



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 2/6/2024

* = Mandatory, information must be provided

or Procurement Director Award:

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

Rocking K South Master Association, Inc., an Arizona nonprofit corporation

***Project Title/Description:**

Amendment to License Agreement

***Purpose:**

Purpose of the Amendment to License is to add new Entryway Monuments and Theme Walls within Pima County Rights of Way to the approved areas as shown on Exhibit A of the Amendment. (Lic-0317)

***Procurement Method:**

Exempt Pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

To provide Entry Way monuments to the Rocking K South Master Association Development.

***Public Benefit:**

Provides directional signage and entryway monuments in the right-of-way for public accessing the Master Association.

***Metrics Available to Measure Performance:**

18 New Encroachments at \$175.00 per unit totaling \$3,150.00, in addition to the existing 7 encroachments at \$1,225.00, creates a new annual fee of \$4,375.00.

***Retroactive:**

No

TO: COB 1-22-24(2)
vers: 1
pgs: 11

JAN19 24AM 11:40 PD

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): 24*0107
Amendment No.: 1 AMS Version No.: 1
Commencement Date: 2/6/2024 New Termination Date: 10/05/2045
Prior Contract No. (Synergen/CMS): CTN-PW-21*0031

Expense Revenue Increase Decrease Amount This Amendment: \$ 66,150.00

Is there revenue included? Yes No If Yes \$ 66,150.00

*Funding Source(s) required: _____

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: \$ _____ 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: _____ Date: 1/19/2024

Deputy County Administrator Signature: _____ Date: 1/18/2024

County Administrator Signature: _____ Date: 1/19/2024



Real Property Services
201 N. Stone Avenue, Sixth Floor
Tucson, Arizona 85701-1215
(520) 724-6313 FAX (520) 724-6763

NOTICE TO THE CLERK

RE: Amendment to Right of Way License (Lic-0317 Rocking K South)

PLEASE RECORD
 DO NOT RECORD

THE ATTACHED ORIGINAL DOCUMENT

- DEED
- FRANCHISE
- LICENSE AMENDMENT
- RELEASE OF EASEMENT
- RESOLUTION *
- ACQUISITION AGREEMENT
- OTHER: _____

** Please produce 2 signed originals (1 to be retained by the Clerk of the Board)*

**Please return 1 of the executed original Amendment documents to Real Property Services, Attn: Aaron Mergenthal.*

SUBMITTED BY: Aaron Mergenthal ext 4-6307

PUBLIC WORKS REAL PROPERTY



<p>PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES</p> <p>LICENSOR: Pima County, a political subdivision of the State of Arizona</p> <p>LICENSEE: Rocking K South Master Association, Inc., an Arizona nonprofit corporation</p> <p>LICENSE NO.: CTN-PW-21-0031</p> <p>LICENSE AMENDMENT NO.: 1</p>	
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ORIGINAL LEASE TERM:	10/06/2020- 10/05/2045	ORIG. LEASE AMOUNT:	\$30,625.00
TERMINATION DATE PRIOR AMENDMENT:	10/05/2045	PRIOR AMENDMENTS:	0
TERMINATION THIS AMENDMENT:	10/05/2045	AMOUNT THIS AMENDMENT:	\$66,150.00
		REVISED LEASE AMOUNT:	\$96,775.00

AMENDMENT TO LICENSE AGREEMENT

THIS AMENDMENT “Amendment” is entered into between **Pima County, a political subdivision of the State of Arizona**, ("County"), and **Rocking K South Master Association, Inc., an Arizona nonprofit corporation**, ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the License Agreement (“License”), dated October 6, 2020, shall be amended to reflect additional Entryway Monuments and Theme Walls within Pima County Rights of Way. The initial License allowed for 2 Entryway Monuments and 5 Theme walls at a cost of \$175.00 per unit, totaling **\$1,225.00** per year. This amendment reflects 10 new Entryway Monuments and 8 new Theme walls at a cost of \$175.00 per unit, totaling **\$3,150.00**. The new annual fee combines the initial units and new units for a total annual fee of **\$4,375.00**. The additional monuments and theme walls are depicted as described in **Exhibit “A”**.

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

EFFECTIVE DATE. This Amendment shall be effective as of the date executed by the Chair of the Pima County Board of Supervisors.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

LICENSOR:
**Pima County, a political subdivision
of the State of Arizona**

LICENSEE:
Rocking K South Master Association, Inc.

