



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 15-0930 **Name:** SVSWA Radio Communication Site Lease Agreement

Type: General Agenda Item **Status:** Passed

File created: 8/14/2015 **In control:** Board of Supervisors

On agenda: 9/1/2015 **Final action:** 9/1/2015

Title: a. Approve and authorize the Contracts/Purchasing Officer to sign a Radio Communication Site Lease Agreement with Salinas Valley Solid Waste Authority (SVSWA) for a five (5) year term in an amount not to exceed \$1.00 per year; and
b. Authorize the Director of Emergency Communications Department to approve three (3) additional five (5) year terms.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. SVSWA Radio Communication Site Lease Agreement.pdf, 3. SVSWA Exhibit A Legal Description of Property.pdf, 4. SVSWA Exhibit B Site Plan.pdf, 5. SVSWA Exhibit C Equipment List.pdf, 6. SVSWA Exhibit D Memorandum of Lease.pdf, 7. SVSWA Exhibit E Insurance.pdf, 8. Completed Board Order

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|----------|--------|
| 9/1/2015 | 1 | Board of Supervisors | approved | |

a. Approve and authorize the Contracts/Purchasing Officer to sign a Radio Communication Site Lease Agreement with Salinas Valley Solid Waste Authority (SVSWA) for a five (5) year term in an amount not to exceed \$1.00 per year; and

b. Authorize the Director of Emergency Communications Department to approve three (3) additional five (5) year terms.

RECOMMENDATION:

a. Approve and authorize the Contracts / Purchasing Officer to sign a Radio Communication Site Lease Agreement with Salinas Valley Solid Waste Authority (SVSWA) for a five (5) year term in an amount not to exceed \$1.00 per year; and

b. Authorize the Director of Emergency Communications Department to approve three (3) additional five (5) year terms.

SUMMARY / DISCUSSION:

This License Agreement will provide for the site lease and construction of a tower and shelter for radio communications at the SVSWA Lewis Road Landfill Site to provide public safety radio communications for public safety communications in North Monterey County. This radio communications site will be part of the Monterey County NGEN Public Safety Radio System.

OTHER AGENCY INVOLVEMENT:

The County of Monterey Information Technology Department and, Risk Management and County Counsel have reviewed the Lease Agreement. The County of Monterey Planning Commission issued the Use Permit (PLN140633) for the project on December 10, 2014.

FINANCING:

The funds for this contract are included in the Emergency Communications Department annual budget.

Prepared by: Lara Lee Pangburn, Administrative Services Assistant, (831)769-8883

Approved by: William Harry, Director of Emergency Communications, (831)769-8880

Attachments:

SVSWA Radio Communication Site Lease Agreement.pdf

SVSWA Exhibit A Legal Description of Property

SVSWA Exhibit B Site Plan

SVSWA Exhibit C Equipment List

SVSWA Exhibit D Memorandum of Lease

SVSWA Exhibit E Insurance