



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

Requested Board Meeting Date: October 18, 2016

or Procurement Director Award

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**Contractor/Vendor Name (DBA):** Southern Arizona TV Stations, Inc. (SAT)

**Project Title/Description:**

Communication Tower Site Lease Agreement between Pima County and Southern Arizona TV Stations, Inc.

**Purpose:**

This contract amendment between Pima County and Southern Arizona TV Stations, Inc. is made pursuant to §§ A.R.S 41-2631 through 41-2634 and is effective upon execution by the Board of Supervisors.

Pima County Wireless Integrated Network (PCWIN) has a contract with SAT to lease space on Mt. Bigelow for the location of radio communications equipment. The contract includes terms for payment of annual rent and monthly electricity service.

This amendment extends the lease term for four (4) years and includes an annual rent increase as stated in the original contract.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

**Public Benefit:**

To support efforts of PCWIN, a state-of-the-art digital trunked radio communications system designed to provide public safety grade radio communications throughout Pima County.

**Metrics Available to Measure Performance:**

**Retroactive:**

Yes. Contract expired before amendment was processed.

To: COB- 9-29-16 (1)  
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09/28/16 PM04:38

**Original Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): N/A

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: I.I. Contract Number (i.e., 15-123): 13\*0617

Amendment No.: One AMS Version No.: 16

Effective Date: July 31, 2016 New Termination Date: July 31, 2020

Expense  Revenue  Increase  Decrease Amount This Amendment: \$73,229.43

Funding Source(s): PCWIN Special Revenue Fund

Cost to Pima County General Fund: 0

Contact: John Voorhees

Department: Pima County Integrated Wireless Network (PCWIN) Telephone: 724-9322

Department Director Signature/Date: [Signature] 9-15-16

Deputy County Administrator Signature/Date: [Signature] 9-28-16

County Administrator Signature/Date: C. P. [Signature] 9/28/16  
*(Required for Board Agenda/Addendum Items)*

<p><b>PIMA COUNTY WIRELESS INTEGRATED NETWORK</b></p> <p><b>PROJECT:</b> PCWIN Communications Site Lease Mount Bigelow</p> <p><b>CONTRACTOR:</b> Southern Arizona TV Stations, Inc., an Arizona Corporation as Lessor</p> <p><b>CONTRACT NO.:</b> CT-IT-1300000 00000 00000617 <b>FKA</b> CT-PW-1300000 00000 00000001 <b>CONTRACT AMENDMENT NO.:</b> One (#1)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;"><b>CONTRACT</b></td> </tr> <tr> <td><b>NO.</b></td> <td><u>CT-IT-13-617</u></td> </tr> <tr> <td><b>AMENDMENT NO.</b></td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table>	<b>CONTRACT</b>		<b>NO.</b>	<u>CT-IT-13-617</u>	<b>AMENDMENT NO.</b>	<u>01</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
<b>CONTRACT</b>									
<b>NO.</b>	<u>CT-IT-13-617</u>								
<b>AMENDMENT NO.</b>	<u>01</u>								
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<b>ORIG. CONTRACT TERM:</b> 07/10/2012 – 07/31/2016	<b>ORIG. CONTRACT AMOUNT:</b> \$60,244.00
<b>TERMINATION DATE PRIOR AMENDMENT:</b> N/A	<b>PRIOR AMENDMENTS:</b> N/A
<b>TERMINATION THIS AMENDMENT:</b> 07/31/2020	<b>AMOUNT THIS AMENDMENT:</b> \$73,229.43
	<b>REVISED CONTRACT AMOUNT:</b> \$133,473.43

**LEASE AMENDMENT**

WHEREAS, COUNTY as Lessee and CONTRACTOR as Lessor entered into a Lease as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 2 - Term, have agreed to extend the Lease term for a period of years (4) years; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the rental amount to allow payment for the continued provision of communications site use during the extended term of the Lease; and

WHEREAS, CONTRACTOR, and COUNTY, pursuant to Article 21 – Notice, have agreed to change the contact information for Pima County.

NOW, THEREFORE, it is agreed as follows:

**CHANGE: ARTICLE 2 - TERM:**

From: "... shall terminate on the 31<sup>st</sup> day of July, 2016..."

To: "... shall terminate on the 31<sup>st</sup> day of July, 2020..."

**CHANGE: ARTICLE 3 - RENT:**

From: "County shall pay to SAT Fourteen Thousand Four Hundred and no/100 Dollars (\$14,400.00) ("Base Rent") for the first year of the Term. Base Rent shall increase by 3% for each subsequent year during the Term."

To: "County shall pay to SAT Sixteen Thousand Two Hundred Seven and 33/100 Dollars (\$16,207.33) ("Base Rent") for the first year of the Term. Base Rent shall increase by 3% for each subsequent year during the Term."

**CHANGE:** ARTICLE 21 – NOTICE:

From: "Attn: Director  
Pima County Information Technology Dept.  
33 N. Stone Avenue, 17<sup>th</sup> Flr  
Tucson, AZ 85701"

To: "Attn: Executive Director  
Pima County Wireless Integrated Network  
3434 E 22<sup>nd</sup> Street  
Tucson, AZ 85713"

The effective date of this Amendment is July 31, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

IN WITNESS WHEREOF, the parties have affixed their signatures to this Lease Amendment on the dates written below.

COUNTY:

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

CONTRACTOR:

  
\_\_\_\_\_  
Signature

WILLIAM P. SHAW PRESIDENT  
Name and Title (Please Print)

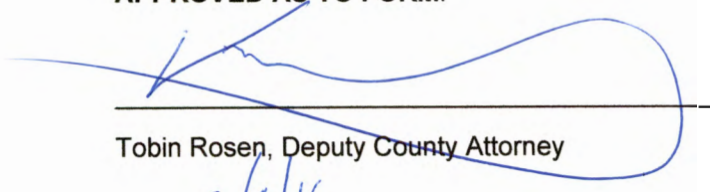
9/6/16  
Date

ATTEST

\_\_\_\_\_  
Clerk of Board

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tobin Rosen, Deputy County Attorney

9/9/16  
Date