Legislation Details (With Text)

File #:	RES 17-1872 **Version:** 1		
Type:	Resolution	**Status:**	Passed
		In control:	City Council
		Final action:	12/6/2017
Title:	Approving and authorizing execution of Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Board's Cottage Avenue Standpipe site at 2095 Clear Avenue.		
Sponsors:	Amy Brendmoen		
Indexes:			
Code sections:			
Attachments:	1. Council Resolution, 2. Amendment No. 2 to Site Lease Agreement, 3. BWC Resolution 17-1823		

Date	Ver.	Action By	Action	Result
12/8/2017	1	Mayor's Office	Signed	
12/6/2017	1	City Council	Adopted	Pass

Approving and authorizing execution of Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Board's Cottage Avenue Standpipe site at 2095 Clear Avenue.

WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site commonly known as the Cottage Avenue Standpipe located at 2095 Clear Avenue, Saint Paul, Minnesota (the "Property"), such possession of title being for benefit of the Board of Water Commissioners of the City of Saint Paul (the "Board"); and

WHEREAS, the Board adopted Resolution No. 6070 approving a Site Lease Agreement dated November 13, 2007 with T-Mobile Central LLC, which provided for the installation and operation of wireless communication equipment at the Property, and which was approved by Saint Paul City Council Resolution No. 07-1169; and

WHEREAS, the Board did adopt Resolution No. 15-1305 approving an Amendment No. 1 to Site Lease Agreement, which provided for the installation of a fiber optic cable within a non-exclusive easement, and which was approved by Saint Paul City Council Resolution No. 07-1169; and

WHEREAS, the Board did adopt Resolution No. 17-1823 approving an Amendment No. 2 to Site Lease Agreement to allow for the installation of additional equipment on the water tower, an increase in annual rent of $3,490.50, resulting in a total amended annual rent amount of $45,376.44, and to eliminate caps on reimbursement of the Board's engineering costs incurred by the installation of wireless equipment, and which requested that the Honorable Council of the City of Saint Paul approve said Amendment No. 2; now, therefore, be it

RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners of the City of Saint Paul and T-Mobile Central LLC providing for the installation of additional equipment on the water tower, an increase in annual rent and the elimination of caps on reimbursement of the Board's engineering costs at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul, Minnesota is hereby approved, and that the proper officers are hereby authorized and directed to execute said Amendment No. 2 on behalf of the City of Saint Paul.

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