

Meeting Date
October 21, 2014



AGENDA	
Section	Consent
Item No.	II.C.2

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	PERMISSION TO SOLICIT AND AWARD COMPETITIVE BIDS FROM EXPERIENCED AND QUALIFIED COMPANIES TO PROVIDE LABOR AND MATERIALS TO CONSTRUCT COMMUNICATION TOWERS PERMITTED IN THE TELECOMMUNICATIONS MASTER PLAN
DEPT/OFFICE:	CENTRAL SERVICES DEPARTMENT/EMERGENCY MANAGEMENT

Requested Action:

It is requested the Board of County Commissioners authorize Purchasing Services to solicit and award competitive bids from experienced and qualified companies to successfully provide labor and materials to construct communication towers to be placed on county-owned sites that are identified in the master plan; and meet the intent of Ordinance, Section 62-1954 Towers & Antennas and Administrative Order for Request for Telecommunication Facilities on County-owned Sites. It is further requested the County Manager or his designee be authorized to sign any related development/construction documents, subject to approval by the County Attorney and Risk Management, on behalf of the Board of County Commissioners.

Summary Explanation & Background:

Staff requests Board approval to competitively select companies to build tower infrastructure for the County consistent with the Wireless Telecommunications Master Plan. Individual tower construction will commence only when wireless telecommunications companies have confirmed, in writing, that they intend to locate antennae on County-owned properties. Following this confirmation and technical assessment by county staff, the Board will be asked to consider approving individual lease locations in a separate publicly advertised public hearing. Lease terms will be brought back to the Board for approval following negotiations.

FISCAL IMPACT: Initial funding for construction of towers is available in Fund: Cost Center: Future costs associated with tower construction would be funded as new sites are developed on County-owned public land through lease revenue generated from county tenants.

Contacts:

Leslie Rothering, Purchasing Services ext. 5-7390; email: Leslie.Rothering@brevardcounty.us

Clerk to the Board instruction: Return one copy to Department

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager Mel Scott	Department Director / Extension Teresa Camarata, Director, Ext.5-5492 Central Services Department
Stockton Whitten	Assistant County Manager Venetta Valdergo	Kimberly Prosser, Director Emergency Management Office, Ext. 5-6670



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

October 22, 2014

MEMORANDUM

TO: Teresa Camarata, Central Services Director Attn: Leslie Rothering

RE: Item II.C.2., Permission to Solicit and Award Competitive Bids from Experienced and Qualified Companies to Provide Labor and Materials to Construct Communication Towers Permitted in the Telecommunications Master Plan

The Board of County Commissioners, in regular session on October 21, 2014, granted permission to solicit and award competitive bids from experienced and qualified companies to successfully provide labor and materials to construct communication towers to be placed on County-owned sites that are identified in the Master Plan, and meet the intent of the Ordinance, Section 62-1954, Towers and Antennas and Administrative Order for Request for Telecommunication Facilities on County-owned Sites; and authorized the County Manager, or his designee, to sign any related development/construction documents, subject to approval by the County Attorney and Risk Management, on behalf of the Board.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk

cc: Emergency Management Director
Budget
Finance