



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 09/06/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Arivaca Townsite Cooperative Water Company

***Project Title/Description:**

Public Utility License Agreement (Lic-0190)

***Purpose:**

Renewal of Public Utility License

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

Arivaca Townsite Cooperative 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:**

Arivaca Townsite Cooperative 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:**

Arivaca Townsite Cooperative 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:**

No.

TO: CORB 8-18-22 (2)

VERS: 2

PGS: 3

AUG18 22AM 1129 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: 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): 23*0020

Amendment No.: 1 AMS Version No.: 2

Commencement Date: 9/6/2022 New Termination Date: 5/14/2047

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: 8/17/2022

Deputy County Administrator Signature: _____

Date: 8/17/2022

County Administrator Signature: _____

Date: 8/18/2022



ADV Contract Number: CTN-RPS-23*0020

**PIMA COUNTY
AMENDMENT #1**

to

Public Utility License Agreement (Lic-0190)

THIS AMENDMENT ("Amendment") is entered into between Pima County, a political subdivision of the State of Arizona ("County"), and Arivaca Townsite Cooperative Water Company, ("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 May 15, 2007 and recorded on May 22, 2007 at sequence 20070990018 in the Office of the Pima County Recorder, is amended to renew the License for an additional 25 years, expiring on May 14, 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

Re: CTN-RPS-23*0020

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

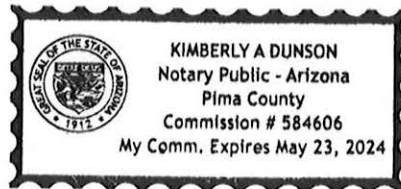
APPROVED AS TO FORM:

 August 12, 2022

Kathryn Ore
Deputy County Attorney

GRANTEE: Arivaca Townsite Cooperative Water Company

By: [Signature]
Paul Jent
Its: Treasurer, Manager



State of Arizona)
County of Pima) ss
)

This instrument was acknowledged before me this 30 day of July, 2022, by Paul Jent as Treasurer/Manager of A Arivaca Townsite Cooperative Water Company.

[Signature]
Notary Public

My commission expires:

23 May 2024

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