



Legislation Details (With Text)

File #: 20-841 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 8/27/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 9/15/2020 **Final action:**
Title: Approve Amendment One to the Building and Rooftop Space License Agreement between the County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign.
Sponsors: Public Services
Indexes:
Code sections:
Attachments: 1. Amendment One Cellco -Verizon CH Roof

Date	Ver.	Action By	Action	Result
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Memorandum

Date: September 15, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Lars Ewing, Public Services Director
Subject: Approve Amendment One to the Building and Rooftop Space License Agreement between the County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign.

Executive Summary: (include fiscal and staffing impact narrative):

In 2019 the Board of Supervisors approved an agreement with Cellco Partnership, DBA Verizon Wireless, for the use of courthouse rooftop space for Verizon's communications equipment. Subsequent to the execution of the agreement, Verizon was notified by PG&E that the proposed three foot wide utility easement located on County property adjacent to Third Street must be widened to ten feet. This amendment provides for that widened easement.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted
Estimated Cost:
Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): N/A

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> Cost Savings |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action: Approve Amendment One to the Building and Rooftop Space License Agreement between the County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign.