



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

Award Contract Grant

Requested Board Meeting Date: January 16, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Zayo Group, LLC, a Delaware Limited Liability Company

***Project Title/Description:**

Contract Amendment No. Five (5) to Non-Exclusive Right-of-Way Use License for a Communications System.

***Purpose:**

This Amendment expands the area of encroachment for Licensee to construct, install, maintain and operate a communications facility in the Right-of-Way. The expanded area of encroachment is depicted in Exhibit A which is attached to the subject License Amendment. All other terms of the original Right of Way Use License and any prior Amendments thereto shall remain in effect.

***Procurement Method:**

Exempt per Pima County Code Section 11.04.020

***Program Goals/Predicted Outcomes:**

To expand Licensee's fiber optics communications system within certain areas of unincorporated Pima County to provide enhanced service to the public.

***Public Benefit:**

To enhance cell service to customers in unincorporated Pima County.

***Metrics Available to Measure Performance:**

Licensee is required to obtain all applicable permits prior to commencing any work in the right-of-way. Licensee shall indemnify County from all claims resulting from activities in connection with the License, and shall obtain and maintain, at its own expense, the required levels of insurance during the entire term of the Contract, and shall provide County with current certificates of insurance. Licensee shall pay the \$3,000 fee required to "amend its existing License to increase line distance" pursuant to Pima County Ordinance No. 2004-19, Section 1(J).

***Retroactive:**

No.

In accordance with applicable Arizona law [ARS Section 40-283(E)], Public Notice was published in the Daily Territorial once per week for 3 consecutive weeks prior to the Board of Supervisors hearing date of January 16, 2018.



*To: COB 12-26-17 (2)
Vers.: 7
Pgs.: 19*

Procure Dept 12/26/17 11:45

Contract / Award Information

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

Effective 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

***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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: IT Contract Number (i.e.,15-123): 13-008

Amendment No.: Five (5) AMS Version No.: Seven (7)

Effective Date: 01/16/2018 New Termination Date: 08/19/2022

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 3,000.00

Is there revenue included? Yes No If Yes \$ 3,000.00

***Funding Source(s) required:** Zayo Group, LLC

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): _____

Effective 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: Michael D. Stofko

Department: Real Property

Telephone: 520-724-6667

Department Director Signature/Date: [Signature] 12/20/2017

Deputy County Administrator Signature/Date: [Signature] 12/22/17

County Administrator Signature/Date: [Signature] 12/22/17
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY

PROJECT: Nonexclusive Right-of-Way Use License for a Communications System

LICENSEE: Zayo Group, LLC

CONTRACT NO.: CTN-IT-13-008

CONTRACT AMENDMENT NO.: Five (#05)

CONTRACT

NO. CTN-IT-13-008

AMENDMENT NO. 05

This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG. CONTRACT TERM: 08/20/2012 – 08/19/2017	ORIG. CONTRACT AMOUNT:	\$3,000.00
TERMINATION DATE PRIOR AMENDMENT: 8/19/2022	PRIOR AMENDMENTS:	\$4,980.00
TERMINATION THIS AMENDMENT: 08/19/2022	AMOUNT THIS AMENDMENT:	\$3,000.00
	REVISED CONTRACT AMOUNT:	\$10,980.00

FIFTH AMENDMENT TO NONEXCLUSIVE RIGHT-OF-WAY USE LICENSE FOR A COMMUNICATIONS SYSTEM

WHEREAS, COUNTY granted LICENSEE a Nonexclusive Right-of-Way Use License for a Communications System; and

WHEREAS, LICENSEE and COUNTY, pursuant to Article I – Grant of License, have agreed to expand the area of encroachment to construct, install, maintain and operate a communications system in additional areas of Right-of-Way as depicted in the attached **Exhibit A**.

NOW, THEREFORE, the parties agree as follows:

ADD: EXHIBIT A

The effective date of this Amendment is upon execution by the Pima County Board of Supervisors.

All other provisions of the License 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 License Amendment on the dates written below.

PIMA COUNTY:

Chair, Board of Supervisors

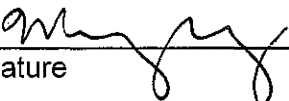
Date

ATTEST:

Clerk of the Board of Supervisors

Date

ZAYO GROUP, LLC:



Signature

Wendy Cassidy, Corp Gen Counsel

Name and Title (Please Print)

Dec 11, 2017

Date

APPROVED AS TO CONTENT:

