



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

Award Contract Grant

Requested Board Meeting Date: April 2, 2019

* = Mandatory, information must be provided

or Procurement Director Award

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

New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, ("Licensee").

***Project Title/Description:**

Sixth Amendment to Restated and Amended Nonexclusive Right of Way Use License for Wireless Telecommunications Facilities (the "Amendment"). Lic-0285; Supervisor Districts 1 and 4.

***Purpose:**

This Amendment will permit Licensee to replace and modify certain of its existing communications equipment at its McDonald Park site located at 4100 N. Harrison Road, Tucson. The proposed alterations to the site are as set forth in detail in the approved Engineered Site Plans attached as Exhibit A to the Amendment.

***Procurement Method:**

Exempt pursuant to Pima County Code Section 11.04.020.

***Program Goals/Predicted Outcomes:**

This Amendment provides the terms and conditions pursuant to which Licensee may replace and modify certain of its existing communications equipment at its McDonald Park Site under the auspices of the existing Restated and Amended Nonexclusive Right of Way Use License for Wireless Communications Facilities; CTN-IT-15*003.

***Public Benefit:**

To provide continued, improved cell service to New Cingular Wireless customers in unincorporated Pima County.

***Metrics Available to Measure Performance:**

Licensee to obtain permits as required; comply with highway safety and construction standards; exercise care and restore County roadways or facilities as warranted; and provide written notice of change to use of facility.

***Retroactive:**

No.

*To: COB. 3-13-19
RJS - 11
(2)*

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

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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: IT Contract Number (i.e.,15-123): 15*003

Amendment No.: Six (6) AMS Version No.: Four (4)

Effective Date: April 2, 2019 New Termination Date: September 23, 2020

Prior Contract No. (Synergen/CMS): CTN-IT-CMS142672

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

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

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

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: _____

[Signature] 3/6/19

Deputy County Administrator Signature/Date: _____

[Signature] 3/7/19

County Administrator Signature/Date: _____

[Signature] 3/7/19

(Required for Board Agenda/Addendum Items)



PIMA COUNTY

SIXTH AMENDMENT TO RESTATED AND AMENDED NONEXCLUSIVE RIGHT-OF-WAY USE LICENSE FOR WIRELESS COMMUNICATIONS FACILITIES

CONTRACT No. CTN-IT-15000000000000000003, Amendment #6

(formerly #12-14-A-142715-0900/CTN-IT-CMS142715, #12-14-N-142671-0110/CTN-IT-CMS142671,
and 12-14-N-142672-0110/CTN-IT-CMS142672)

THIS SIXTH AMENDMENT TO RESTATED AND AMENDED NONEXCLUSIVE RIGHT-OF-WAY USE LICENSE is entered into by and between Pima County (“Licensor”), a political subdivision of the State of Arizona, and New Cingular Wireless PCS, LLC, (“Licensee”), a Delaware Limited Liability Company, and shall be effective on the date it is executed by the Pima County Board of Supervisors.

RECITALS

- A. Licensor and AT&T Wireless, PCS, Inc., a Delaware Limited Liability Company, entered into a Non-Exclusive Right-of-Way Use License dated September 24, 2000, with expiration date of September 23, 2005, and recorded on September 27, 2000, in Docket 11392, Page 279, in the office of the Pima County, Arizona, Recorder. The License was assigned Contract No. 12-14-A-142715-0900 and subsequently reassigned Contract #CTN-IT-CMS142715.
- B. New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, subsequently succeeded to the interests of AT&T Wireless, PCS, Inc. Licensee and Licensor entered into a License Amendment effective September 24, 2005, which extended the term of the Right-of-Way Use License through September 23, 2010. The License was subsequently extended through September 23, 2015 and amended to add location at McDonald Park (Site PHNXAZB025, 4100 N Harrison Road).

- C. Licensor and Licensee entered into a Non-Exclusive Right-of-Way Use License dated January 19, 2010, with expiration date of January 18, 2015, and recorded on January 26, 2010, in Docket 13732, Page 643, in the office of the Pima County, Arizona, Recorder. The License was initially assigned Contract No. 12-14-N-142671-0110 and subsequently reassigned Contract #CTN-IT-CMS142671 for co-location on a TEP pole at 3220 West Ina Road.
- D. Licensor and Licensee entered into a Non-Exclusive Right-of-Way Use License dated January 19, 2010, with expiration date of January 18, 2015, and recorded on January 26, 2010, in Docket 13732, Page 625, in the office of the Pima County, Arizona, Recorder. The License was initially assigned Contract No. 12-14-N-142672-0110 and subsequently reassigned Contract #CTN-IT-CMS142672 for co-location on a TEP pole at 2902 W Paseo de las Aves.
- E. Licensor and Licensee entered into a Restated and Amended Nonexclusive Right of Way Use License, pursuant to which the parties consolidated 4 existing Licenses, added a new co-location site, modified the fee schedule, and extended the term to September 23, 2020. A new License number of CTN-IT-15000000000000000003 was assigned to the License.
- F. Licensor and Licensee entered into a Fifth Amendment to Restated and Amended Nonexclusive Right of Way Use License on November 6, 2018, pursuant to which Licensee added a new co-location site at the Southeast corner of West Valencia Road and Wade Road (Licensee Site No. AZL01287).
- G. With this Sixth Amendment to Restated and Amended Nonexclusive Right of Way Use License, Licensee desires to replace certain of its communications equipment, see Engineered Site Plans attached hereto as **Exhibit A**, at the 4100 N. Harrison Road Site [aka McDonald Park] (Licensee Site No. PHNXAZB025) and County is amenable to same, subject to the approval of the Board of Supervisors herein; and to add language to Section 24, Modifications, of the Restated and Amended Nonexclusive Right of Way Use License dated September 2, 2014, as set forth with specificity in Section 2, below.

