



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 8/15/22

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

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

Alltel Corporation dba Verizon Wireless ("Licensee").

***Project Title/Description:**

Eighth Amendment to Tower License Agreement, Nanini Governmental Center, 7300 N. Shannon Road. File # Lic-0263

***Purpose:**

The Eighth Amendment to the Tower License Agreement grants permission to Licensee to modify its equipment at the County-owned tower at the Nanini Governmental Center, 7300 N. Shannon Road.

***Procurement Method:**

Exempt per Pima County Code Section 11.04.020

***Program Goals/Predicted Outcomes:**

To replace outdated equipment and to add additional equipment to the subject County-owned tower.

***Public Benefit:**

To improve cellular communication services to the general public.

***Metrics Available to Measure Performance:**

Installation 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:**

No

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): 22*012
 Amendment No.: 8 AMS Version No.: 2
 Commencement Date: 8/15/2022 New Termination Date: 6/4/2025 *2/8/2028*
 Prior Contract No. (Synergen/CMS): CTN-IT-13*296

☐ 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: Tim Murphy

Department: Real Property Services

Telephone: 724-6379

Department Director Signature: _____

Date: 7/26/2022

Deputy County Administrator Signature: _____

Date: 7/28/2022

County Administrator Signature: _____

Date: 7/28/2022

<p>PIMA COUNTY DEPARTMENT OF: INFORMATION TECHNOLOGY</p> <p>PROJECT: TOWER LICENSE AGREEMENT</p> <p>LICENSEE: Alltel Corporation d/b/a Verizon Wireless LICENSEE SITE NO.: 213106</p> <p>CONTRACT NO.: CTN-RPS-22*012 (formerly CTN-IT-13-296) CONTRACT AMENDMENT NO.: Eight (#08)</p>	
--	--

EIGHTH AMENDMENT TO TOWER LICENSE AGREEMENT
Nanini Governmental Center, 7300 N. Shannon Road, Tucson, Arizona 85741

This Eighth Amendment is between Pima County ("County"), a political subdivision of the State of Arizona, and Alltel Corporation d/b/a Verizon Wireless, ("Licensee"), a Delaware Corporation, and shall be effective as of the date signed by the Chair of the Pima County Board of Supervisors.

Recitals

County and Licensee (or their predecessors in interest) entered into a Tower License (contract number CTN-IT-13*0296, revised to CTN-RPS-22*012 due to internal finance revisions) for Wireless Communications Facilities effective February 9, 2013 (the "License"). The License has been amended seven times to replace/add new equipment on the tower and premises to the License and extended the term of the License through February 8, 2028. With this Eighth Amendment, the parties wish to modify the equipment as described below.

Agreement

WHEREFORE, the Parties agree as follows:

1. Equipment Modification. Removal of nine (9) of the existing twelve (12) antennas, to be replaced with six (6) new JMA MX10FRO860 & three (3) new Ericsson AIR 6449 antennas, along with the addition of three (3) 4408 RRUs, at the 90' centerline. (Replacement antennas are like-for-like or shorter than existing)

Existing equipment to remain: Three (3) Amphenol HEX658CW000x antennas, three (3) 8843 RRUs, three (3) 4449 RRUs, six (6) 7/8" coax, (6) RFS Diplexers, (3) 6x12 Hybrid cables, and two (2) OVP-12 Jboxes.

Final Tower configuration: (12) Antennas, (3) 4449 RRUs, (3) 8843 RRUs (3) 4408 RRUs, (6) lines of 7/8" coax, (3) 6x12 Hybrid lines, (3) J-Box (OVP-12's), along with (6) RFS Diplexers

2. All other provisions of the License shall remain in effect and continue to be binding upon the parties.

*REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK
SIGNATURES AND EXHIBITS TO FOLLOW*

IN WITNESS WHEREOF, the parties have affixed their signatures to this
Seventh Amendment.

COUNTY:

PIMA COUNTY

Chair, Board of Supervisors

LICENSEE:

Alltel Corporation d/b/a Verizon Wireless

By: _____

Name: Joseph McCarty
Title: Senior Manager-Real Estate

ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT

Mark C. Hayes
Chief Information Officer

APPROVED AS TO FORM:

Kathryn Ore July 18, 2022
Kathryn Ore, Deputy County Attorney