

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

← Award ← Contract ← Grant	Requested Board Meeting Date: 10/19/2021		
* = Mandatory, information must be provided	or Procurement Director Award:		
*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:			
o revise 4 (four) sign addresses locations, remove 1 (one) address location, replace Exhibit A to the License with the revised Exhibit A, effecting 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 3 of-Way for public use.	ess locations, and removes 1 location for Subdivision Directional Signs to encroach in Pima County Rights-		
*Public Benefit:			
Subdivisions will have directional signs for use by Pima County re	sidents and visitors in approved locations.		
*Metrics Available to Measure Performance:			
The revised sign locations will meet requirements of Pima Count amended from 41 to 40, reducing the annual amount by \$138.00 License will not change.	requirements of Pima County Development Services' permitting standards. The total number of signs is e annual amount by \$138.00, for a total of \$5,520.00 per year. The remaining 14 year term of the existing		
*Retroactive:			
No.			

To: COB 10-6-21 (3) vers: 1
Pgs: 4

ETTORIES IN IN ARTHUR

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	s C No If Yes \$	
Contract is fully or partially funded with If Yes, is the Contract to a vendor or		⁻ No
Were insurance or indemnity clauses m If Yes, attach Risk's approval.		
Vendor is using a Social Security Numb If Yes, attach the required form per Admi		[←] No
Amendment / Revised Award Inform	nation	
Document Type: <u>CTN</u>	Department Code: RPS	Contract Number (i.e., 15-123): <u>22*043</u>
Amendment No.: <u>5</u>		AMS Version No.:
Commencement Date: 09/21/2021		New Termination Date: 11/01/2035 CTN-PW-204018
		Prior Contract No. (Synergen/CMS): Cm3 145362
C Expense • Revenue C Incre	ease • Decrease	Amount This Amendment: \$ 1,932.00
Is there revenue included? C Ye	s • No If Yes \$	
*Funding Source(s) required:		
runding source(s) required.		
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	s • No If Yes \$	C Award C Amondment
Funding from General Fund? C Ye	s • No If Yes \$	C Award C Amendment
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Funding from General Fund? Yes Grant/Amendment Information (for Document Type: Commencement Date: Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? *Match funding from other sources? *Funding Source: *If Federal funds are received, is funding from General Fund?	grants acceptance and awards Department Code: Termination Date: Yes No If Yes \$ Or Yes No If Yes \$ Inding coming directly from the	Award C Amendment Grant Number (i.e., 15-123): Amendment Number: Revenue Amount: \$ % % %
Funding from General Fund? Grant/Amendment Information (for Document Type: Commencement Date: Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? *Match funding from other sources: *Funding Source: *If Federal funds are received, is fundament. Contact: Bob Beecher	grants acceptance and awards Department Code: Termination Date: Yes No If Yes \$ Or Yes No If Yes \$ Inding coming directly from the	Grant Number (i.e., 15-123): Amendment Number: Revenue Amount: \$ % % Federal government or passed through other organization(s)?
Funding from General Fund? Grant/Amendment Information (for Document Type: Commencement Date: Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? *Match funding from other sources: *Funding Source: *If Federal funds are received, is funded. Contact: Bob Beecher Department: Real Property Services	grants acceptance and awards Department Code: Termination Date: Yes No If Yes \$ Order Yes No If Yes \$ Inding coming directly from the	Grant Number (i.e., 15-123):



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."

LicL 01810

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:
Vestra Proling

LicL 01810

Victoria Buchinger Deputy County Attorney LICENSEE: Territorial Sign Co.

William Fields, President

State of Arizona)
) ss
County of Pima)

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

Notary Public

My commission expires:

TARA DETWILER

Notary Public, State of Arizone
Pima County
Commission # 583121
My Commission Expires
March 19, 2024

EXHIBIT "A"

Salan Article	Priladenton priklako n alkanon kalender (h. 1885), Establera (h. 1886).	- Mahasa Argan Gak.
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	3490 W VALENCIA RD	08/15/13
25	4720 W VALENCIA RD	12/15/12
26	5550 W VALENCIA RD	11/15/12
27	6526 W VALENCIA RD	10/15/12
28	6675 W VALENCIA RD	15/15/12
29	7750 W VALENCIA RD	09/15/12
30	6890 S CAMINO VERDE	10/15/12
31	7270 S CAMINO VERDE	10/15/12
32	6650 W YEDRA RD	21/15/12
33	6910 W YEDRA RD	21/15/12
34	6912 S WADE RD	10/15/12
35	7290 S WADE RD	15/15/12
36	7110 W YEDRA RD	22/15/12
37	14290 E COLOSSAL CAVE RD	10/16/16
38	8591 S CAMINO LOMA ALTA	26/15/16
39	11930 E VALENCIA RD	18/15/16
40	10730 E VALENCIA RD	24/15/15
*	*First 12 signs unaddressed*	
**	**Bolded Italic signs are Amendment No. 5 signs **	

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