AGREEMENT

1. Replacement of Equipment. Licensee is hereby authorized to effect the replacement and modification of its existing communications equipment at the 4100 N. Harrison Road Site [aka McDonald Park] (Licensee Site No. PHNXAZB025) pursuant to the terms of its approved Engineered Site Plans which are attached to this Amendment as **Exhibit A**.
2. Modification of Contract Language. Section 24, Modifications, of the Restated and Amended Nonexclusive Right-of-Way Use License dated September 2, 2014 is hereby amended to add the following language: "In those instances where Licensee's sole purpose is to exchange equipment at an existing site, Licensor's Chief Information Officer is authorized to approve such proposed modifications by written letter agreement

between the Parties. All other conditions will require approval by the Pima County Board of Supervisors, or the Procurement Director, as appropriate.”

- 3. Other Provisions. All other terms and provisions of the Restated and Amended Right-of-Way Use License dated September 2, 2014, and all prior amendments thereto not specifically changed by this Amendment shall remain in effect and are binding upon the parties.

IN WITNESS WHEREOF, the parties have affixed their signatures to this Sixth Amendment to Restated and Amended Nonexclusive Right-of-Way Use License on the dates written below.

PIMA COUNTY

LICENSEE

New Cingular Wireless PCS, LLC,
a Delaware limited liability company
By: AT&T Mobility Corporation
Its: Manager

Chairman, Board of Supervisors

By: ReA
Name: Robert Holrichter
Its: Area Manager
Date: 2/25/19

Date

ATTEST:

Clerk of the Board of Supervisors

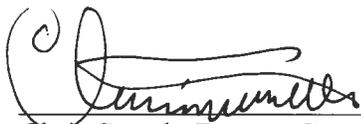
Date

APPROVED AS TO CONTENT:

Daniel C Hunt
Dan Hunt, Chief Information Officer
Pima County Information Technology Dept.

03/04/19
Date

APPROVED AS TO FORM:



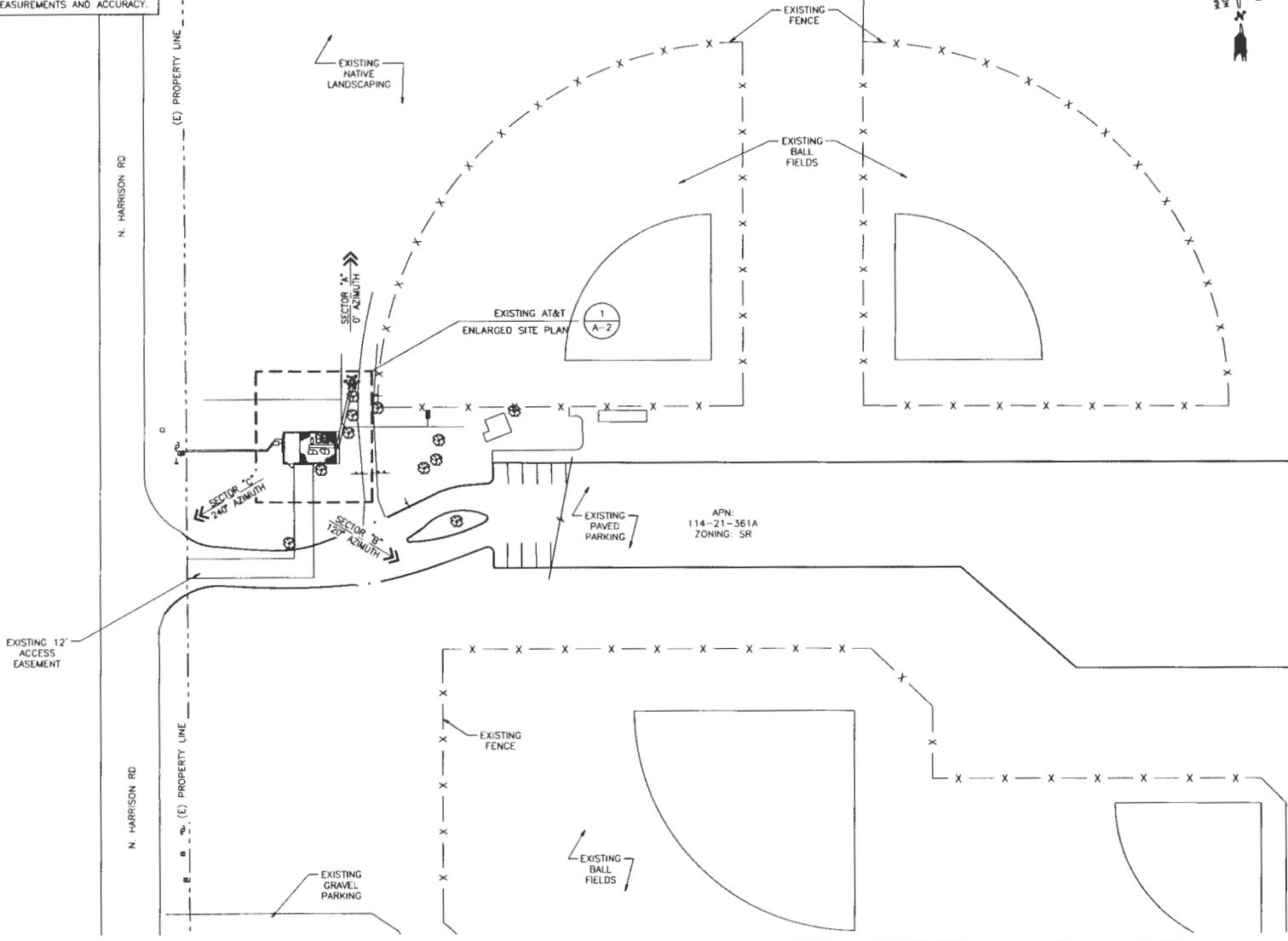
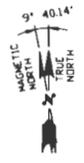
Chris Straub, Deputy County Attorney

3-1-2019

Date

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DISCLAIMER NOTE:
 TRYLON HAS GENERATED A SITE PLAN WITHOUT USING A TOPOGRAPHIC SURVEY. PROPERTY LINES, POWER/TELCO UTILITY POINT OF CONNECTIONS/ROUTES AND EASEMENT SHOWN ON THIS PLANS ARE ESTIMATED. TRYLON HIGHLY RECOMMENDS GETTING A TOPOGRAPHIC SURVEY FOR THE PROPERTY TO VERIFY THE MEASUREMENTS AND ACCURACY.



