



Legislation Details (With Board Report)

File #: 19-0771 **Name:**

Type: General Agenda Item **Status:** Passed - Contracts/Purchasing

File created: 9/23/2019 **In control:** Board of Supervisors

On agenda: 10/1/2019 **Final action:** 10/1/2019

Title: Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the First Amendment with New Cingular Wireless PCS, LLC for the purpose to modify and/or replace wireless equipment located at 1025 Monterey Highway 68, Salinas, California (aka WeatherTech Raceway Laguna Seca) in order to complete equipment upgrades and maintain compliance with current and future federal, state or local mandated applications, including but not limited to emergency 911 communications services as outlined within Exhibit B-2 of the First Amendment.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Agreement Cingular 20060607, 3. Amendment No1. Cingular, 4. Location Map_Laguna Seca, 5. Completed Board Order Item No. 22

Date	Ver.	Action By	Action	Result
10/1/2019	1	Board of Supervisors	approved - contracts/purchasing	Pass

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the First Amendment with New Cingular Wireless PCS, LLC for the purpose to modify and/or replace wireless equipment located at 1025 Monterey Highway 68, Salinas, California (aka WeatherTech Raceway Laguna Seca) in order to complete equipment upgrades and maintain compliance with current and future federal, state or local mandated applications, including but not limited to emergency 911 communications services as outlined within Exhibit B-2 of the First Amendment.

RECOMMENDATION:

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the First Amendment with New Cingular Wireless PCS, LLC for the purpose to modify and/or replace wireless equipment located at 1025 Monterey Highway 68, Salinas, California. (aka WeatherTech Raceway Laguna Seca) in order to complete equipment upgrades and maintain compliance with current and future federal, state or local mandated applications, including but not limited to emergency 911 communications services as outlined within Exhibit B-2 of the First Amendment.

SUMMARY/DISCUSSION:

The County of Monterey entered into a 20-year Site Lease Agreement with New Cingular Wireless PCS, LLC (New Cingular) on June 7, 2006 to operate and maintain a wireless communication site located at 1025 Monterey Highway 68, Salinas, California. New Cingular’s equipment and antennae are located on the County’s monopole communications tower along with other appurtenant and incidental equipment in the designated area (s) identified within Exhibit B of the Site Lease Agreement. Approval of the proposed First Amendment to the Site Lease Agreement will allow New Cingular to complete equipment upgrades and maintain compliance with current and future federal, state or local mandated applications, including but not limited to emergency 911 communications services as outlined within Exhibit B-2 of the First Amendment. In addition, the current

annual lease fee of \$25,663 will be increased by \$5,700 as per this First Amendment to equal \$31,363, subject to a 3% annual adjustment as provided in the Site Lease Agreement.

OTHER AGENCY INVOLVEMENT:

The Resource Management Agency negotiated the proposed First Amendment and assisted with the development of this report. The Office of the County Counsel-Risk Management has reviewed the proposed First Amendment as to form and legality.

FINANCING:

There is no anticipated fiscal impact to the General Fund resulting from approval of the proposed First Amendment. The anticipated \$31,363 lease fee received from New Cingular will continue to be deposited as revenue in 001-3000-8176-RMA006.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This action supports the Board of Supervisors strategic initiative to promotes sustainable, physical infrastructure that improves the quality of life for County residents and visitors, and supports economic development and public safety.

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Tom Skinner, Management Analyst III

Approved by: Mike Derr, Monterey County Contracts Purchasing Officer

Attachments:

1. Site Lease Agreement New Cingular Wireless PCS, LLC (6/7/2006)
2. First Amendment to Site Lease Agreement New Cingular Wireless PCS, LLC
3. Location Map