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SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Economic Development Agency / Facilities Management

January 26, 2012

SUBJECT: Communications Site - Second Amendment to License Agreement, Hogbacks Site

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Second Amendment to License for the Hogbacks Communications site and authorize the Chairman of the Board to execute the same on behalf of the County.

BACKGROUND:

Riverside County Information Technology (RCIT) has historically utilized long term ground leases and/or tower licenses in situations where it is not practical to purchase the small land parcel required for a wireless communication site. The existing Hogbacks site near Murrieta is such a case but will soon be replaced by the Public Safety Enterprise Communication (PSEC) Clinton Keith site once the PSEC network becomes operative (estimated December 2012).

(Co	ntinu	ed)

Robert Field Assistant County Executive Officer/EDA

EINANCIAL	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
FINANCIAL DATA	Current F.Y. Net County Cost:	\$ 0 Budget Adjustment:		No.
DATA	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12
COMPANION IT	EM ON BOARD OF DIRECTORS	ACENDA N		2011/12

SOURCE OF FUNDS: RCIT Operating Budget Positions To Be Deleted Per A-30 Requires 4/5 Vote

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Navs: Absent: None None

Date:

February 7, 2012

XC:

EDA. RCIT

Kecia Harper-Ihem

Prev. Agn. Ref.: 3.16 of 3/13/2001

District: 3/3

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD Agenda Numbe



Economic Development Agency / Facilities Management Communications Site – Second Amendment to License Agreement, Hogbacks Site January 26, 2012 Page 2

BACKGROUND: (Continued)

In the interim, it is necessary to remove certain equipment from the Hogbacks site and replace it with equipment that will enable the County to decommission a third communication facility referred to as North Mountain.

The change out of equipment does not alter the economic terms or the term length but it does trigger the need for an amendment to the existing license agreement.

The License is summarized below:

Location:

Site located at 29405 Crawford Canyon Road, Murrieta

Lessor:

American Towers LLC

Size:

Not applicable, we are licensed to install radio equipment

Term:

Current term expires January 15, 2016. County has one remaining option to

extend an additional five years commencing on January 16, 2016.

Rent:

Currently \$6,227.32 per month

Rent Adjustments:

5% annual increase

Utilities:

\$442.23 per month

Interior/Exterior

Maintenance:

Not applicable

The attached Second Amendment to License Agreement has been reviewed and approved by County Counsel as to legal form.

FINANCIAL DATA:

All associated costs for this License Agreement are fully funded through RCIT's annual budget. Any necessary budget adjustments will come under separate cover to the Board.

Attachment:

Second Amendment to License Agreement

SECOND AMENDMENT TO LICENSE AGREEMENT

This Second Amendment (the "Second Amendment") to that certain License Agreement dated January 19, 2001 by and between ATC Tower Corp and County of Riverside (the "License"), as amended by that certain First Amendment to License Agreement dated March 4, 2003 (the "First Amendment") (collectively, the "Agreement") is made and entered into as of the latter signature date hereof, by and between American Towers LLC, a Delaware limited liability company (the "Licensor") and County of Riverside (the "Licensee") (collectively, the "Parties").

RECITALS

WHEREAS, Licensor owns a certain communications tower and leases a certain parcel of land located 29405 Crawford Canyon Road, Murrieta, CA more commonly known to Licensor as the Hogback, CA tower site (the "Tower Site"); and

WHEREAS, Licensor and Licensee entered into the Agreement for the use of a certain portion of the Tower Site; and

WHEREAS, Licensee desires to modify its equipment at the Tower Site ("Modified Equipment").

NOW THEREFORE, in consideration of the foregoing promises and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

- 1) Licensor and Licensee agree and acknowledge that Licensee shall modify its equipment for a final installed configuration pursuant to Exhibit A-2.
- 2) Licensor and Licensee agree and acknowledge that Exhibit A-1 to the Agreement is hereby deleted in its entirety as of the date this Second Amendment is fully executed and shall be replaced with Exhibit A-2 attached hereto and incorporated by this reference. In the event of inconsistency or discrepancy between the Exhibit A-2 and Licensee's equipment information set forth in the Agreement, the Exhibit A-2 shall control.
- 3) Notwithstanding anything to the contrary in the Agreement, the offer to Licensee expressed in this Second Amendment shall automatically become null and void with no further obligation by either party hereto if a structural analysis of the Tower Site completed after the execution of this Second Amendment by Licensor but before the Commencement Date of the installation of Licensee's Modified Equipment indicates that the Tower Site is not suitable for Licensee's Modified Equipment unless Licensor and Licensee mutually agree that structural modifications or repairs shall be made to the Tower Site on mutually agreeable terms.

