



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: November 5, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Site-Specific Supplemental Agreement (SSA) to Master Agreement for Joint Use of Facility Space Between Pima County and City of Tucson is for tower and shelter space for City of Tucson communications equipment at Tumamoc Hill, located at 1649 West Anklam Road. The County will sub-let space to the City of Tucson. The PCWIN project facilitated a communications consolidation project on Tumamoc Hill with the cooperation of the City of Tucson. City of Tucson communications equipment was consolidated onto a new tower constructed by PCWIN and into an existing shelter owned by the University of Arizona. This SSA is required to issue a permit to the City of Tucson to operate and maintain its equipment on and in the new facilities. Previously the City maintained its own separate tower and shelter. Those have been removed from the site by the PCWIN project. Under the terms of this agreement, the City will reimburse the County for the proportionate cost incurred by the County to provide commercial electric service; emergency generator service, fuel, maintenance and replacement costs, to provide electric service to the City of Tucson communications equipment. The City will also reimburse the County for the proportionate cost of any rent charged to the County by the site owner, The University of Arizona. Currently there is no monthly rent. This SSA has been approved by representatives of The University of Arizona.

CONTRACT NUMBER (If applicable): CT-IT-13000000000000000558

STAFF RECOMMENDATION(S):

The Information Technology Department recommends that the Pima County Board of Supervisors adopt and the Chairman sign the PCWIN-City of Tucson Site-Specific Amendment for the [Public Safety Training Academy facility Tumamoc Sublease](#).

CORPORATE HEADQUARTERS: Arizona

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: N/A **and/or REVENUE TO PIMA COUNTY:\$** 90,667.00

FUNDING SOURCE(S): N/A
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5	X	All	
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IMPACT:

IF APPROVED:

PCWIN will be authorized to sublet space at Tumamoc Hill to City of Tucson to house its communications equipment supporting the Tucson Police Department, Tucson Fire Department, Tucson Water, and Sun Tran. PCWIN will be reimbursed for maintenance and electric costs, estimated at approximately \$5,108 annual.

IF DENIED:

City of Tucson communications equipment has been consolidated into the new facilities, and the City facilities have been demolished. If not approved, the City of Tucson would have to remove its communications equipment from the site, or construct new facilities to accommodate its needs. Said result would have a negative impact on communications supporting the Tucson Police Department, Tucson Fire Department, Tucson Water, and Sun Tran. PCWIN will be not be reimbursed for maintenance and electric costs, and will not collect additional \$5,108 annual revenue.

DEPARTMENT NAME: Information Technology

CONTACT PERSON: Julie K McWilliams **TELEPHONE NO.:** 724-8066