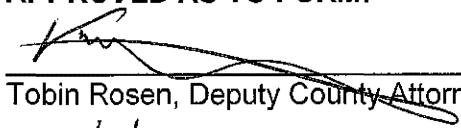


Jesse Rodriguez, Chief Information Officer

12/13/17

Date

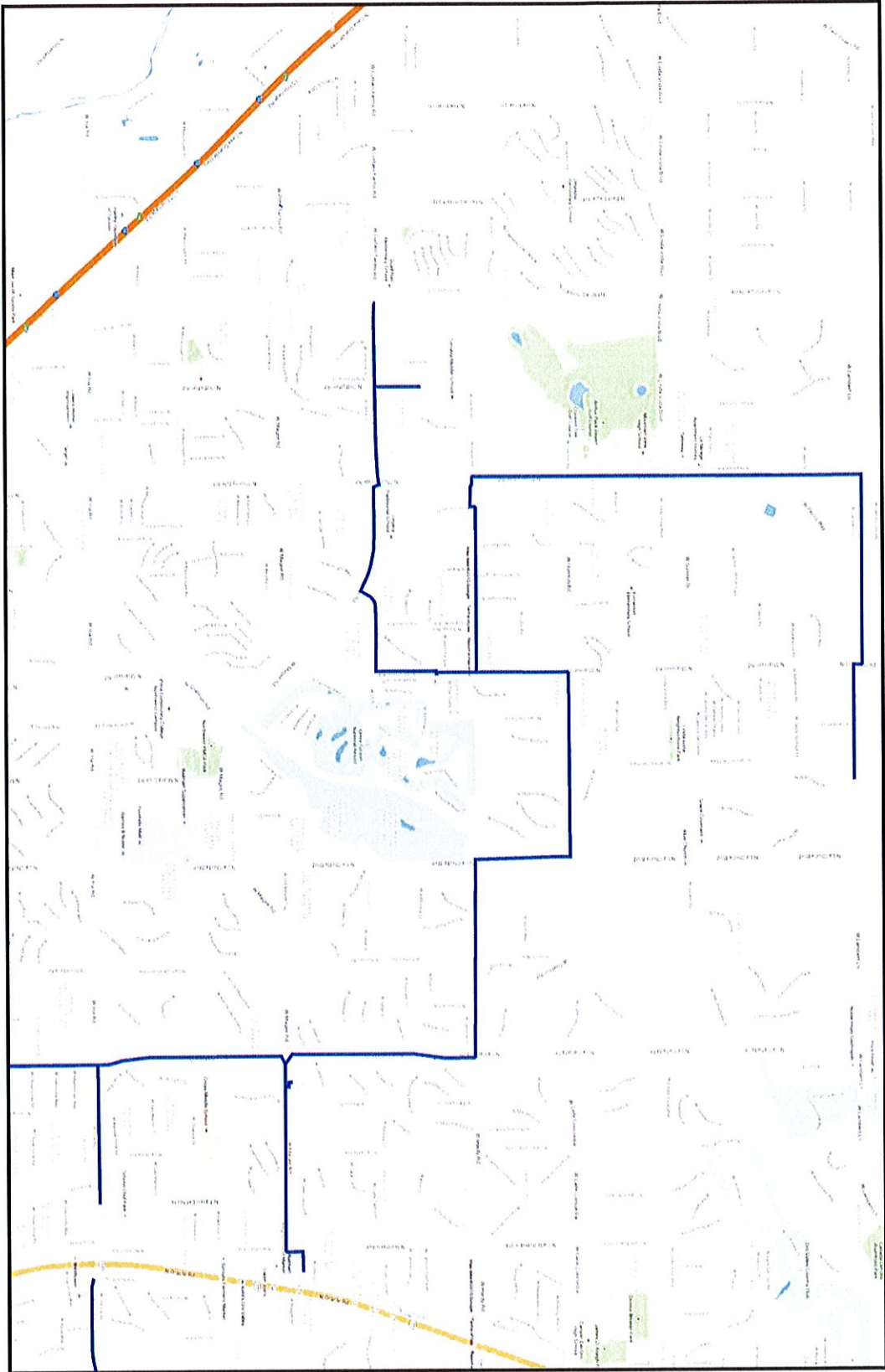
APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

11/30/17

Date



INDUSTRIAL HISTORIC DISTRICTS
 MAPS SHALL BE USED TO CORRECT AND
 REPRODUCED OR DISCLOSED WITHOUT
 WRITTEN PERMISSION OF
 EPSC/EPSC