Chair, Board of Supervisors



Signature

Date _____

Date 12/20/23


ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT:

 1/14/2024
Carmine Debonis, Deputy County Administrator, Public Works

APPROVED AS TO CONTENT:

 1/3/2024
Jeff Teplitsky, Director, Real Property Services

APPROVED AS TO FORM:

 01/03/2024
Rachelle Barr, Deputy County Attorney, Civil Division

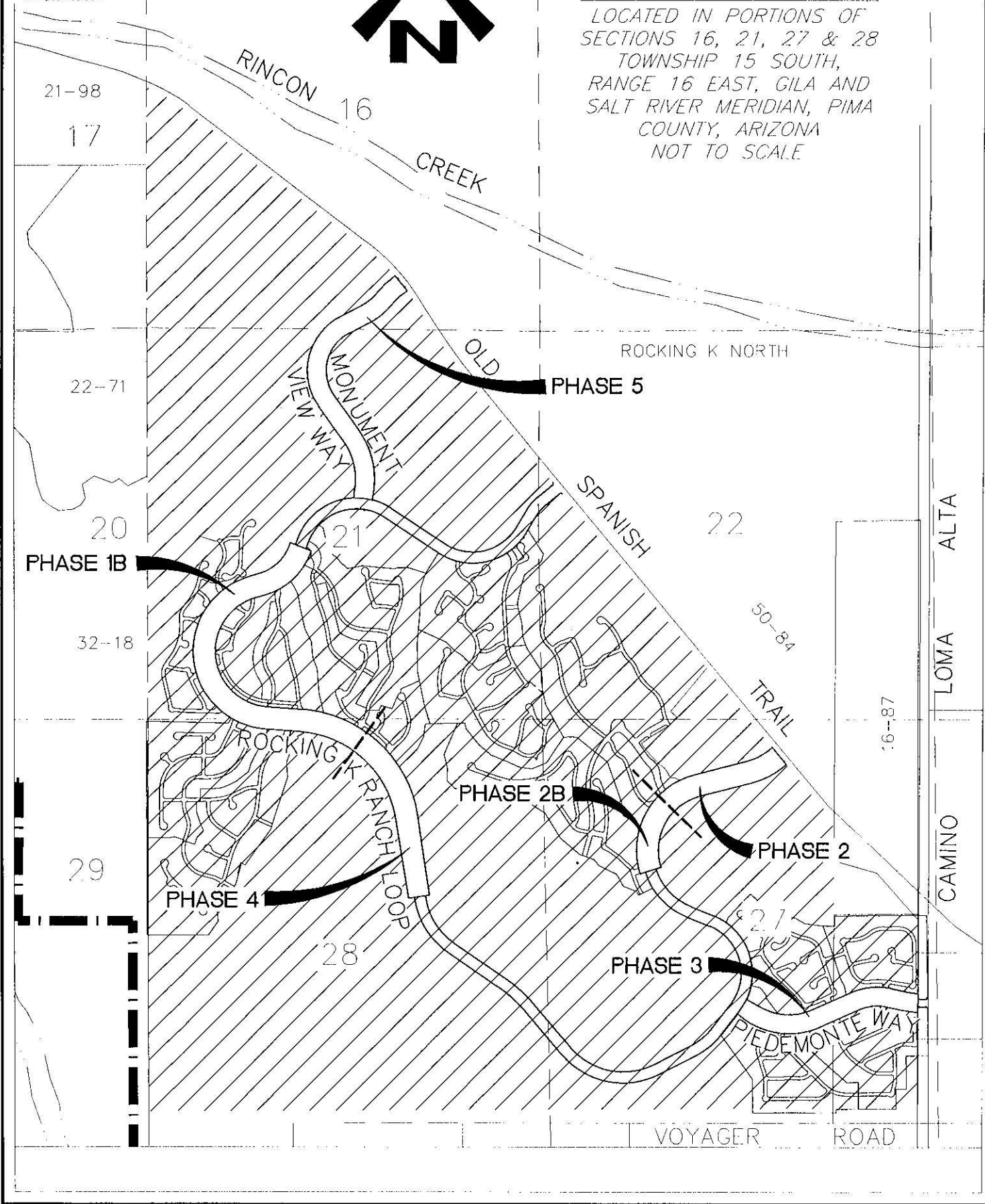
PSOMAS

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Tucson, AZ 85705
(520) 292-2300 (520) 292-1290 fax
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LOCATION MAP

LOCATED IN PORTIONS OF
SECTIONS 16, 21, 27 & 28
TOWNSHIP 15 SOUTH,
RANGE 16 EAST, GILA AND
SALT RIVER MERIDIAN, PIMA
COUNTY, ARIZONA
NOT TO SCALE



21-98

17

RINCON

16

CREEK

22-71

20

PHASE 1B

32-18

VIEW WAY
MONUMENT

OLD

PHASE 5

ROCKING K NORTH

21

SPANISH

22

50-84

TRAIL

16-87

ROCKING K RANCH POOL

PHASE 2B

PHASE 2

29

PHASE 4

28

PHASE 3

PEDEMONTE WAY

VOYAGER

ROAD

CAMINO ALTA

LOMA

CAMINO

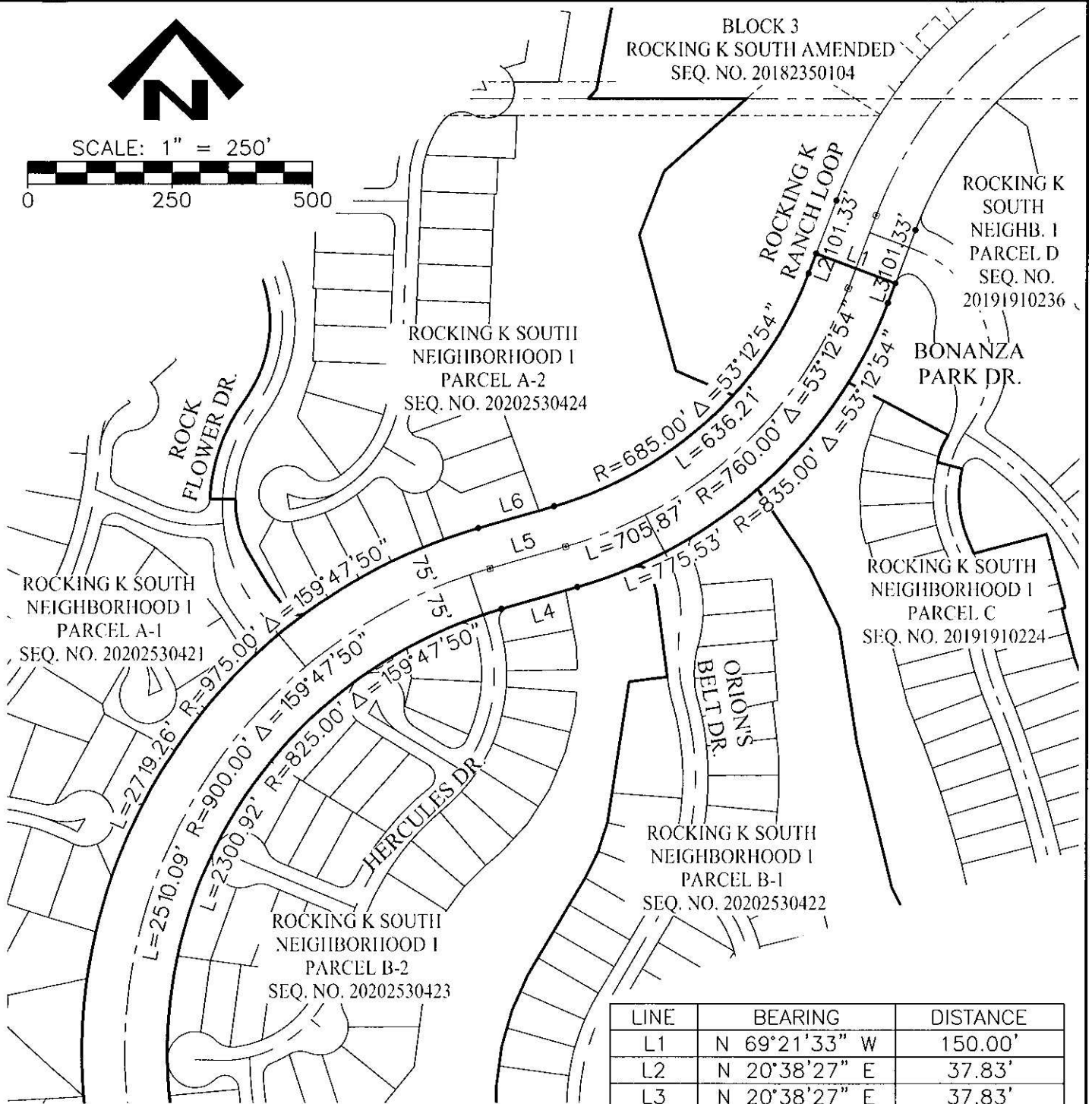
EXHIBIT "A" (continued)



SCALE: 1" = 250'



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SEE PAGE 2

LINE	BEARING	DISTANCE
L1	N 69°21'33" W	150.00'
L2	N 20°38'27" E	37.83'
L3	N 20°38'27" E	37.83'
L4	N 73°51'21" E	140.00'
L5	N 73°51'21" E	140.00'
L6	N 73°51'21" E	140.00'

