



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: April 18, 2017

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Arizona Aerospace Foundation

Project Title/Description:

Titan Missile Museum-Operation and Administration of Titan Missile Museum

Purpose:

County and Operator desire to extend the term of the Operating Agreement for an additional year. The current lease expires on April 30, 2017 for the operation of the premises. The extension will be coextensive with the Air Force Lease (USAF-AC-FBNV-1-11-004) (CTN ED 12*599) and the operator will continue to operate the premises as the Titan Missile Museum until 04-30-2018.

Procurement Method:

Procurement Exempt

Program Goals/Predicted Outcomes:

Arizona Aerospace Foundation will continue to maintain and operate the museum.

Public Benefit:

Titan Missile Museum will continue to operate as a museum for the residents of Pima County as well as world wide tourists.

Metrics Available to Measure Performance:

Continuation of Lease agreement with Arizona Aerospace Foundation

Retroactive:

No

APR 12 17PM 01:40 PC CLK/DFD

(42)

To: COB. 4-12-17 (3)
Pgs. 3
Addendum

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: ED Contract Number (i.e.,15-123): 12*599Amendment No.: Two (2) AMS Version No.: 4Effective Date: 05-01-2017 New Termination Date: 04-30-2018☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Funding Source(s): NACost to Pima County General Fund: NA

Contact: Aurora HernandezDepartment: Attractions & Tourism Telephone: 724-7356

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: Jaur 4/6/2017County Administrator Signature/Date: [Signature] 4/7/17
(Required for Board Agenda/Addendum Items)

<p>Pima County Attractions and Tourism</p> <p>PROJECT: Operation & Administration of Titan Missile Museum</p> <p>CONTRACTOR: Arizona Aerospace Foundation</p> <p>CTN No.: ED 12*599</p> <p>AMENDMENT No. Two (2)</p>	<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CTN ED-12-599</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO.	<u>CTN ED-12-599</u>	AMENDMENT NO.	<u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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ORIGINAL CONTRACT TERM:	05-01-2011 to 04-30-2016	ORIGINAL CONTRACT AMOUNT:	0.00
AMENDMENT NO. ONE (1) TERM:	05-01-2016 to 04-30-2017	AMOUNT AMENDMENT NO. ONE (1):	0.00
AMENDMENT NO. TWO (2) TERM:	05-01-2017 to 04-30-2018	AMOUNT AMENDMENT NO. TWO (2):	0.00

OPERATING AGREEMENT FOR OPERATION AND ADMINISTRATION OF TITAN MISSILE MUSEUM AMENDMENT #2

1. Recitals.

- 1.1 The County has leased the property described on Exhibit A, including all improvements thereon (the "**Premises**"), from the United States Air Force ("USAF") since May 1, 1986. The initial lease (Air Force Lease No. DACA 09-1-86-322), as previously extended, expires on April 30, 2017, and is being extended to April 30, 2018.
- 1.2 During the same period of time, the Premises has been subleased by the County to Operator, pursuant to Sublease dated July, 15, 1986, as permitted by A.R.S. 11-933. As subsequently extended, this original sublease expired on April 30, 2016.
- 1.3 County and Operator desire to amend the term of the Operating Agreement to be coextensive with the Air Force Lease.

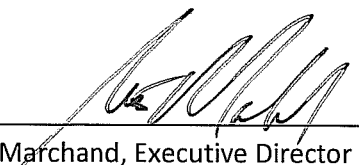
2. Term.

- 2.1 Base Term. The term of this Operating Agreement will continue until April 30, 2018, provided that this Operating Agreement will automatically terminate upon any earlier expiration or termination of the Air Force Lease.
- 2.2 Renewal Period. The parties may renew the Operating Agreement for up to three (3) one -year periods through April 30, 2021, contingent upon renewal of the Air Force lease for those periods.

3. REMAINING TERMS OF CONTRACT REMAIN UNCHANGED. All other provisions of the Lease, not specifically changed by this amendment, shall remain in effect and be binding among the parties.

IN WITNESS WHEREOF, the Parties have executed this Second Amendment to the Lease as of the month, day and year written below.

ARIZONA AEROSPACE FOUNDATION, an Arizona nonprofit corporation:



Scott Marchand, Executive Director



Date

PIMA COUNTY, ARIZONA, a body political subdivision of the State of Arizona

Sharon Bronson, Chair, Board of Supervisors

Date

ATTEST:

Julie Castaneda, Clerk of the Board


Date

APPROVED AS TO CONTENT:



Jan Lesh, Chief Deputy County Administrator

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney, Civil Division

3/20/17

EXHIBIT A
LEGAL DESCRIPTION

Tract Number S-8-100

All that tract or parcel of land, lying and being that portion of the Southeast one-quarter of Section 34, Township 17 South, Range 13 East, Gila and Salt River Meridian, in the County of Pima, State of Arizona, described as follows, basis of bearings being Transverse Mercator Grid, Central Zone, Arizona:

Commencing at the Southeast corner of said section; thence North 33 55' 50" West 1910.16 feet to the POINT OF BEGINNING; thence south of 600.00 feet; thence East 60.00 feet; thence South 300.00 feet; thence West 250.00 feet; thence North 300.00 feet; thence West 410.00 feet; thence North 600.00 feet; thence East 600.00 feet to the POINT OF BEGINNING. Containing 9.99 acres, more or less.

Together with all improvements thereon and appurtenances thereunto belonging, including the rights and obligations under a perpetual and assignable easement and right of way to operate, maintain, and repair an access road and overhead and /or underground utility lines in, upon, over and across Tract Number S-8-100-E-1, as more fully described below on this exhibit, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right of way; reserving, however, to the landowners, their heirs, executors, administrators, successors and assigns, the right to cross over said tract, including the movement of machinery, equipment and livestock, to their adjoining land; the above estate is taken subject, however to existing easements for public roads and highways, public utilities, railroads and pipelines.

Tract Number S-8-100-E-1

That portion of the Southeast one-quarter of Section 34, Township 17 South, Range 13 East, Gila and Salt River Meridian, in the County of Pima, State of Arizona within a strip of land, 150.00 feet wide, lying 75.00 feet on each side of the following described center line, basis of bearings being Transverse Mercator Grid, Central Zone, Arizona:

Commencing at the Southeast corner of said section, thence North 33 55' 50" West 1910.16 feet; thence South 600.00 feet; thence West 240.00 feet to the TRUE POINT OF BEGINNING; thence South 409.85 feet to the beginning of a tangent curve concave Northeasterly and having a radius of 200.00 feet; thence Southeasterly along said curve through a central angle of 75 30' 0", a distance of 263.54 feet thence South 75 30' 00" East 636.98 feet to the beginning of a tangent curve concave Southwesterly and having a radius of 225.00 feet; thence Southeasterly along said curve through a central angle of 63 33' 56", a distance of 249.62 feet; thence South 11 56' 04" East 18.56 feet to the POINT OF ENDING in the center line of the 150.00 foot wide right of way of a County Road, known as Duval Mine Road, said point being in a curve in the center line of said Duval Mine Road, concave Southeasterly and having a central angle of 38 44' 36", a radius of 1909.86 feet and an arc length of 1291.44 feet, a radial line of said curve to said point bears North 11 56' 04" West.

EXCEPTING from said strip of land that portion lying within said County Road right of way.

ALSO EXCEPTING from said strip of land East 25 feet of the most Northerly 300 feet thereof.

Containing 5.00 acres, more or less, all of which is within Tract Number S-8-100E-11.