



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 02/16/2021

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Territorial Sign Co.

**\*Project Title/Description:**

Amendment #4 For Right-of-Way Encroachment for Subdivision Directional Signs / Lic-0181

**\*Purpose:**

To revise 4 (four) sign addresses and locations and replace Exhibit A to the License with the attached, revised Exhibit A. All other provisions of the License remain in effect.

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

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

This Amendment revises 4 sign address locations for 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 in approved locations.

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

The revised sign locations will meet requirements of Pima County Development Services' permitting standards. The total number of signs (41), and remaining term of the existing License will not change.

**\*Retroactive:**

No.

FEB 09 21 PM 08:46 PCD/KCF/BD

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To: COB 2-9-2021 (1)  
Vers: 3  
Pgs: 4  
Revised 5/2020

**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\*0018

Amendment No.: 4 \_\_\_\_\_ AMS Version No.: 3 \_\_\_\_\_

Commencement Date: 02/16/2021 \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): CMS143362

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is 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 Beecher

Department: Real Property Services

Telephone: 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. 4**

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**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, amended on February 2, 2016 and recorded on February 9, 2016 in Sequence 20160400255, amended on August 6, 2019 by the Pima County Board of Supervisors, and amended October 20, 2020 and recorded November 3<sup>rd</sup>, 2020 in Sequence 20203080324 is amended to reflect 4 revised sign address locations and to replace Exhibit A to the License with attached revised Exhibit A;

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

Re: CTN-PW-20-0018

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

PIMA COUNTY, ARIZONA

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Chair, Pima County Board of Supervisors

ATTEST:

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Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



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Kell Olson  
Deputy County Attorney

Re: CTN-PW-20-0018

LICENSEE: Territorial Sign Co.

By: William Fields

Its: President

State of Arizona

)

) ss

County of Pima

)

This instrument was acknowledged before me this 1 day of February, 2021,  
by William Fields as President of Territorial Sign Co., an Arizona corporation.

Tara Detwiler  
Notary Public

My commission expires: 03/24/2024

(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	14290 E COLOSSAL CAVE RD	10/16/16
39	8591 S CAMINO LOMA ALTA	26/15/16
40	11930 E VALENCIA RD	18/15/16
41	10730 E VALENCIA RD	24/15/15
*	*First 12 signs unaddressed*	
**	**Bolded signs are Amendment No. 4 signs**	