**DEPICTION OF LICENSE AGREEMENT AREA
ROCKING K RANCH LOOP
PHASE 1B & PHASE 4**

PSOMAS

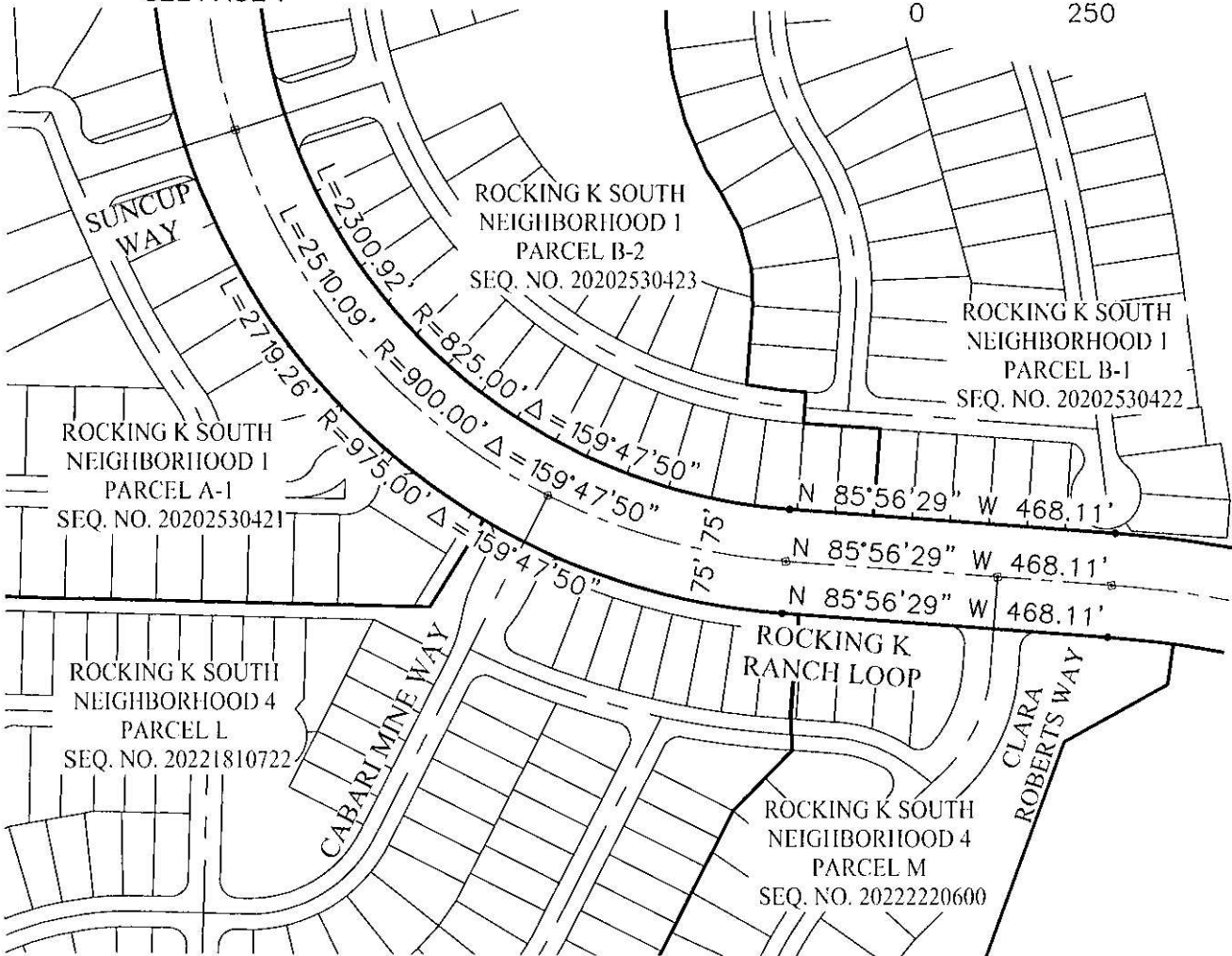
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SCALE: 1" = 250'



SEE PAGE 1



SEE PAGE 3

DEPICTION OF LICENSE AGREEMENT AREA
ROCKING K RANCH LOOP
PHASE 1B & PHASE 4

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EXHIBIT "A" (continued)

ROCKING K SOUTH
NEIGHBORHOOD I
PARCEL B-1
SEQ. NO. 20202530422



SCALE: 1" = 250'



SEE PAGE 2

$L=745.16'$ $R=1550.00'$ $\Delta=27^{\circ}32'41''$

GOLDEN BELL DR

$L=2165.09'$

ROCKING K SOUTH
NEIGHBORHOOD I
PARCEL C
SEQ. NO. 20191910224

ROCKING K RANCH LOOP

$L=1965.23'$ $R=1475.00'$ $\Delta=76^{\circ}20'19''$

$L=1320.00'$ $R=1550.00'$ $\Delta=48^{\circ}47'38''$

BLOCK 5
AMENDED PLAT OF
ROCKING K SOUTH
SEQ. NO. 20182350104

BLOCK 6
AMENDED PLAT OF
ROCKING K SOUTH
SEQ. NO. 20182350104

(FUTURE SCHOOL SITE)

75' 75'

