COUNTY AGENDA REQUEST

Department:	Administration	Presenter(s):	Carol Chandler
Meeting Date:	Thursday, February 23, 2012	Type of Request:	Consent

Wording for the Agenda:

Approval of staff's request for authorization for the Chairman to execute a contract with Message Center Management allowing for a monopole cellular tower to be placed on the site of Fire Station No. 1.

Background/History/Details:

Last year, Fire and Emergency Services approached the Board of Commissioners about the possibility of placing a monopole cellular tower on the site of Fire Station No. 1. On November 10, 2011, the Board, by a 4-0 vote, authorized the placement of the tower on the Station 1 site.

A contract has been prepared between Fayette County and Message Center Management in order to place the cellular tower at the fire station. The contract has been reviewed by the County Attorney, and is being presented to the Board for authorization for the Chairman to sign.

The contract will be made available to the public upon request.

What action are you seeking from the Board of Commissioners?

Approval of staff's request for authorization for the Chairman sign a contract with Message Center Management allowing for a monopole cellular tower to be placed on the site of Fire Station No. 1.

If this item requires funding, please describe:

No County funding is required. Once the contract is fully executed, the County will receive a one-time $5,000 payment, and then will receive monthly payments of $1,300.

Has this request been considered within the past two years?	Yes	If so, when?	Thursday, November 10, 2011
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Yes	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes: