



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		March 28, 2011		
Department:		Customer and Utility Services		
Department Head		Mark Israelson		
Agenda Coordinator (include phone #): <b>Nancy Rodriguez X7510</b>				
<b>CAPTION</b>				
A Resolution of the City Council of the City of Plano, Texas, amending a Communication Facilities License Agreement approved by Plano City Council on March 8, 2002, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input checked="" type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	<b>2010-11 and forward</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>
		<b>TOTALS</b>		
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	8,805	17,610	<b>26,415</b>
BALANCE	0	8,805	17,610	<b>26,415</b>
<b>FUND(S):     WATER &amp; SEWER FUND</b>				
<b>COMMENTS:</b> Approval of this item will result in \$8,805 of additional revenue for the remaining months of the current fiscal year, and \$17,610 of additional revenue per future fiscal year for the Communication Facilities License Agreement between the City of Plano and AT&T Mobility. Total future annual revenues projected from the agreement for DX2088 are \$44,227 (after approval of this amendment). <b>STRATEGIC PLAN GOAL:</b> Communication Facilities License Agreements relate to the City's Goal of Financially Strong City with Service Excellence				
<b>SUMMARY OF ITEM</b>				
This Resolution amends an existing Communications Facilities License originally approved by City Council on May 8, 2002, modifying rental fees and updating equipment.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	

**A Resolution of the City Council of the City of Plano, Texas, amending a Communication Facilities License Agreement approved by Plano City Council on March 8, 2002, by and between the City of Plano, Texas, and AT&T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.**

**WHEREAS**, the City Council wishes to amend a communications facilities license originally approved on March 8, 2002, and to approve the amendment attached hereto as Exhibit A ("Amendment"); and

**WHEREAS**, upon full review and consideration of the Amendment and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager or his authorized designee should be authorized to execute the Amendment on behalf of the City of Plano.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section 1.** The terms and conditions of the Amendment, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interests of the City of Plano and its citizens, are hereby in all things approved.

**Section 2.** The City Manager or his authorized designee is hereby authorized to execute the Amendment and all other documents in connection therewith on behalf of the City of Plano, substantially according to the terms and conditions set forth in the Amendment.

**Section 3.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** on this the 28th day of March, 2011.

\_\_\_\_\_  
Phil Dyer, MAYOR

ATTEST:

\_\_\_\_\_  
Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Diane C. Wetherbee, CITY ATTORNEY

**Cell Site No. DX0288/FA10078106**  
**Market: North Texas**  
**Address: 3617 Sandy Trail, Plano, Texas**

**FIRST AMENDMENT TO COMMUNICATIONS FACILITIES LICENSE**

**THIS FIRST AMENDMENT TO COMMUNICATIONS FACILITIES LICENSE AGREEMENT** (“Amendment”), dated as of the latter of the signature dates below, is by and between City of Plano, having a mailing address of 4120 West Plano Parkway, Plano, Texas 75093 (hereinafter referred to as “Licensor”) and New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor to Southwestern Bell Wireless, Inc., having a mailing address of 12555 Cingular Way, Alpharetta, GA 30004 (hereinafter referred to as “Licensee”).

**WHEREAS**, Licensor and Licensee entered into a Communications Facilities License dated March 8, 2002, whereby Licensor licensed to Licensee certain Premises, therein described, that are a portion of the Property located at 3617 Sandy Trail, Plano, Texas ("Agreement"); and

**WHEREAS**, Licensor and Licensee desire to modify, as set forth herein, the rent payable under the Agreement; and

**WHEREAS**, Licensee desires to alter and make improvements to the Property or Premises by adding (3) LTE antennas, adding one (1) RRU and one (1) surge suppression box behind each LTE antenna; and running 100 linear feet of new fiber all as indicated below and on the site plan attached hereto as Exhibit “A” and incorporated herein by reference; and

