RO#98027

## BOARD OF SUPERVISORS

[City-Wide 800 MHz Radio Project Agreement]

AUTHORIZING FIRST AMENDMENT TO LICENSE AGREEMENT WITH AT&T COMMUNCATIONS, INC. AT AT&T'S BERNAL HEIGHTS FACILITY AT 99 MOULTRIE STREET FOR CITY'S 800 MHz RADIO PROJECT.

WHEREAS, The City is replacing its existing radio communication system with a new 800 MHz trunked radio system (the "800 MHz Project"); and,

WHEREAS, The 800 MHz Project will benefit the City's Police, Fire, Public Health, Sheriff, Parking and Traffic, Water, and Recreation and Parks Department by enabling emergency and non-emergency communication; and,

WHEREAS, The Department of Telecommunications and Information Services has determined that to achieve optimal radio coverage, the City must install radio equipment at several key locations in and around the City, one of which is this site; and,

WHEREAS, The Board of Supervisors adopted Resolution No. 805-97 on August 25, 1997, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-53, which authorized the Director of Property to enter into agreements, in a form to be approved by the City Attorney, for six 800 MHz Project sites on the terms, rent, fees and indemnification as set forth in the resolution; and

WHEREAS, Negotiations with AT&T Communications, Inc. ("AT&T") resulted in a first amendment to the license agreement, a copy of which is on file with the Clerk of the Board of

(Real Estate)

Supervisors in File No.

805-97 referenced above; now, therefore, be it

RESOLVED, In accordance with the recommendation of Director, Emergency

98-1533 \_\_\_\_, not a new lease agreement as contained in Resolution No.

RESOLVED, In accordance with the recommendation of Director, Emergency Communications Department, and the Director of Property, that the Board of Supervisors authorizes the Director of Property, on behalf of the City and County of San Francisco, as Licensee, to execute a first amendment to the license agreement with AT&T, as Licensor, for a portion of the premises contained in its Bernal Heights facility, San Francisco, California for a City 800 MHz Radio Project site.

The first amendment to license agreement shall be renewed for the period commencing March 1, 1998 and shall expire on February 28, 2003. Following the expiration date, provided that adequate appropriations are available from year to year for the payment of the annual license fee, the license agreement shall automatically renew from year to year without further notice unless or until City or AT&T shall give written notice of termination. For each year of the term of the renewal, the annual license fee shall be \$16,158, of which \$8,640 represents an estimated annual electrical power usage by City. In addition, City shall pay a non-recurring charge, estimated at \$45,000, for installation of new antennas and modification of the electrical power to City's equipment.

To the extent permitted by applicable law, City is responsible for the acts and omissions of its employees, officers, invitees, and agents which cause injuries or death to persons or damages to property, including any claims arising from such injuries, death, or damages, caused by or arising from City's use of the tower or equipment space unless such injuries or losses are caused by AT&T's negligence.

Said first amendment to license shall be subject to certification as to funds by the Controller, pursuant to Section 3.105 of the Charter.

## **RECOMMENDED:**

The Thank

Director

Director of Prope

**Emergency Communications Department** 

\$66,544.00 Available Appropriation No. 03-011 77-02-00 1460 770006

Controller



## City and County of San Francisco Tails

Veterans Building 401 Van Ness Avenue, Room 308 San Francisco, CA 94102-4532

## Resolution

File Number:

981533

**Date Passed:** 

Resolution authorizing first amendment to license agreement with AT&T Communications, Inc. at AT&T's Bernal Heights Facility at 99 Moultrie Street for City's 800 MHz Radio Project.

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng,

Yaki, Yee

Absent: 1 - Katz

$\mathbf{E}$ :	1.	NI.	. 98	15	22
r i	ıe	INO	. 90	1.3	) ).)

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

**NOV - 6 1998** 

**Date Approved** 

Mayor Willie L. Brown Jr.