



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: October 10, 2007
BOARD MEETING DATE: October 30, 2007
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: 4/5ths

TO: Honorable Board of Supervisors

FROM: Steve Alms, Manager, Real Property Services Division

SUBJECT: Permit Agreement with MetroPCS for the installation and operation of a wireless communication facility at the Half Moon Bay Airport.
(Permit No. 5322)

RECOMMENDATION:

Adopt a resolution:

- A) Authorizing the execution of a Permit Agreement with MetroPCS for the installation and operation of a wireless communication facility at the Half Moon Bay Airport, at an initial monthly rate of \$2,400, for a term of five years with one option to extend for an additional five years, and
- B) Authorizing the County Manager or his designee to execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

VISION ALIGNMENT:

Commitment: Responsive, effective and collaborative government

Goal(s): Goal 20. Government decisions are based on careful consideration of future impact, rather than temporary relief or immediate gain. The agreement contributes to this commitment and goal by establishing an agreement that benefits the County of San Mateo and MetroPCS while also benefiting the public.

BACKGROUND:

The County currently has agreements with three wireless communication providers who occupy space on two County-owned towers at the Half Moon Bay Airport. MetroPCS has submitted a proposal to occupy a portion of one of the towers for the installation, operation and maintenance of a wireless communication facility. The

installation will include an enclosed equipment pad and four panel antennas. County staff has been working with MetroPCS to coordinate the location and installation of the equipment. Planning has approved the Use Permit and Coastal Development Permit for the installation.

DISCUSSION:

Real Property Services has negotiated a Permit for a term of five years with one option to extend for an additional five years. The initial monthly fee of \$2,400 is subject to an annual escalation of 3%. The agreement provides that the installation of the equipment be subject to approval of County staff and shall not interfere with County, FAA or other existing communication facilities at the Airport.

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

FISCAL IMPACT:

The fee of \$28,800 for the initial year of the five-year term will be deposited to the Airport Enterprise Fund, and the one-time initiation fee of \$1,500 offsets the cost of Real Property Service's time for the preparation of the Permit Agreement.

cc w/enc: Lee Thompson, Deputy County Counsel
cc: Jim Porter, Director, Public Works
Mark Larson, Airport Manager