

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

| Award Contract C Grant | Requested Board Meeting Date: November 12, 2024 |
|--|--|
| * = Mandatory, information must be provided | or Procurement Director Award: |
| *Contractor/Vendor Name/Grantor (DBA): | |
| Casadobes LLC, an Arizona limited liability company | |
| *Project Title/Description: | |
| Pima County License for Right-of-Way Encroachment | |
| *Purpose: | |
| , , , | kisting planters with seats, decorative brick sidewalks, lamp post lights, 3 – 639 W Ina Rd, in the location depicted on Exhibits "A" of the License |
| *Procurement Method: | |
| Exempt pursuant to Pima County Code 11.04.020 | |
| *Program Goals/Predicted Outcomes: | |
| This license will allow for maintenance to the encroachment area | s in the Pima County Right-of-Way for public use. |
| *Public Benefit: | |
| Casadobes LLC will maintain the landscaping in the encroachment abe maintained for public use. | areas at their expense for a 25 year period of time. The landscaped areas will |
| *Metrics Available to Measure Performance: | |
| The Licensee will pay an annual fee of \$950.00 and maintain the pla landscaping signs in the encroachment areas. | anters with seats, decorative brick sidewalks, lamp post lights, landscaping an |
| *Retroactive: | |
| No. | |
| | |

To: (OB, 10-30-24 vers: 0 Pgs:8

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: <u>CT</u> | Department Code: RPS | Contract Number (i.e., 15-123): <u>2400000056</u> |
| Commencement Date: 11/12/2024 | Termination Date: <u>11/11/2049</u> | Prior Contract Number (Synergen/CMS): |
| Expense Amount \$* | ⊠ Rev | enue Amount: \$ <u>23,750.00</u> |
| *Funding Source(s) required: | | |
| Funding from General Fund? Yes | • No If Yes \$ | |
| Contract is fully or partially funded with If Yes, is the Contract to a vendor or s | | |
| Were insurance or indemnity clauses ma If Yes, attach Risk's approval. | odified? C Yes C No | |
| Vendor is using a Social Security Numbe If Yes, attach the required form per Admin | | |
| Amendment / Revised Award Information | ation | |
| Document Type: | Department Code: | Contract Number (i.e., 15-123): |
| Amendment No.: | AN | 1S Version No.: |
| Commencement Date: | Ne | w Termination Date: |
| | Pri | or Contract No. (Synergen/CMS): |
| C Expense C Revenue C Increa | ase C Decrease An | nount This Amendment: \$ |
| Is there revenue included? Yes | C No If Yes \$ | σαπετιποτιπετιαπιστικί φ <u></u> |
| *Funding Source(s) required: | an mana | |
| 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: \$ | Reven | ue Amount: \$ |
| *All Funding Source(s) required: | | |
| *Match funding from General Fund? | C Yes C No If Yes \$ | <u></u> |
| *Match funding from other sources? *Funding Source: | C Yes C No If Yes\$ | <u> </u> |
| *If Federal funds are received, is fund | ling coming directly from the Feder | al government or passed through other organization(s)? |
| Contact: Ada Griffin | | |
| Department: <u>RPS</u> | MAHH | Telephone: <u>724-6713</u> |
| Department Director Signature: | your () | Date: 10/22/2024 |
| Deputy County Administrator Signature: | 00 | Date: 10/25/2024 |
| County Administrator Signature: | 3/2 | Date: 10-25-74 |

CT240000056

PIMA COUNTY LICENSE FOR RIGHT-OF-WAY ENCROACHMENT

THIS AGREEMENT is made between Pima County, a political subdivision of the State of Arizona, ("County"), and CASADOBES LLC, an Arizona limited liability company, ("Licensee"). The parties agree as follows:

- 1. <u>Grant of Permission</u>. In consideration of Licensee's annual payment of any applicable License fee and the promises contained herein, County hereby gives permission, revocable and terminable as provided herein, to Licensee to encroach on that portion of County's right-of-way described as Giaconda Way and Ina Road for the purpose of existing planters with seats, decorative brick sidewalks, lamp post lights, landscaping, signs and lighting (the "Encroachment"). The right-of-way and the Encroachment are depicted on the attached **Exhibit "A"**.
- 2. <u>Hold Harmless</u>. All costs associated with the Encroachment shall be the sole responsibility expense of Licensee. Licensee assumes responsibility and liability for any injury or damage to the above-described right-of-way or to any person while using the above described right-of-way caused by or arising out of the exercise of this License. To the fullest extent allowed by law, Licensee indemnifies, defends, and holds harmless County, its officers, departments, employees, and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands, or damages of any kind or nature arising out of this License, which are attributed, in whole or in part to Licensee's

use of the rights of way, or to any act or omission of the Licensee, its agents, employees, or anyone acting under its direction, control or on its behalf, whether intentional or negligent in connection with or incident to this License. Licensee's responsibilities shall not extend to the negligence of County, its officers, departments, employees and agents. This indemnity shall survive the termination of the License.

