ENROLLED ORDINANCE 179-10

APPROVE SECOND AMENDMENT TO LEASE AGREEMENT WITH UNITED STATES CELLULAR OPERATING COMPANY LLC

WHEREAS, Waukesha County owns a radio tower (the "Tower") located at the 1210 Northview Road in the City of Waukesha, Waukesha County, State of Wisconsin (the "Site"); and

WHEREAS, United States Cellular Operating Company LLC, ("USCOC") currently leases tower and ground space at the Site for operation of a cellular communications facility pursuant to that certain Tower and Ground Space Lease Agreement dated April 14, 2017, as amended by the First Amendment to Lease dated October 5, 2021 (the "Lease"); and

WHEREAS, USCOC desires to replace, modify or relocate various equipment, antennas and/or feedlines on the Tower in order to update aged equipment; and

WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease with USCOC without requiring an increase in rent; and

WHEREAS, it is therefore necessary and desirable for the parties to execute an amendment to the Lease to formalize their agreement.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Second Amendment to Tower and Ground Space Lease between the County and USCOC for use of the Tower and surrounding lands at the Site is hereby approved.

BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is authorized to execute the Second Amendment to Lease Agreement and any other documents necessary to effectuate the intent thereof.

File Number: 179-O-009

APPROVE SECOND AMENDMENT TO LEASE AGREEMENT WITH UNITED STATES CELLULAR OPERATING COMPANY LLC

Presented by:
Judiciary & Law Enforcement Committee
B
Jacob LaFontain, Chair
Mylany Larry Bangs
Jim Batzko
JIM Batzko
Michael A. Crowley Absent
Jennifer Grant
John D. Leisemann
Lew Thieme Terry Thieme
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on: Date: 53134 Margaret Wartman, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby: Approved: Vetoed:
Date: 5 31 2024, Part fra
Paul Farrow, County Executive

Site Name: Waukesha Airport Site Number: 784305

SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE

made, 2024, modifies and April 14, 2017 as amended by the First Amen October 5, 2021 (collectively, the "Lease"), by a corporation, hereinafter referred to as "Landlord LLC, a Delaware limited liability company, has	d Ground Space Lease ("Second Amendment"), that certain Tower and Ground Space Lease dated dment to Tower and Ground Space Lease dated and between Waukesha County, a quasi-municipal and United States Cellular Operating Company using an address at, Attention: Real Estate Lease Chicago, Illinois 60631, hereinafter referred to as
around and attachment locations on Landlord's	adlord has leased to Tenant certain ground space tower (the "Tower") located at 1210 Northview of serving as a telecommunications facility (the "Premises"); and,
WHEREAS, Landlord and Tenant des intended changes to Tenant's equipment on the	sire to amend the Lease to document Tenant's Premises; and
	of the terms of the Lease and this Second ideration, the receipt and sufficiency of which is see that the Lease is now modified as follows:
	s entirety and replaced with Exhibit B-2, a copy of f. Any references to Exhibit B or Exhibit B-1 are
 Except as specifically modified herein, unchanged and in full force and effect. 	, all other provisions of the Lease shall remain
IN WITNESS WHEREOF, Landlord an as of the last signature below.	d Tenant have executed this Second Amendmen
LANDLORD: Waukesha County	TENANT: United States Cellular Operating Company LLC
Ву:	Ву:
Printed:	Printed:
Title:	Title: Vice President

Referred on: 05/07/24 File Number: 179-O-009 Referred to: JU 2

Date:

Site Name: Waukesha Airport Site Number: 784305

[NOTARY PAGE TO FOLLOW]

Given under my hand and seal this	day of		, 2024.
		N	lotary Public
	Му со	mmission e	xpires
ATE OF ILLINOIS	Ž.		
I, the undersigned, a notary public in tify that, Vose name is subscribed to the foregoing Secondary	ice Presider cond Amend	nt, known to ment to Tov	ome to be the saver and Ground S
I, the undersigned, a notary public in tify that	ice Presider cond Amend nowledged	nt, known to ment to Tov that, pursuar	o me to be the saver and Ground Spart to his/her autho

Site Name: Waukesha Airport Site Number: 784305

EXHIBIT B-2

SITE: Waukesaha Airport / Site #: 784305 FCC REGISTRATION # N/A

TENANT NAME: United States Cellular Operating Company LLC / 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

Type of Antenna: Panel

Operating Frequency: 617-906 MHz / 1695-2700

Mount Height 107' | Orientation 26/30/150/267/269

Make: Ericsson Model: AIR6472 | Quantity: 3 Weight 77.2 lbs.

