



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 12/19/2017

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Verizon Wireless (VAW) LLC

***Project Title/Description:**

Site Specific Agreement #6 for Wireless Communications Facilities; Lic-0282; Supervisor District 3

***Purpose:**

The Master Agreement between Pima County and Verizon Wireless, LLC (Verizon) establishing conditions and terms under which Verizon may continue to install, operate, and maintain wireless communications facilities within unincorporated County right-of-way was executed by this Board on August 11, 2015, [CTN-IT-15-0107] with a retroactive Effective Date of June 1, 2015. Specific Site Agreements (SSA's) stipulate conditions for each site authorized for use under the Master Agreement. This Board has previously approved five (5) SSA's with Verizon under the auspices of the referenced Master Agreement. Verizon and County now wish to enter into a new SSA under the auspices of the same Master Agreement for a new location. SSA #6 is for the TUC_SUNSET ROAD site at 5245 West Sunset Road (co-location on replacement Tucson Electric Power pole). Requisite public notice was provided pursuant to ARS Section 40-283(E).

***Procurement Method:**

Exempt pursuant to Pima County Code Section 11.04.020

***Program Goals/Predicted Outcomes:**

To stipulate the conditions and terms under which Verizon may install, operate and maintain wireless communications facilities in the County right-of-way. This Site Specific Agreement identifies the location and address and has its own fee structure and particular use of the subject site.

***Public Benefit:**

To provide cell service to Verizon customers in unincorporated Pima County.

***Metrics Available to Measure Performance:**

Verizon to provide certificate of insurance as stipulated in policy; pay annual fees as stipulated in Site Specific Agreements; obtain permits as required; comply with highway safety and construction standards; exercise care and restore County roadways or facilities as warranted; provide written notice of change to use of facility.

***Retroactive:**

No.

To: COB. 12.12.17
Jgs. 7 (2)
Addendum

Contract / Award 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) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No***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 22-73.***Amendment / Revised Award Information**Document Type: CTN Department Code: IT Contract Number (i.e., 15-123): 15-107Amendment No.: Four (4) AMS Version No.: Six (6)Effective Date: 12/19/2017 New Termination Date: 5/31/2020

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 33,101.25Is there revenue included? ☒ Yes ☐ No If Yes \$ _____***Funding Source(s) required:** Verizon WirelessFunding 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): _____

Effective 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: Mike StofkoDepartment: PW Real Property ServicesTelephone: 520-724-6667Department Director Signature/Date: [Signature] 12/5/2017Deputy County Administrator Signature/Date: [Signature] 12/8/17County Administrator Signature/Date: [Signature] 12/8/17

(Required for Board Agenda/Addendum Items)

Contract No: CTN-IT-15-107 Amendment No: 04

This number must appear on all correspondence and documents pertaining to this contract

**SITE-SPECIFIC SUPPLEMENTAL AGREEMENT #6
TO MASTER AGREEMENT
RIGHT-OF-WAY USE LICENSE
FOR WIRELESS COMMUNICATIONS FACILITIES**

This Site-Specific Supplemental Agreement is made by and between Pima County, a political subdivision of the State of Arizona ("Licensor") and Verizon Wireless (VAW) LLC, a Delaware limited liability company, dba Verizon Wireless ("Licensee"), referred to collectively as the "Parties", pursuant and subject to the Master Agreement Right of Way Use License for Wireless Communications Facilities entered into by the Parties effective June 1, 2015 (CTN-IT-15*107).

RIGHT-OF-WAY LOCATION/ ADDRESS

5245 West Sunset Road
Site Name: TUC _SUNSET ROAD

DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Installation and operation of antennas/associated equipment for wireless telecom network operation within a 100 square foot compound: new 65' high replacement TEP utility pole provided by Licensee with antenna array width not to exceed eight (8) feet; add 12 new antennas (4 per sector; 3 sectors); 12 remote radio heads (4 per sector; 3 sectors); 2 junction boxes; hybrid coaxial cables; metal screen-paneled enclosure finished to match the existing fencing on the adjacent parcel; 2 outdoor equipment cabinets on metal grate platform within metal screen panels, all as shown with more specificity in the Site Plans attached hereto as **Exhibit A**.

LICENSE FEE SCHEDULE

Application Fee \$ 2,600.00 (Paid)

Annual Payment due on June 1st of each year

06/01/2015-05/31/2016	\$	0.00 – Not Applicable
06/01/2016-05/31/2017	\$	0.00 – Not Applicable
06/01/2017-05/31/2018	\$	10,500.00– Pro Rata Upon Execution
06/01/2018-05/31/2019	\$	11,025.00
06/01/2019-05/31/2020	\$	11,576.25

Verizon SSA #6
5245 West Sunset Road
TUC SUNSET ROAD (co-location)

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Site-Specific Supplemental Agreement on the dates written below.

