



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 05/19/2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): El Paso Natural Gas Company (EPNG)

Project Title/Description:

Fourth Amendment to Reciprocal Non-Exclusive License Agreement

Purpose:

To share wireless communication facility sites for the mutual benefit of both Pima County and El Paso Natural Gas. The original Agreement outlines the parties' responsibilities and obligations to co-locate equipment and share communication resources; there is no monetary exchange between the parties for this purpose. Amendment #4 extends the term an additional 5 years, through April 19, 2020, and updates contact information for both parties.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To provide maximum radio coverage and microwave connectivity for Pima County and El Paso Natural Gas. Both parties agree to make its communication-facility sites available to the other party to the extent that it is technically and legally feasible to do so pursuant to terms of the Agreement.

Public Benefit:

To support efforts of PCWIN, a state-of-the-art digital trunked radio communications system designed to provide public safety grade radio communications throughout Pima County.

Metrics Available to Measure Performance:

Employ technical personnel to provide site maintenance; maintain FCC license(s); notify County upon entry/exit of facilities; no violation of Agreement terms, any law, rule, regulation or other order of any governmental authority having jurisdiction, or any franchise, license, agreement or certificate relating to either Party's system(s); no actions or permitting any actions that would invalidate or conflict with any County insurance policies; provide building/tower space to County as agreed; provide backup alternating-current electrical power to sites where available; when applicable, allow inspection of completed site construction; provide ongoing operation and maintenance of EPNG's facilities.

Retroactive:

The Fourth Amendment was mailed to EPNG on February 12, 2015 for signature. On March 5, 2015, EPNG requested revisions to the contract which were provided electronically that same day. County sought a status request via email on April 1, 2015, without reply. A follow-up phone call on April 21, 2015 prompted the vendor to sign the document on April 22, 2015, which was finally received by County on Friday, April 24, 2015.

*To: COB 5-6-15 (2)
Ver. 5
Vendor-1
pgs. 3*

Procure Dept 04/30/15 PM08:38

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards
Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards
Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CTN Department Code: IT Contract Number (i.e.,15-123): 12-0256
Amendment No.: 4 AMS Version No.: 5
Effective Date: 04/20/2015 New Termination Date: 04/19/2020
☒ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00
Funding Source(s): N/A

Cost to Pima County General Fund: \$0.00

Contact: Julie K McWilliams


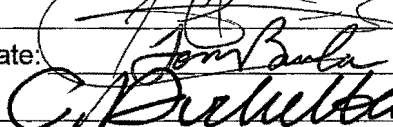
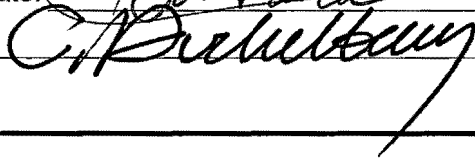
Department: Information Technology

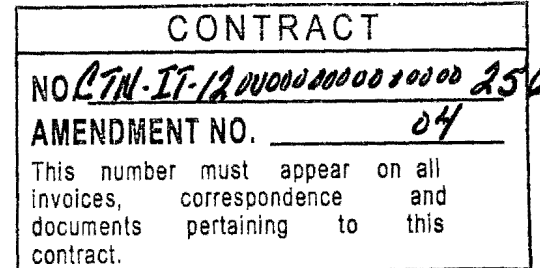
Telephone: 724-8066

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)




4/29/15
4-29-15
4/29/15



2. Section 13 NOTICES is revised:

From: "El Paso Natural Gas
Attn: William G. Carter
2 North Nevada Avenue
Colorado Springs, CO 80944
(719) 520-4762"

To: "El Paso Natural Gas
Attn: Director of Field Telecom
1001 Louisiana St, Suite 1000
Houston, TX 77002
(713) 369-9090"

From: "Pima County
IT Department, Wireless Services
801 W. Congress
Tucson, AZ 85745"

To: "Pima County IT Department
Wireless Services
1313 S Mission Road, Building 27S
Tucson, AZ 85713"

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

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have affixed their signatures to this Fourth Amendment to License on the dates written below.

PIMA COUNTY:

Chair, Board of Supervisors

Date

EL PASO GAS COMPANY:


Signature

Bill Bynum Director - Field Telecom
Print Name, Title

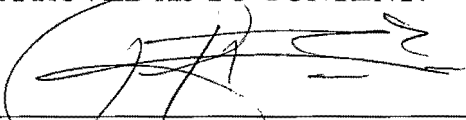
4/22/2015
Date

ATTEST:

Clerk of the Board of Supervisors

Date

APPROVED AS TO CONTENT:



Jesse Rodriguez, Chief Information Officer

4/29/15
Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

4/28/15
Date