LINE	BEARING	DISTANCE
L1	N 09°36'10" W	776.35'
L2	N 80°23'50" E	150.00'
L3	N 09°36'10" W	776.35'
L4	N 09°36'10" W	776.35'

DEPICTION OF LICENSE AGREEMENT AREA
ROCKING K RANCH LOOP
PHASE 1B & PHASE 4

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EXHIBIT "A" (continued)

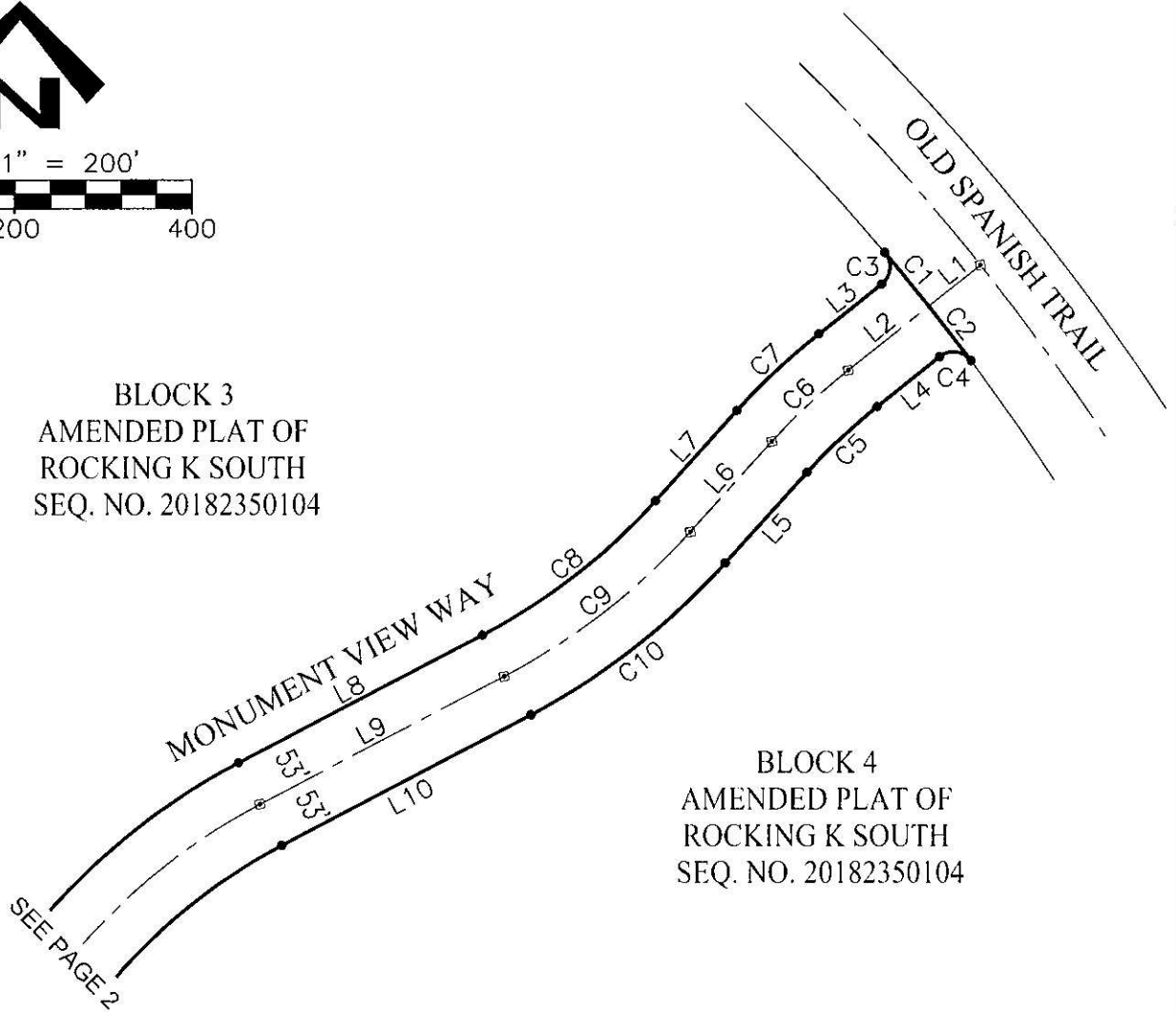


SCALE: 1" = 200'



BLOCK 3
 AMENDED PLAT OF
 ROCKING K SOUTH
 SEQ. NO. 20182350104

BLOCK 4
 AMENDED PLAT OF
 ROCKING K SOUTH
 SEQ. NO. 20182350104



DEPICTION OF LICENSE AGREEMENT AREA
 MONUMENT VIEW WAY
 PHASE 5

CURVE	RADIUS	ARC LEN	DELTA ANGLE
C1	2566.00'	78.78'	1°45'33"
C2	2566.00'	78.78'	1°45'33"
C3	25.00'	40.04'	91°45'33"
C4	25.00'	40.04'	91°45'33"
C5	647.00'	108.95'	9°38'55"
C6	700.00'	117.88'	9°38'55"
C7	753.00'	126.80'	9°38'55"
C8	697.00'	249.78'	20°31'57"
C9	750.00'	268.77'	20°31'57"
C10	803.00'	287.76'	20°31'57"