**WHEREAS**, Licensor and Licensee desire to amend the Agreement to modify the notice section thereof; and

**WHEREAS**, Licensor and Licensee, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

**NOW THEREFORE**, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor and Licensee agree as follows:

1. **Rent Payment. Section 5.1 Payment Terms and Conditions** of the Agreement is hereby deleted in its entirety and replaced the following:

Commencing upon full execution hereof, the Rental Fee shall be increased by One Thousand Four Hundred Sixty-Seven and 50/100 Dollars (\$1,467.50) per month so that the total monthly Rental Fee shall thereafter be in the amount of Three Thousand Six Hundred Eighty-Five and 61/100 Dollars (\$3,685.61) per month for a total of Forty-Four Thousand Two Hundred Twenty-Seven and 32/100 Dollars (\$44,227.32) annually. Such increase represents the

compensation for the addition of the three (3) new antennas, new fiber, new RRUs, and surge suppression boxes and is subject to future adjustments as provided in the Agreement.

2. **Equipment.** Licensor consents to the installation of new fiber, new RRUs, and surge suppression boxes, all in a manner in accordance with the site plan attached hereto as Exhibit “A” and incorporated herein by reference.

3. **Notice.** Section 20 of the Agreement is hereby deleted in its entirety and replaced with the following:

**NOTICES.** All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows.

If to Licensee: New Cingular Wireless PCS, LLC (for certified mail)  
Attn: Network Real Estate Administration  
Re: Cell Site #0288; Cell Site Name: Spring Creek/Coit; Fixed Asset #10078106  
12555 Cingular Way  
Alpharetta, GA 30004

New Cingular Wireless PCS, LLC (for overnight mail)  
Attn: Network Real Estate Administration  
Re: Cell Site #0288; Cell Site Name: Spring Creek/Coit; Fixed Asset #10078106  
12555 Cingular Way  
Alpharetta, GA 30004

With a copy to: New Cingular Wireless PCS, LLC  
Attn: Legal Department  
Re: Cell Site #0288; Cell Site Name: Spring Creek/Coit; Fixed Asset #10078106  
15 East Midland Ave.  
Paramus, NJ 07652

If to Licensor: City of Plano  
Public Works Department  
Attn: Margie Stephens  
4120 West Plano Parkway  
Plano, Texas 75093

Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein.

4. **Memorandum of License.** Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum of License substantially in the form of the Attachment 1. Either party may record this memorandum at any time, in its absolute discretion.

5. **Use of Premises.** Section 2.0 is hereby modified to add the following:

5.1 **Notification Before Construction Begins.** Prior to commencing construction on any work within City rights of way, Company shall give twenty-four (24) hours advance notice to the City of Plano's Utility Operations Superintendent, Pumping Facilities, at 972-727-1623.

5.2 **Work Inside Fenced Area.** Motorized equipment is prohibited inside the fenced area at any work site under this Agreement unless twenty-four (24) hour notice has been given to use a crane or manlift. Company's personnel shall only perform job tasks by manual labor inside any fenced area at the work site .

5.3 **Back Fill Operations.** Prior to and upon completion of backfill operations, Company shall give twenty-four (24) hour advance notice to the City of Plano's Utility Operations Superintendent, Pumping Facilities, at 972-727-1623 for inspection of site. Work shall not commence until inspection is completed by City.

5.4 **Irrigation Repairs.** Irrigation repairs shall be completed by a State of Texas Licensed Irrigator.

5.5 **Engineering Fee.** Company shall reimburse the City of Plano for the required engineering consultant fee which is incurred upon company's submittal of plans for review to any equipment is replaced/installed on the City's infrastructure. Once the City of Plano submits the bill, Company shall have thirty (30) days to pay.

6. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Amendment, the terms of this Amendment shall control. Except as expressly set forth in this Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Amendment.

7. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

**IN WITNESS WHEREOF**, the parties have caused their properly authorized representatives to execute and seal this Amendment on the dates set forth below.