LICENSOR:

Pima County, a political subdivision of the State of Arizona

By: _____
Chair, Board of Supervisors

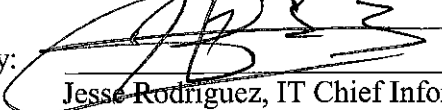
Date: _____

ATTEST:

By: _____
Clerk, Board of Supervisors

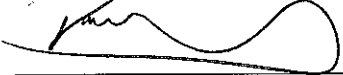
Date: _____

APPROVED AS TO CONTENT:

By:  _____
Jesse Rodriguez, IT Chief Information Officer

Date: 11/21/17

APPROVED AS TO FORM:

By:  _____
Tobin Rosen, Deputy County Attorney

Date: 11/21/17

LICENSEE:

Verizon Wireless (VAW) LLC, a Delaware limited liability company, dba Verizon Wireless

By:  _____
Name: **Gary Bailey**

Title: **Director-Network Field Engineering**

Date: 11/16/17



TUC SUNSET ROAD



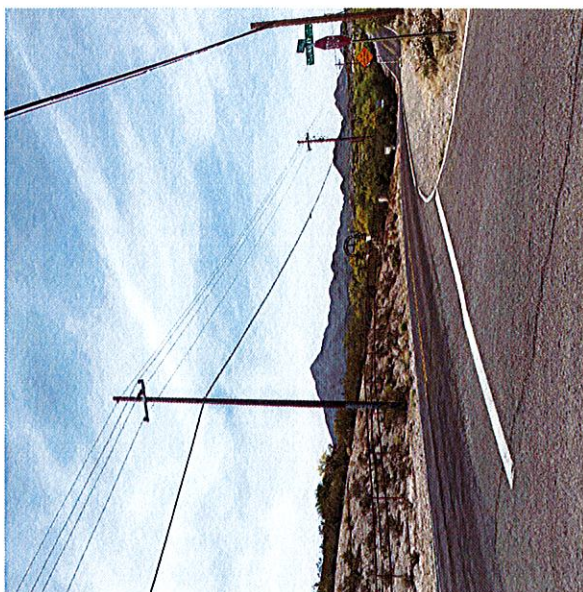
INTERNAL REVIEW	
COORDINATOR SIGNATURE	DATE
* SIGNATURE	DATE
REAL ESTATE SIGNATURE	DATE
MICROWAVE SIGNATURE	DATE



3100 N. 3rd AVE., SUITE 100
PHOENIX, AZ 85013
PHONE: (602) 204-1412

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PROJECT NUMBER	DRAWN BY	CHECKED BY
1042	JT	TK
REVISIONS		
A	05.09.17	ISSUE TO CLIENT
A	07.16.17	ISSUE FOR SUBMITTAL
A	08.11.17	CLIENT COMMENTS

[illegible]

TUC SUNSET
ROAD

5245 W. SUNSET RD.
TUCSON AZ 85743

SHEET TITLE

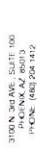
PROJECT INFORMATION AND DATA

SHEET NUMBER

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INITIAL REVIEW		
CONSTRUCTION SIGNATURE		DATE
HP SIGNATURE		DATE
REAL ESTATE SIGNATURE		DATE
MIDWAY SIGNATURE		DATE



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PROJECT NUMBER	DRAWN BY	CHECKED BY
11042	3P	10K

REVISIONS		
A	05.09.17	ISSUE TO CLIENT
A	07.10.17	ISSUE FOR SUBMITTAL
A	08.11.17	CLIENT COMMENTS

SITE NAME
**TUC SUNSET
ROAD**

SITE ADDRESS
5245 W. SUNSET RD.
TUCSON, AZ. 85743

OVERALL SITE
PLAN

SHEET NUMBER

FN



1. SITE PLAN

INTERNAL REVIEW	DATE
DESIGN	DATE
CONSTRUCTION	DATE
RF SIGNATURE	DATE
REAL ESTATE SIGNATURE	DATE
MICROWAVE SIGNATURE	DATE



300 N. GAVIN AVE. SUITE 100
TUCSON, AZ 85705
PHONE: (520) 444-4472

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PROJECT NUMBER	00000000000000000000
DATE	00/00/00
ISSUED TO	ISSUE TO CLIENT
DATE	00/00/00
ISSUED TO	ISSUE TO CLIENT
DATE	00/00/00

