



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 8/19/19

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Skyline Bel Air Estates Community Association

***Project Title/Description:**

Amendment # 3 For Right-of-Way Encroachment for Landscaped Medians, Vegetation, and Entry Walls/ Lic-0057

***Purpose:**

To renew for an additional 25 year term. The prior contract number CMS136095 was replaced with CTN-PW-20*0022, due to prior funding units being closed.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020.

***Program Goals/Predicted Outcomes:**

Maintain Landscaping in Medians and Entry Walls

***Public Benefit:**

Continued maintenance and beautification of community association

***Metrics Available to Measure Performance:**

N/A

***Retroactive:**

No.

To: COB- 7-30-19
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pgs - 3
(1)

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): 1
☐ 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*0022
Amendment No.: 3 AMS Version No.: 1
Effective Date: 8/16/2019 New Termination Date: 07/02/2044
Prior Contract No. (Synergen/CMS): CMS136095
☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 6,125.00

Is 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 Mergenthal

Department: Real Property Services

Telephone: 4-6854

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)



PIMA COUNTY
AMENDMENT #3
FOR RIGHT-OF-WAY ENCROACHMENT
*(CTN-PW-20*0022 replaces prior contract of CMS136095)*

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("County"), and the Skyline Bel Air Estates Community Association, an Arizona nonprofit corporation, ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

WHEREAS, Licensor and Licensee have agreed that the License dated December 13, 1994 and recorded on December 22, 1994 in Docket 9945, Page 271 in the office of the Pima County Recorder, and amended on July 7, 1998 and recorded on July 20, 1998 in Docket 10841, Page 1233 in the office of the Pima County Recorder, and again amended on June 7, 2005 and recorded in Docket 12578, Page 478 in the office of the Pima County Recorder, be amended;

NOW, THEREFORE, it is agreed as follows:

The original term in paragraph 6, "This License shall run for a period of 25 years", expiring December 13, 2019, to be amended to reflect an additional 25 year term, expiring July 2, 2044.

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

Re: CTN 12.64.S-136095-1294

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

PIMA COUNTY, ARIZONA

Chairman, Pima County Board of Supervisors


ATTEST:

Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



Kell Olson
Deputy County Attorney


Community Manger for the Board of Directors

State of Arizona

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This instrument was acknowledged before me this 10 day of July 2019, by Kathleen Boswell as Community Manager for the Board of Directors.

James P. Kelly
ry Public

01/25/2020

