



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

Award Contract Grant

Requested Board Meeting Date: March 6, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Alltel Communications Southwest Holdings, Inc., a Delaware Corporation, dba Verizon Wireless ("Licensee").

***Project Title/Description:**

Fifth Amendment to Tower License Agreement, Nanini Governmental Center, 7300 N. Shannon Road. Lic-0263; Supervisor District 1.

***Purpose:**

To extend the term of the License by an additional five (5) years.

***Procurement Method:**

Exempt per Pima County Code Section 11.04.020

***Program Goals/Predicted Outcomes:**

To stipulate the terms and conditions under which Licensee may continue to operate and maintain its communications equipment on the County owned tower at Nanini Governmental Center.

***Public Benefit:**

Licensee will continue to provide high-quality cellular service to its customers in Pima County.

***Metrics Available to Measure Performance:**

All Installations in accordance with Exhibit B of the original Agreement; no damage to site or surrounding property; no damage or interference with existing electronic equipment/reception at the site; compliance with statutes and regulations; equipment maintained in safe condition and good repair; monthly payments as stipulated in the original Agreement.

***Retroactive:**

Yes. Retroactive to February 9, 2018. Inordinate delay getting the document executed by Licensee representative.

*TO: COB 2-20-2018 (2)
vers.: 7
PSS.: 2*

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): 13-296
Amendment No.: Five (5) AMS Version No.: 7
Effective Date: February 9, 2018 New Termination Date: February 8, 2023
Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 220,957.43

Is there revenue included? Yes No If Yes \$ 220,957.43

***Funding Source(s) required:** Alltell Communications Southwest Holdings, Inc. dba Verizon Wireless

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: 520-724-667
Department Director Signature/Date: [Signature] 2/15/18
Deputy County Administrator Signature/Date: [Signature] 2/15/18
County Administrator Signature/Date: [Signature] 2/15/18
(Required for Board Agenda/Addendum Items)

<p>PIMA COUNTY DEPARTMENT OF: INFORMATION TECHNOLOGY</p> <p>PROJECT: TOWER LICENSE AGREEMENT</p> <p>LICENSEE: Alltel Communications Southwest Holdings, Inc., d/b/a Verizon Wireless</p> <p>CONTRACT NO.: CTN-IT-13-296</p> <p>CONTRACT AMENDMENT NO.: Five (#05)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td>CTN-IT-13-296</td> </tr> <tr> <td>AMENDMENT NO.</td> <td>05</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract</td> </tr> </table>	CONTRACT		NO.	CTN-IT-13-296	AMENDMENT NO.	05	This number must appear on all invoices, correspondence and documents pertaining to this contract	
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FIFTH AMENDMENT TO TOWER LICENSE AGREEMENT
Nanini Governmental Center, 7300 N. Shannon Road

THIS FIFTH AMENDMENT is entered into by and between Pima County ("County"), a political subdivision of the State of Arizona, and Alltel Communications Southwest Holdings, Inc., d/b/a Verizon Wireless, ("Licensee"), a Delaware Corporation, and shall be effective as of February 9, 2018.

RECITALS

County and Licensee entered into a Tower License Agreement for Wireless Communications Facilities effective February 9, 2013 (the "License"). The License has been amended four times to replace/add new equipment on the tower and premises. Pursuant to Section 11 of the License, the License is renewable for an additional five-year period upon the mutual written agreement of both parties. With this Fifth Amendment, the parties desire to extend the term of the License for an additional five (5) year term through February 8, 2023.

AGREEMENT

WHEREFORE, the parties agree as follows:

1. Effective date of this Fifth Amendment shall be February 9, 2018, with termination as of February 8, 2023.
2. All other provisions of the License shall remain in effect and continue to be binding upon the parties.

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

LICENSOR:

PIMA COUNTY

Richard Elias, Chairman
Board of Supervisors

Date: _____

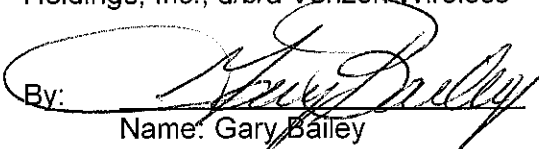
ATTEST:

Julie Castaneda, Clerk of the Board

Date: _____


LICENSEE:

Alltel Communications Southwest
Holdings, Inc., d/b/a Verizon Wireless

By: 
Name: Gary Bailey
Title: Director – Network Field Engineering

Date: 2/6/18

APPROVED AS TO CONTENT



Jesse Rodriguez, Chief Information Officer

Date: 12/28/17

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

Date: 12/28/17