

Dane County Contract Cover Sheet

RES 107

Dept./Division	Public Safety Communications
Vendor Name	US Cellular
Vendor MUNIS #	29286
Brief Contract Title/Description	US Cellular adding equipment
Contract Term	through 2/12/2023
Total Contract Amount	\$ 20,150

Contract # <small>Admin will assign</small>	11385A
Addendum	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input checked="" type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

Purchasing Authority	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$37,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	PSC	Obj Code	83157	Amount	\$ 20,150
Req #	Org Code		Obj Code		Amount	\$
Year	Org Code		Obj Code		Amount	\$

Resolution	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.						
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.						
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.					Res #	107
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.					Year	2020

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	6/19/20		
<i>CH</i>	Controller		6/19/20	approval via email
<i>CAC</i>	Purchasing		6/19/20	approval via email
<i>MAM</i>	Corporation Counsel		6/22/20	approval via email
<i>DL</i>	Risk Management		6/19/20	approval via email
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Rich McVicar	Name	Kelly Schmitz
Phone #	608-283-2911	Phone #	
Email	mcvicar@countyofdane.com	Email	kellyschmitz@wirelessplanning.com
Address	210 MLK Rm 109 Madison, WI 53703-3342	Address	2310 Mill St New London, WI

Certification:	
The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input checked="" type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by: Sharene Smith
<input type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
	Printed Name	
	(signed) Richard D. McVicar	

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
	Comments	
Corporation Counsel	Signature	Date
	Comments	

Goldade, Michelle

From: Goldade, Michelle
Sent: Friday, June 19, 2020 12:06 PM
To: Hicklin, Charles; Clow, Carolyn; MacKenzie, Marcia; Lowndes, Daniel
Cc: Stavn, Stephanie
Subject: Contract #11385A
Attachments: 11385A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 6/19/2020 1:51 PM	Approve: 6/19/2020 1:51 PM
	Clow, Carolyn		Approve: 6/19/2020 12:10 PM
	MacKenzie, Marcia	Read: 6/19/2020 12:20 PM	
	Lowndes, Daniel		Approve: 6/19/2020 12:10 PM
	Stavn, Stephanie	Read: 6/19/2020 2:25 PM	

Contract #11385A
Department: Public Safety Communications
Vendor: US Cellular
Contract Description: Lease Addendum to Add Equipment (Res 107)
Contract Term: 7/1/20 – 2/12/23
Contract Amount: \$20,150.00

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract. I know this doesn't have a contract coversheet with it...that'll b added later.

Michelle Goldade

Administrative Assistant II
Dane County Department of Administration
Room 362, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Goldade, Michelle

From: MacKenzie, Marcia
Sent: Monday, June 22, 2020 3:46 PM
To: Goldade, Michelle
Subject: Approve: Contract #11385A

APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Dane County Public Safety Communications granted a Tower and Ground Space Lease to US Cellular Operating Company in 2013 to locate and operate telecommunications equipment on the county's communication tower located at 6665 Wesner Road in the Town of Verona. US Cellular desires to modernize and modify some its equipment on the ground and place additional load on the tower, including antennas, radios and cables. A structural analysis of the tower was done by Semaan Engineering Solutions to ensure that the tower can safely bear the additional requested load.

In exchange for the modifications, US Cellular has agreed to an increase of \$650 per month. The current rental rate is \$1,598.84 per month and would be increased to \$2,248.84 per month.

PSC has agreed to a Lease Addendum allowing the requested modification and the increased rent payment. The Addendum will commence the first day of the month following installation of the new equipment. All other terms and conditions of the lease shall remain the same and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Lease Addendum to US Cellular Operating Company, LLC on the terms and conditions outlined above, and

BE IT FINALLY RESOLVED, that the Dane County Executive is hereby authorized to execute the Lease Addendum on behalf of Dane County.

Site Name: Wesner Road

Site Number: 782555

FIRST AMENDMENT TO TOWER AND GROUND SPACE LEASE

This First Amendment to Tower and Ground Space Lease (the "First Amendment"), made this ___ day of _____, 2020, modifies that certain Tower and Ground Space Lease (the "Lease") dated February 12, 2013 by and between Dane County, a quasi-municipal corporation, whose address is 210 Martin Luther King Jr. Boulevard, Madison, Wisconsin 53703-3342, hereinafter referred to as ("Landlord") and United States Cellular Operating Company LLC, a Delaware limited liability company, Attn: Real Estate Lease Administration, 8410 West Bryn Mawr Avenue, Chicago, Illinois, 60631, ("Tenant").