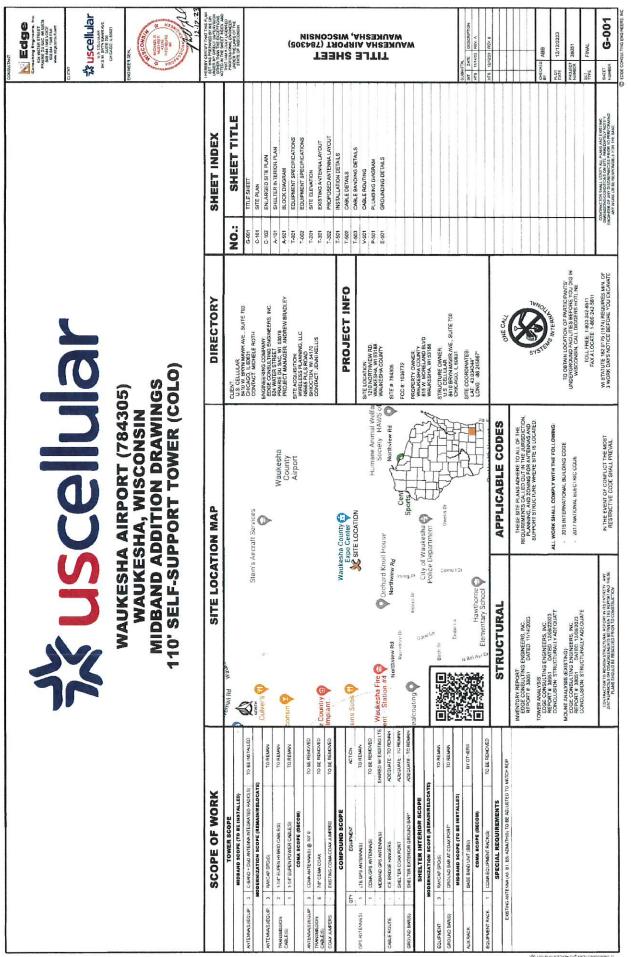
Dimensions: 36.4"x16.1"x7.5"

Type of Modulation or Other Emissions: C-Band/DoD | Type: Panel w/ integrated radio

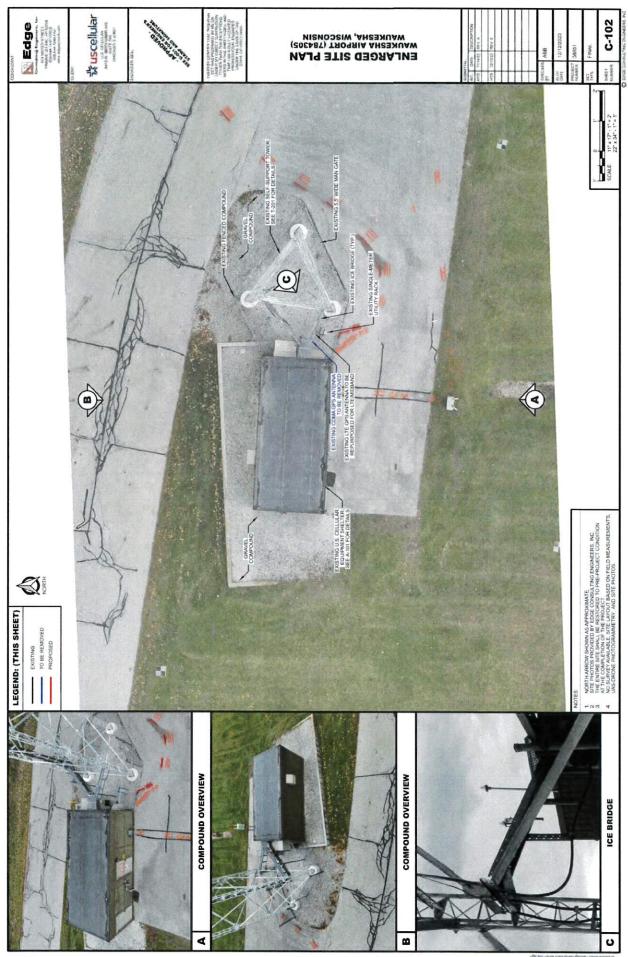
Operating Frequency: 3450-3490 MHz / 3920-3980 MHz

