

**AMENDMENT NO. 1 TO AUTOMATED METERING
INFRASTRUCTURE SITE LEASE AGREEMENT**

THIS AMENDMENT NO. 1 TO LEASE (“Amendment No. 1”) made as of _____, 2023, is by and between the City of Saint Paul, a home rule charter city under the laws of the State of Minnesota (“City”), and the Board of Water Commissioners of the City of Saint Paul, a Minnesota municipal corporation (“Board”).

RECITALS

- A. The City and the Board entered into a Lease Agreement dated January 10, 2023 (the “Lease”) whereby the City granted to the Board permission to install Advanced Metering Infrastructure (“AMI”) equipment on certain siren poles owned and operated by the City’s Department of Emergency Management.
- B. The Board desires to install more of such equipment on other siren poles and the City is willing to grant permission to the Board to do so.
- C. The City and the Board desire to amend the Lease to allow for additional locations for AMI installation.

NOW, THEREFORE, in consideration of the foregoing Recitals, which are incorporated in their agreement, the City and Board agree to amend the Lease as follows:

- 1) Section 1. is replaced in its entirety with the following:

1. Leased Premises

- a. The City hereby leases to the Board certain space located at and on the City’s siren poles at the following locations:

Siren #	Siren Address - Accepted Coordinate PDF	USNG Coordinates Coordinate PDF	Notes - Coordinate PDF
RTU 001	2131 Howard Street South	15TVK99127405	On the west side of the street at the SE corner of Taylor Park at the very end of the dead-end street
RTU 002	40 Ruth St	15TVK98827626	On the east side of the street immediately west of Battle Creek Elementary School
RTU 003	691 Ruth Street North	15TVK98787874	On the northeast corner of the Eastern Heights Elementary school playground directly behind home plate.

RTU 004	1841 Clear Ave	15TVK98218099	In the alley immediately west of the Heights School playground
RTU 005	1190 Clarence St	15TVK96608041	On the east side of the street at the entrance to the McDonald's restaurant.
RTU 006	1311 Wilson	15TVK96457786	On the north side of the street at the entrance to the parking lot for the 424 English Street apartment building
RTU 007	915 Weide Street	15TVK94657950	On the west side of the street just east of the fence for the YMCA playground
RTU 008	1525 Edgerton St	15TVK93978154	On the west side of the street at the end of the sidewalk leading to the Wheelock School entrance
RTU 009	1156 Sylvan Street	15TVK92008029	On the east side of Sylvan at the far western side of the Saint Paul Music Academy schoolground
RTU 010	91 Mount Airy East	15TVK92417842	On the north side of the street
RTU 011	271 9th Street East	15TVK92977774	On the west end of the 9th Street bridge over I 94, on the north side of the street directly across from the St. Mary's Church entrance
RTU 012	3 Sidney Street East	15TVK93297448	On the southwest corner of the Humboldt HS athletic field, on the corner of Sidney Street & Humboldt Avenue
RTU 013	354 Selby Avenue	15TVK90937701	On the southwest corner of the Selby and Virginia
RTU 014	501 Kent Street	15TVK90227806	On the west side of the street
RTU 015	1438 St. Albans Street North	15TVK89858124	On the southeast corner of Arlington & St Albans at the northwest corner of the North Dale Rec Center property
RTU 016	938 Chatsworth Street North	15TVK88847959	On the east side of Chatsworth just outside of the Calvary Cemetery fence
RTU 017	27 Victoria Street South	15TVK89237636	On the west side of the street
RTU 018	860 Jefferson Ave	15TVK89227523	On the southwest corner of Jefferson & Victoria
RTU 019	1334 Pinehurst Ave	15TVK87637393	On the southeast corner of Pinehurst & Hamline
RTU 020	1623 St Clair Ave	15TVK86687566	On the North side of the St Clair Ave street 250 feet west of Snelling Avenue

RTU 021	1389 Concordia Avenue	15TVK87477756	On the north side of the street just outside the freeway fence
RTU 022	1849 Como Ave	15TVK85898043	Outside the fence to the State Fairgrounds on the north side of the street about 50 feet west of Cathlin Street
RTU 024	754 Pelham Boulevard	15TVK84217892	On the east side of the street between Franklin & Myrtle
RTU 025	156 Cretin Avenue	15TVK84827698	On the southeast corner of Selby & Cretin at the northwest corner of the Saint Thomas athletic field property
RTU 026	669 Kenneth Street	15TVK85427422	On the west side of the street next to the Horace Mann school
RTU 027	1849 Sheridan Ave	15TVK85927199	On the north side of Sheridan at the River East School & Homecroft Community and Learning Center
RTU 028	429 St. Joseph Lane	15TVK92067709	On the southwest corner of the intersection of Exchange Street, West 9th Street, & Saint Joseph's Lane.
RTU 029	1938 Minnehaha Avenue West	15TVK85637883	On the southeast corner of Prior & Minnehaha
RTU 030	389 Lafayette Frontage Rd E	15TVK94377546	On the west side of the frontage road about 100 feet north of Eaton Street
RTU 031	1562 English St	15TVK96398165	On the southeast corner of English & Hoyt
RTU 032	125 Hoyt Ave W	15TVK91718165	On the north side of the avenue
RTU 033	1188 Hoyt Ave W	15TVK88188166	On the northeast corner of Griggs & Hoyt
RTU 034	34 Fillmore Avenue East	15TVK93007625	On the south side of Fillmore directly across from the Westside Flats apartment building
RTU 035	406 Baker Street West	15TVK91917479	On the south side of the street
RTU 036	1095 Winthrop St S	15TVK99357271	On the northwest corner of Douglas Lane & Winthrop
RTU 037	203 Mounds Boulevard	15TVK94597746	On the west side of Mounds Blvd immediately adjacent to the park entrance; just north of the intersection of Mounds Blvd & Plum St

b. No other space or property interests are being leased to the Board.

2) Except as modified in this Amendment No. 1, the terms of the Lease will remain in full force and effect.

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IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to be effective as of the date first written above.

APPROVED:

**BOARD OF WATER COMMISSIONERS
OF THE CITY OF SAINT PAUL**

Patrick Shea, General Manager
Saint Paul Regional Water Services

Mara Humphrey, President

David Gorski, Assistant City Attorney

Mollie Gagnelius, Secretary

APPROVED:

CITY OF SAINT PAUL

Judy Hanson, Assistant City Attorney

Jaime Tincher, Deputy Mayor

Rick Schute, Director
Department of Emergency Management

Shari Moore, City Clerk

John McCarthy, Director
Office of Financial Services