— PROPOSED ROUTE
 — COMPLETED ROUTE

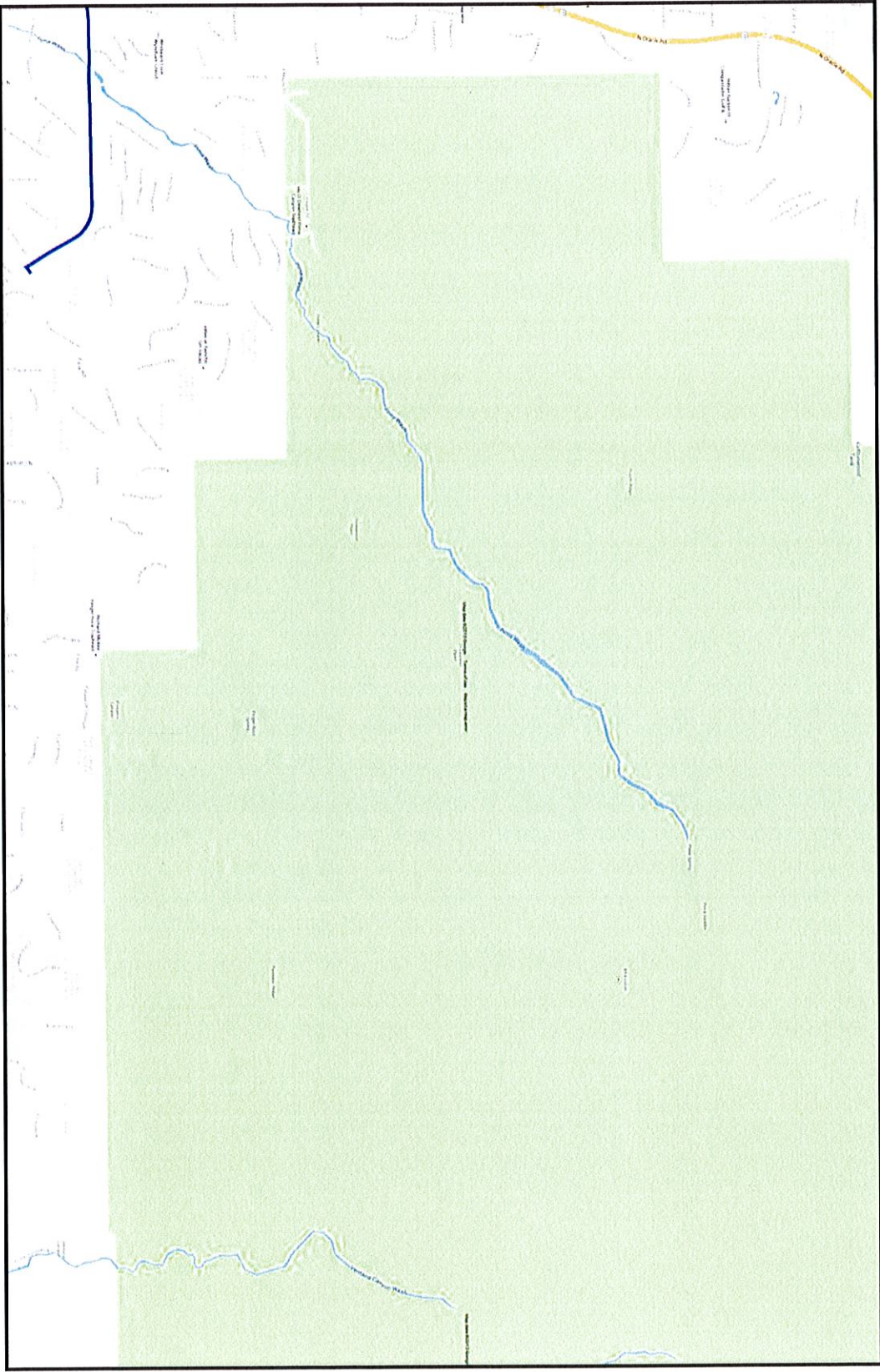


Pima Fiber Route

1-800-263-1100
 24 HOURS A DAY
 7 DAYS A WEEK
 (602) 263-1100
 BELL STANI CENTER

REVISED:
 REVISIONS:
 REVISIONS:
 REVISIONS:

DATE: 11/15/17
 BY: BPC/DeVore
 SCALE: NTS
 SHEET NO: 1 OF 16
 PROJECT NO: 12705



PROPOSED FIBER INFRASTRUCTURE IS
 SHOWN IN RED AND COMPLETED
 FIBER IS SHOWN IN BLUE. THIS PLAN
 SHOWS THE PROPOSED ROUTE AND
 COMPLETED ROUTE.