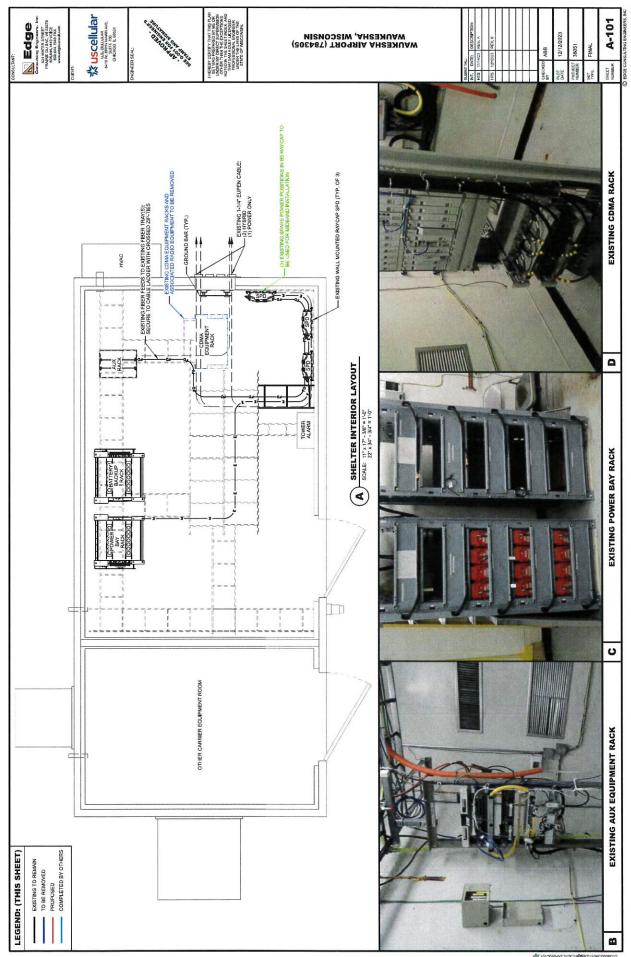
Mount Height 107' | Orientation 30/150/270

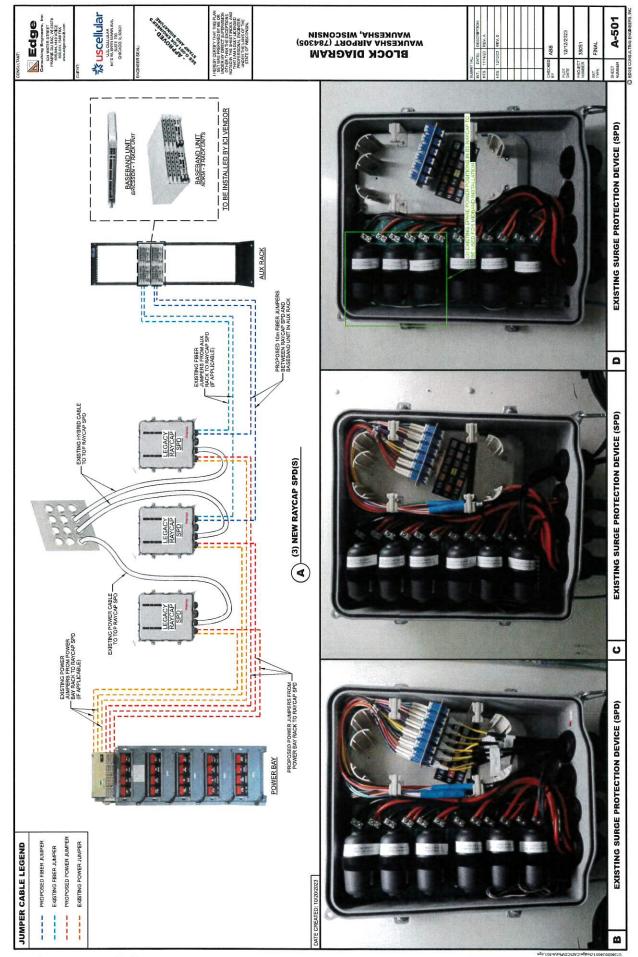
- 1. Interference Suppression Equipment (specify in detail and attach specifications for any isolators, circulators, filters, intermodulation suppression panels, duplexers, etc.)
 - (3) Raycap RUSDC 6267-PF-48; 19.95 lbs.; 20.56" x 18.86" x 5.83"
- 2. Transmission Line: Eupen; 1 1/4"; Length 200'; Quantity 3
- 3. Other RF Equipment:
 - (3) Ericsson RRU11
 - (3) Ericsson RRU4449
 - (3) Ericsson RRU8843
- 4. Building 12' x 24'
- 5. Is emergency power provided by Landlord: no

