

## COUNTY OF LAKE

## Legislation Details (With Text)

File #:	21-215	Version:	1	Name:		
Туре:	Action Item			Status:	Agenda Ready	
File created:	3/24/2021			In control:	BOARD OF SUPERVISORS	
On agenda:	4/6/2021			Final action:		
Title:	Approve Amendment No. 4 to the Tower and Ground Space Agreement with AT&T and US Cellular and authorize the chair to sign					
Sponsors:	Public Service	es				
Indexes:						
Code sections:						
Attachments:	1. Tower & Ground Space_4th					
	Ver. Action B			Act		

## Memorandum

**Date:** April 6, 2021

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Lars Ewing, Public Services Director

**Subject:** Approve Amendment No. 4 to the Tower and Ground Space Agreement on Mount Konocti with AT&T and US Cellular

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

Your Board will recall that there are two communications towers on Mount Konocti Buckingham Peak. One tower is owned by the County, while the other is owned by AT&T but resides on ground space owned by the County. US Cellular occupies a portion of AT&T's tower as a tenant and, under the terms of the Tower and Ground Space License Agreement executed in 2002, the County receives 50% of the rent paid to AT&T by US Cellular for their use of the tower space.

Since 2002 the Agreement has been amended several times to facilitate US Cellular's antenna upgrades. When such upgrades increase the tower load (thus reducing tower capacity), a rent increase is justified. US Cellular recently completed upgrades to their tower equipment which triggers such an increase.

Attached for your Board's consideration is the fourth amendment to the Agreement which provides for a monthly rent increase of \$363.41 to be paid to the County in consideration of US Cellular's upgrades and makes other minor changes.

If not budgeted, fill in the blanks below only: Future Annual Cost: 0

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):	Not applicable	

- □ Well-being of Residents
- Public Safety
- Economic Development
- Community Collaboration
- □ Disaster Recovery
- □ Business Process Efficiency
- ⊠ Infrastructure
- □ County Workforce □ Clear Lake
- ⊠ Technology Upgrades
- Revenue Generation
- □ 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 No. 4 to the Tower and Ground Space Agreement with AT&T and US Cellular and authorize the chair to sign

If not budgeted, fill in the blanks Estimated Cost: Amoun	<b>below only:</b> t Budgeted: Additional Re	equested: Future	Annual Cost:					
Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):								
<ul> <li>Well-being of Residents</li> <li>Economic Development</li> <li>Community Collaboration</li> </ul>	<ul> <li>Public Safety</li> <li>Disaster Recovery</li> <li>Business Process Efficiency</li> </ul>	<ul> <li>☐ Infrastructure</li> <li>☐ County Workforce</li> <li>☐ Clear Lake</li> </ul>	<ul> <li>Technology Upgrades</li> <li>Revenue Generation</li> <li>Cost Savings</li> </ul>					
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## **Recommended Action:**