



BOARD OF SUPERVISORS AGENDA ITEM REPORT **CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: July 7, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Velv, LLC, dba Arizona Shuttle

Project Title/Description:

Third Amendment to Lease

Purpose:

Velv, LLC, an Arizona Limited Liability Company dba Arizona Shuttle, is leasing County property to operate an airport shuttle drop-off site. The property is located on the south side of Ina Road, between Interstate 10 and the Santa Cruz River, 5051 W. Ina Rd., Marana, Arizona, in Section 1, Township 13 South, Range 12 East.

Procurement Method:

County staff seeks Board of Supervisors approval of a Third Amendment to Lease.

Program Goals/Predicted Outcomes:

Staff recommends that the Board of Supervisors approve the Third Amendment to Lease extending the lease term for one year.

Public Benefit:

The County will allow Arizona Shuttle to continue to operate its airport shuttle drop off site on the County property, and the County will receive fair market value rental income.

Metrics Available to Measure Performance:

The rent rate is supported by an appraisal. The rent increased to \$2,000/month as of April 25, 2014.

Retroactive:

The lease amendment is retroactive to April 25, 2015. Arizona Shuttle has continued to use the property and to pay market rent at \$2,000/month. The amendment was prepared by Real Property, sent to tenant for execution, but was not obtained prior to April 25, 2015.

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To: COB - 6-26-15 (11)
pgs. 4
Addendum

Procure Dept 06/26/15 PM 01:34

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 AwardsWere insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant AwardsVendor 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 InformationDocument Type: CTN Department Code: PW Contract Number (i.e., 15-123): 12-564Amendment No.: 3 AMS Version No.: 4Effective Date: 04/25/2015 New Termination Date: 04/25/2016☐ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ \$24,000.00Funding Source(s): General Fund-RWR 5008-1185Cost to Pima County General Fund: \$0Contact: Rita LeonDepartment: Real Property Services Telephone: 724-6462Department Director Signature/Date: [Signature] 6/16/2015Deputy County Administrator Signature/Date: [Signature] 6/25/15County Administrator Signature/Date: C. R. [Signature] 6/25/15
(Required for Board Agenda/Addendum Items)

3. **REMAINING LEASE TERMS UNCHANGED.** Except as modified as provided in this Amendment, all of the terms and conditions of the Lease shall remain in full force and effect.

4. **EFFECTIVE DATE.** This Amendment shall be effective as of the Effective Date.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

LANDLORD:
Pima County, a political subdivision of
the State of Arizona

TENANT:
Velv a limited Liability Company, dba as
Arizona Shuttle

Chairman, Board of Supervisors



Signature

Date _____

Christopher Groume / V. President

Name and Title (please print)

ATTEST:

Date 5/20/2015

Clerk of the Board of Supervisors

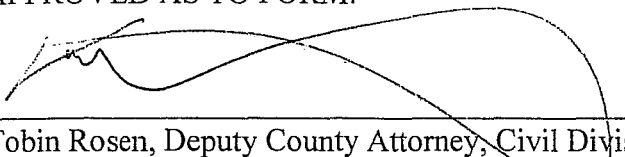
Date _____

APPROVED AS TO CONTENT:



Neil J. Konigsberg, Manager, Real Property Services

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney, Civil Division

EXHIBIT "A"

A parcel of land in Section 1, Township 13 South, Range 12 East, Gila and Salt River Meridian described as follows:

COMMENCING at a point on the North boundary of said Section 1 bearing North $89^{\circ}58'35''$ West, a distance of 25.97 feet from the South Quarter corner of Section 36, Township 12 South, Range 12 East, Gila and Salt River Meridian;

THENCE South $00^{\circ}01'25''$ West 75.00 feet to a point on the South Right-of-Way of Ina Road;

THENCE North $89^{\circ}55'43''$ West, a distance of 348.00 feet to the POINT OF BEGINNING;

THENCE South $00^{\circ}55'43''$ East, a distance of 262.00 feet;

THENCE North $89^{\circ}55'43''$ West, a distance of 185.00 feet;