APN: 114-19-024G
 ZONING: CR-1

APN: 114-21-361A
 ZONING: SR

1 OVERALL SITE PLAN
 A-1 SCALE (11" X 17"): 1/64" = 1'-0"



smartlink
 8502 E. VIA DEVENTURA, SUITE 220
 SCOTTSDALE, AZ 85258
 OFFICE #: (480) 878-4881

AT&T
 1355 WEST UNIVERSITY DRIVE
 MESA, AZ 85201-5419

Trylon
 1825 W. WALNUT HILL LANE, SUITE 120
 IRVING, TEXAS 75038
 1-855-669-5421

DRAWING SCALES ARE INTENDED FOR 11"x17" SIZE PRINTED MEDIA ONLY.

SUBMITTALS			
REV	DATE	DESCRIPTION	BY
A	12/14/18	FOR REVIEW	KSN
B	01/09/19	UPDATE AS PER REDLINE	SAR
D	01/11/19	ISSUE FOR CONSTRUCTION	KSN
1	01/25/19	UPDATE AS PER REDLINE	KSN
2	01/29/19	UPDATE AS PER REMARKS	GOP

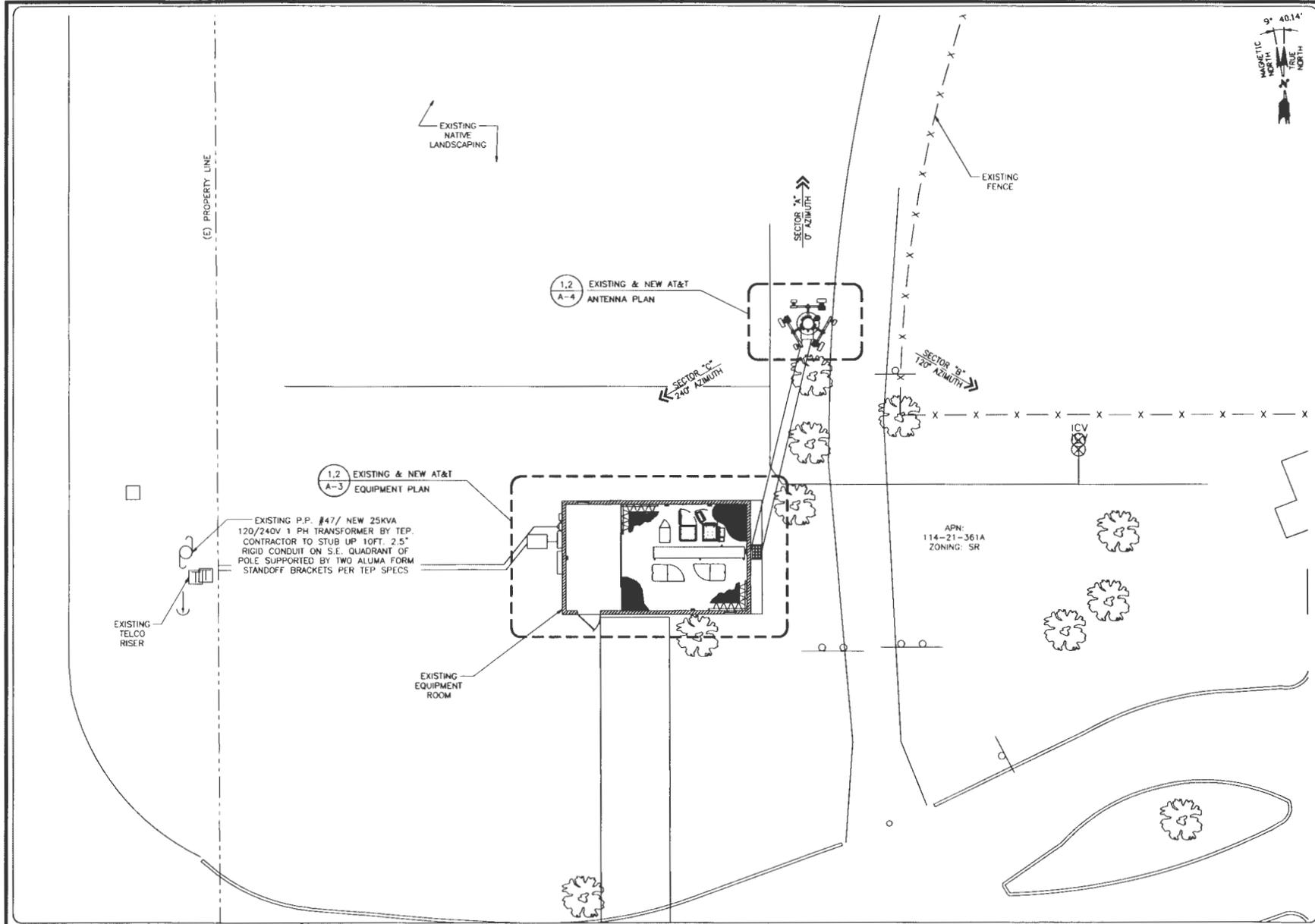


1-30-2019
 Exp 9-30-2020

SITE INFORMATION
 SITE NAME:
 McDONALD PARK LIGHT POLE
 SITE NUMBER:
 B025
 SITE ADDRESS:
 4100 NORTH HARRISON ROAD
 TUCSON, AZ 85749

SHEET DESCRIPTION
 OVERALL SITE PLAN

SHEET No.
 A-1



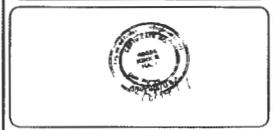
smartlink
 8502 E. VIA DEVENTURA, SUITE 220
 SCOTTSDALE, AZ 85258
 OFFICE #: (480) 878-4881

AT&T
 1355 WEST UNIVERSITY DRIVE
 MESA, AZ 85201-5418

Trylon
 1825 W. WALNUT HILL LANE, SUITE 120
 IRVING, TEXAS 75038
 1-855-889-5421

DRAWING SCALES ARE INTENDED FOR 11"X17" SIZE
 PRINTED MEDIA ONLY.

