To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: April 17, 2018



Contra Costa County

Subject: APPROVE an amendment to the license agreement with American Tower, L.P., for communications tower space at Rocky Ridge Rebuild, Danville area.

RECOMMENDATION(S):

APPROVE the Second Amendment to License Agreement with American Tower, L.P., for a communications tower located within the boundary of the Town of Danville. The term commences January 1, 2018 to December 31, 2022, with three five-year renewal options. The Annual rental payment for the first year is \$70,500 with annual increases thereafter. The site is occupied by the Department of Information Technology.

AUTHORIZE the Public Works Director, or designee, to execute, on behalf of the County, the Second Amendment to License Agreement and to exercise any options to extend the lease term.

FISCAL IMPACT:

The Second Amendment to License Agreement will obligate the County to pay rent in excess of approximately \$352,500 over the 5-year term of the License. The first-year amount was anticipated and budgeted in the Department of Information Technology approved FY 2017/2018 budget. (100% dept user fees)

V A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Actior	n of Board On: 04/17/2018	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 17, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Dave Silva, 925. 313-2132		

BACKGROUND:

This communications site is a primary and necessary link in the communications network for Contra Costa County. The County has occupied this site since 1978. The Second Amendment will allow the County the option to continuously occupy this site through 2038.

CONSEQUENCE OF NEGATIVE ACTION:

If this license agreement is not renewed it would create a relocation of the communications network which has been in existence for 40 years, and at a much higher cost to the County in the relocation process.

ATTACHMENTS

Amended License Agreement