



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/18/2022

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Avra Water Co-Op, Inc.

**\*Project Title/Description:**

Pima County Amendment #1 Public Utility License Agreement (Lic-0193)

**\*Purpose:**

Renewal of Public Utility License

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

**\*Program Goals/Predicted Outcomes:**

Avra Water Co-Op, Inc., will have the continued privilege to install, maintain, and operate water facilities within the public rights-of-ways within Pima County and outside the confines of any incorporated city or town as required by A.R.S. 40-283, for an additional 25 year term.

**\*Public Benefit:**

Avra Water Co-Op, Inc., may apply for and obtain permits from Pima County Development Services for activities related to installation, maintenance and operation of water facilities within public rights-of-way.

**\*Metrics Available to Measure Performance:**

Avra Water Co-Op, 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.

DOCT03\*22PM0225 PD

TO: COB 10/3/22 (2)

vers: 2

Pgs: 3

SEP30\*22PM1213 PD

**THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED**

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
 Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_  
☐ Expense Amount \$ \_\_\_\_\_ \* ☐ Revenue Amount: \$ \_\_\_\_\_

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

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 22-10.

**Amendment / Revised Award Information**

Document Type: CTN Department Code: RPS Contract Number (i.e., 15-123): 23\*0038

Amendment No.: 1 AMS Version No.: 2

Commencement Date: 10/18/2022 New Termination Date: ~~10/17/2047~~ 8/29/47 CA

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 0.00 CA

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): \_\_\_\_\_

Commencement 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: Aaron Mergenthal

Department: Real Property Services

Telephone: 724-6307

Department Director Signature: \_\_\_\_\_

Date: 9/29/2022

Deputy County Administrator Signature: \_\_\_\_\_

Date: 9/29/2022

County Administrator Signature: \_\_\_\_\_

Date: 10/3/2022



**PIMA COUNTY  
AMENDMENT #1**

**to**

**Public Utility License Agreement (Lic-0193)**

THIS AMENDMENT ("Amendment") is entered into between Pima County, a political subdivision of the State of Arizona ("County"), and Avra Water Co-Op, Inc., ("Licensee"), and shall be effective on the date executed by the Pima County Board of Supervisors.

The parties agree that the Public Utility License Agreement ("License"), dated August 20, 2007 and recorded on August 30, 2007 at sequence 20071690628 in the Office of the Pima County Recorder, is amended to renew the License for an additional 25 years, expiring on August 29, 2047.

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

SIGNATURES ON FOLLOWING PAGE

Re: CTN-RPS-23\*0038

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

PIMA COUNTY, ARIZONA

---

Chair, Pima County Board of Supervisors

ATTEST:

---

Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



---

Rachelle Barr  
Deputy County Attorney

GRANTEE: Avra Water Co-Op, Inc.

By: \_\_\_\_\_

Its: \_\_\_\_\_

State of Arizona )

) ss

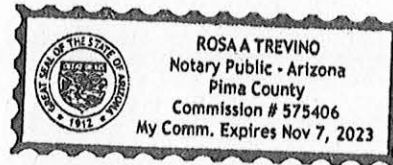
County of Pima )

This instrument was acknowledged before me this 2<sup>nd</sup> day of September, 2022, by Catherine as Knefler ss of Avra Water Co-Op, Inc., Administrative Manager

Notary Public

My commission expires:

11/7/2023



[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]