SUBMITTALS				
REV	DATE	DESCRIPTION	FOR REVIEW	BY
A	12/14/18		FOR REVIEW	KSH
B	01/09/19	UPDATE AS PER REDLINE		SAR
0	01/11/19	ISSUE FOR CONSTRUCTION		KSH
1	01/25/19	UPDATE AS PER REDLINE		KSH
2	01/28/19	UPDATE AS PER REMARKS		DOF



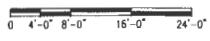
1-30-2019
 Exp 9-30-2020

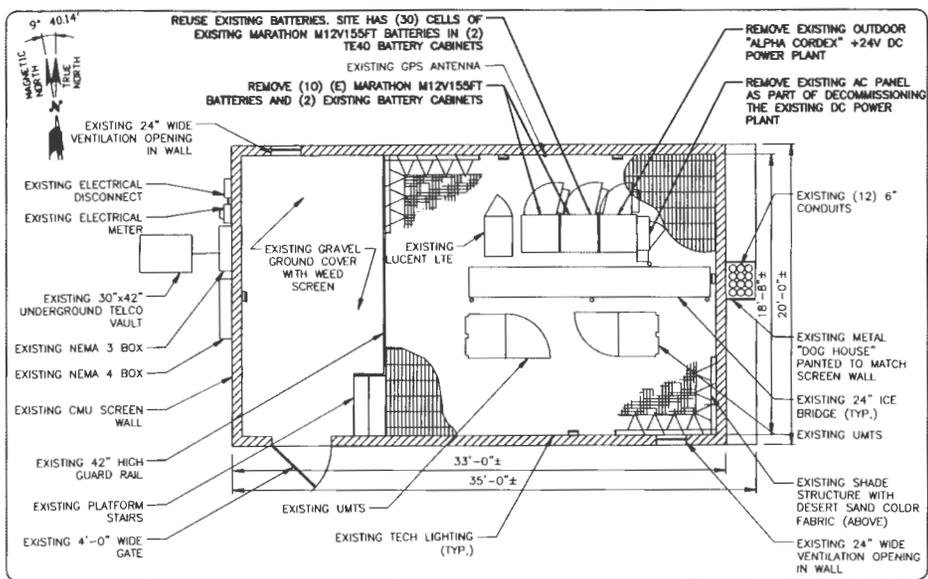
SITE INFORMATION
 SITE NAME:
 McDONALD PARK LIGHT POLE
 SITE NUMBER:
 B025
 SITE ADDRESS:
 4100 NORTH HARRISON ROAD
 TUCSON, AZ 85749