Licensor Site Name/Number: Hogback/ 4473 Licensor Contract Number: WE447303 Licensee Site Name/Number: Hogback

- 4) In no event shall Licensee's use of the Tower Facility, or operation of any of its equipment thereon, be conducted in a manner that interferes with Licensor's lighting system located on any of the towers, building systems, or, in the event that Licensee's equipment is installed on the rooftop of a building, with equipment of any kind used by building tenants who are not tenants of the Licensor. In the event that such interference does occur, Licensee shall be solely responsible to reimburse Licensor for any and all costs required to modify and/or upgrade Licensor's lighting system, to comply with all necessary FAA/FCC regulations, as a result of said interference
- 5) In the event that Licensor determines a Shared Site Interference Study is required, Licensor and Licensee agree and acknowledge that this Second Amendment shall be contingent upon a satisfactory result of said Shared Site Interference Study.
- 6) Capitalized terms contained herein, unless otherwise defined, are intended to have the same meaning and effect as that set forth in the Agreement.
- 7) All other terms and provisions of the Agreement remain in full force and effect.

[SIGNATURES APPEAR ON THE NEXT PAGE]

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

Licensor Site Name/Number: Hogback/ 4473 Licensor Contract Number: WE447303 Licensee Site Name/Number: Hogback

IN WITNESS WHEREOF, the Parties hereto have set their hands to this Second Amendment to that certain License Agreement as of the day and year written below:

By:

John Tavaglione, Chairman

Board of Supervisors

LICENSOR:

American Towers LLC, a Delaware limited liability company

Name: Richard Rossi

Title: Vice President, Contract Management

Date: [-b-12]

LICENSEE:

COUNTY OF RIVERSIDE

ATTEST:

Kecia Harper-Ihem Clerk of the Board

APPROVED AS TO FORM:

Pamela J. Walls County Counsel

Synthia M. Gunzel

Deputy County Counsel

Licensor Site Name/Number: Hogback/ 4473 Licensor Contract Number: WE447303 Licensee Site Name/Number: Hogback

