



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/20/2020- Addendum

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Territorial Sign Co.

***Project Title/Description:**

Amendment #3 For Right-of-Way Encroachment for Subdivision Directional Signs / Lic-0181

***Purpose:**

To allow installation of 18 additional Subdivision Directional Signs to encroach in Pima County Rights-of-Way at locations listed in the attached Exhibit "A." Amendment #2 allowed for a total of 23 signs; the new total with Amendment #3 is 41 signs.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

This Amendment will allow for the installation of 18 additional Subdivision Directional Signs to encroach in Pima County Rights-of-Way for public use.

***Public Benefit:**

Subdivisions will have directional signs for use by Pima County residents and visitors.

***Metrics Available to Measure Performance:**

Per the original license, each sign has a fee of \$138.00 annually. The previous total for 23 signs was \$3,174.00 per year. This amendment #3 adding 18 new signs totals \$2,484 for a combined total of \$5,658.00 per year. The remaining 15 year term of the existing license will not change.

***Retroactive:**

No

10-20-2020 10:13:41 AM

To: COB- 10-13-20
Det. - 2
pgs. - 5
(1)

Addendum

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Commencement 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 22-10.***Amendment / Revised Award Information**Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 20*0018Amendment No.: 3 AMS Version No.: 02 ALCommencement Date: 10/20/2020 New Termination Date: 11/01/2035

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 37,260.00Is 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): _____

Commencement 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: Bob BeecherDepartment: Real Property ServicesTelephone: 724-6624

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)



PIMA COUNTY REAL PROPERTY SERVICES

LICENSE NO. LIC-0181

CONTRACT: CTN-PW-20-0018 (Formerly CMS143362)

AMENDMENT NO. 3

**AMENDMENT
TO
LICENSE FOR RIGHT-OF-WAY ENCROACHMENT
FOR SUBDIVISION DIRECTIONAL SIGN INSTALLATIONS**

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Grantor"), and 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, and amended on August 6, 2019 by the Pima County Board of Supervisors, 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;

Amendment #2, 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 \$3,174.00 per year effective immediately and due annually on November

2nd each year. A payment plan agreement is acceptable for payments arranged by Pima County Revenue Management Division.”

Modify 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 \$5,658.00 per year effective immediately and due annually on November 2nd 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.

[Signature pages follow]

Re: CTN-PW-20-0018

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

Re: CTN-PW-20-0018

LICENSEE: Territorial Sign Co.

By: William H. J. J.

Its: Pres.

State of Arizona)
County of Pima) ss
)

This instrument was acknowledged before me this 30 day of September, 2020, by William H. J. J. as President of Territorial Sign Co., an Arizona corporation.

Tara Detwiler
Notary Public

My commission expires: March 19, 2024

(Seal)

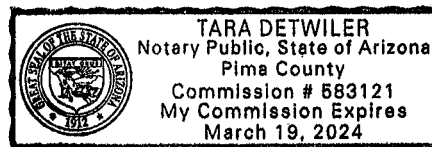


EXHIBIT "A"

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	12990 E Colossal Cave Rd,	16/16/16
14	13522 E Colossal Cave Rd,	10/16/16
15	13555 E Colossal Cave Rd,	10/16/16
16	13472 E Mary Ann Cleveland Wy,	9/16/16
17	12603 E Mary Ann Cleveland Wy	8/16/16
18	7912 N LA CANADA DR.	35/12/13
19	1818 W MAGEE RD	27/12/13
20	7742 N LA CHOLLA BLVD	34/12/13
21	2112 W MAGEE RD	33/12/13
22	2956 W MAGEE RD	29/12/13
23	3827 W CORTARO FARMS RD.	30/12/13
24	2326 W VALENCIA RD	09/15/13
25	4158 W VALENCIA RD	18/15/13
26	4660 W VALENCIA RD	12/15/12
27	5580 W VALENCIA RD	12/15/12
28	6526 W VALENCIA RD	10/15/12
29	6675 W VALENCIA RD	15/15/12
30	7786 W VALENCIA RD	08/15/12
31	6890 S CAMINO VERDE	10/15/12
32	7270 S CAMINO VERDE	10/15/12
33	6650 W YEDRA RD	21/15/12
34	6910 W YEDRA RD	21/15/12
35	6912 S WADE RD	10/15/12
36	7290 S WADE RD	15/15/12
37	7110 W YEDRA RD	22/15/12
38	14240 E COLOSSAL CAVE RD	10/16/16
39	8535 S CAMINO LOMA ALTA	26/15/16
40	12060 E VALENCIA RD	17/15/16
41	10390 E VALENCIA RD	24/15/15
*	*First 12 signs unaddressed*	
**	**Bolded signs are Amendment No. 3 signs**	