SHEET DESCRIPTION
 ENLARGED SITE PLAN

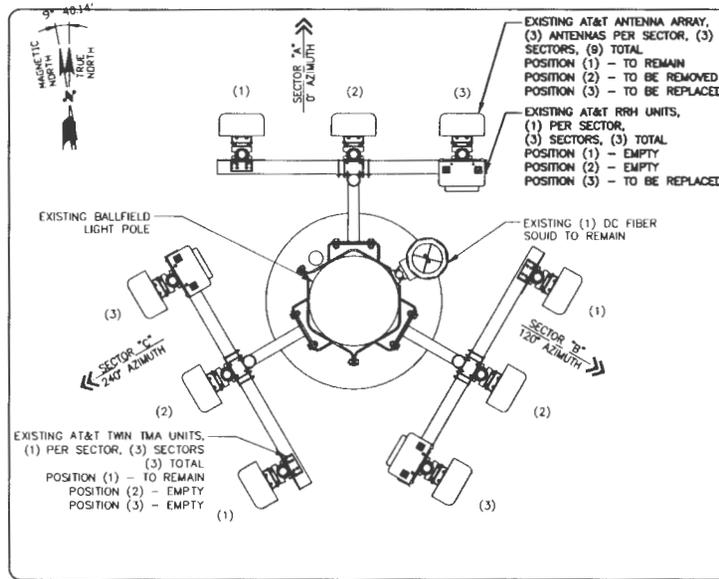
SHEET No.
 A-2

1 ENLARGED SITE PLAN
 A-2 SCALE (11" X 17"): 1/16" = 1'-0"

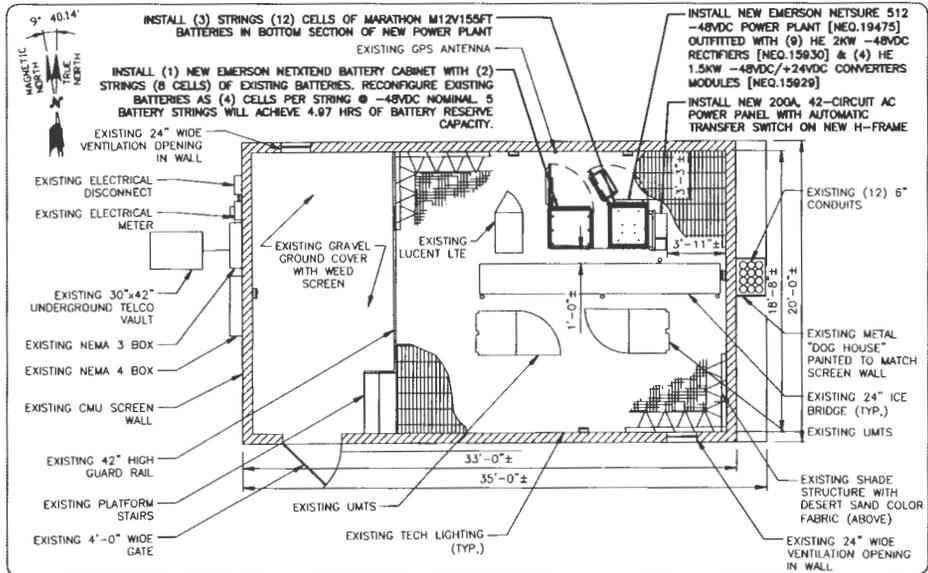




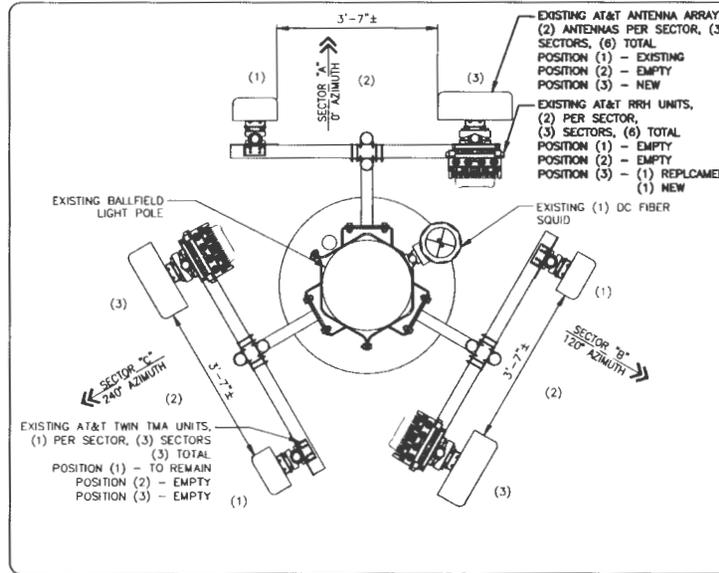
1 EXISTING EQUIPMENT PLAN
 A-3 SCALE (11" X 17"): 1/8" = 1'-0"



2 EXISTING ANTENNA PLAN
 A-3 SCALE (11" X 17"): 3/8" = 1'-0"



3 NEW EQUIPMENT PLAN
 A-3 SCALE (11" X 17"): 1/8" = 1'-0"



4 NEW ANTENNA PLAN
 A-3 SCALE (11" X 17"): 3/8" = 1'-0"

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Trylon
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 1-855-669-5421

DRAWING SCALES ARE INTENDED FOR 11"x17" SIZE PRINTED MEDIA ONLY.

SUBMITTALS			
REV	DATE	DESCRIPTION	BY
A	12/14/16	FOR REVIEW	KSN
B	01/09/19	UPDATE AS PER REDLINE	SAR
0	01/11/19	ISSUE FOR CONSTRUCTION	KSN
1	01/25/19	UPDATE AS PER REDLINE	KSN
2	01/29/19	UPDATE AS PER REMARKS	GOP