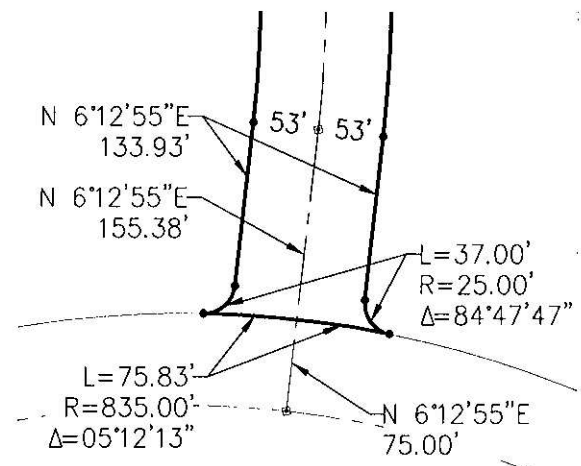
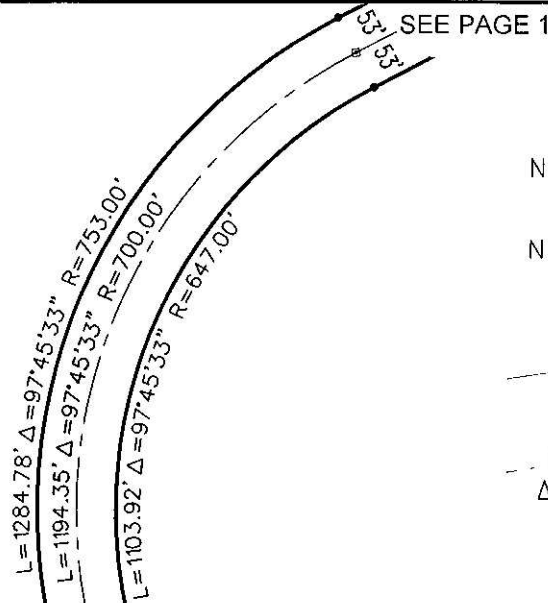
LINE	BEARING	DISTANCE
L1	N 51°24'58" E	75.00'
L2	N 51°24'58" E	117.20'
L3	N 51°24'58" E	91.01'
L4	N 51°24'58" E	91.01'
L5	N 41°46'03" E	137.87'
L6	N 41°46'03" E	137.87'
L7	N 41°46'03" E	137.87'
L8	N 62°18'00" E	311.87'
L9	N 62°18'00" E	311.87'
L10	N 62°18'00" E	311.87'

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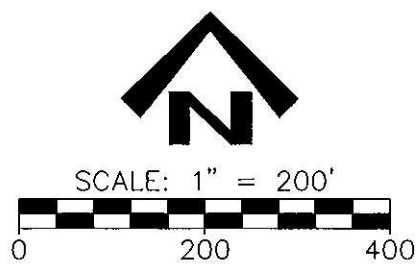


DETAIL 'A'
1" = 150'

**DEPICTION OF LICENSE AGREEMENT AREA
MONUMENT VIEW WAY
PHASE 5**

BLOCK 4
AMENDED PLAT OF
ROCKING K SOUTH
SEQ. NO. 20182350104

BLOCK 3
AMENDED PLAT OF
ROCKING K SOUTH
SEQ. NO. 20182350104



ROCKING K
RANCH LOOP



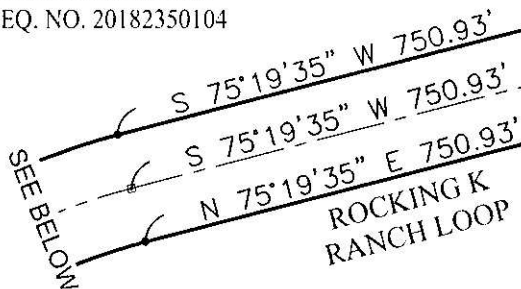
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EXHIBIT "A" (continued)

CURVE	RADIUS	ARC LEN	DELTA ANGLE
C1	25.00'	39.27'	89°59'57"
C2	25.00'	39.27'	90°00'03"
C3	725.00'	317.11'	25°03'38"
C4	800.00'	349.91'	25°03'38"
C5	875.00'	382.71'	25°03'38"

BLOCK 6
 AMENDED PLAT OF
 ROCKING K SOUTH
 SEQ. NO. 20182350104



BLOCK 7
 AMENDED PLAT OF
 ROCKING K SOUTH
 SEQ. NO. 20182350104

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ROCKING K SOUTH
 NEIGHBORHOOD 2
 SEQ. NO. 20222310045

ARIZONA
 OAK DR.

