



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

Requested Board Meeting Date: September 4, 2018

or Procurement Director Award

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**Contractor/Vendor Name (DBA):** Sahuarita Water Company, LLC, an Arizona limited liability company

**Project Title/Description:**

Sahuarita Branch Library Second Amendment to lease.

**Purpose:**

Approve the Second Amendment to Lease which will extend the term to December 31, 2020. This will allow time for the construction of the new Sahuarita library on property recently purchased from the Sahuarita Unified School District to be finished. The library has leased the same premises for ten years.

**Procurement Method:**

Exempt per Section 11.04.020

**Program Goals/Predicted Outcomes:**

The library will provide continuous library services to the Sahuarita community until the construction of the new Sahuarita library is completed.

**Public Benefit:**

The uninterrupted access to books and computers available at the Sahuarita Branch Library will provide both educational and recreational benefits to children and adults in the community.

**Metrics Available to Measure Performance:**

Conform with A.R.S Title 48-3901 County free library district.

**Retroactive:**

no.

To: COB 8.10.18  
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(1)

**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: CT Department Code: LIB Contract Number (i.e., 15-123): 15\*481

Amendment No.: 2 AMS Version No.: 06

Effective Date: 9-4-2018 New Termination Date: 12-31-2020

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 2.00

Funding Source(s): Library District fund 2051

Cost to Pima County General Fund: \$0.00

Contact: Melissa Loeschen

Department: Facilities Management Telephone: 724-8230

Department Director Signature/Date: Richard D. Mathewson 8/14/18

Deputy County Administrator Signature/Date: [Signature] 8/15/18

County Administrator Signature/Date: C. P. [Signature] 8/15/18  
(Required for Board Agenda/Addendum Items)

<b>SAHUARITA WATER COMPANY, L.L.C.</b>  <b>LEASE: SAHUARITA LIBRARY, PREMISES</b> <b>725 W. Via Rancho, Sahuarita AZ 85629</b>  <b>TENANT: PIMA COUNTY LIBRARY DISTRICT</b>  <b>LEASE NO.: CT LIB 15*481</b>  <b>LEASE AMENDMENT NO.: TWO (2)</b>	<b>CONTRACT</b>
	<b>NO. <u>CT-LIB-15-481</u></b> <b>AMENDMENT NO. <u>02</u></b> This number must appear on all invoices, correspondence and documents pertaining to this contract.

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<b>ORIGINAL LEASE TERM:</b>	<b>06/04/15-06/30/17</b>	<b>ORIG. LEASE AMOUNT:</b>	<b>\$2.00</b>
<b>TERMINATION DATE PRIOR AMENDMENT:</b>	<b>06/03/19</b>	<b>PRIOR AMENDMENTS:</b>	<b>\$2.00</b>
<b>TERMINATION THIS AMENDMENT:</b>	<b>12/31/20</b>	<b>AMOUNT THIS AMENDMENT:</b>	<b>\$2.00</b>
		<b>REVISED AMOUNT:</b>	<b>\$6.00</b>

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**SECOND AMENDMENT TO LEASE**

This SECOND AMENDMENT to LEASE between SAHUARITA WATER COMPANY, L.L.C. (“Landlord”) and the PIMA COUNTY PUBLIC LIBRARY, a county free library district formed pursuant to A.R.S. § 11-901 and pursuant to A.R.S. § 48-3901 (“Tenant”).

**WITNESSETH**

WHEREAS, Landlord and Tenant entered into that certain Lease on June 4, 2015 with respect to space in a building located at 725 W. Via Rancho Sahuarita Road, Sahuarita, Arizona, which was amended on June 20, 2017 to extend the term to June 30, 2019 ; and

WHEREAS, Landlord and Tenant wish to further extend the term of the Lease:

**NOW THEREFORE**, the parties hereto agree as follows:

1. **EXPIRATION.** The term of the Lease is hereby extended to December 31, 2020.
2. **SURVIVAL.** The Lease remains in full force and effect in accordance with its terms, as modified by this and prior amendments.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK**

IN WITNESS WHEREOF, the parties hereto have executed this Lease as of the day, month and year written below.

TENANT:  
PIMA COUNTY PUBLIC LIBRARY DISTRICT


By: \_\_\_\_\_  
Chairman, Board of Supervisors


Date: \_\_\_\_\_, 2018

ATTEST:

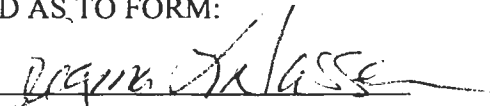
By: \_\_\_\_\_  
Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

By:   
Lisa Josker, Director, Facilities Management


By:   
Amber Mathewson, Director, Pima County Public Library

APPROVED AS TO FORM:

By:   
Regina Nassen, Deputy County Attorney

LANDLORD:

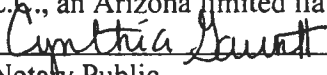
SAHUARITA WATER COMPANY, L.L.C., an Arizona limited liability company  
By Sharpe & Associates, an Arizona corporation, its Manager

By:   
Jeremy N. Sharpe, Vice-President

Date: August 9<sup>th</sup>, 2018

STATE OF ARIZONA            ss  
County of Pima

SUBSCRIBED AND SWORN to before me this 9<sup>th</sup> day of August, 2018, by Jeremy N. Sharpe, the Vice-President of Sharpe & Associates, Inc., an Arizona corporation, the Manager of Sahuarita Water Company, L.L.C., an Arizona limited liability company.

  
Notary Public

