



County of El Dorado

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Legislation Text

File #: 20-0412, **Version:** 1

Sheriff's Office recommending the Board approve and authorize the Chair sign Amendment IV for Agreement 356-O0010 (FENIX 669) with Global Tower Assets III, LLC. changing the remittance address for payments retroactively.

FUNDING: N/A

DISCUSSION / BACKGROUND

On November 1, 1999, the Board entered into Agreement 356-O0010 with Spectrum Resources Towers, L.P. for non-exclusive rights to install, maintain, operate and remove radio communication equipment and appurtenances on the tower located at Genoa Peak Site in Carson City, Nevada.

On May 9, 2006, the Board signed Amendment I to Tower Lease Agreement 356-O0010 with Global Tower LLC, changing the name of the Owner from Spectrum Resources Towers, L.P to Global Tower LLC.

On November 4, 2014 Amendment II was approved, changing the company name to GTP Acquisition Partners III, LLC.

On December 8, 2015 Amendment III was signed changing the name to Global Tower Assets III, LLC.

The agreement has continued on a perpetual cycle with the Sheriff's Office bringing the agreement before the Board on an annual basis. However, the remittance address for payments was changed and needs to be updated in order for current and past due invoices to be processed. Section 25 Notices/Payment has also been revised to allow for the remittance address to be changed without the requirement of Board approval.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

06-0733, 09-0122, 10-1226, 18-1284, and 19-1211.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel has reviewed and approved this amendment.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no fiscal impact related to this action. Funding for this contract is currently budgeted in the

Sheriff's Office FY 2019-20 budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Return two (2) signed amendments to the Sheriff's Office.

STRATEGIC PLAN COMPONENT

Communication accessibility is needed throughout the County to promote public safety.

CONTACT

Undersheriff Randy Peshon