CITY OF PLANO, TEXAS

By: \_\_\_\_\_  
Bruce D. Glasscock  
CITY MANAGER  
1520 Avenue K  
PO Box 860358  
Plano, TX 75086-0358

APPROVED AS TO FORM:

BY: \_\_\_\_\_  
Diane C. Wetherbee, CITY ATTORNEY

Date: \_\_\_\_\_

By Authority of Resolution No. \_\_\_\_\_

New Cingular Wireless PCS, LLC,  
a Delaware limited liability company,  
by AT&T Mobility Corporation, its Manager

By: \_\_\_\_\_  
Name: Greg Holloway  
Title: Area Manager-RE&C NTX  
Network Ops  
Date: \_\_\_\_\_

**LICENSOR ACKNOWLEDGEMENT**

**STATE OF TEXAS**

**COUNTY OF COLLIN**

BEFORE ME, the undersigned authority, A Notary Public in and for the State of Texas, on this day personally appeared Bruce D. Glasscock known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for and as the act of the CITY OF PLANO, of the State of Texas, Collin County, Texas, and as the City Manager thereof, and for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Notary Public in and for the State of Texas

My Commission Expires \_\_\_\_\_

**LICENSEE ACKNOWLEDGEMENT**

**STATE OF TEXAS**

**COUNTY OF DALLAS**

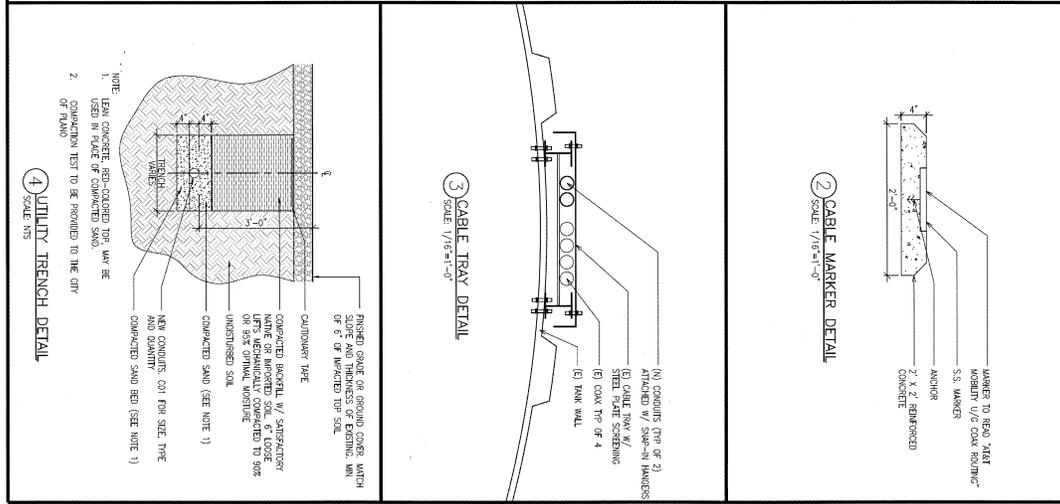
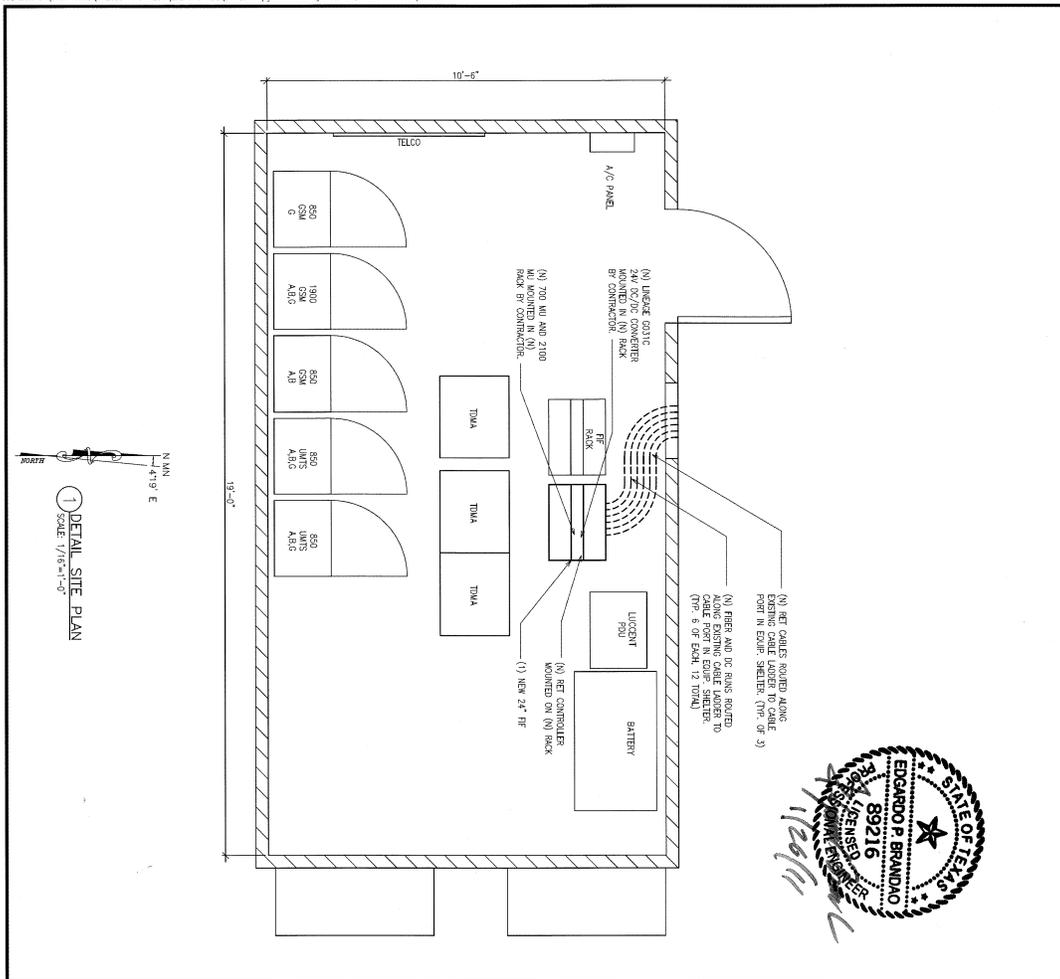
