

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-061

**AUTHORIZE EXECUTION OF A LICENSE AGREEMENT
WITH C&C EQUIPMENT COMPANY
FOR COMMUNICATIONS EQUIPMENT AT BIG ROCK RIDGE**

June 24, 2011

WHEREAS, since 1994, the Golden Gate Bridge, Highway and Transportation District's (District) microwave and radio antennas, and associated equipment, have been situated at the Big Rock Ridge tower site, located in central Marin County on a ridge between Lucas Valley/Marinwood and Ignacio above the U.S. Highway 101 Corridor, and owned by Hill Ranch Properties, administered by C&C Equipment Company (C&C) and maintained by Accord Communications; and,

WHEREAS, District-related equipment at this site includes bus radio communications equipment, as well as data, telephone and other communications systems, and no alternative site is available that gives the District a comparable coverage area, as required by its communication systems; and,

WHEREAS, new microwave and radio antennae and related equipment, associated with the *Advanced Communication and Information Systems* (ACIS) Project approved by the District Board of Directors in 2006, will be installed at the Big Rock Ridge tower site; and,

WHEREAS, the existing License Agreement (Agreement) with C&C was analyzed to ascertain whether a new or amended Agreement would be required, and a new Agreement was determined to best serve both the District and C&C; and

WHEREAS, the Building and Operating Committee, at its meeting of June 23, 2011, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JUNE 24, 2011
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RESOLVED, that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a new License Agreement with C&C Equipment Company, Kenwood, CA, for installation of new communications equipment, site rental and utility costs at Big Rock Ridge, which site is located in central Marin County on a ridge between Lucas Valley/Marinwood and Ignacio above the U.S. Highway 101 Corridor, owned by Hill Ranch Properties and maintained by Accord Communications, at a monthly rent of \$2,525.00 per month, subject to an annual cost escalator of 2.5%, and an electric use allowance fee of \$700.00 per month for the first year, subject to adjustment based on actual use and Pacific Gas & Electric rates, for a five-year base term, with three five-year options, effective July 1, 2011; and, be it further

RESOLVED that the annual cost has been included in the FY 11/12 Bridge Division and Bus Transit Division Operating Budgets, and that requisite funds for the remaining fiscal years will be included in the Bus Transit and District Divisions' Operating Budgets accordingly.

ADOPTED this 24th day of June 2011, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Boro, Cochran, Elsbernd, Mar, Moylan, Rabbitt, Renée, Snyder, Sobel and Stroeh; Acting President and Second Vice President Grosboll
NOES (0): None
ABSENT (7): Directors Brown, Campos, Chu, Pahre and Theriault; First Vice President Eddie; President Reilly


Richard Grosboll
Acting President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District