A

**Metrics Available to Measure Performance:** Trico Electric Cooperative, Inc. will have the rights to operate facilities in the County rights-of-way according to standards and provisions set forth in the Public Utility License Agreement.

**Retroactive:**

NO

### Amendment / Revised Award Information

Record Number: SC RPS SC2600000029

**Document Type:** SC

**Department Code:** RPS

**Contract Number:** SC2600000029

**Amendment Number:** 1

**Commencement Date:** 03/03/2026

**Termination Date:** 10/10/2026

**Is the Termination Date new?**

NO

**Classification:** Revenue

**Adjust Level:** No change

**Prior Contract Number (If Applicable):** N/A

Amount This Amendment:

\$0.00

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

**Funding from General Fund?**

NO

**Contract is fully or partially funded with Federal Funds?**

NO

**Department:** Real Property Services

**Name:** George Andros

Telephone:

(520) 724-6308

Add GMI Department Signatures

No

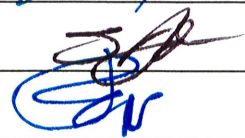
Department Director Signature:

 For Carmine De Borja

Date:

2/12/2026

Deputy County Administrator Signature:



Date:

2-14-2026

County Administrator Signature:



Date:

2/13/2026

**Amendment to Pima County Public Utility License Agreement**

WHEREAS, Pima County, a political subdivision of the State of Arizona (hereinafter "County") and Trico Electric Cooperative, Inc., a corporation (hereinafter "Licensee"), have agreed to amend the Pima County Public Utility License Agreement dated October 11, 2011, between the County and Trico (hereinafter the "PUL");

WHEREAS, Licensee has applied and petitioned to the Board of Supervisors of the County to amend the PUL to confirm that the definition of "Facilities of Licensee" includes fiber optic cables and equipment that are used to support and enhance Licensee's electric distribution facilities and equipment, support communication between Licensee's facilities, and enable smartgrid operations, and that Licensee has the right and privilege to construct, install, maintain, and operate such facilities within the public rights-of-way within Pima County and outside the confines of any incorporated city or town as required by A.R.S. § 40-283;

WHEREAS, it being determined by the Board of Supervisors that the granting of this License is authorized by law and in the best interests of Pima County and the inhabitants thereof;

THEREFORE, the County and Licensee agree to the following:

**Amendment of PUL.** The definition of "Facilities of Licensee" in the PUL shall include fiber-optic cables and fiber-optic equipment that are to be used for electric distribution grid purposes, smartgrid purposes, and to support communication between Licensee's Facilities.

A separate fiber license agreement with the County shall be required before Licensee shall construct fiber-optic cable or equipment for the specific purpose of offering fiber internet to the home service, or monetizing fiber-optic cable or equipment installed pursuant to this PUL (other than for electric distribution purposes), within the public rights-of-way within Pima County and outside the confines of any incorporated city or town.

All other terms of the PUL not specifically amended herein, shall remain in full force and effect.

Signatures on following pages.

IN WITNESS WHEREOF, this License has been executed by the Parties on the dates set forth below.

Licensee: Trico Electric Cooperative, Inc., a corporation

By: Brian Heithoff

Brian Heithoff, Chief Executive Officer

State of Arizona )

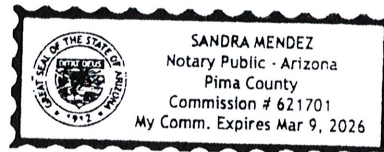
) ss

County of Pima )

This instrument was acknowledged before me this 5 day of February, 2026, by Brian Heithoff, as Chief Executive Officer of Trico Electric Cooperative, Inc., a corporation.

Sandra Mendez

Notary Public



PIMA COUNTY, ARIZONA

\_\_\_\_\_

Date: \_\_\_\_\_

Chair, Pima County Board of Supervisors

ATTEST

\_\_\_\_\_

Clerk, Pima County Board of Supervisors

Approved as to Content:

[Signature], for Carmine De Bonis

The foregoing Amendment was acknowledged before me this 9<sup>th</sup>, day of February, 2026 by George Andros, the RPS Supervisor of the Pima County.

[Signature]

Notary Public

