



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/02/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Ray Water Company

***Project Title/Description:**

Public Utility License Agreement (Lic-0218)

***Purpose:**

Renewal of Public Utility License

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

Ray Water Company, will have the continued privilege to install, maintain, and operate water facilities within the public rights-of-ways within Pima County and outside the confines of any incorporated city or town as required by A.R.S. 40-283, for an additional 25 year term.

***Public Benefit:**

Ray Water Company, may apply for and obtain permits from Pima County Development Services for activities related to installation, maintenance and operation of water facilities within public rights-of-way.

***Metrics Available to Measure Performance:**

Ray Water Company will have the rights to operate facilities in the County rights-of-way according to standards and provisions set forth in the Public Utility License Agreement

***Retroactive:**

Yes, due to delay in PCAO reviewal.

TO: COB 7-15-22 (2)
Vers: 3
Pgs: 3

JUL 15 22AM 11:55 PM

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: N/A

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): 22*0147

Amendment No.: 1

AMS Version No.: 23

Commencement Date: 8/2/2022

New Termination Date: 6/4/2047

Prior Contract No. (Synergen/CMS): _____

☐ Expense ☒ 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): _____

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: 7/14/2022

Deputy County Administrator Signature: _____

Date: 7/14/2022

County Administrator Signature: _____

Date: 7/14/2022



ADV Contract Number: CTN-RPS-22*0147

PIMA COUNTY
AMENDMENT #1
to
Public Utility License Agreement (Lic-0218)

THIS AMENDMENT ("Amendment") is entered into between Pima County, a political subdivision of the State of Arizona ("County"), and Ray Water Company, an Arizona corporation ("Licensee"), and shall be effective on the date executed by the Pima County Board of Supervisors.

The parties agree that the Public Utility License Agreement ("License"), dated June 5, 2007 and recorded on June 14, 2007 at sequence 20071150421 in the Office of the Pima County Recorder, is amended to renew the License for an additional 25 years, expiring on June 4th, 2047.

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

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

PIMA COUNTY, ARIZONA

Chair, Pima County Board of Supervisors

ATTEST:

Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



June 22, 2022

Kathryn Ore
Deputy County Attorney

GRANTEE: Ray Water Company, an Arizona corporation

By: 
Its: President

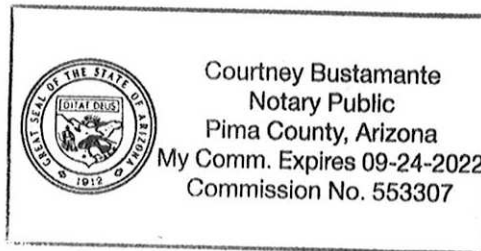
State of Arizona)
County of Pima) ss
)

This instrument was acknowledged before me this 17th day of May, 2022, by Rhonda Rosenbaum as President of Ray Water Company, an Arizona corporation.


Notary Public

My commission expires:

09/24/2022



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