



County of Monterey

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

Board Report

File #: 08-782, Version: 1

COMPLETED BOARD ORDER 211 W R W S-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

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
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