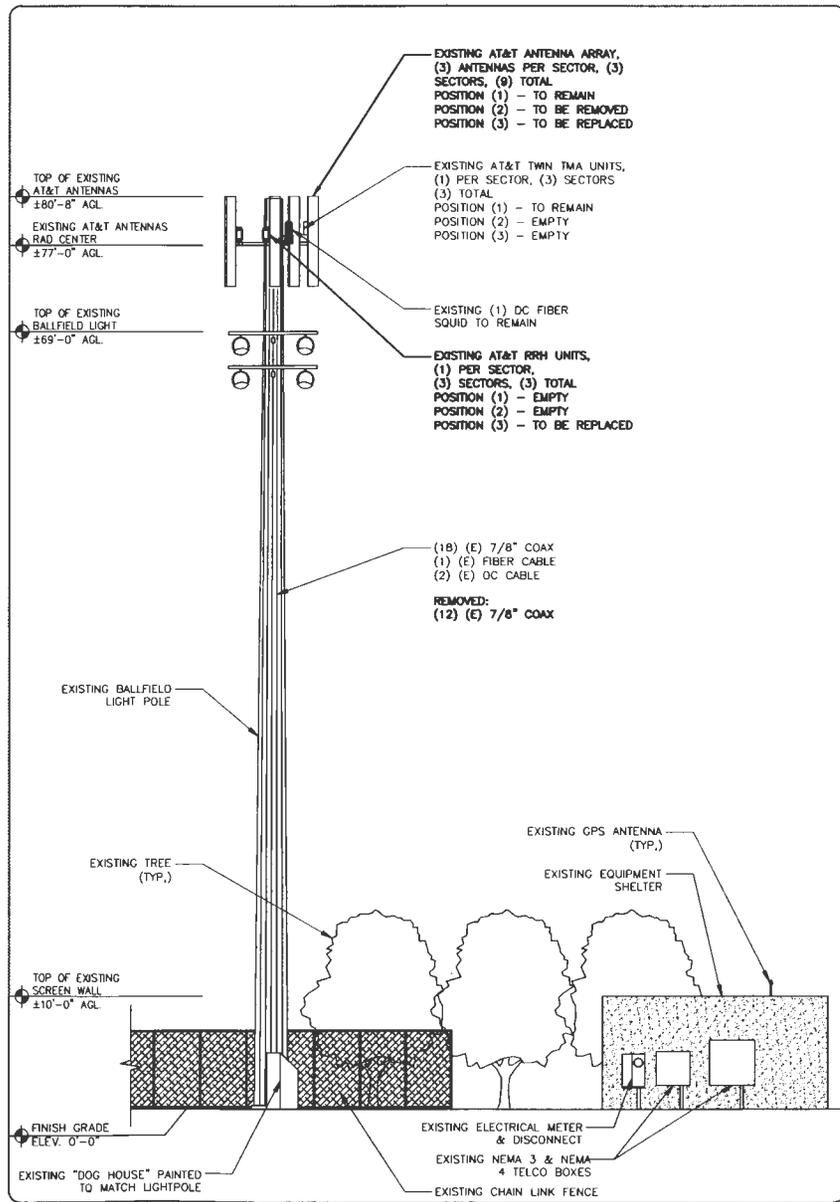


1-30-2019
 Exp 9-30-2020

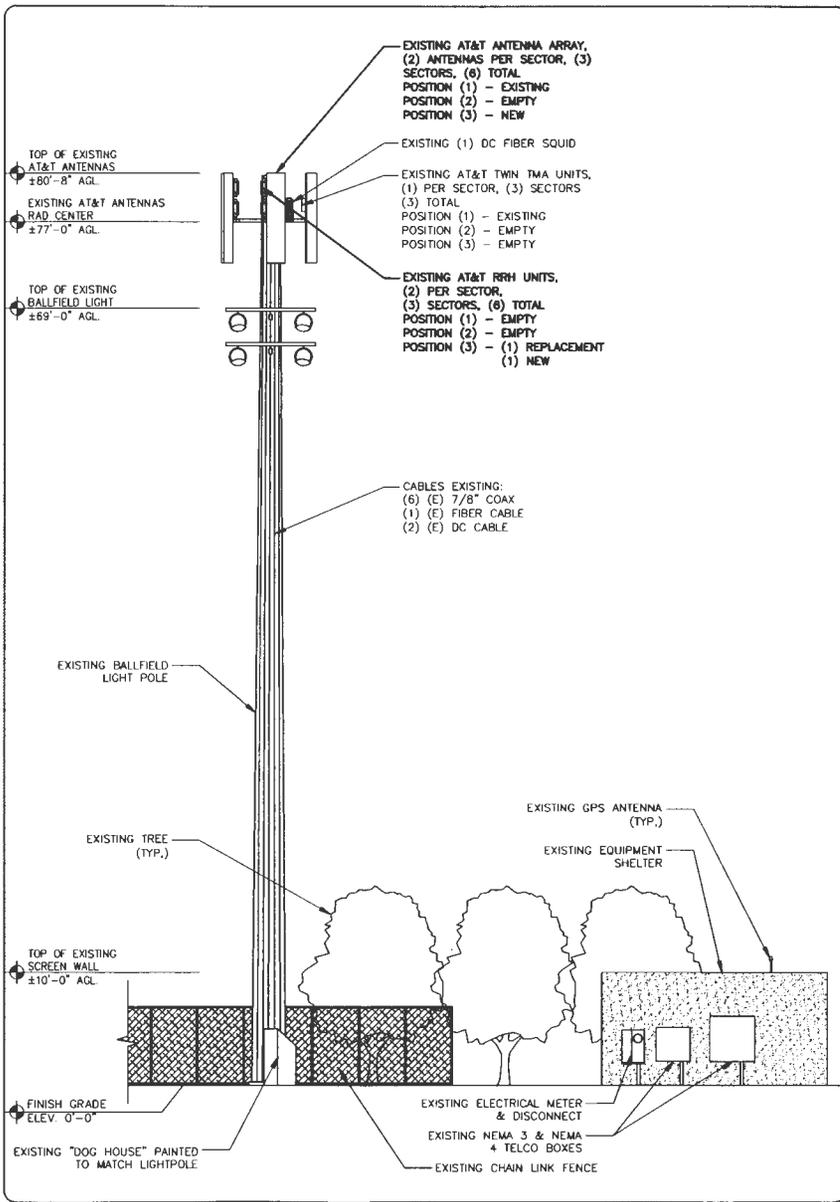
SITE INFORMATION
 SITE NAME:
 McDONALD PARK LIGHT POLE
 SITE NUMBER:
 B025
 SITE ADDRESS:
 4100 NORTH HARRISON ROAD
 TUCSON, AZ 85749

SHEET DESCRIPTION
 ANTENNA & EQUIPMENT PLANS

SHEET No.
 A-3



1 EXISTING ELEVATION
SCALE (11" X 17"): 1/8" = 1'-0"



2 NEW ELEVATION
SCALE (11" X 17"): 1/8" = 1'-0"



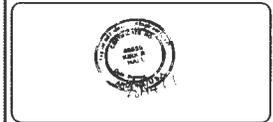
smartlink
8502 E. VIA DEVENTURA, SUITE 220
SCOTTSDALE, AZ 85258
OFFICE #: (480) 878-4881

AT&T
1355 WEST UNIVERSITY DRIVE
MESA, AZ 85201-5419

Trylon
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1-855-688-5421

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REV	DATE	DESCRIPTION	BY
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1	01/25/19	UPDATE AS PER REDLINE	KSH
2	01/29/19	UPDATE AS PER REMARKS	GOP



1-30-2019
Exp 9-30-2020

SITE INFORMATION
SITE NAME:
MCDONALD PARK LIGHT POLE
SITE NUMBER:
B025
SITE ADDRESS:
4100 NORTH HARRISON ROAD
TUCSON, AZ 85749

SHEET DESCRIPTION
EXISTING & NEW -
ELEVATIONS

SHEET No.
A-4

MC DONALD PARK LIGHT POLE / AZL01025

AC POWER PANEL No 001 (EXISTING)
120/240 VOLTS, 1-PHASE 3-WIRE, 200A

DESCRIPTION	MAIN BREAKER RATING (A)				SYSTEM VOLTAGE (V)				DESCRIPTION
	VA	cont	BKR	POSN	L1	L2	POSN	BKR	
EXT GFCI RECEPTACLE	180	nc	20	1	1740		2	30	RECTIFIER #8 (OFF)
RECTIFIER #1	1740	nc	30	3	1740		4	30	AIR CONDITIONER
	1740	nc	30	5	3384		6	15	INTERNAL GFCI
RECTIFIER #2	1740	nc	30	7	1920		8	15	BTTY CABINET #1 HVAC
	1740	nc	30	9	2620		10	20	BTTY CABINET #2 HVAC
RECTIFIER #3	1740	nc	30	11	1920		12	20	BTTY CABINET #2 GFCI
	1740	nc	30	13	2620		14	20	NEMA 4 GFCI
RECTIFIER #4	1740	nc	30	15	1920		16	20	TECH LIGHTS
	1740	nc	30	17	1920		18	20	BLANK
RECTIFIER #5	1740	nc	30	19	1890		20	20	BLANK
	1740	nc	30	21	1740		22		BLANK
RECTIFIER #6			30	23			24		BLANK
			30	25			26		BLANK
RECTIFIER #7 (OFF)			30	27			28		BLANK
			30	29			30		BLANK

PHASE TOTALS (VA) **13784 9290**
CURRENT PER PHASE (A) **182 79** Amperes/phase cannot exceed main breaker rating
PANEL TOTAL (VA) **23134** Legend c = continuous nc = non-continuous