- 3. <u>Insurance</u>. Licensee shall obtain a \$5,000,000 commercial general liability insurance policy naming County as Additional Insured to cover the Encroachment within the County's right-of-way. County reserves the right to require additional insurance at County's sole discretion. The policy shall be maintained throughout the term of this License by the Licensee. This License shall terminate if insurance lapses. A certificate of insurance shall be supplied to County on an annual basis with the stipulation that the insurance company shall notify County in writing of any intent to cancel the liability insurance. This notification shall be required no less than thirty days prior to cancellation, and Licensee shall remove the Encroachment at its expense within thirty days of notification.
- 4. <u>Annual Fee.</u> Pursuant to Pima County Board of Supervisors Policy Number F54.3, Licensee shall pay an annual fee to County in the amount of \$950.00, due upon execution of this License and on each anniversary of the date that the Pima County Board of Supervisors executes this License.
- 5. <u>Permits</u>. This License is not a right of way use permit. Following the granting of this License by County, Licensee shall obtain all applicable permits, which may include a Right-of-Way Use Permit, a County Use Permit, Building Permit or Floodplain Use Permit. Licensee has constructed the proposed Encroachment in accordance with the plans submitted to County.
- 6. <u>Compliance With Highway Safety</u>. Encroachment shall not interfere with the safety of the traveling public or the authorized public use of right-of-way, and may not otherwise interfere with the general health, safety and welfare of the citizens of Pima County. Encroachment shall be maintained by Licensee so as not to interfere with safe sight distance or safe travel along the right-of-way.
- 7. Term. This License shall run for a period of 25 (twenty-five) years from the date this License is executed by Pima County Board of Supervisors. Notwithstanding any other condition, this License may be terminated by either party or revoked by County upon ninety days' written notice to the other. County may terminate or revoke by recording a termination or revocation statement executed by the Manager of the Real Property Services of the Public Works Administration. When this License lapses, terminates or is revoked, Licensee shall remove the Encroachment from the right-of-way at no expense to County and to the satisfaction of County within 90 days. Licensee shall restore the right-of-way to the pre-License condition or as may be mutually agreed upon. The indemnifications set forth in Paragraph 2 above shall survive the termination or revocation of this License.

- 9. <u>Licensee Has No Interest or Estate</u>. Licensee agrees that it has no claim, interest, or estate at any time in the right-of-way by virtue of this License or its use hereunder. Upon termination or revocation of this License, Licensee shall have no right of entry upon the right-of-way.
- 10. <u>License Runs With the Land</u>. The provisions, conditions, restrictions and covenants of this License are both personal and shall run with the land described on the attached <u>Exhibit</u> "<u>B"</u> and shall be binding on all persons owning or occupying any portion of the land. Conveyance of the land will not relieve the prior owner of any obligations that accrued prior to conveyance.
- 11. Removal of Encroachment. Upon termination or revocation of this License for any reason or in the event partial or total removal of the Encroachment is required by County, Licensee shall promptly remove all or part of the Encroachment as required by County at Licensee's sole expense and to the satisfaction of County. Licensee shall not seek compensation or financial reimbursement for any and all costs associated with the removal or relocation of the Encroachment from County. In the event the Encroachment is not promptly removed by Licensee as directed by County, County shall have the right to remove the Encroachment and Licensee hereby agrees to reimburse the total amount of County's costs incurred for the partial or complete removal of the Encroachment within sixty (60) days of receipt of an invoice from County for said costs. In the event Licensee fails to reimburse County for the costs of removal within the 60-day period, County shall immediately file a lien upon the property described in **Exhibit "B"** herein, which shall be a continuing lien, and Licensee hereby consents to the placement of such a lien on said property. Said lien may be enforced by foreclosure in like manner as a mortgage on real property. County shall be entitled to County's reasonable attorney's fees and interest at the rate established by A.R.S. § 44-1201(A), occurring from the date the costs are incurred.
- 12. <u>Conflict of Interest</u>. This Agreement is subject to A.R.S. § 38-511 which provides for cancellation of contracts by Pima County for certain conflicts of interest.