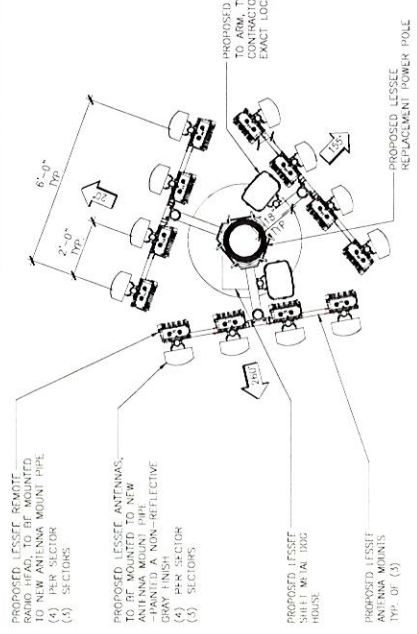
SITE NAME
TUC SUNSET ROAD

SITE ADDRESS
**5245 W SUNSET RD.
TUCSON, AZ 85743**

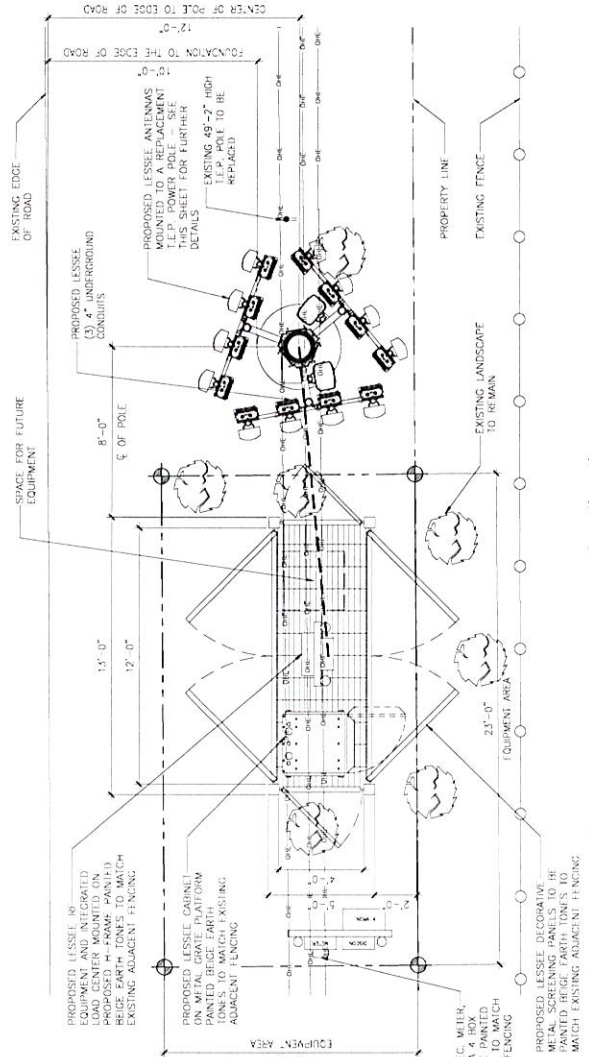
SHEET TITLE
**ENLARGED SITE
PLAN & ANTENNA
DETAILS**

SHEET NUMBER
Z-2

SECTION	LENGTH	NO.
HYPERLEX	+/- 175'-0"	(2)



2 ENLARGED ANTENNA PLAN
1/8" = 1'-0"



1 ENLARGED SITE PLAN
3/8" = 1'-0"

3 ANTENNA DETAIL
1/8" = 1'-0"

INTERNAL REVIEW	
CONSTRUCTION SIGNATURE	DATE
RF SIGNATURE	DATE
REAL ESTATE SIGNATURE	DATE
MICHAEL W. SIGAN, III	DATE



3100 N 3rd AVE., SUITE 100
PHOENIX, AZ 85013
PHONE (480) 204-1412

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PROJECT NUMBER	DRAWN BY	CHD BY
1/1042	JH	DM

REVISIONS	
A	05/09/17 ISSUE TO CLIENT
A	07/18/17 ISSUE FOR SUBMITTAL
A	08/11/17 CLIENT COMMENTS

SITE NAME: TUC SUNSET ROAD

SITE ADDRESS
5245 W. SUNSET RD.
TUCSON, AZ. 85743

PROJECT
ELEVATIONS

N-3

