



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/19/2021

or Procurement Director Award: ☐

* = Mandatory, information must be provided

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

Territorial Sign Co.

***Project Title/Description:**

Amendment #5 For Right-of-Way Encroachment for Subdivision Directional Signs / Lic-0181

***Purpose:**

To revise 4 (four) sign addresses locations, remove 1 (one) address location, replace Exhibit A to the License with the revised Exhibit A, reflecting a total of 40 signs.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

This Amendment revises 4 sign address locations, and removes 1 location 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 is amended from 41 to 40, reducing the annual amount by \$138.00, for a total of \$5,520.00 per year. The remaining 14 year term of the existing License will not change.

***Retroactive:**

No.

TO: COB 10-6-21 (3)
vers: 1
pgs: 4

10/19/2021 10:11 AM

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

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: RPS Contract Number (i.e., 15-123): 22*043

Amendment No.: 5 AMS Version No.: 1

Commencement Date: 09/21/2021

New Termination Date: 11/01/2035

Prior Contract No. (Synergen/CMS): CTN-PW-20*018
CMS143362

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 1,932.00

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): _____

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: 10/4/2021

Deputy County Administrator Signature: _____

Date: 10/4/2021

County Administrator Signature: _____

Date: 10/4/21



PIMA COUNTY REAL PROPERTY SERVICES

LICENSE NO. LIC-0181

ADV CONTRACT NO: CTN-RPS-22*0043

(FKA: CTN-PW-20*0018, reassigned due to internal revisions)

AMENDMENT NO. 5

**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, amended October 20, 2020 and recorded November 3, 2020 in Sequence 20203080324, amended February 16, 2021, and recorded in Sequence 20210500683, is amended to reflect 4 revised sign address locations, removal of one sign location, to replace Exhibit A to the License with attached revised Exhibit A, and to decrease the annual fee accordingly;

Amendment #3, 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 \$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."

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 \$5,520.00 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.

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

PIMA COUNTY, ARIZONA

Chair, Pima County Board of Supervisors

ATTEST:

Clerk, Pima County Board of Supervisors


APPROVED AS TO FORM:

Victoria Buchinger
Victoria Buchinger
Deputy County Attorney

By: William Fields
William Fields, President

This instrument was acknowledged before me this 17 day of September, 2021,
by William Fields as President of Territorial Sign Co., an Arizona corporation.

Jana Detweiler
Notary Public

 **TARA DETWILER**
Notary Public, State of Arizona
Pima County
Commission # 583121
My Commission Expires
March 19, 2024

LicL 01810

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* *First 12 signs unaddressed*

** ***Bolded Italic*** signs are Amendment No. 5 signs **