



Legislation Details (With Text)

File #: 10-0768 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/7/2010 **In control:** Board of Supervisors

On agenda: 8/24/2010 **Final action:** 8/24/2010

Title: Department of Transportation recommending the Board authorize the Chair to sign Amendment III to Facility Use Agreement 355-09911 with Cellco Partnership dba Verizon Wireless for the proposed addition of antennas to bring the amount permitted from 5 to 6 antennas and the right to install, operate, maintain, and repair additional and existing equipment on the South Lake Tahoe property located at 1352 and 1360 Johnson Boulevard in South Lake Tahoe.

FUNDING: Existing revenue generating agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 355-O9911 Amendment III 2010.pdf, 2. B - Amendment III to FUA 355-O9911.pdf, 3. C - Memorandum of FUA Amend II 355-O9911 2010.pdf, 4. D - Amendment II to FUA 355-O9911 2010.pdf, 5. E - Amendment I to FUA 355-O9911 2010.pdf, 6. F - Facility Use Agreement 355-LO9911 2010.pdf, 7. G - Amendment to License 069-L0011 part of FUA 355-LO9911.pdf, 8. H - License Agreement 069-L0011 part of 355-O9911.pdf, 9. I - Vicinity Map for 355-O9911 - legistar 10-0768.pdf

Date	Ver.	Action By	Action	Result
8/24/2010	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board authorize the Chair to sign Amendment III to Facility Use Agreement 355-09911 with Cellco Partnership dba Verizon Wireless for the proposed addition of antennas to bring the amount permitted from 5 to 6 antennas and the right to install, operate, maintain, and repair additional and existing equipment on the South Lake Tahoe property located at 1352 and 1360 Johnson Boulevard in South Lake Tahoe.

FUNDING: Existing revenue generating agreement.

Fiscal Impact/Change to Net County Cost: N/A. There is no net cost to the County General Fund associated with this agenda item.

Background:

City of South Lake Tahoe granted the County of El Dorado an easement on parcel 025-010-21 for the construction and use of the property for Government Offices on March 22, 1983. As part of this easement a communication tower and equipment vault was constructed and installed. In 2006 the existing tower was deemed unsafe and needed to be replaced. On December 12, 2006 an agreement was executed by the Board with Verizon Wireless to install a New Monopole, antennas and equipment vault.

Reason for Recommendation:

This Amendment III to Facility Use Agreement 355-09911 will enable Verizon Wireless to install an additional antenna, operate, maintain, and repair the six (6) antennas and appurtenances on the New Monopole, provide installation and maintenance of utility wires, poles, cables, conduits, and pipes

running between the antennas and the subject parcel.

Action to be taken following Board approval:

1. Upon execution by the Board of Supervisors, the Clerk of the Board will forward three (3) original copies to Property Services Unit of Department of Transportation.
2. Property Services will forward to Cellco Partnership dba Verizon Wireless for signature.
3. Cellco Partnership dba Verizon Wireless will return to Property Services two (2) fully executed original copies of this amendment.
4. Upon receipt of fully executed original copies, Property Services Unit will forward one (1) fully executed original copy to the Clerk of the Board to file.

Contact: James W. Ware P.E.
Director of Transportation

Concurrences: County Counsel and Risk Management