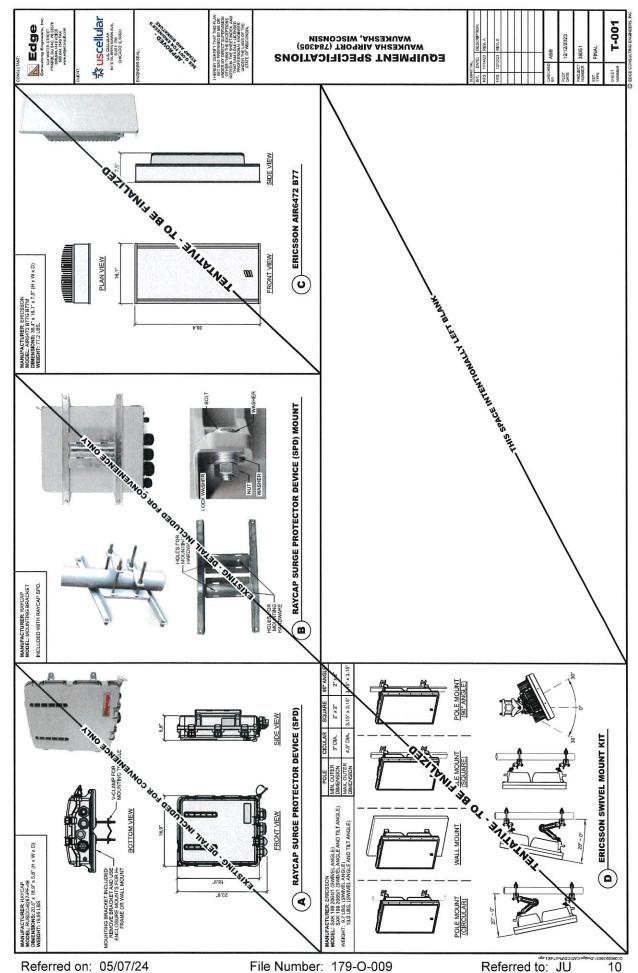




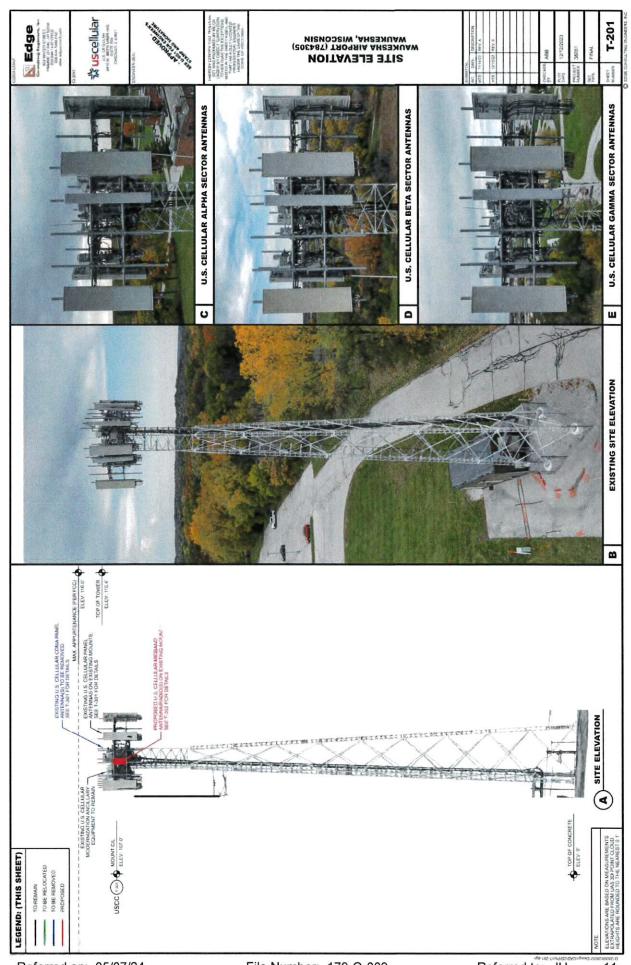