PANEL CAPACITY (kVA) 48.0 CONNECTED LOAD (kVA) 23.1
PANEL LOADING (100% non-cont load) (kVA) 21.4
PANEL LOADING (125% continuous load) (kVA) 8.2
PANEL LOADING (TOTAL) (kVA) 21.6
SPARE CAPACITY (kVA) 26.4

NOTES
1 THIS EXISTING AC PANEL WILL BE REMOVED AS PART OF DECOMMISSIONING THE EXISTING DC POWER PLANT

1
E-1 EXISTING ELECTRICAL AC PANEL

MC DONALD PARK LIGHT POLE / AZL01025

AC POWER PANEL No 001 (NEW)

120/240 VOLTS 1-PHASE 3-WIRE 200A

DESCRIPTION	MAIN BREAKER RATING (A)				SYSTEM VOLTAGE (V)				DESCRIPTION
	VA	cont	BKR	POSN	L1	L2	POSN	BKR	
EMERSON RECTIFIERS #1 & #2*	2000	nc	30	1	2180		2	20	EMERSON 512 GFCI*
	2000	nc	30	3	2400		4	15	EMERSON 512 BTTY HEATERS*
	2000	nc	30	5	2180		6	20	BATTERY CABINET GFCI*
EMERSON RECTIFIERS #3 & #4*	2000	nc	30	7	2400		8	15	BATTERY CABINET HEATERS*
	2000	nc	30	9	2180		10	20	NEMA 4 GFCI
EMERSON RECTIFIERS #5 & #6*	2000	nc	30	11	2160		12	20	TECH LIGHTS
	2000	nc	30	13	2000		14		BLANK
EMERSON RECTIFIERS #7 & #8*	2000	nc	30	15	2000		16		BLANK
	1000	nc	30	17	1000		18		BLANK
EMERSON RECTIFIER #9*	1000	nc	30	19	1000		20		BLANK
	1000	nc	30	21	0		22		BLANK
FUTURE RECTIFIERS (OFF)*			30	23	0		24		BLANK
			30	25	0		26		BLANK
FUTURE RECTIFIERS (OFF)*			30	27	0		28		BLANK
			30	29	0		30		BLANK
BLANK				31	0		32		BLANK
BLANK				33	0		34		BLANK
BLANK				35	0		36		BLANK
BLANK				37	0		38		BLANK
BLANK				39	0		40		BLANK
BLANK				41	0		42		BLANK

PHASE TOTALS (VA) **9540 9950**
CURRENT PER PHASE (A) **80 83** Amperes/phase cannot exceed main breaker rating
PANEL TOTAL (VA) **19490** Legend c = continuous nc = non-continuous

PANEL CAPACITY (kVA) 48.0 CONNECTED LOAD (kVA) 19.5
PANEL LOADING (100% non-cont load) (kVA) 19.3
PANEL LOADING (125% continuous load) (kVA) 8.2
PANEL LOADING (TOTAL) (kVA) 19.5
SPARE CAPACITY (kVA) 28.5

NOTES
1 THIS IS A NEW 42-CIRCUIT AC POWER PANEL
2 CHANGES FROM EXISTING AND NEW CIRCUITS ARE INDICATED IN BOLD FONT WITH AN ASTERISK (*)
3 #INSTALL (B) NEW EMERSON RECTIFIERS. CONNECT TO NEW 30A/2P CIRCUIT BREAKERS AS SHOWN
4 RECONNECT EXISTING AC CIRCUITS TO NEW AC PANEL AS NECESSARY
5 FURNISH PANEL DIRECTORY

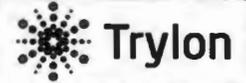
2
E-1 NEW ELECTRICAL AC PANEL



8502 E. VIA DEVENTURA, SUITE 220
SCOTTSDALE, AZ 85258
OFFICE #: (480) 878-4881



1355 WEST UNIVERSITY DRIVE
MESA, AZ 85201-5418



1825 W. WALNUT HILL LANE, SUITE 120
IRVING, TEXAS 75038
1-855-689-5421

DRAWING SCALES ARE PROVIDED FOR 11"x17" SIZE
PRINTED MEDIA ONLY.

SUBMITTALS

REV	DATE	DESCRIPTION	BY
A	12/14/18	FOR REVIEW	KSN
B	01/09/19	UPDATE AS PER REDLINE	SM
0	01/11/19	ISSUE FOR CONSTRUCTION	KSN
1	01/25/19	UPDATE AS PER REDLINE	KSN
2	01/28/19	UPDATE AS PER REMARKS	QOP



