

Dane County Contract Addendum Cover Sheet

Res 311

Revised 06/2021

Contract # Admin will assign	11385B
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Dept./Division	Public Safety Communications	Vendor Name	US Cellular
Brief Addendum Title/Description	US Cellular upgrading their equipment on a County tower.	Vendor MUNIS #	29286
		Addendum Term	3/1/24 - 12/31/27
		Amount (\$)	\$ 0.00

Department Contact Information		Vendor Contact Information	
Contact	Luis Alejandro Bixler, MBA	Contact	Narothum Saxena
Phone #	608-267-2507	Phone #	888-819-9373
Email	bixler.luis@countyofdane.com	Email	
Purchasing Officer	Megan Rogan		

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed PO#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.				
<input type="checkbox"/>	New PO / Req. Submitted Req#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
A resolution is required when the total contracted amount first exceeds \$100,000. Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000	Addendum #	Term	Amount	Resolution	
	Original	1/1/13 - 12/31/17	\$ 114,677.00	<input type="checkbox"/> None	Res# RES-216
	A	7/1/20 - 2/12/23	\$ 20,150.00	<input type="checkbox"/> None	Res# 2020 RES-107
	B	3/1/24 - 12/31/27	\$ 0.00	<input type="checkbox"/> None	Res# 2023 RES-311
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
Total Contracted Amount			\$ 134,827.00		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Bixler, Luis	Digitally signed by Bixler, Luis Date: 2024.01.19 14:51:16 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 1/19/24	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, January 30, 2024 9:49 AM
To: Hicklin, Charles; Rogan, Megan; Pabellon, Carlos
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #11385B
Attachments: 11385B.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 1/30/2024 9:50 AM	Approve: 1/30/2024 9:51 AM
	Rogan, Megan	Read: 1/30/2024 10:31 AM	Approve: 1/30/2024 10:31 AM
	Pabellon, Carlos	Read: 1/30/2024 9:53 AM	Approve: 1/30/2024 10:20 AM
	Stavn, Stephanie		
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #11385B
Department: Public Safety Communications
Vendor: US Cellular
Contract Description: Lease Addendum to Change Equipment on Tower (Res 311)
Contract Term: 3/1/24 -12/31/27
Contract Amount: \$--

Michelle Goldade
Administrative Manager
Dane County Department of Administration
Room 425, 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

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays.

2023 RES-311

APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE
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. In 2020, the parties amended the lease to allow US Cellular to modernize and modify some its equipment on the ground and place additional load on the tower. US Cellular intends to replace some of its older equipment and has requested another amendment that will document the new equipment that will be placed at a slightly higher point on the tower.

PSC staff have reviewed and approved the structural report and plans provided by US Cellular. The new equipment will not increase the load to the tower so rent will not increase. This Second Amendment will commence the first day of the month following installation of the new equipment. All other terms and conditions of the original 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 Second Amendment to Tower and Ground Space Lease 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 Amendment on behalf of Dane County.

SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE

This Second Amendment to Tower and Ground Space Lease (“Second Amendment”), made _____, 202____, modifies that certain Tower and Ground Space Lease dated January 15, 2013 as amended by the First Amendment to Tower and Ground Space Lease dated July 13, 2020, (collectively, the “Lease”), by and between Dane County, a quasi-municipal corporation, having an address of 210 Martin Luther King, Jr. Boulevard, Madison, Wisconsin 53703-3342, hereinafter referred to as “Landlord” and Madison Cellular Telephone Company, a Wisconsin general partnership, having an address at, Attention: Real Estate Lease Administration, 8410 West Bryn Mawr Avenue, Chicago, Illinois 60631, hereinafter referred to as “Tenant”.

