

SUBJECT

BOARD RESOLUTION NO. 15-1627

Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

BACKGROUND INFORMATION

Staff is seeking approval of an amendment to the lease that will allow the installation of an underground fiber optic cable within a non-exclusive easement. The cable will replace an existing cable that is part of the carrier's backhaul system.

The amendment requires a one-time payment of \$1,000.00 for the non-exclusive easement.

See attached Location Map and proposed Amendment.

RECOMMENDATION

Approval is recommended.