



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 05/21/2024

* = Mandatory, information must be provided

or Procurement Director Award:

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

Fatbeam, LLC, a Washington limited liability company

***Project Title/Description:**

Amendment to License Agreement

***Purpose:**

Pima County to extend Licensee's term for an additional 5 years, for continued telecommunications coverage.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

Fatbeam, LLC, will have continued use of Pima County Rights of Ways for their Fiber Optics Communications System. There is no change in the coverage area, nor to the terms of the existing license.

***Public Benefit:**

Pima County residents will have continued fiber optic communication coverage in the areas identified in the attached location map.

***Metrics Available to Measure Performance:**

Not Applicable - No charge for Intrastate Fiber.

***Retroactive:**

Yes. Due to the timeframe of receipt of the signed Amendment by both the vendor and internal department signatures, preventing this Amendment to meet the COB deadline of April 24th for the BOS meeting of May 7, 2024.

Attached: Location Map

TO: COB, 5-8-24 (2)
VERS.: 1
PGS.: 2

MAY06*24PM0205 PD

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 former Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CTN Department Code: RPS Contract Number (i.e., 15-123): 24*0173
Amendment No.: 1 AMS Version No.: 1
Commencement Date: 5/07/2024 New Termination Date: 5/21/2029
Prior Contract No. (Synergen/CMS): CTN-PW-19*183

Expense Revenue Increase Decrease Amount This Amendment: \$ 0.00

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: Aaron Mergenthal

Department: Real Property Services

Telephone: 724-6307

Department Director Signature: [Signature]

Date: 5/2/2024

Deputy County Administrator Signature: [Signature]