WHEREAS, pursuant to the Lease, Landlord has leased to Tenant certain attachment locations on Landlord’s Tower for Tenant’s cellular common carrier mobile radio station operations (the “Site”), located at 6665 Wesner Road, Town of Verona, Dane County, State of Wisconsin; and

WHEREAS, Landlord and Tenant desire to amend the Lease to document Tenant’s intended changes to Equipment at said Site; and

NOW THEREFORE, in consideration of the terms of the Lease and this Second Amendment and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord and Tenant agree that the Lease is now modified as follows:

- I. Lease Exhibit B-1 is hereby deleted in its entirety and replaced with the Second Amendment Exhibit B-2, a copy of which is attached and made a part hereof.
- II. Except as specifically modified herein, the Lease shall remain in full force and effect as originally executed. The Lease and this Second Amendment shall be binding on the successors and assigns of the parties hereto.

[END OF AMENDMENT-SIGNATURE PAGE TO FOLLOW]

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

LANDLORD:
Dane County

TENANT:
Madison Cellular Telephone Company
By: United States Cellular Operating
Company LLC, being one of its General
Partners

By: _____

By: 

Printed: Joseph T. Parisi

Printed: Narothum Saxena

Title: Dane County Executive

Title: Vice President

Date: _____

Date: 1/3/2024

[NOTARY PAGE TO FOLLOW]

STATE OF WISCONSIN)
)
COUNTY OF DANE)

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 Second Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that he/she signed the said Amendment as his/her free and voluntary act for the uses and purposes therein stated.

Given under my hand and seal this ____ day of _____, 202__.

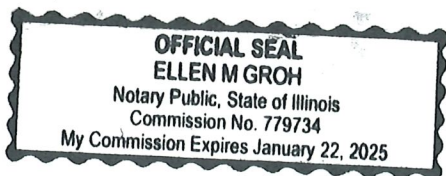
Notary Public

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 Narothum Saxena, Vice President, known to me to be the same person whose name is subscribed to the foregoing Second Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that, pursuant to his/her authority, he/she signed the said Amendment as his/her free and voluntary act on behalf of the Tenant, for the uses and purposes therein stated.

Given under my hand and seal this 3rd day of January, 2024.



Ellen M Groh
Notary Public

My commission expires 1/22/2025

EXHIBIT B-2

SITE: Wesner Road / Site #: 782555 FCC REGISTRATION # N/A
TENANT NAME: United States Cellular Operating Company / Phone 866-520-2066
CONTACT: NOC-800-510-6091

ANTENNA INFORMATION

Make: Amphenol Model: TWIN658LU000G-T | Quantity: 6 Weight 98 lbs.
Dimensions: 98.8 x 26 x 8.4
Type of Modulation or Other Emissions: PCS/LTE – AWS/LTE Type of Antenna: Panel
Operating Frequency: 617-906 MHz / 1695-2700
Mount Height 248' | Orientation 80/84/190/189/310/312

Make: Dengyo Model: QUA4-2HX-CB65 | Quantity: 1
Weight 34.1 lbs. Height: 47.2 x 6.6 x 3.5 ”
Type of Modulation or Other Emissions: PCS/LTE Type of Antenna: Panel
Operating Frequency: 3300-3600, 3600-4200 MHz
Mount Height 248' | Orientation 190

Make: Ericsson Model: AIR6472 | Quantity: 2 Weight 77.2 lbs.
Dimensions: 36.4”x16.1”x7.5”
Type of Modulation or Other Emissions: C-Band/DoD | Type: Panel w/ integrated radio
Operating Frequency: 3450-3490 MHz / 3920-3980 MHz
Mount Height 248' | Orientation 80|310

Type of Antenna: Dish | Make: Commscope | Model: PAR6-49W-PXA | Quantity: 1
Weight: 216 lbs.
Mount Height: 218'

1. Interference Suppression Equipment (specify in detail and attach specifications for any isolators, circulators, filters, intermodulation suppression panels, duplexers, etc.)
(3) Raycap RUSDC 6267-PF-48; 19.95 lbs.; 20.56” x 18.86” x 5.83”
2. Other RF Equipment:
(3) Ericsson RRU8843
(3) Ericsson RRU4449
(3) Ericsson RRU11
(1) Ericsson RRU4467
3. Transmission Line: Eupen; 1 ¼”; Length 200’; Quantity 3
4. Building: 12’ x 24’; Cellxion
5. Amount of land for building/cabinet: 35’ x 35’