



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Approve Amendment to Communications Site Lease Agreement	Board Meeting Date September 22, 2020	Agenda Number 27
Dept: Administrative Office Contact: Bonnie Rich Preparer: Bonnie Rich Phone: (209) 754-6025	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time:
Type of Document? Action Item PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

1. Approve the First Amendments to a Memorandum of Lease and Communications Site Lease Agreement with Cingular Wireless PCS, LLC for purposes of expanding the existing footprint of the cell tower communications site area necessary for the installation of a generator in preparation of public safety power shutoff (PSPS) events, and increasing the annual revenue by \$2,400.00; and 2. Authorize the Chair to execute all necessary contract amendment documents.

DISCUSSION/SUMMARY:

On September 12, 2005, the Board of Supervisors approved a Memorandum of Lease and a Communications Site Lease Agreement with Cingular Wireless PCS, LLC (AT&T) for the utilization of space located at the Calaveras County Airport for improved/wireless communication services. The original lease was for a period of five (5) years with four (4) five-year automatic renewals (extensions) unless terminated. The lease agreement generates revenue for the Airport and includes automatic annual rental increase adjustments of 3%.

In May of 2020, Cingular Wireless contacted Administration with a request to amend the existing lease for purposes of expanding its existing footprint necessary for the installation of a generator to accommodate public safety power shutoff (PSPS) events. The existing lease provides for an increase in rent for any expansion beyond the square footage of the existing approved premise area.

The Lessee has secured all of the appropriate permits and approvals required by the County, and the County has negotiated an annual increase of \$2,400.00 for the expanded area necessary to construct a pad and place a generator at the existing communications site location.

The Board is being asked to approve the amended Memorandum of Lease and Communications Site Lease Agreement, authorizing the Chair to execute all documents related for same, including proper recording and notarizing by the County Clerk-Recorder.

FINANCING:

Revenue generated for the facility lease is deposited into the Airport Enterprise Fund

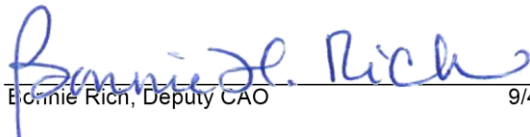

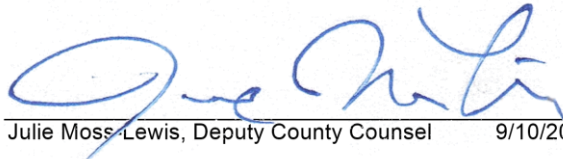
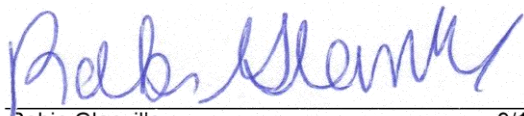
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(11201660)/Rents, Leases – Communications (4307). Non-General Fund.

ALTERNATIVES:

The Board could chose not to approve the amendment; however, staff does not recommend this as the Communications facility provides for improved wireless communications services and the installation of the generator ensures continuity of those services in the event of a PSPS event, and provides for increased revenues in the leased use of those premises.

APPROVED BY:

 Bonnie Rich, Deputy CAO	9/4/2020	 Albert Alt, County Administrative Officer	9/9/2020
 Julie Moss-Lewis, Deputy County Counsel	9/10/2020	 Robin Glanville	9/14/2020