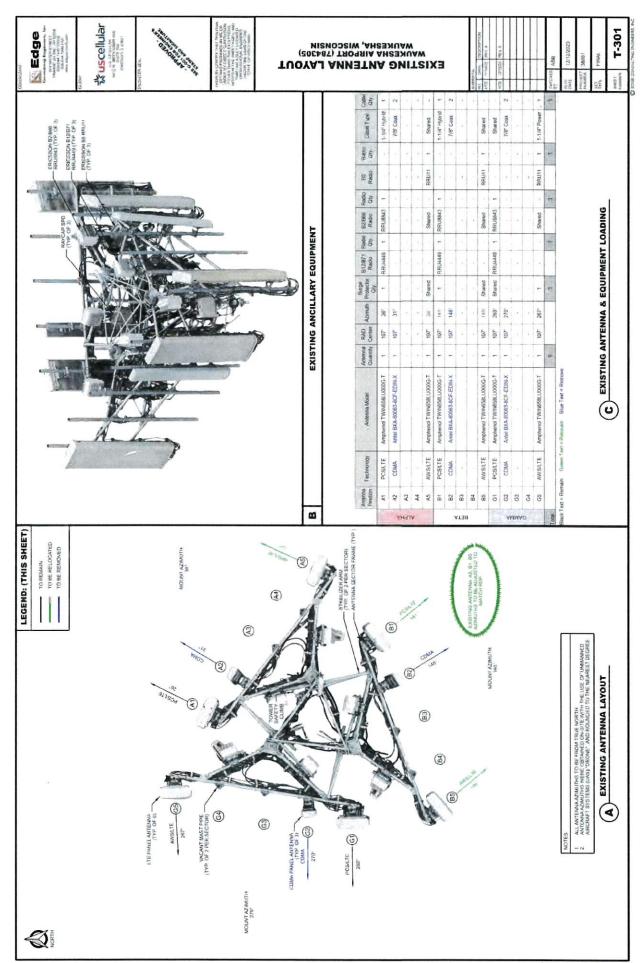


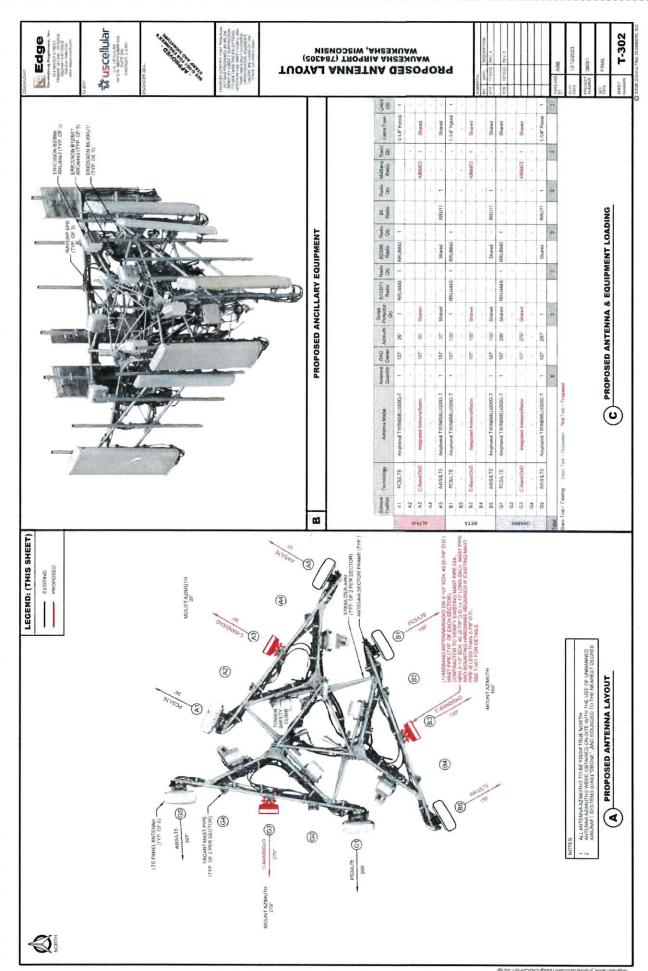


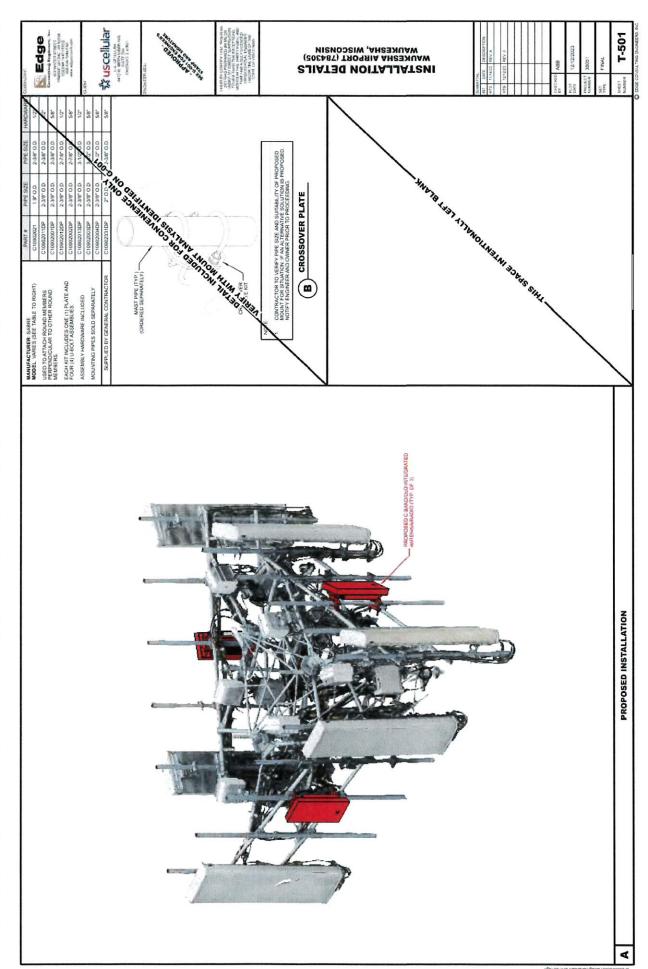


