

SUBJECT

BOARD RESOLUTION NO. 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.

BACKGROUND INFORMATION

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

The amendment requires a one-time payment of \$1,000 for the non-exclusive easement. In 2015, Verizon installed a similar cable at the Cottage Standpipe site. That lease amendment likewise provided a non-exclusive easement and required payment of \$1,000.

See attached Location Map and proposed Amendment.

RECOMMENDATION

Approval is recommended.