



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: September 9, 2015
Board Meeting Date: October 20, 2015
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Amendment to Permit Agreement with New Cingular Wireless PCS, LLC, for the operation of a wireless communication facility at the Half Moon Bay Airport. (Permit No. 5189)

RECOMMENDATION:

Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to Permit Agreement with New Cingular Wireless PCS, LLC, to increase the monthly base permit fee from \$3,883.04 to \$4,286.22 and to allow the replacement of existing equipment and the installation of new equipment.

BACKGROUND:

In 1992, the County and Bay Area Cellular Telephone Company ("BACTC") entered into a Permit Agreement for the installation, construction, and operation of a communication facility at the Half Moon Bay Airport. BACTC was sold to New Cingular Wireless PCS, LLC ("Cingular") in 2001, and Cingular has operated the site since then. In February 2010, the County and Cingular entered into a new permit which was later extended for an additional five years to 2020. In November 2013, Cingular was authorized to install additional equipment. The current monthly fee of \$3,883.04 escalates annually by 3%. County and Cingular desire to amend the Permit to authorize Cingular to replace existing equipment, install additional equipment, and increase the Base Permit fee accordingly.

DISCUSSION:

Real Property Services has negotiated an amendment to permit agreement, authorizing the replacement of two (2) of Cingular's antennas, installation of two (2) new RRU-32s, and the installation of a new AISG cable. The amendment also increases the monthly Base Permit Fee from \$3,883.04 to \$4,286.22, based upon ISD's Radio Site Equipment Rates for installed equipment. Cingular will also pay a one-time processing fee of \$1,500.00. There are no other changes to the Premises or use of the facility as a result

of this Amendment. For efficiency in the implementation and administration of the Permit, the County Manager requests authorization for him or his designee to accept or execute on behalf of the County, any and all notices, amendments, consents, terminations, and documents associated with the Permit agreement.

County Counsel has reviewed and approved the permit and resolution as to form. The Director of Public Works concurs in this recommendation.

Approval of the permit contributes to the Shared Vision 2025 outcome of a Collaborative Community by establishing an agreement that benefits the County of San Mateo and New Cingular Wireless PCS, LLC, while also benefiting the public.

FISCAL IMPACT:

The initial monthly fee of \$4,286.22 will be deposited to the Airport Enterprise Fund.