



Legislation Details (With Text)

File #: 2021-3135 **Version:** 1 **Name:**

Type: Resolution **Status:** Action

File created: 9/21/2021 **In control:** Board of Commissioners

On agenda: 10/12/2021 **Final action:** 10/12/2021

Title: Commission District(s): All Commission Districts
To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC total cost \$3,337,603.90

Indexes:

Attachments: 1. 9.20.2021 ATC Watertown Rent Projection Attachment, 2. 9.20.2021 ATC Lease - SECOND AMENDMENT TO LEASE AGREEMENT (FINAL)

Date	Ver.	Action By	Action	Result
10/12/2021	1	Board of Commissioners	rescind	Pass
10/12/2021	1	Board of Commissioners	approved	Pass
10/12/2021	1	Board of Commissioners	approved substitute	Pass
10/5/2021	1	ERPS-Employee Relations & Public Safety Committee	no official recommendation	
9/28/2021	1	Board of Commissioners		
9/28/2021	1	Board of Commissioners		
9/21/2021	1	Committee of the Whole	Accepted to the BOC agenda and assigned	

Public Hearing: YES NO **Department:** Public Safety

SUBJECT:

Commission District(s): All Commission Districts

To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC total cost \$3,337,603.90

Information Contact: Major Douglas Bentley

Phone Number: (770) 724-7471

PURPOSE:

To consider approving agenda item 2021-3135 ATC Watertown LLC Lease and consider approval of Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC (Multiyear): for used by the E911 Department of Public Safety. This contract consists of the lease of tower communications located at 1809 Briarcliff Rd NE, Atlanta. Awarded to ATC Watertown, LLC. Not to exceed \$3,337,603.90

NEED/IMPACT:

Awarded by the BOC on December 19, 2006, the BOC approved a 15-year Lease Agreement for the Sheppard's

Tower site and established a three-phase project upgrade to the site. On December 18, 2007, the BOC approved Amendment No. 1 to the contract that changed the number of antennas and height of one of the antennas for the microwave dish from the original contract terms.

This request is to approve the Second Amendment to Lease Agreement to extend the term of the Agreement commencing on January 1, 2022 (the "Extension Term Commencement Date") for twelve (12) consecutive months. This twelve-month agreement may be automatically renewed on an annual basis for fourteen (14) additional twelve-month terms, for a total lifetime Lease term of fifteen (15) years upon the same terms and conditions, as provided for in the Lease, unless previously terminated. Amount not to exceed \$3,337,063.90.

FISCAL IMPACT:

Funding for this lease will be supported thru the E911 fund on an annual base.

RECOMMENDATION:

To approve the resolution and authorize the chief executive officer to execute all necessary documents.