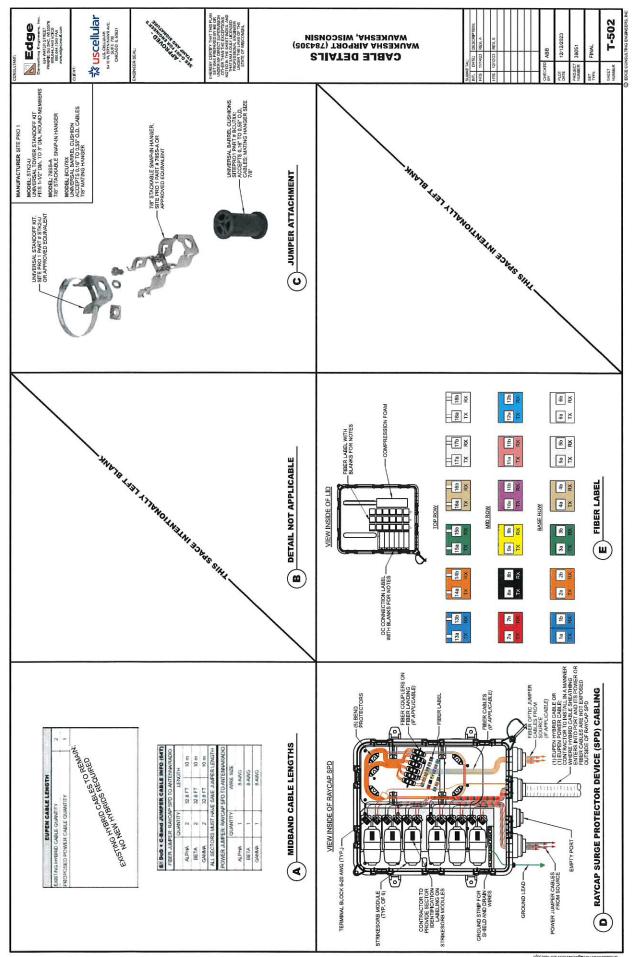
Referred on: 05/07/24 File Number: 179-O-009 Referred to: JU