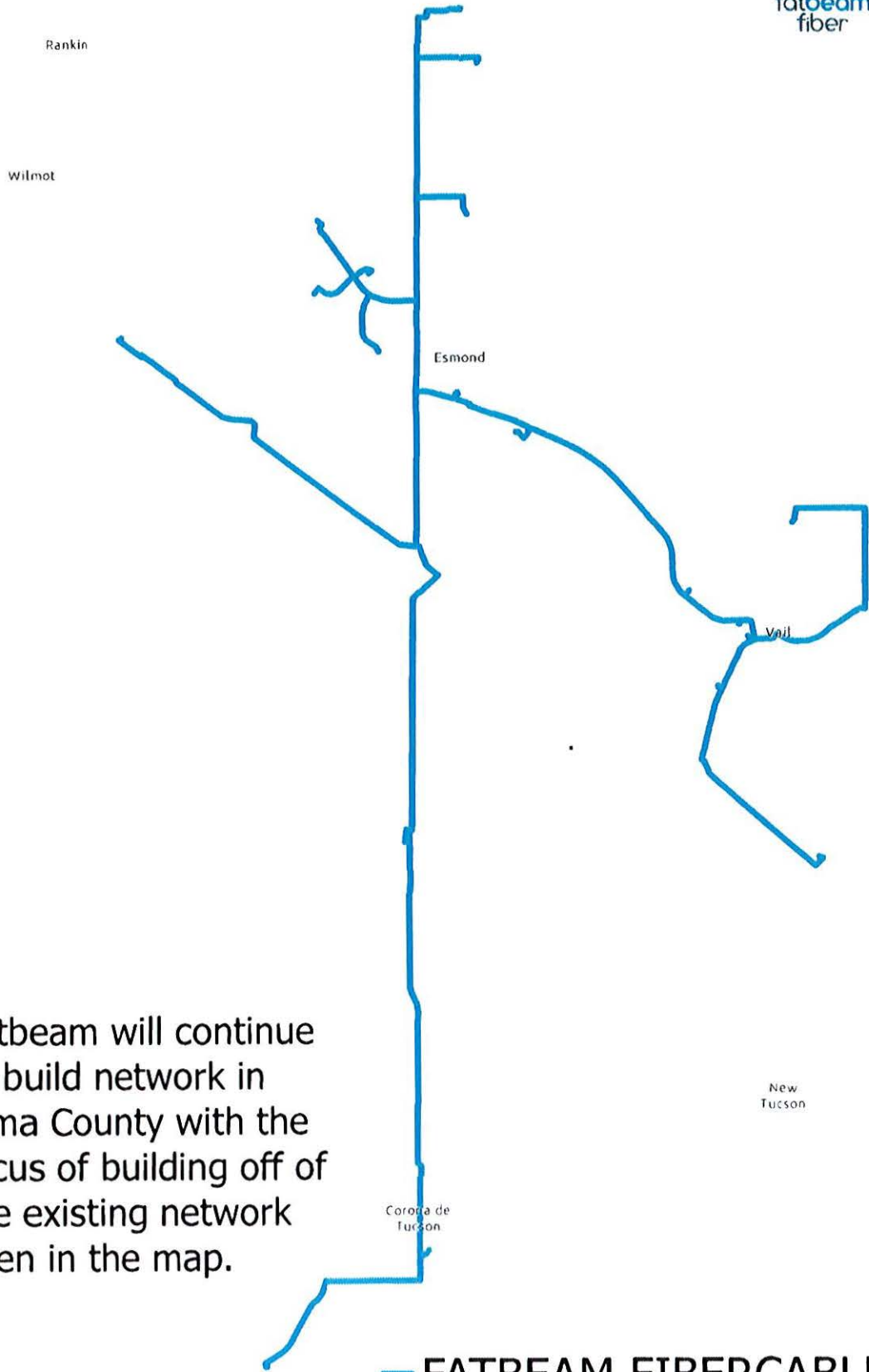
Date: 5/4/2024

County Administrator Signature: [Signature]

Date: 5-3-2024

LOCATION MAP

Fatbeam Fiber in Pima County



Fatbeam will continue to build network in Pima County with the focus of building off of the existing network seen in the map.

— FATBEAM FIBERCABLE



PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES	
LICENSOR: Pima County, a political subdivision of the State of Arizona	
LICENSEE: Fatbeam, LLC, a Washington Limited Liability Company	
LICENSE NO.: CTN-RPS-24*0173 FKA(CTN-PW-19-183)	
LICENSE AMENDMENT NO.: 1	

ORIGINAL LEASE TERM:	05/07/2019- 05/06/2024	ORIG. LEASE AMOUNT:	\$0.00
TERMINATION DATE PRIOR AMENDMENT:	05/06/2024	PRIOR AMENDMENTS:	0
TERMINATION THIS AMENDMENT:	05/21/2029	AMOUNT THIS AMENDMENT:	\$0.00
		REVISED LEASE AMOUNT:	\$0.00

AMENDMENT TO LICENSE AGREEMENT

WHEREAS Licensor and Licensee previously entered into that Nonexclusive Right-of-Way Use license for a Fiber Optic Communications System (Contract No. CTN-PW-19-183)

WHEREAS the License is set to expire on May 6, 2024;

WHEREAS Licensor and Licensee have agreed to amend the License to extend the term through May 21, 2029

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

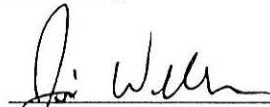
EFFECTIVE DATE. This Amendment shall be effective as of the date executed by the Chair of the Pima County Board of Supervisors.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

LICENSOR:
**Pima County, a political subdivision
of the State of Arizona**

LICENSEE:
**Fatbeam, LLC, a Washington limited liability
company**

Chair, Board of Supervisors



Signature

Date _____

Date 4-22-24

ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT:


 5/3/2024
Carmine Debonis, Deputy County Administrator, Public Works

APPROVED AS TO CONTENT:



Jeff Teplitsky, Director, Real Property Services

APPROVED AS TO FORM:

 04/24/2024

Rachelle Barr, Deputy County Attorney, Civil Division