| LICENSEE: CASADOBES, LLC, an Arizona li | imited liability company |
|---|---|
| By: John Caller Title: General Patner | |
| State of Arizona)) ss County of Pima) | |
| This instrument was acknowledged before, as | e me this day of, 2024, by of |
| | Notary Public |
| My Commission Expires: | The California appropriate form is attacked |
| | 's attachan |

| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | *********************************** | | |
|--|--|--|--|
| A notary public or other officer completing this certific document to which this certificate is attached, and not | cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document. | | |
| State of California | | | |
| County of Los Angeles) | | | |
| Q .A 211 | son Mason, Notary Public , | | |
| | Here Insert Name and Title of the Officer | | |
| personally appeared <u>Frik Litwin</u> | The most real and the end of the end of | | |
| Name(s) of Signer(s) | | | |
| subscribed to the within instrument and acknow | v evidence to be the person(s) whose name(s) is/are vledged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), cted, executed the instrument. | | |
| | I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. | | |
| JASON MASON | WITNESS my hand and official seal. | | |
| ONE NOTARY PUBLIC - CALLEDDAIA O | | | |
| LOS ANGELES COUNTY O COMM. EXPIRES MAR. 5, 2026 | Signature | | |
| | Signature of Notary Public | | |
| Place Notary Seal Above | TIONAL ————— | | |
| Though this section is optional, completing this | information can deter alteration of the document or sform to an unintended document. | | |
| Description of Attached Document Title or Type of Document: Pina County Ci Document Date: Signer(s) Other Than Named Above: | cense For Right-of-Way Encroachment Number of Pages: | | |
| Capacity(ies) Claimed by Signer(s) | | | |
| Signer's Name: □ Corporate Officer — Title(s): | Signer's Name: | | |
| ☐ Corporate Officer — Title(s): | ☐ Corporate Officer — Title(s): | | |
| □ Partner — □ Limited □ General □ Individual □ Attorney in Fact | □ Partner — □ Limited □ General□ Individual □ Attorney in Fact | | |
| ☐ Trustee ☐ Guardian or Conservator | | | |
| Other: | ☐ Other: | | |
| Signer Is Representing: | Signer Is Representing: | | |
| | | | |

PIMA COUNTY, a political subdivision of the State of Arizona:

| Adelita S. Grijalva Chair, Board of Supervisors | Date |
|---|-------------------|
| ATTEST: | |
| Melissa Manriquez, Clerk of Board | Date |
| APPROVED AS TO CONTENT: | |
| Jeffrey Teplitsky, Director, Real Property Services | 8/26/2024 Date |
| Co 200 | 10/25/2024 |
| Carmine DeBonis, Jr., Deputy County Administrator | Date |
| APPROVED AS TO FORM: | |
| | 09/26/2024 |
| Rachelle Barr, Deputy County Attorney | Date |

EXHIBIT A

SECTION 1 & 2
TOWNSHIP 13 SOUTH
RANGE 13 EAST
SUBJECT AREA

SECTION 1 & 2 G&SRM

INA RD

ORACLE RD

GIACONDA WAY



06077

SUBJECT AREA



PIMA COUNTY DEPARTMENT OF TRANSPORTATION
GIS DIVISION

DRAWING NOT TO SCALE

DRAWN BY: R. BILLINGS

DATE: AUG 2006

EXHIBIT B

Parcel 1

Lots 55 through 67 of CASAS ADOBES ESTATES RESUBDIVISION, as recorded in Book 10 of Maps and Plats at Page 53, Pima County Recorder's Office;

EXCEPT the North 9 feet of the West 22.5 feet of Lot 56.

FURTHER EXCEPT that portion described as follows:

COMMENCING at the brass cap in a handweU monumenting the Northeast comer of the Northeast quarter of Section 2, Township 13 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona;

THENCE S 00°50'58" E along the East line of said Northeast quarter a distance of 30.01 feet to the Northeast comer of Lot 55 of said plat;

THENCE N 89°45'59" W along the North line of said Lot 55 a distance of 58.76 feet to the POINT OF BEGINNING;

THENCE S 00°1 3'06" E 197.23 feet;

THENCE S 30°44'45" W 157,46 feet;

THENCE S 87°04'25" W 83.16 feet to the West line of Lot 59 of said plat;

THENCE N 02°08'57" W along the West line of Lots 59, 57, and 55 of said plat a distance of 285.63 feet to a point of curvature of a tangent curve concave to the Southeast;

THENCE Northerly and Northeasterly along the Northwesterly line of said Lot 55 along the arc of said curve, to the right, having a radius of 50.00 feet, with a chord of N 44°02'32. E 72.17 feet, and a central angle of 92°22'58" for an arc distance of 80.62 feet to a point of tangency on the North line of Lot 55;

THENCE S 89°45'59" E along said North line a distance of 123.34 feet to the POINT OF BEGINNING.

Parcel 2

All of that 20 foot (former) public alley as shown Easterly of Lots 55, 57, 59, 61 and 63 of CASAS ADOBES ESTATES RESUBDIVISION, as recorded in Book 10 of Maps and Plats at Page 53, Pima County Recorder's Office.