— PROPOSED ROUTE
 — COMPLETED ROUTE

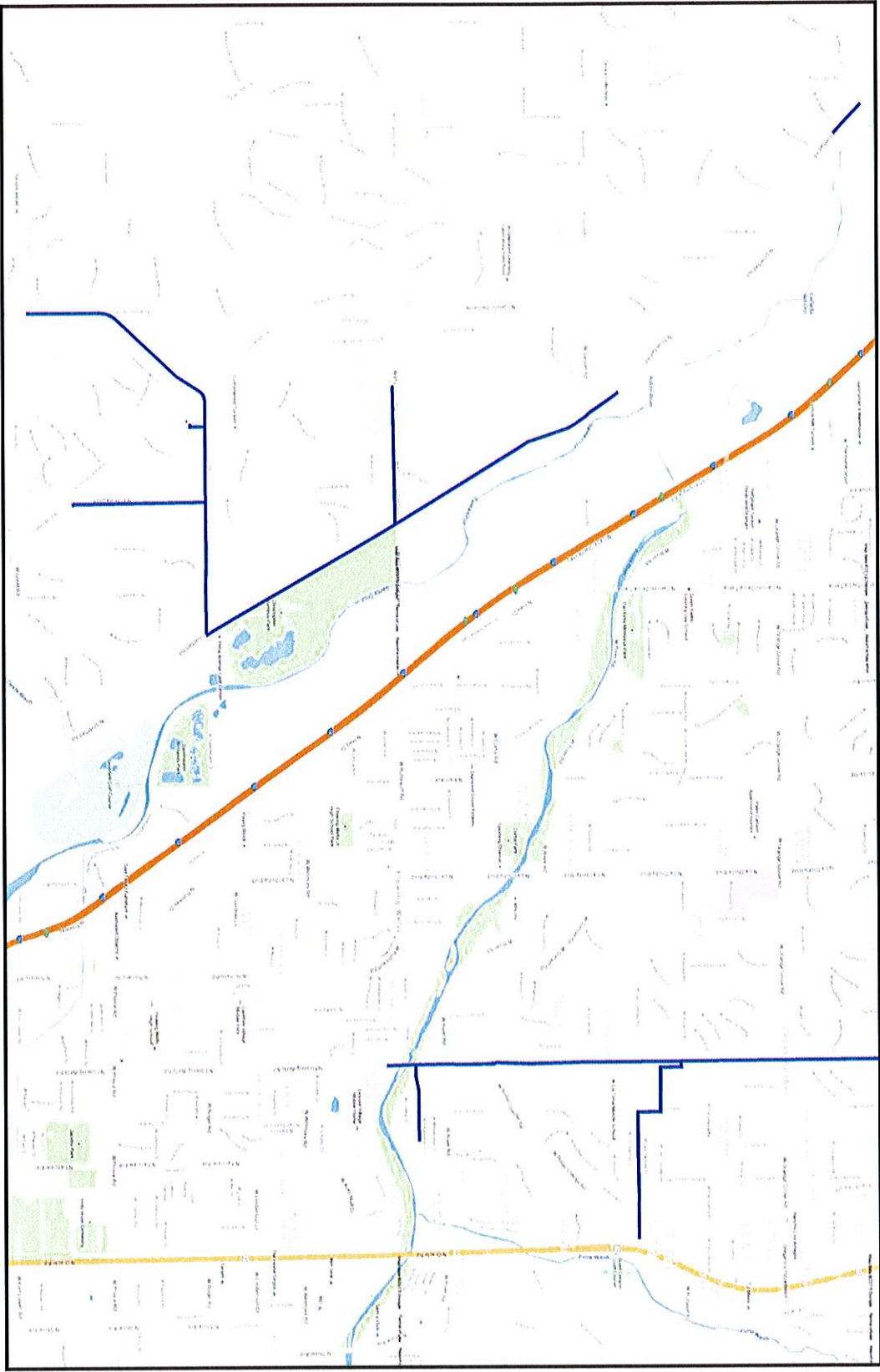


Pima Fiber Route

1-800-393-1100
 BEFORE YOU DIAL, CALL
 602-263-1100
 HOLIDAY STAFF CENTER

REVISIONS
 DATE REVISION DESCRIPTION
 TOTAL SHEETS: 20/20 SHEETS

DESIGNED BY	DATE
BPC/Designers	11/15/17
SCALE	NIS
PROJECT NUMBER	1611130
SHEET NUMBER	2 OF 16

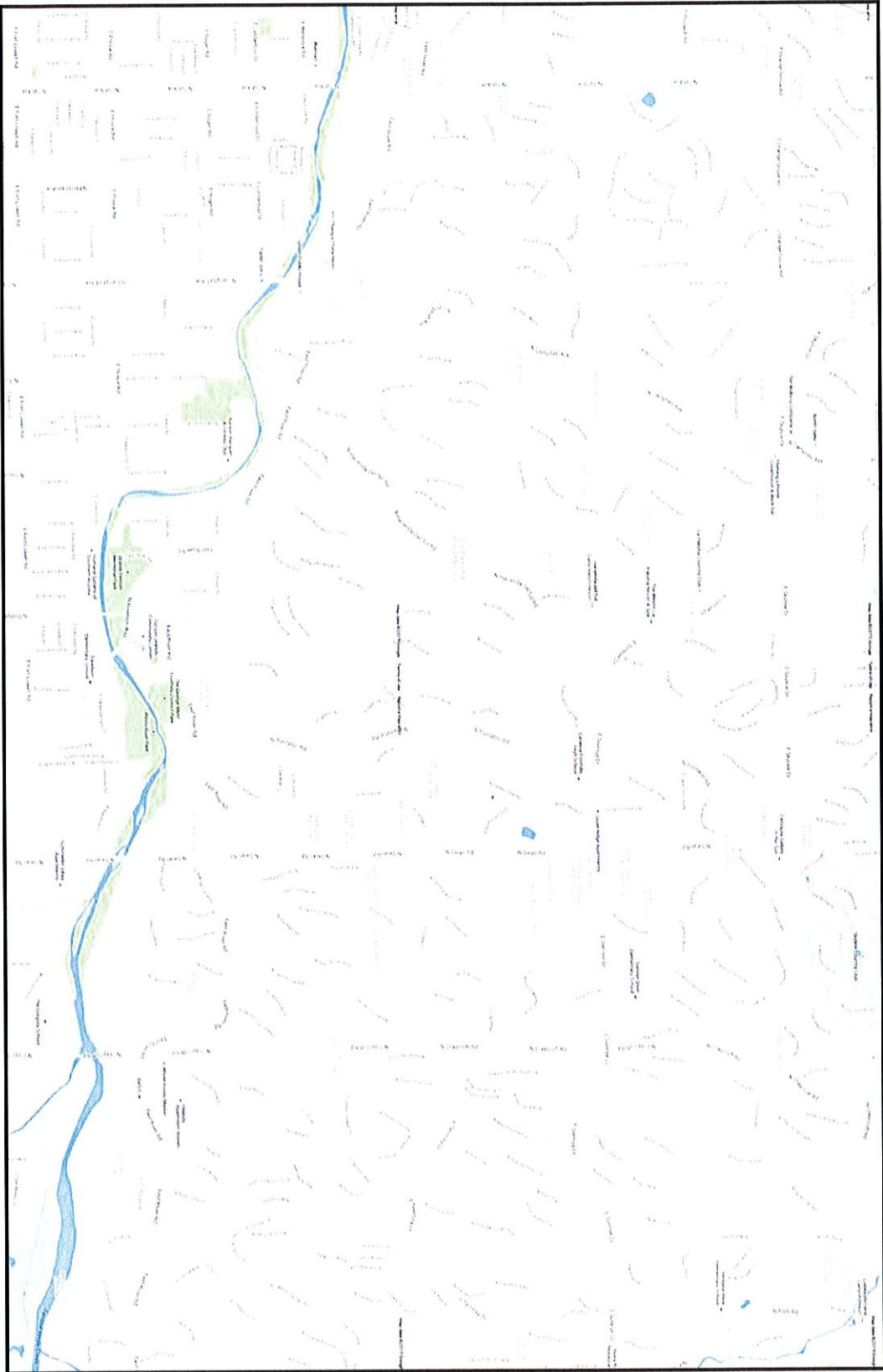


PROPOSED ROUTE
 CONPLETED ROUTE
 EXISTING ROUTE



Pima Fiber Route

100% COMPLETE 80% FOR YOU USE CALL (602) 263-1100 IN OUR STATE CENTER	
REVISIONS NO. DATE REVISION DESCRIPTION 1 11/15/17	TOTAL SHEETS: 16 SHEET NO.: 3 OF 16
DESIGN BY BPG Design DATE: 11/15/17 SCALE: NTS	PROJECT NO.: 12705



PROPOSED FIBER INFRASTRUCTURE IS SHOWN IN RED. EXISTING AND PROPOSED OR DISCONTINUED FIBER WILL BE SHOWN IN BLUE AND GREEN.