WHEREAS, Landlord and Tenant entered into the Lease to allow Tenant to locate and operate telecommunications equipment on tower owned by the Landlord and located at 6665 Wesner Road in the Town of Verona, Dane County, State of Wisconsin; and,

WHEREAS, Landlord and Tenant hereby agree to amend the Lease to describe changes to Tenant's equipment on the Premises, and;

NOW, THEREFORE, in consideration of these presents, the parties hereby agree that the Lease is now modified as follows:

- I. Effective the first day of the month following installation of Tenant's equipment contemplated under this Amendment, Rent shall increase Six Hundred Fifty and 00/100 (\$650.00) Dollars per month.
- II. Exhibit B is hereby deleted and replaced with Exhibit B-1 attached hereto and incorporated herein.
- III. Except as amended herein, all other terms of the Lease remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Landlord and Tenant have executed this First Amendment as of the last signature date below.

LANDLORD: Dane County

TENANT: United States Cellular Operating Company LLC

By: _____

By: Jack Phipps

Printed: _____

Printed: Jack Phipps

Title: _____

Title: Vice President

Date: _____

Date: 5/29/2020

[NOTARY PAGE TO FOLLOW]



Site Name: Wesner Road

Site Number: 782555

STATE OF WISCONSIN)
)
COUNTY OF)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that _____, known to me to be the same person whose name is subscribed to the foregoing First Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that he signed the said Lease as his free and voluntary act for the uses and purposes therein stated.

Given under my hand and seal this ____ day of _____, 2020.

Notary Public

My commission expires _____

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that Jack Phipps, Vice President, for United States Cellular Operating Company LLC, known to me to be the same person whose name is subscribed to the foregoing First Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that, pursuant to his authority, he signed the said Lease as his free and voluntary act on behalf of the named Tenant, for the uses and purposes therein stated.

Given under my hand and seal this 29th day of May, 2020.



Ellen M Groh

Notary Public

My commission expires 1/22/2021

Site Name: Wesner Road

Site Number: 782555

EXHIBIT B-1

SITE: Wesner Rd Site #: 782555 FCC REGISTRATION #
TENANT NAME: United States Cellular Operating Company
LLC TEL #: 866-520-2066
CONTACT: NOC (Network Operating Center)

ANTENNA INFORMATION

FCC Call Letters: KNKA612 Type of Modulation or other Emissions: CDMA
Type of antenna: Panel Make: Antel
Model: BXA-70080-8CF How many antennas 3 Weight: 23 lbs each
Height: 94"
Usage: Transmit only Receive only Transmit & Receive X
Effective Radiated Power 499 Watts/channel Operating Frequency: 696-900
Mounting Brackets, Mounting Height & Mounting Orientation:

Transmission line Mfg. & Type No: Andrew
Outside Diameter: 1 5/8" Length:

FCC Call Letters: Type of Modulation or other Emissions: PCS/LTE
Type of antenna: Panel Make: Amphenol
Model: TWIN658LU000G-T How many antennas 6 Weight: 98 lbs each
Height: 96"
Usage: Transmit only Receive only Transmit & Receive X
Effective Radiated Power 500Watts/channel Operating Frequency: to MHz
Mounting Brackets, Mounting Height & Mounting Orientation:

Transmission line Mfg. & Type No: Eupen
Outside Diameter: 1 1/4" Length:

I. Interference Suppression Equipment (specify in detail & attach specifications for any isolators, circulators, filters, intermodulation suppression panels, duplexers, etc.)

Site Name: Wesner Road

Site Number: 782555

Make: Raycap Model SPD Qty (3)

II. Other RF Equipment (specify and include AC Surge and Lightning Arrestor Power, Telephone & Transmission line devices)

Make: Ericsson Model: RRU-11 Qty (3) Make: Ericsson Model: RRU-4449 Qty (3) Make: Ericsson Model: RRU-8843 Qty (3)

III. Other Equipment (specify all other improvements, company property & personal property located at the site)

Microwave dish: Make: Commscope Model: PAR6-59W-PXA Qty (1) @ 220 feet with Andrew 7/8" coax

TENANT'S Equipment:

Building

Size: 12' x 24' shelter

Type: Cellxion

Location:

Transmitted Rated Power: 60 Watts/Channel

Amount of Land required for building or cabinet: 35' x 35'

Is Emergency Power provided by
LANDLORD:

YES

NO