EXHIBIT A-2

EXHIBIT A-2												
									N/A	Hogback		
	2 - 1	#####################################	- cno						or Krijer Frije Dit			
GROUND SPACE REQUIREMENTS PRIMARY CONTIGUOUS LEASE AREA DIMENSIONS (LxW (ft)) 16" x 2 Sq. ft. N/A												
INSIDE ATC SHELTER X DI	IMENSIONS (I	LxWxH (ft)) N/A										
CUSTOMER SHELTER DI	IMENSIONS (I	LxWxH (ft)) N/A	PAD FOR SHELTER		DIMENSIONS (LxW (ft))	N/A	STOOP	DIMENSIONS (LxW (ft))	N/A		
OUTDOOR CABINETS QU	UANTITY OF		DIMENSIONS (LxWxH (ft)) N/A		PAD FOR CABINETS		DIMENSIONS	(LxW (ft))	N/A			
EPE J			BACI	CUP PC	WER REQU	TREMENTS	k -		Grical T	100 5 5 5 5 5 5 5		
and control	X	ATC SHARED GENERATOR	SHAR	ED GENE USAGI	ERATOR PEAK E (KW)	N/A						
INSIDE CUSTOMER GENERATOR (to be located SHELTER inside primary leasing area) Outside primary leasing area Outside primary leasing area												
ADDITIONAL LEASE AREA REQUIRED N/A FOR BACKUP POWER (LAW (ft))												
MANUFACTURER N/	/A	MAKE / MODE	N/A			CAPACITY (KV	v)	N/A	FUEL TYPE	N/A		
PAD FOR GENERATOR		DIMENSIONS (LxW (ft))	N/A									
FUEL TANK		DIMENSIONS (LxW (fi))	N/A	TANK S	IZE (gal)	N/A						
PAD FOR FUEL TANK (if required)		DIMENSIONS (LxW (ft))	N/A									
Will supplementary ground space be n	needed to accor		SECONDARY O		. pari	REA REQUI	REMENTS					
additional equipment? IF YES, ADDITIONAL LEASE ARE				N	X		**					
(ft))	EA DIMENSIO	N/A	Sq. ft. N/A									
ADDITIONAL EQUIPMENT:		N/A	DIME	NSIONS (LxWxH (ft))	N/A						
ADDITIONAL EQUIPMENT:		N/A	DIME	NSIONS (LxWxH (ft))	N/A						
				***************************************		IREMENTS				Marine III		
POWER PROVIDED BY:		UTILITY COMPANY DIRECT	X ATC	ROVIDE	D .		Average month	y power consump	otion (KWH units): N/A			
TELCO/INTERCONNECT REQUIR	REMENTS:	POTS	TI		MICROWAVE	X	FIBER OPTIC	3		and the same of th		
Signaturated like of the second		Market St. Commission	TRANSMIT	TER SP	ECIFICATI	ONS (& REC	EIVER)	9. 4		T. HERALI		
TRANSMITTER/RECEIVER TYPE	3	Transmitter & Receiver	N/A		N	/A	1	J/A	N/A	N/A		
QTY of TRANSMITTERS/RECEIV	ERS	1	N/A		N	/A	1	J/A	N/A	N/A		
MANUFACTURER		Motorola	N/A		N/A		1	√A.	N/A	N/A		
TYPE & MODEL		PTP 600	N/A		N/A		1	V/A	N/A	N/A		
TYPE of TECHNOLOGY		Microwave	N/A		N/A		N/A N/A		N/A	N/A		
TX POWER OUTPUT	TX POWER OUTPUT		N/A		N/A			N/A	N/A	N/A		
*ERP (Watts)		500 MAX	N/A		N/A			∜A	N/A	N/A		
ELECTRIC SERVICE REQUIRED	(Amps/Volts)	90-240 VAC / 55 W max	N/A		N	/A	1	√A	N/A	N/A		
					rue i agresso	least -		No-en re				
				ia equ		ECIFICATI	1			量		
EQUIPMENT TYPE:		Dish-Radome	OMNI		Pa	incl		3PS	N/A	N/A		
RAD CENTER AGL (ft)	D CENTER AGL (ft)		93'		6	0'		ELTER	N/A	N/A		
EQUIPMENT MOUNT HEIGHT (ft)		55*	83'		6	.0'	SHI	LTER	N/A	N/A		
EQUIPMENT MOUNT TYPE		Stand-Off	N/A		N	VA.		√A	N/A	N/A		
EQUIPMENT MANUFACTURER		Radio Wave	Decibel		Do	cibel		etrcom	N/A	N/A		
EQUIPMENT MODEL #		SPD3-5.2	DBB10K-XT		DBB44	H80-XY	GP	S Mini	N/A	N/A		
EQUIPMENT DIMENSIONS (HxWxD) (Indicate feet or inches)		3'	20'X4"			5.5x8	 	"x3"	N/A	N/A		
EQUIPMENT WEIGHT (per item, in lbs.)		35	35 lbs		14	ibs		1 lb	N/A	N/A		
EQUIPMENT QUANTITY		1	1			2		2	N/A	N/A		
AZIMUTHS / DIRECTION of RADIATION (degrees) i.e. "0/180/240"		309.4	N/A		100			√/A	N/A	N/A		
QTY. in EACH AZIMUTH / SECTOR, i.e. "4/4/4"		1	1		2		 	N/A	N/A	N/A		
TX FREQUENCY 5.25-5.85 GHZ			N/A			69 MHz	N/A		N/A	N/A		
RX FREQUENCY 5.25-5.85		5.25-5.85 GHZ	806-890 MHz	:	N/A			N/A	N/A	N/A		
Is equipment using unficensed frequencies?		Yes	No		No		No			N/A	N/A	N/A
ANTENNA GAIN		31.1 dB	10 dB		13 dB		13 dB N/A		N/A	N/A		
TOTAL # of LINES for equipment is		2	1			2		2	N/A	N/A		
LINE QTY. in EACH AZIMUTH / \$ "5/5/5"	SECTOR, i.e.	2	1		2			N/A	N/A	N/A		
LINE TYPE		Coax	Coax		Coax			Coax	N/A	N/A		
LINE DIAMETER / SIZE		1"	1 5/8"		7	/8"		1/4"	N/A	N/A		