COMPLETED ROUTE
 PROPOSED ROUTE

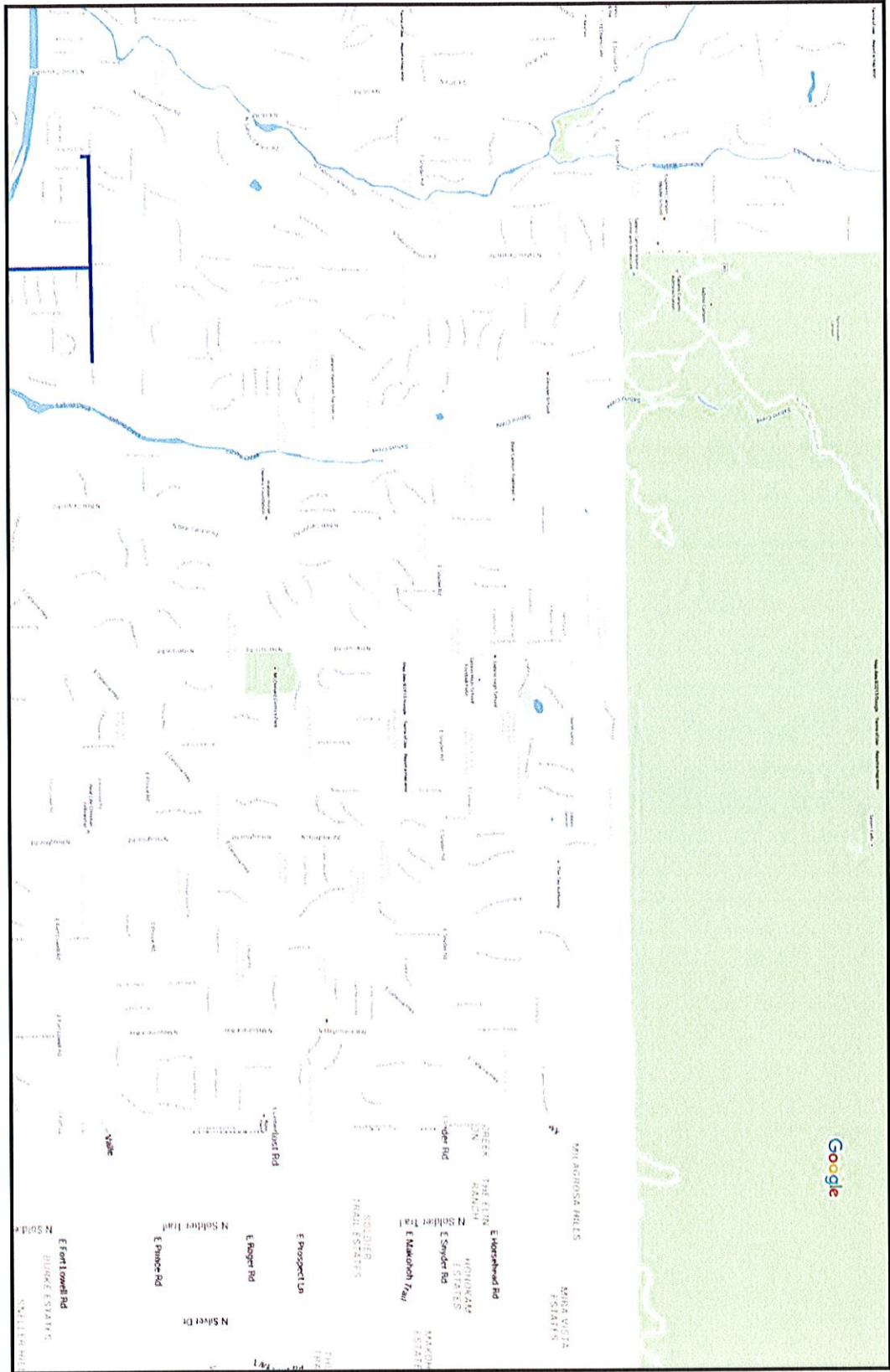


Pima Fiber Route

1000 S. WASHINGTON AVENUE
 IRVING, TEXAS 75014
 (602) 263-1100
 HALL OF STARS CENTER

REVISIONS
 DATE REVISION DESCRIPTION
 11/15/17

DESIGNED BY	DATE
BPG/Devgovic	11/15/17
SCALE	NIS
FILE NAME	12705_4 OF 16

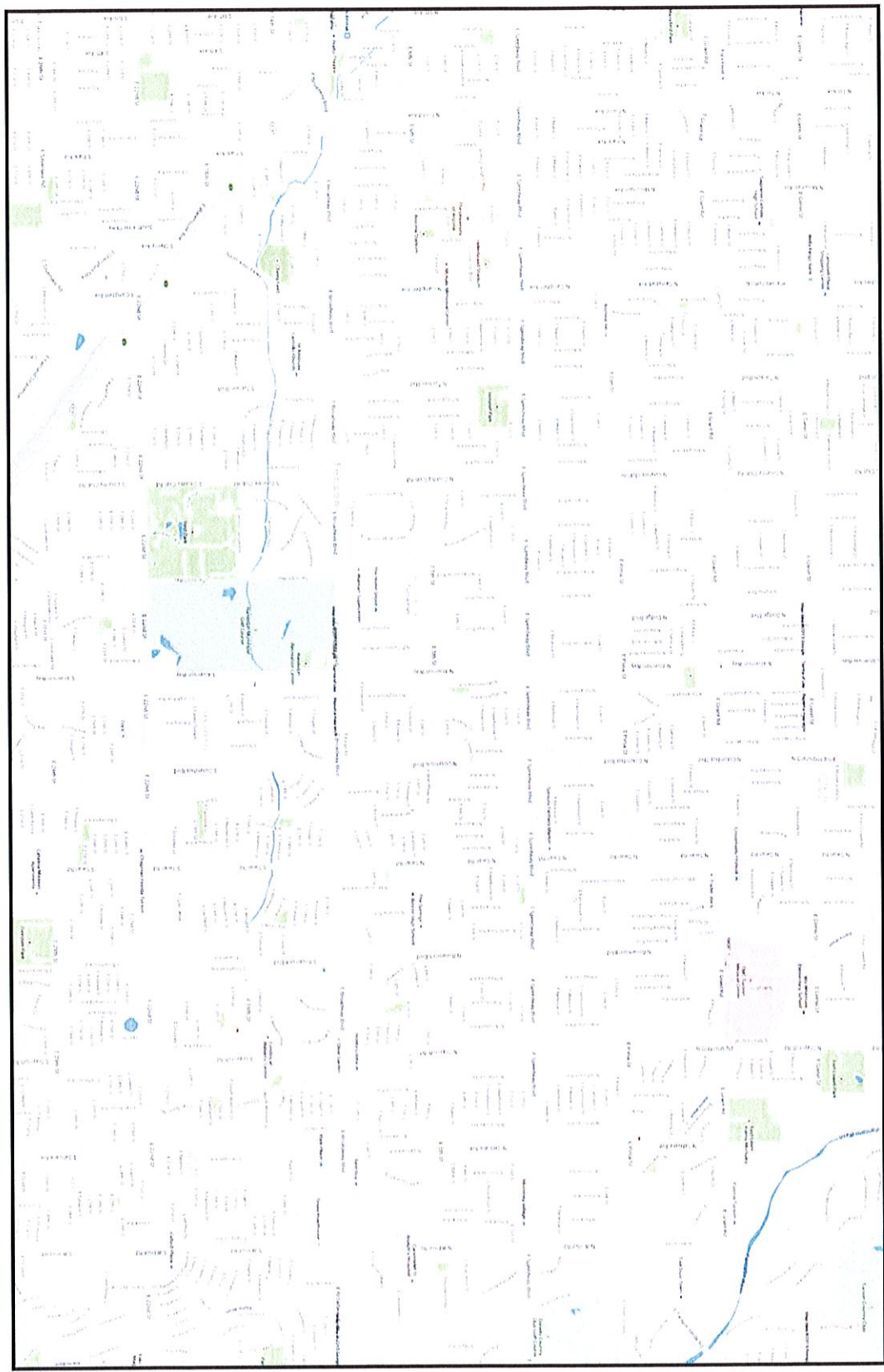


PROPOSED ROUTE
 COMPLETED ROUTE



Pima Fiber Route

1000 W. WASHINGTON AVENUE SUITE 1000 PHOENIX, AZ 85001 (602) 263-1100 WWW.ZAYO.COM	
REVISIONS NO. DATE DESCRIPTION 1 11/15/17 NTS	TOTAL SHEETS: 16 TOTAL COMPLETION DATES: 5 OF 16