SEE BELOW

ROCKING K SOUTH
 NEIGHBORHOOD 2
 PHASE 2
 SEQ. NO. 20232070181

NEATLEAF
 OAK WY.

BLOCK 7
 AMENDED PLAT OF
 ROCKING K SOUTH
 SEQ. NO. 20182350104

LINE	BEARING	DISTANCE
L1	N 39°44'00" W	100.00'
L2	N 39°44'00" W	100.00'
L3	N 50°15'58" E	75.00'
L4	N 50°15'58" E	79.83'
L5	N 50°15'58" E	54.83'
L6	N 50°15'58" E	54.83'
L7	N 71°00'43" E	150.00'

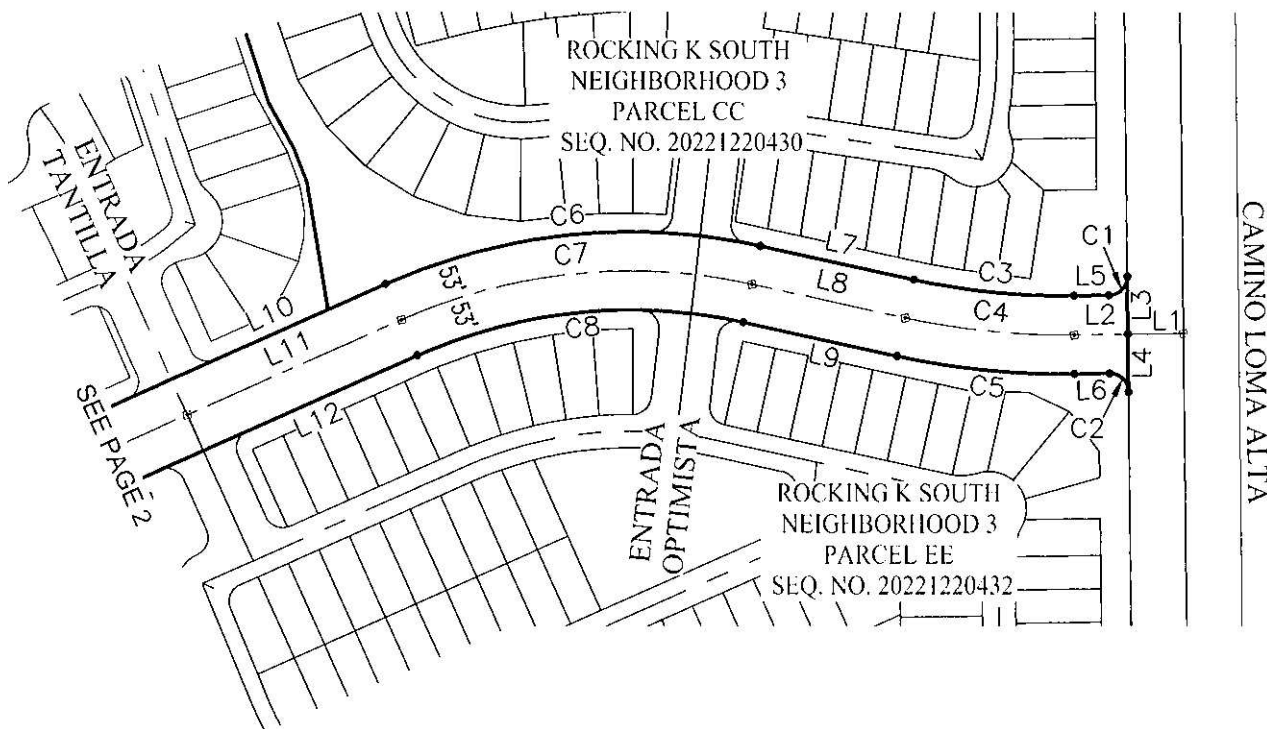
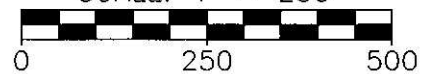


DEPICTION OF LICENSE AGREEMENT AREA
 ROCKING K RANCH LOOP
 PHASE 2 & PHASE 2B

EXHIBIT "A" (continued)



SCALE: 1" = 250'



CURVE	RADIUS	ARC LEN	DELTA ANGLE
C1	25.00'	39.27'	89°59'54"
C2	25.00'	39.27'	90°00'06"
C3	947.00'	217.06'	13°07'57"
C4	1000.00'	229.21'	13°07'57"
C5	1053.00'	241.36'	13°07'57"
C6	813.00'	517.23'	36°27'06"
C7	760.00'	483.51'	36°27'06"
C8	707.00'	449.79'	36°27'06"

