

SUBJECT

BOARD RESOLUTION NO. 17-1822

Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Sterling Avenue Water Tower site located at 645 South Sterling Avenue in Maplewood.

BACKGROUND INFORMATION

This proposed amendment provides the following:

1. Addition of three Tower Mounted Amplifiers (TMAs)
2. Removal of caps on third-party engineering costs

TMAs are small, 10-pound units that mount on existing structures which support larger wireless equipment. The addition of these units does not require an increase in rent, so it is usually addressed by a Consent Letter instead of an amendment to the lease. However, in this case, staff insisted on an amendment in order to remove caps on reimbursement of the Board's third-party engineering costs from the lease. Those costs have never exceeded the cap amounts, but removal of the caps is necessary to be consistent with current lease requirements.

All other terms and conditions of the lease remain unchanged.

See attached Location Map and proposed Amendment.

RECOMMENDATION

Approval is recommended.