



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution: RES 16-1569

File Number: RES 16-1569

Pertaining to Amendment No. 3 to Site Lease Agreement with Verizon Wireless (VAW) LLC to provide for the installation of a second fiber optic cable at the Highland Water Tower No. 3 site located at 750 Snelling Avenue South in the city of Saint Paul.

WHEREAS, the Board of Water Commissioners of the City of Saint Paul entered into a Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless dated October 28, 2011, which allowed the installation and operation of wireless communication equipment at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul (the "Lease"); and

WHEREAS, the parties entered into Amendment No. 1 to Site Lease Agreement dated August 22, 2012 to provide for revised utility easements; and

WHEREAS, the parties entered into Amendment No. 2 to Site Lease Agreement dated September 8, 2015 to allow the installation of additional equipment on the water tower and to provide for an increase in annual rent; and

WHEREAS, the parties wish to further amend the Lease at this time to provide for a second fiber optic cable to be installed within a non-exclusive easement; and

WHEREAS, staff has prepared an Amendment No. 3 to Site Lease Agreement, which provides for said cable and easement for a one-time charge of \$1,000.00, with all other terms and conditions to remain unchanged and in effect; and

WHEREAS, assistant city attorney has approved said Amendment No. 3 to Site Lease Agreement as to form; now, therefore, be it

RESOLVED, that Amendment No. 3 to Site Lease Agreement between the Board of Water Commissioners of the City of Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless providing for additional equipment and increased rent at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul is hereby approved, and that the proper officers are hereby authorized and directed to execute said Amendment No. 3 on behalf of the Board; and, be it

FURTHER RESOLVED, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Amendment No. 3 to Site Lease Agreement and to authorize and direct the proper officers of the City of Saint Paul to execute said Amendment on behalf of the City.

At a meeting of the Board of Water Commissioners on 10/11/2016, this Resolution was Adopted.

Yea: 4 Chair Anfang, Commissioner Tolbert, Commissioner Rossbach, and
Commissioner Humphrey

Nay: 0

Absent: 3 Vice Chair Brendmoen, Commissioner Meisinger, and Commissioner
Noecker

Board Secretary



Date