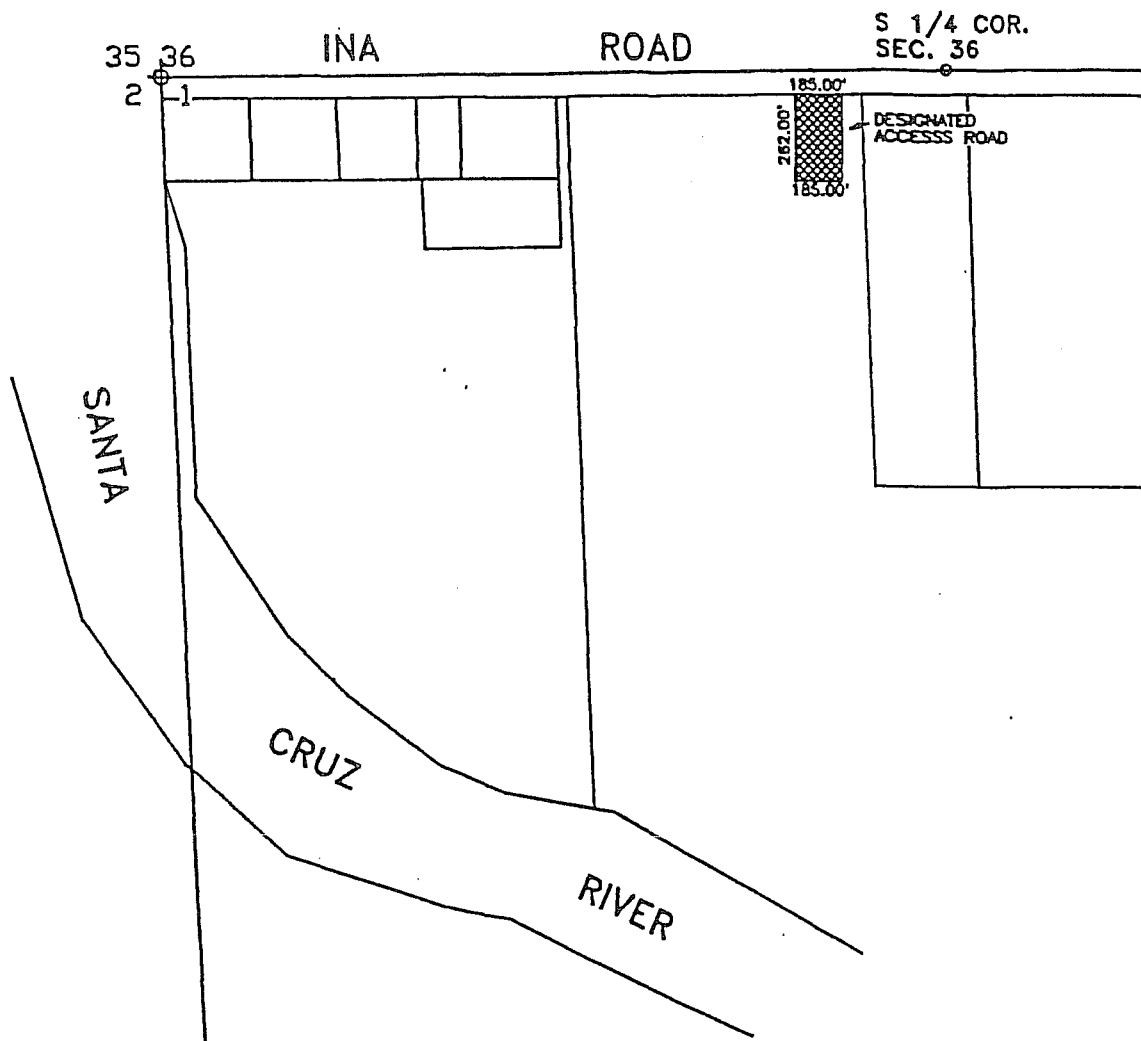
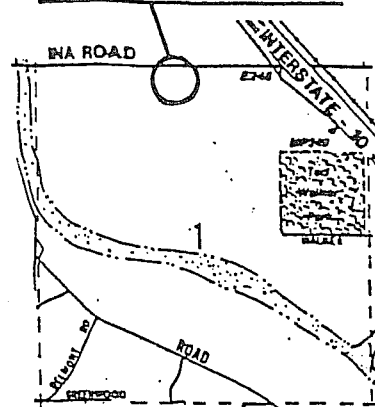
THENCE North $00^{\circ}55'43''$ West, a distance of 262.00 feet;

THENCE South $89^{\circ}55'43''$ East, a distance of 185.00 feet, to the POINT OF BEGINNING.

SECTION 1
TOWNSHIP 13 SOUTH
RANGE 12 EAST

THIS SUBJECT 

THIS LOCATION



PIMA COUNTY DEPARTMENT OF TRANSPORTATION
TECHNICAL SERVICES DIVISION

DRAWING NOT TO SCALE

DRAWN: XAVIER ARMENDARIZ

DATE: 6/11/96