



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 09/20/2022

* = Mandatory, information must be provided

or Procurement Director Award:

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

Arizona Water Company, an Arizona public service corporation

***Project Title/Description:**

Pima County Amendment #1 to Public Utility License Agreement (LIC-0192)

***Purpose:**

Renewal of Public Utility License

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

Arizona Water Company will have the continued privilege to install, maintain, and operate water facilities within the public rights-of-way 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:**

Arizona Water Company 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:**

Arizona Water Company 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.

TO: COB 9-7-2022 (2)
Vers.: 2
pgs.: 3

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: _____
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*0021
Amendment No.: 1 AMS Version No.: 2
Commencement Date: 09/20/2022 New Termination Date: 12/12/2047
Prior Contract No. (Synergen/CMS): _____
Expense Revenue Increase Decrease
Amount This Amendment: \$ 0.00
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)

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:
Deputy County Administrator Signature:
County Administrator Signature:

[Handwritten signatures]

Date: 8/31/2022
Date: 9/1/2022
Date: 9/5/2022



**PIMA COUNTY
AMENDMENT #1**

to

Public Utility License Agreement (Lic-0192)

THIS AMENDMENT ("Amendment") is entered into between Pima County, a political subdivision of the State of Arizona ("County"), and Arizona Water Company, an Arizona public service corporation ("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 December 4, 2007 and recorded on December 13, 2007 at sequence 20072400241 in the Office of the Pima County Recorder, is amended to renew the License for an additional 25 years, expiring on December 12, 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*0021

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

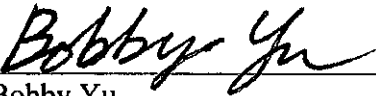
PIMA COUNTY, ARIZONA

Chair, Pima County Board of Supervisors

ATTEST:

Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



Bobby Yu
Deputy County Attorney

GRANTEE: Arizona Water Company, an Arizona public service corporation

By: *Fredrick K. Schneider*

Its: President
DA000863A

State of Arizona)
) ss
County of Maricopa)

This instrument was acknowledged before me this 5th day of August, 2022, by Fredrick K. Schneider as President of Arizona Water Company, an Arizona public service corporation.

Mary Cheney
Notary Public

My commission expires:
10/1/2023



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