APPROXIMATE LOCATIONS OF
 PROPOSED FIBER ROUTES
 INDICATED BY DISCONTINUOUS LINE
 FROM THE LOCATION OF
 DEVELOPMENT

COMPLETED ROUTE
 PROPOSED ROUTE

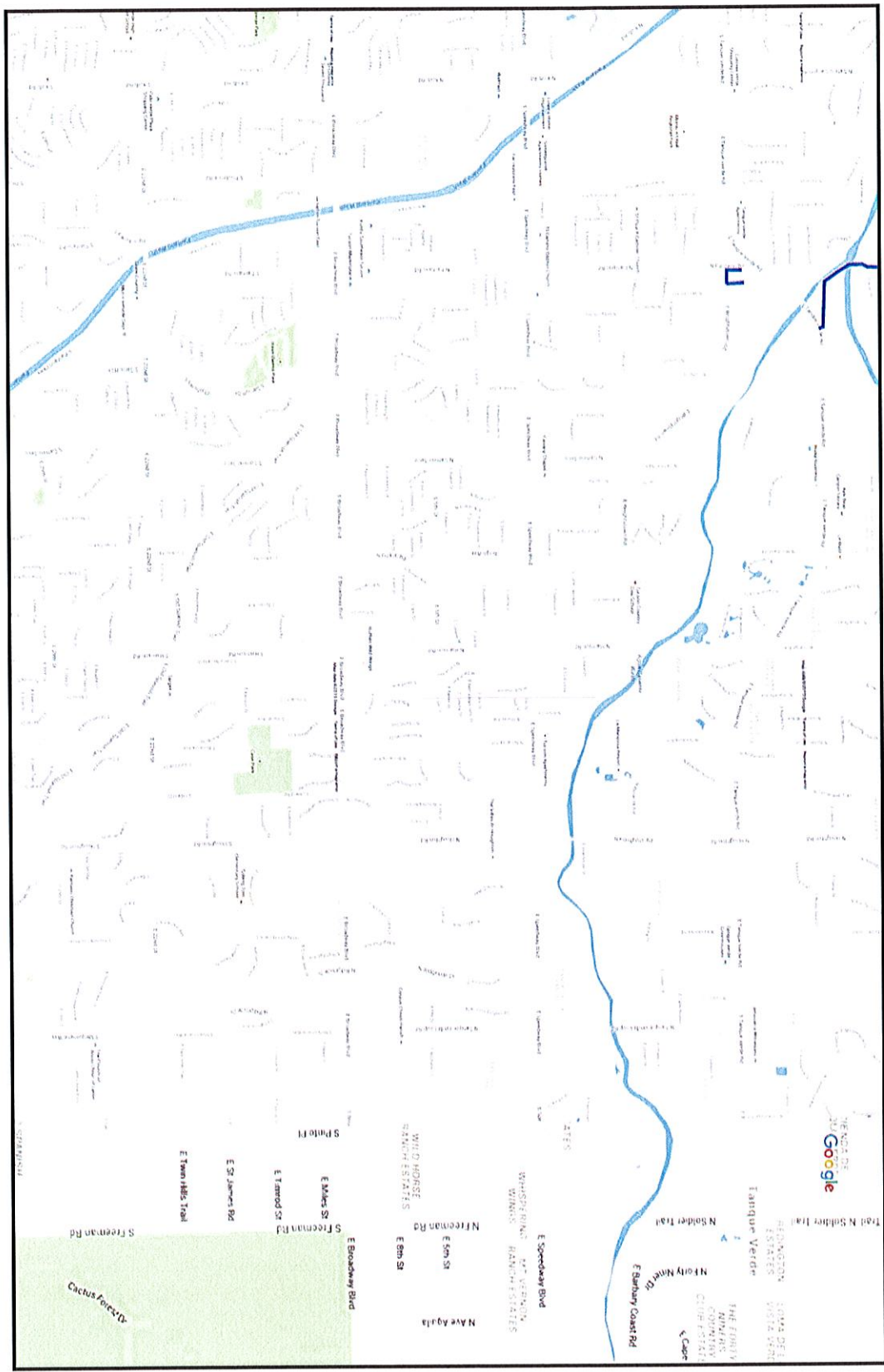


Pima Fiber Route

1-800-263-1100
 602-263-1100
 HELP STAKE CENTER

REVISIONS
 REV# DATE REVISION DESCRIPTION

DESIGNED BY	DATE
BPG/DeVries	11/15/17
SCALE	N/A
PROJECT NO.	12705
SHEET NO.	7 OF 16



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE AND IS NOT TO BE RELEASED TO THE PUBLIC WITHOUT THE WRITTEN CONSENT OF THE BUREAU OF LAND MANAGEMENT

