

County of Monterey

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

Legislation Details (With Board Report)

File #: 08-782 **Name:**

Type: Minutes Status: Passed

File created: 6/24/2008 In control: Board of Supervisors

On agenda: 6/24/2008 Final action: 6/24/2008

Title: S-10 a. Approve and authorize the Contracts/Purchasing Officer to sign a "Wireless Communication

Site Lease S-10 a. Approve and authorize the Contracts/Purchasing Officer to sign a "Wireless

Communication Site Lease

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER ♦¶2¬¬ ♦w ¬¬W¹S-10 Before the Board of Supervisors in and for the County of Monterey, State of California Agreement No: A-11217

a. Approve and authorize the Contracts/Purchasing Officer to sign a Wireless Communication Site Lease Agreement" with Crown Castle MU LLC for the Information Technology Department for the period of June 15, 2008 through June 30, 2013 in an amount not to exceed \$37,200.00 for lease fees for the first year and increases of four percent 4%) per year after that:

b. Approve and authorize the Contracts/Purchasing Officer to sign a Master Site Indemnity Agreement permitting County employees to perform work at this site; and

c. Accept Non-Standard County Liability, and Indemnification Provisions as recommended by the Director of Information Technology.

Upon motion of Supervisor Salinas, seconded by Supervisor Potter, members present, the Board hereby: d by those

a. Approved and authorized the Contracts/Purchasing Officer to sign a Wireless Communication Site Lease Agreement" with Crown Castle MU LLC for the Information Technology Department for the period of June 15, 2008 through June 30, 2013 in an amount not to exceed \$37,200.00 for lease fees for the first year and increases o four percent 4%) per year after that;

b. Approved and authorized the Contracts/Purchasing Officer to sign a Master Site Indemnity Agreement permitting County employees to perform work at this site; and

c. Accepted Non-Standard County Liability, and Indemnification Provision as recommended by the Director of Information Technology.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

File #: 08-782, Version: 1

I, Annette D'Adamo, Interim Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 74 for the meeting on June 24, 2008. Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of Monterey, State of California

By Deputy

BIB]

39630-U01

COMPLETED-U02

BOARD-U02

ORDER-U02

LI21329-U03

FO21330-U03

FO62956-U03

FO64075-U03

MG69409-U03

AS69427-U03

AS69433-U03 AI70493-U03

DO70906-U03

C7-U03

COUNTY-U03

CODE-U03

7/1/2008-U04

MUNOZP-U04

11940-U05

5-U06

S-10-U07

A.-U07

APPROVE-U07

AUTHORIZE-U07

CONTRACTS/PURCHASING-U07

OFFICER-U07

TO-U07

SIGN-U07

A-U07

WIRELESS-U07

COMMUNICATION-U07

SITE-U07

LEASE-U07

193-INFORMATION-U08

TECHNOLOGY-U08

JOSEPHS-U09

CHARLOTTE-U09

JOSEPHSC-U10

6/16/2008-U011

AGREEMENT"-U012

CROWN-U012

CASTLE-U012

MU-U012

LLC-U012

INFORMATION-U012

TECHNOLOGY-U012

DEPARTMENT-U012

PERIOD-U012

OF-U012

JUNE-U012

15,-U012

2008-U012

THROUGH-U012

JUNE-U012

30,-U012

2013-U012

IN-U012

AN-U012 AMOUNT-U012

File #: 08-782, Version: 1

TO-U012

EXCEED-U012

\$37,200.00-U012

LEASE-U012

FEES-U012

FIRST-U012

YEAR-U012

INCREASES-U012

OF-U012

FOUR-U012

PERCENT-U012

4%)-U012

PER-U012

YEAR-U012

AFTER-U012

THAT;-U012

B.-U012

APPROVE-U012

AUTHORIZE-U012

CONTRACTS/PURCHASING-U012

OFFICER-U012

TO-U012

SIGN-U012 A-U012

MASTER-U012

SITE-U012

INDEMNITY-U012

AGREEMENT-U012

PERMITTING-U012

COUNTY-U012

EMPLOYEES-U012

TO-U012

PERFORM-U012

WORK-U012

AT-U012

SITE;-U012

C.-U012

ACCEPT-U012

NON-STANDARD-U012

COUNTY-U012

LIABILITY,-U012

INDEMNIFICATION-U012

PROVISIONS-U012

AS-U012

RECOMMENDED-U012

BY-U012

DIRECTOR-U012

OF-U012

INFORMATION-U012

TECHNOLOGY.-U012