1-30-2019
Exp 9-30-2020

SITE INFORMATION

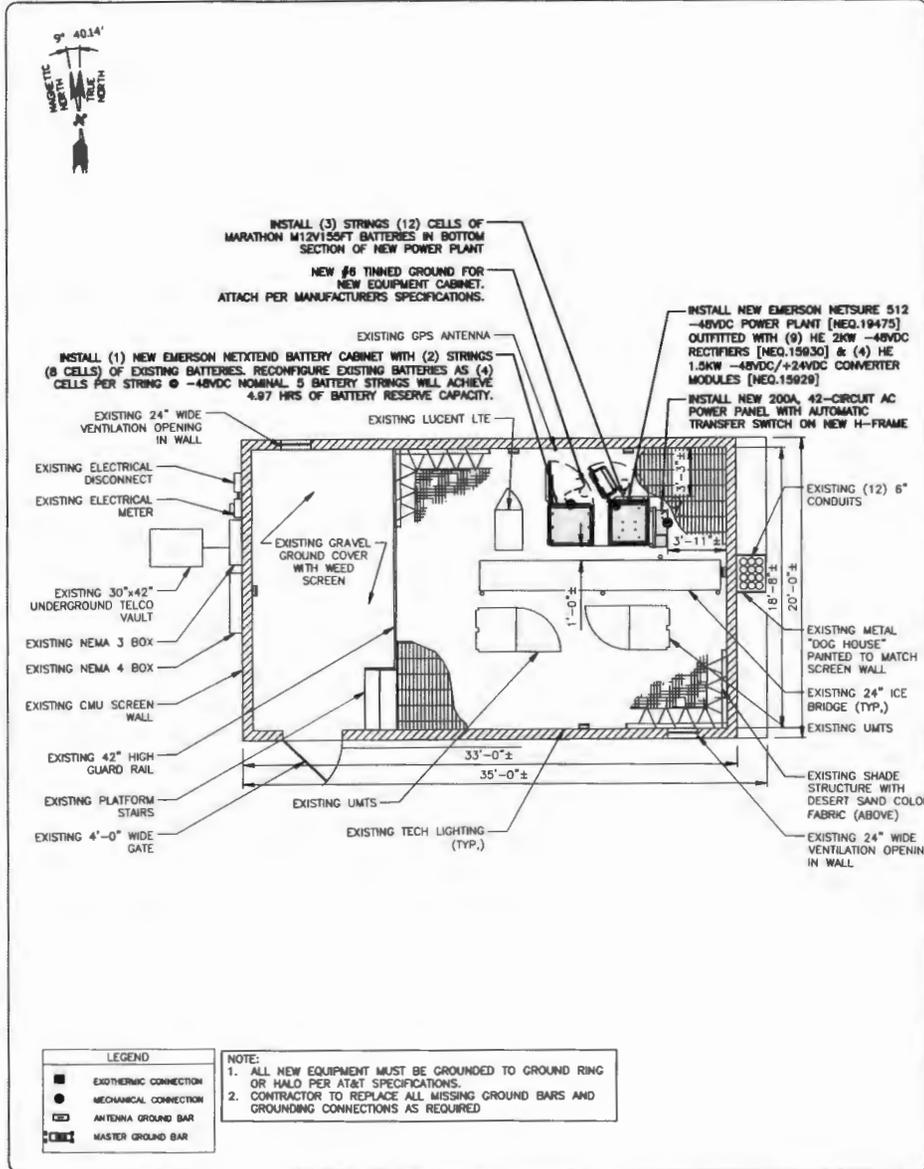
SITE NAME:
McDONALD PARK LIGHT POLE
SITE NUMBER:
B025
SITE ADDRESS:
4100 NORTH HARRISON ROAD
TUCSON, AZ 85749

SHEET DESCRIPTION

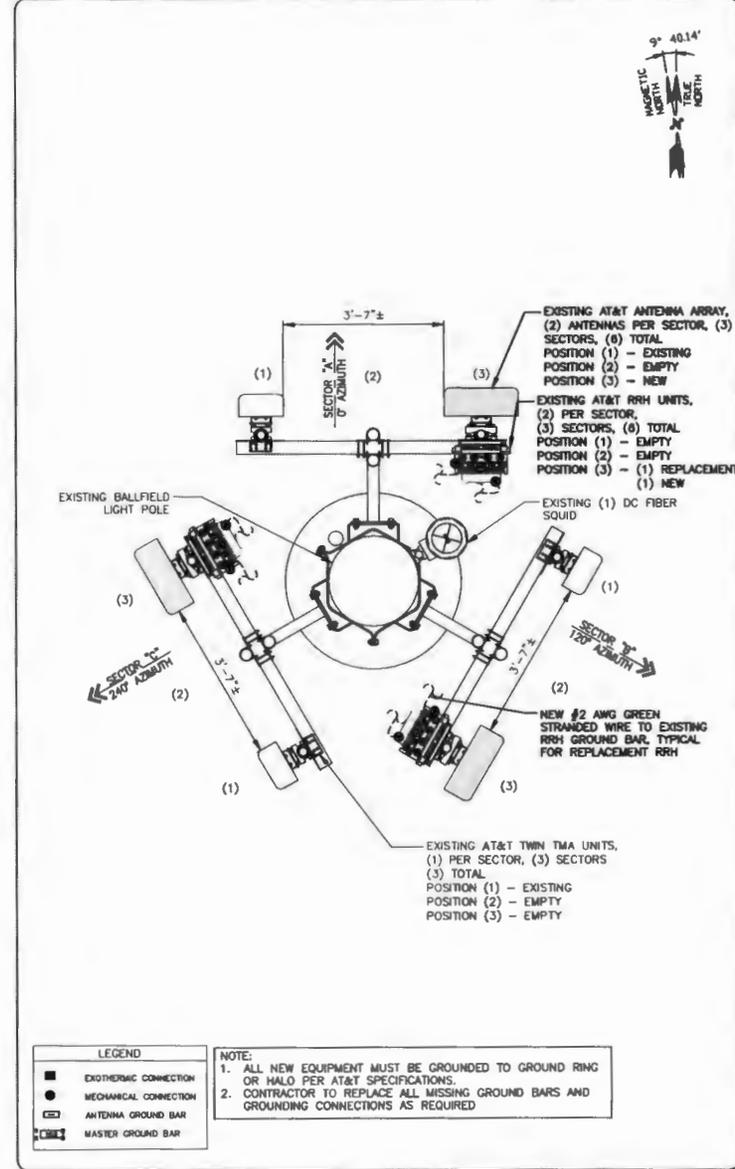
EXISTING & NEW ELECTRICAL
AC PANEL

SHEET No.

E-1



1 NEW GROUNDING EQUIPMENT PLAN
G-1 SCALE (11" X 17"): 3/16" = 1'-0"



2 NEW GROUNDING ANTENNA PLAN
G-1 SCALE (11" X 17"): 3/8" = 1'-0"

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OFFICE #: (480) 878-4881

AT&T
1355 WEST UNIVERSITY DRIVE
MESA, AZ 85201-5410

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SUBMITTALS

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A	12/14/18	FOR REVIEW	KSH
B	01/08/19	UPDATE AS PER REQ/RE	SAR
0	01/11/19	ERRA FOR CONSTRUCTION	KSH
1	01/25/19	UPDATE AS PER REQ/RE	KSH
2	01/29/19	UPDATE AS PER REMARKS	QOP



1-30-2019
Exp 9-30-2020

SITE INFORMATION

SITE NAME:
MCDONALD PARK LIGHT POLE

SITE NUMBER:
B025

SITE ADDRESS:
4100 NORTH HARRISON ROAD
TUCSON, AZ 85749

SHEET DESCRIPTION

NEW GROUNDING EQUIPMENT PLAN

SHEET No.

G-1