BEFORE ME, the undersigned authority, on this day personally appeared Greg Holloway, Area Manager-RE&C NTX Network Ops of New Cingular Wireless PCS, LLC., a Delaware limited liability company, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said New Cingular Wireless PCS, LLC, and that he executed the same as the act of such Limited Liability Company for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Notary Public in and for the State of Texas

My Commission Expires \_\_\_\_\_





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REVISIONS	DATE
Δ ISSUED FOR BIDDING	06/29/10
Δ ISSUED FOR CONSTRUCTION	10/24/10
Δ ISSUED FOR CONSTRUCTION	11/16/10
Δ ISSUED FOR BIDDING	07/26/11
Δ ISSUED FOR CONSTRUCTION	01/26/11

<p>CELISYS PROJECT NO. 10-2488</p>	<p>2201 N. COBURN, SUITE 225 DALLAS, TEXAS 75240 OFFICE: 817.464.1700 FAX: 817.260.0995</p>
<p>1801 VALLEY VIEW LANE FARMERS BRANCH, TX 75234</p>	<p>ERG Associates, Inc. Consulting Engineers 5501.181 Freeway Suite 215 Dallas, Texas 75240 (972) 239-5495 Registration No. 2993</p>

<p>SITE NAME: <b>PLANO WATER TOWER - COIT</b></p> <p>SITE NUMBER: <b>DX0288</b></p>	<p>DATE: 01/26/11</p> <p>BY: [Signature]</p> <p>CHECKED BY: [Signature]</p> <p>SCALE: 1/16\"/&gt; </p>
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