LINE	BEARING	DISTANCE
L1	N 89°13'53" E	75.00'
L2	N 89°13'53" E	72.48'
L3	N 00°46'01" W	78.00'
L4	N 00°46'01" W	78.00'
L5	N 89°13'53" E	47.48'
L6	N 89°13'53" E	47.47'
L7	N 77°38'09" W	212.36'
L8	N 77°38'09" W	212.36'
L9	N 77°38'09" W	212.36'
L10	N 65°54'44" E	315.79'
L11	N 65°54'44" E	315.79'
L12	N 65°54'44" E	315.79'

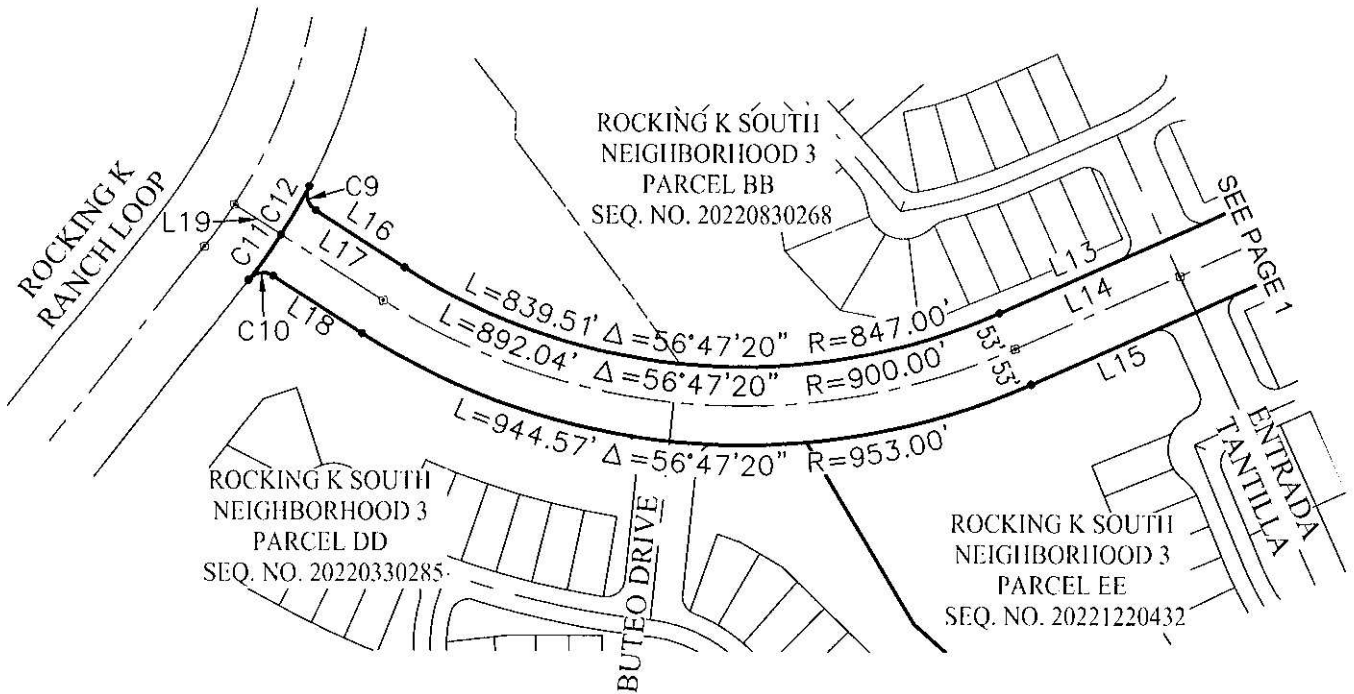
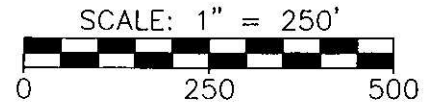
DEPICTION OF LICENSE AGREEMENT AREA
 PIEDEMONTTE WAY
 PHASE 3

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EXHIBIT "A" (continued)



CURVE	RADIUS	ARC LEN	DELTA ANGLE
C9	25.00'	37.00'	84°47'47"
C10	25.00'	36.98'	84°45'32"
C11	835.02'	75.82'	5°12'09"
C12	835.02'	75.84'	5°12'13"

LINE	BEARING	DISTANCE
L13	N 65°54'44" E	243.11'
L14	N 65°54'44" E	243.11'
L15	N 65°54'44" E	243.11'
L16	N 57°17'55" W	143.39'
L17	N 57°17'55" W	164.85'
L18	N 57°17'55" W	143.39'
L19	N 57°17'55" W	75.00'

DEPICTION OF LICENSE AGREEMENT AREA
 PIEDEMONTA WAY
 PHASE 3

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