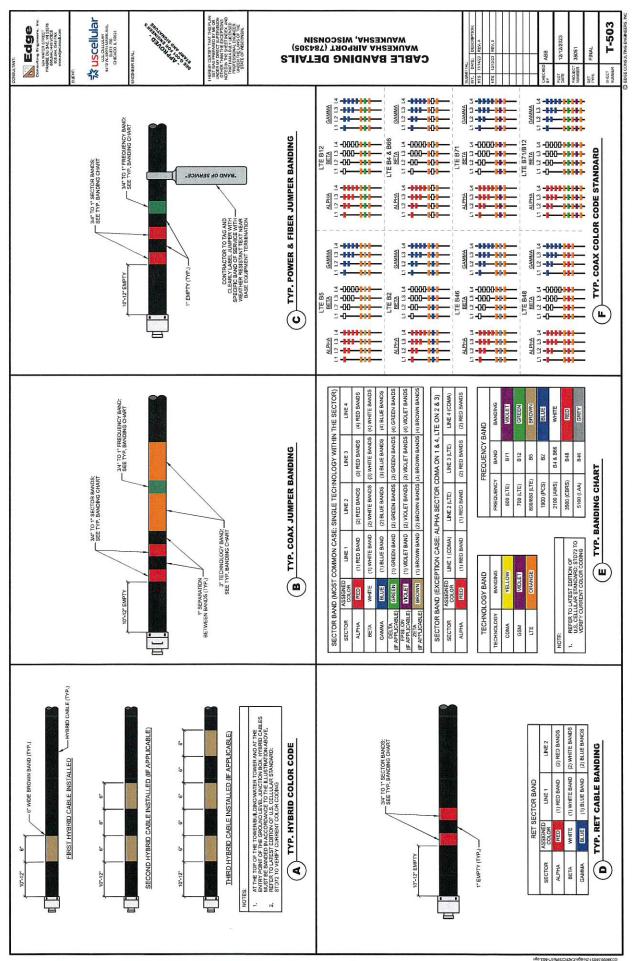


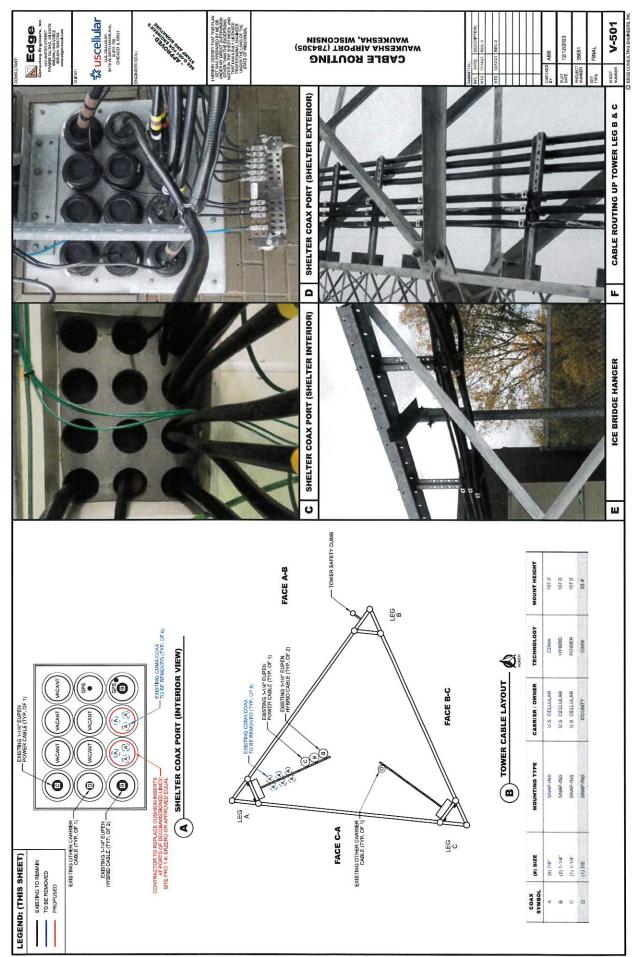


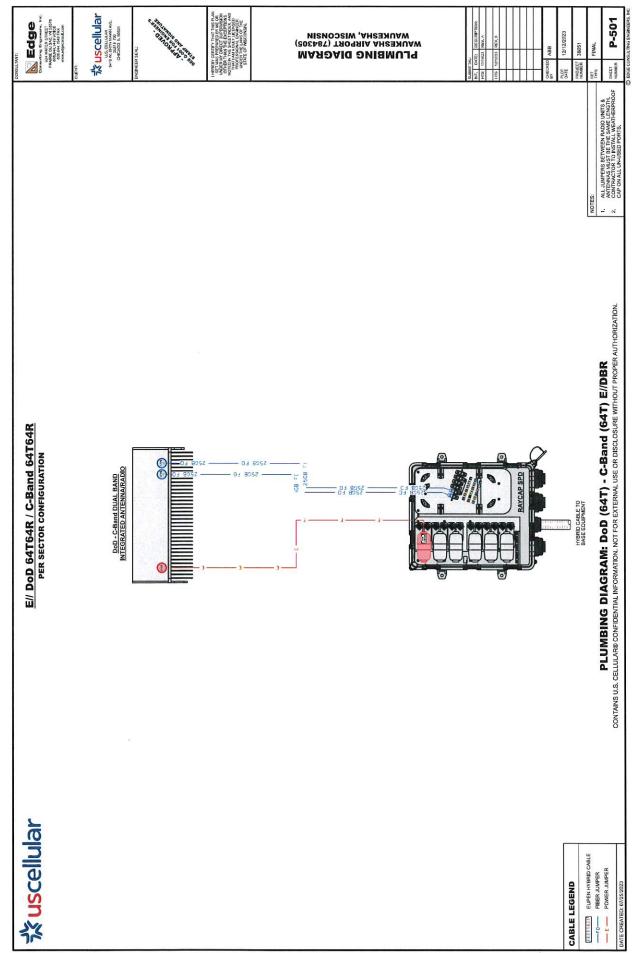


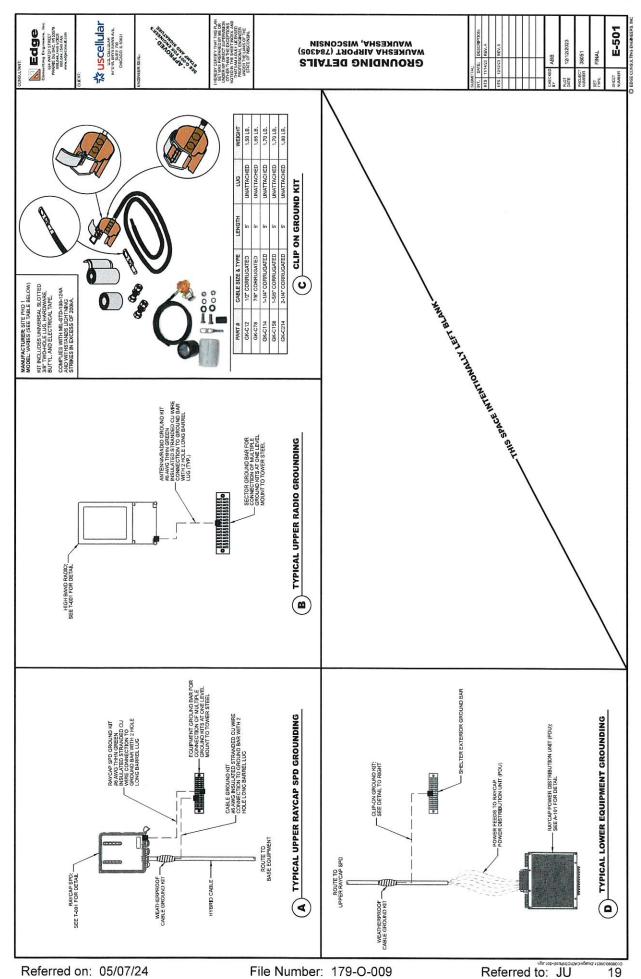












Referred on: 05/07/24 File Number: 179-O-009

23 YES

o No

0 ABSTAIN

2 ABSENT

Ordinance 179-O-009

Ordinance 179-O-009: Approve Second Amendment To Lease Agreement With United States Cellular Operati V Passed By Majority Vote

		AYE	D18 - Nelson	AYE	D9 - Heinrich
		AYE	D17 - Meier	AYE	D8 - Koremenos
AYE	D25 - Johnson	AYE	D16 - Crowley M	ABSENT	D7 - LaFontain
AYE	D24 - Bangs	AYE	D15 - Kolb	AYE	D6 - Walz
AYE	D23 - Hammitt	AYE	D14 - Mommaerts	AYE	D5 - Grant
AYE	D22 - Szpara	AYE	D13 - Leisemann	S AYE	D4 - Batzko
AYE	D21 - Gaughan	AYE	D12 - Wolff	AYE	D3 - Morris
AYE	D20 - Schellinger	AYE	D11 - Howard	AYE	D2 - Euclide
ABSENT	D19 - Enriquez	AYE	D10 - Thieme	AYE	D1 - Styza

2nd Meeting, 179th Year of the County Board of Supervisors - May 28 2024 07:29:14 PeppenMeeting

May 28, 2024