- PROPOSED ROUTE
- COMPLETED ROUTE

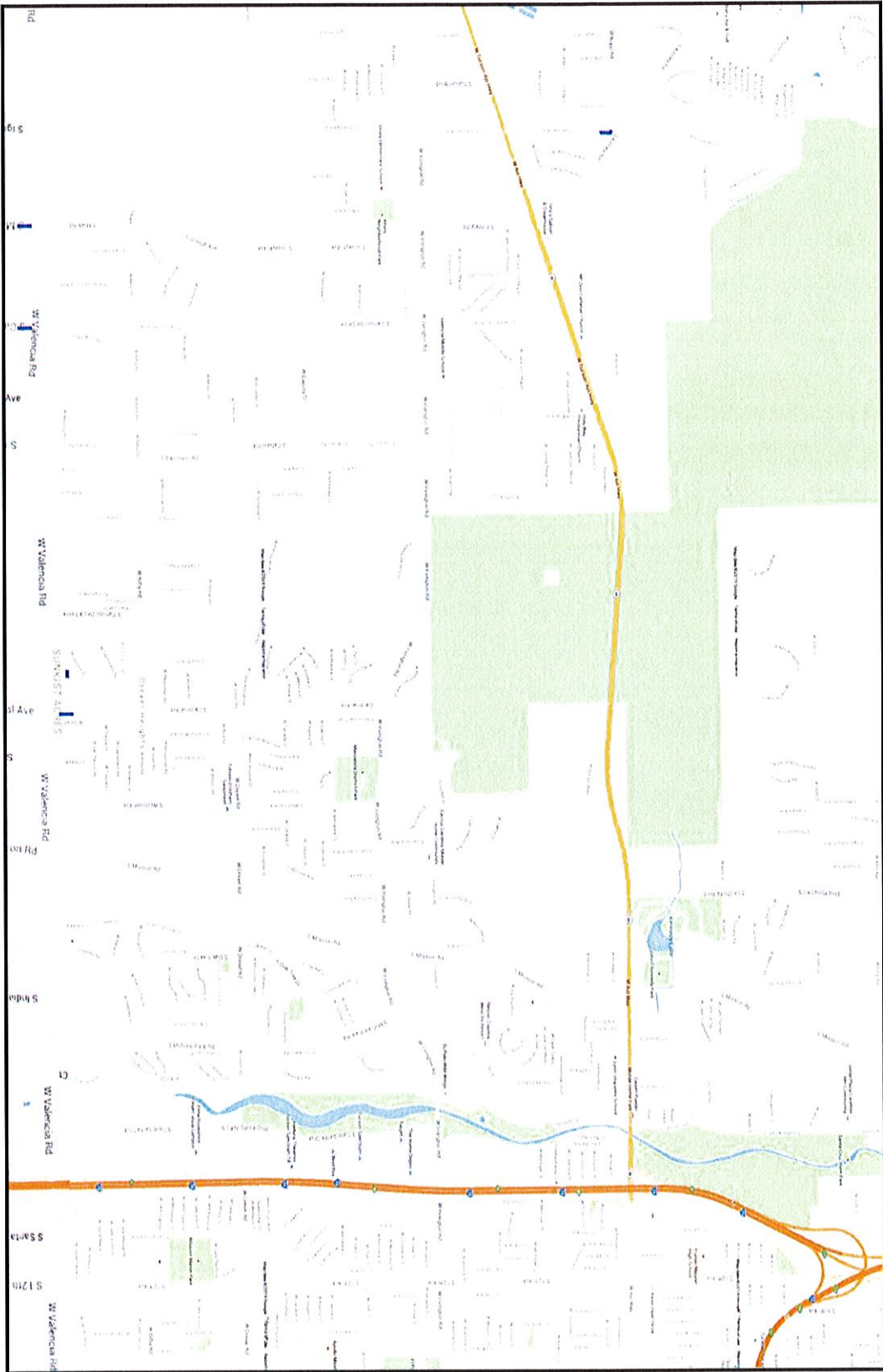


Pima Fiber Route

15001 LAKEMORNING LANE
 IRVINE, CALIFORNIA 92614
 (949) 253-1100

REVISED: 11/15/17
 BY: JAVIER SANCHEZ
 FOR: PIMA COUNTY

PROJECT NO.	12705
DATE	11/15/17
SCALE	NTS
SHEET NO.	8 OF 16



PROPOSED FIBER INFRASTRUCTURE IS SHOWN IN RED. EXISTING FIBER IS SHOWN IN BLUE. CONDUIT AND MANHOLES ARE SHOWN IN ORANGE. ALL OTHERS ARE SHOWN IN GREEN.

PROPOSED ROUTE
 EXISTING ROUTE



Pima Fiber Route

1-800-368-8888
 602-263-1100
 BLDG STAKE CENTER

REVISIONS
 DATE REVISION DESCRIPTION

DATE	11/15/17
BY	NIS
SCALE	AS SHOWN
TITLE	9 OF 16
NO. SHEET	12705



BASED UPON THE LOCATION OF THE PROPOSED ROUTE AND THE LOCATION OF THE EXISTING ROUTE. THE PROPOSED ROUTE IS SUBJECT TO CHANGE WITHOUT NOTICE.

COMPLETED ROUTE
PROPOSED ROUTE



Pima Fiber Route

1800 WASHINGTON AVENUE
TUCSON, AZ 85710
TEL: (602) 263-1100

BLU STAKE CENTER
REVISIONS
DATE REVISION DESCRIPTION

TOTAL DASHING FOOTAGE	
DATE: 11/15/17	SCALE: NTS
DESIGNED BY: BPG Designers	DATE: 11/15/17
DRAWN BY: NTS	SCALE: NTS
FILE NO: 12705	SHEET NO: 11 OF 16

