



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: November 21, 2017

* = Mandatory, information must be provided

or Procurement Director Award

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

Federal Bureau Investigation (FBI)

***Project Title/Description:**

Amendment 02 to the Tower License Agreement between Pima County and the FBI for the communications site known as Tumamoc Hill.

***Purpose:**

Extend the License for one additional five-year term pursuant to Amendment 01, Section 11, to allow FBI to install, maintain, operate, and remove communication equipment on the tower and within the shelter located Tumamoc Hill.

***Procurement Method:**

Revenue Contract "License Agreement" - BOS Policy D29.4 XI.H.

***Program Goals/Predicted Outcomes:**

To ensure ongoing operation of FBI operated and maintained radio equipment

***Public Benefit:**

To provide continued radio communication systems required by the FBI in unincorporated Pima County.

***Metrics Available to Measure Performance:**

Annual Tumamoc communications site inspection and tower audit.

***Retroactive:**

No.

To: COB- 10-27-17
Pgs - 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): 12*0369

Amendment No.: 2 AMS Version No.: 4

Effective Date: November 8, 2017 New Termination Date: November 30, 2022

Prior Contract No. (Synergen/CMS): 12-14-F-140694-1207

Expense or 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) 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: Jay Hogan, Computer Engineer (Alicia Montoya, Admin Specialist)

Department: Information Technology Department Telephone: 724-2316 (724-9590)

Department Director Signature/Date:  10/25/17  10/26/17

Deputy County Administrator Signature/Date:  10-26-17

County Administrator Signature/Date:  10-26-17

(Required for Board Agenda/Addendum Items)

**Pima County Department of Information
Technology**

Project: Tower License Agreement

Contractor: Federal Bureau of Investigation

Contract No.: CTN-IT-12000000000000000369

Contract Amendment No.: Two (2)

CONTRACT

NO. CTN-IT-12-369

AMENDMENT NO. 02

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

(STAMP HERE)

Orig. Contract Term: 12/01/2012 - 11/30/2017
Termination Date Prior Amendment: 11/30/17
Termination Date This Amendment: 11/30/22

Orig. Amount: \$0.00
Prior Amendments Amount: \$0.00
This Amendment Amount: \$0.00
Revised Total Amount: \$0.00

LICENSE AMENDMENT

WHEREAS, COUNTY as Licensor, and the FEDERAL BUREAU OF INVESTIGATION as Licensee, entered into a License to grant non-exclusive permission to Licensee to install, maintain, operate, and remove certain communications equipment for use of space located at the TUMAMOC HILL communications site located at 600 S. Tumamoc Hill Road, Tucson, AZ 85745; and

WHEREAS, pursuant to Section 11 of the License, the parties have agreed to extend the License for a period of five (5) years.

Now, therefore, the above-referenced License is amended as follows:

1. **Term.** The License terminates on November 30, 2022

The effective date of this Amendment is November 8, 2017.

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

PIMA COUNTY

Sharon Bronson, Chair, Board of Supervisors

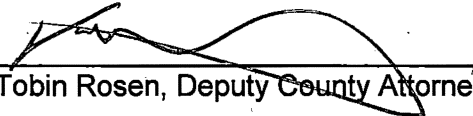
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Tobin Rosen, Deputy County Attorney

10/25/17

Date

FEDERAL BUREAU OF INVESTIGATION



Authorized Officer Signature

Nancy J. Beck, Contracting Officer, FBI
Printed Name and Title

10/18/2017

Date

APPROVED AS TO CONTENT



Jesse Rodriguez, Chief Information Officer
Information Technology Department

10/25/17

Date