



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 8/6/2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Territorial Sign Co.

**\*Project Title/Description:**

Amendment # 2 For Right-of-Way Encroachment for Subdivision Directional Sign / Lic-0181

**\*Purpose:**

To allow 11 additional Subdivision Directional Signs in Pima County Right-of-Ways at locations attached to Exhibit "A" of the Amendment. Previous Amendment #1 allowed for 12 total signs; the new total is 23 signs. This contract amendment CTN-PW- 20\*0018 will replace the former contract of CMS143662, due to funding revisions in AMS.

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020.

**\*Program Goals/Predicted Outcomes:**

Amendment will allow 11 additional Subdivisional Directional Signs in Pima County Right-of-Ways, for public use.

**\*Public Benefit:**

Subdivisions will have directional signs for view of Pima County Residents

**\*Metrics Available to Measure Performance:**

Per original license, each sign has a fee of \$138.00 annually. Previous total was \$2,070.00 per year. This amendment totals \$3,174.00 per year due to 11 new signs.

**\*Retroactive:**

No.

To: POB - 7-24-19  
ver. - 1  
POB - 4 (1)

**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**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 22-73.***Amendment / Revised Award Information**Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 20\*0018Amendment No.: 2 AMS Version No.: 1Effective Date: 8/6/2019 New Termination Date: \_\_\_\_\_Prior Contract No. (Synergen/CMS): CMS143362☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 50,784.00Is 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): \_\_\_\_\_

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: Aaron MergenthalDepartment: Real Property ServicesTelephone: 4-6854Department Director Signature/Date: [Signature] 7/24/19Deputy County Administrator Signature/Date: [Signature] 7/24/19County Administrator Signature/Date: [Signature] 7/29/19

(Required for Board Agenda/Addendum Items)



PIMA COUNTY  
**AMENDMENT #2**  
FOR RIGHT-OF-WAY ENCROACHMENT  
FOR SUBDIVISION DIRECTIONAL SIGN INSTALLMENT  
*(CTN-PW-20\*0018 replaces former contact CMS143362)*

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("County"), and the Territorial Sign Co., an Arizona corporation, ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the Right-of-Way Encroachment for Subdivision Directional Sign Installation ("License") dated November 2, 2010 and recorded on November 18, 2010 in Sequence 2010222021, and amended on February 2, 2016 and recorded on February 9, 2016 in Sequence 20160400255, in the office of the Pima County, Arizona, Recorder is amended to reflect different sign locations and to replace Exhibit A to the License with attached revised Exhibit A and to increase the annual fee accordingly;

Original Condition #5 reads, "Annual Fee. Pursuant to Pima County Board of Supervisors Policy Number 54.3, Licensee shall pay an annual fee to County in the amount of \$138.00 per site per year, for a total of \$2,070.00 per year, due upon execution of this License and on each anniversary of the date that the Pima County Board of Supervisors executes this License."

Amendment #1, Condition #5 reads, "Annual Fee. Pursuant to Pima County Board of Supervisors Policy Number 54.3, Licensee shall pay an annual fee to County in the amount of \$138.00 per site per year, for a total of \$1,656.00 per year effective immediately and due annually on November 2<sup>nd</sup> each year. A payment plan agreement is acceptable for payments arranged by Pima County Revenue Management Division".

Amendment #2, Condition #5, to read, "Annual Fee. Pursuant to Pima County Board of

Supervisors Policy Number 54.3, Licensee shall pay an annual fee to County in the amount of \$138.00 per site per year, for a total of \$3,174.00 per year effective immediately and due annually on November 2<sup>nd</sup> each year. A payment plan agreement is acceptable for payments arranged by Pima County Revenue Management Division”/

All other provisions of the License, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

Re: CTN 12.04.T-143362.1110

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

PIMA COUNTY, ARIZONA

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Chairman, Pima County Board of Supervisors

ATTEST:

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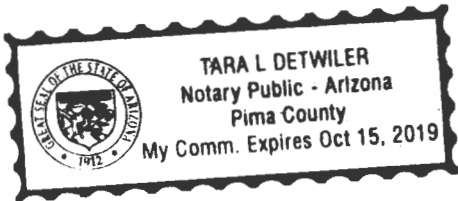
Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Kell Olson  
Deputy County Attorney

By: William H. Fields  
William H. Fields  
President

This instrument was acknowledged before me this 31 day of May, 2019, by William H. Fields as President of Territorial Sign Co.



*Jara Patel*  
Notary Public

10/15/19

# EXHIBIT "A"

Sign No.	Location / Address of New Sign	S/T/R
1	SE of Thornydale/Montgomery	8/12/13
2	SE of Thornydale/Pecos	17/12/13
3	NE of Thornydale/Overton	20/12/13
4	NE of Thornydale/Goshen	29/12/13
5	NW of Thornydale/Cortaro Farms	29/12/13
6	NE of Thornydale/Cortaro Farms	30/12/13
7	SW of Brekke/Houghton	14/16/15
8	NE of Sahuarita/Harrison	11/17/15
9	NW of Sahuarita/Houghton	11/17/15
10	NW of Camino El Toro/Houghton	14/17/15
11	NW of Camino El Toro/Harrison	15/17/15
12	SW of Sahuarita/Harrison	15/17/15
13	<b>12990 E Colossal Cave Rd,</b>	16/16/16
14	<b>13522 E Colossal Cave Rd,</b>	10/16/16
15	<b>13555 E Colossal Cave Rd,</b>	10/16/16
16	<b>13472 E Mary Ann Cleveland Wy,</b>	9/16/16
17	<b>12603 E Mary Ann Cleveland Wy</b>	8/16/16
18	<b>7912 N LA CANADA DR.</b>	35/12/13
19	<b>1818 W MAGEE RD</b>	27/12/13
20	<b>7742 N LA CHOLLA BLVD</b>	34/12/13
21	<b>2112 W MAGEE RD</b>	33/12/13
22	<b>2956 W MAGEE RD</b>	29/12/13
23	<b>3827 W CORTARO FARMS RD.</b>	30/12/13
*	*First 12 signs unaddressed*	
**	<b>**Bolded signs are new signs**</b>	