



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

Requested Board Meeting Date: February 2, 2016

or Procurement Director Award

**Contractor/Vendor Name (DBA):** Territorial Sign Co.

**Project Title/Description:**

Amendment to License for Right-of-Way Encroachment for Subdivision Directional Sign Installation

**Purpose:**

Grantee will be authorized to continue to install and maintain subdivision directional signs.

**Procurement Method:**

Revenue Contract for Real Property.

**Program Goals/Predicted Outcomes:**

Safe and professionally installed signs in road right-of-way and revenue for County.

**Public Benefit:**

Safe signs installed according to guidelines for sight visibility at intersections.

**Metrics Available to Measure Performance:**

N/A

**Retroactive:**

No

**Original 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): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards

Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards

Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: CTN Department Code: PW Contract Number (i.e.,15-123): CMS143362

Amendment No.: 1 AMS Version No.: 2

Effective Date: 2/2/2016 New Termination Date: \_\_\_\_\_

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 1656 per yr x20 yrs

Funding Source(s): N/A

Cost to Pima County General Fund: \$0

*To: COB - 1-20-16 - (2)  
pgs. - 4*


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Contact: Debbie Knutson

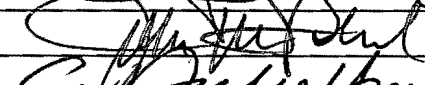
Department: Real Property

Telephone: 520-724-6854

Department Director Signature/Date:

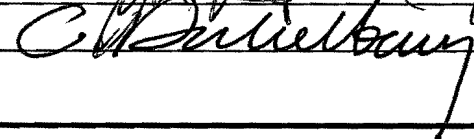
 1-6-2016

Deputy County Administrator Signature/Date:

 1/6/16

County Administrator Signature/Date:

*(Required for Board Agenda/Addendum Items)*

 1/6/16

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|   |
|---|
| CONTRACT  |
| NOCTN-PW-LMS 143362   |
| AMENDMENT NO. <u>01</u>   |
| This number must appear on all<br>invoices, correspondence and<br>documents pertaining to this<br>contract. |

PIMA COUNTY

**LICENSE AMENDMENT #1  
FOR RIGHT-OF-WAY ENCROACHMENT  
FOR SUBDIVISION DIRECTIONAL SIGN INSTALLATION**

THIS AMENDMENT is entered into between Pima County, a political subdivision of the State of Arizona ("County"), and the Territorial Sign Co., an Arizona corporation ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the License dated November 2, 2010 and recorded on November 18, 2010 in Sequence 20102220021 in the office of the Pima County, Arizona, Recorder is amended to reflect different sign locations and to replace Exhibit A to the License with attached revised Exhibit A and to reduce annual fee accordingly;

Original Condition #5 reads, "Annual Fee. Pursuant to Pima County Board of Supervisors Policy Number 54.3, Licensee shall pay an annual fee to County in the amount of \$138.00 per sight per year, for a total of \$2,070.00 per year, due upon execution of this License and on each anniversary of the date that the Pima County Board of Supervisors executes this License."

Modify Condition #5, to read "Annual Fee. Pursuant to Pima County Board of Supervisors Policy Number 54.3, Licensee shall pay an annual fee to County in the amount of \$138.00 per site per year, for a total of \$1,656.00 per year effective immediately and due annually on November 2<sup>nd</sup> each year. A payment plan agreement is acceptable for payments arranged by Pima County Revenue Management Division".

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

IN WITNESS WHEREOF, the parties hereto have executed this License.

PIMA COUNTY, ARIZONA

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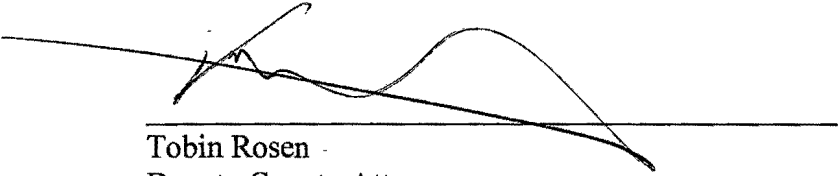
Chairman, Pima County Board of Supervisors

ATTEST:

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Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



A handwritten signature in black ink, appearing to read 'Tobin Rosen', is written over a horizontal line. The signature is stylized and somewhat cursive.

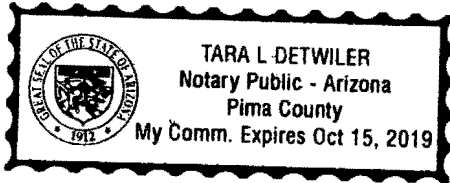
Tobin Rosen  
Deputy County Attorney

LICENSEE: Territorial Sign Co.

By: *W H Fields*  
William H. Fields  
President

State of Arizona     )  
                                  )     ss  
County of Pima     )

This instrument was acknowledged before me this *3<sup>rd</sup>* day of *Dec*, 2015, by William H. Fields as President of Territorial Sign Co.



*Tara L Detwiler*  
*W H Fields*  
Notary Public

My Commission Expires:

*10/15/19*

**Exhibit A**

**TERRITORIAL SIGNS LOCATIONS**

|     | <u>S/T/R</u> | <u>STREETS</u>                 |
|-----|--------------|--------------------------------|
| 1.  | 08/12/13     | SE OF THORNYDALE/MONTGOMERY    |
| 2.  | 17/12/13     | SE OF THORNYDALE/PECOS         |
| 3.  | 20/12/13     | NE OF THORNYDALE/OVERTON       |
| 4.  | 29/12/13     | NE OF THORNYDALE/GOSHEN        |
| 5.  | 29/12/13     | NE OF THORNYDALE/CORTARO FARMS |
| 6.  | 30/12/13     | NW OF THORNYDALE/CORTARO FARMS |
| 7.  | 14/16/15     | SW OF BREKKE/HOUGHTON          |
| 8.  | 11/17/15     | NE OF SAHUARTIA/HARRISON       |
| 9.  | 11/17/15     | NW OF SAHUARITA/HOUGHTON       |
| 10. | 14/17/15     | NW OF CAMINO DEL TORO/HOUGHTON |
| 11. | 15/17/15     | NW OF CAMINO DEL TORO/HARRISON |
| 12. | 15/17/15     | SW OF SAHUARITA/HARRISON       |