

1 Supervisor Anthony Staskunas, Chairperson,  
2 From the Committee on Judiciary, Safety, and General Services, reporting on:

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4 File No. 15-330

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6 (ITEM ) From the Director, Office of Emergency Management, requesting  
7 authorization to enter into a Revised Lease Agreement with the City of Milwaukee for  
8 the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville  
9 Road, Milwaukee, Wisconsin, in order to replace the previously adopted Lease  
10 Agreement of File No. 14-815 to annotate infrastructure changes and clarify  
11 responsibilities for a 25-year term with a possible five-year extension to implement the  
12 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project, by  
13 recommending adoption of the following:

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15 **A RESOLUTION**

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17 WHEREAS, the Director, Office of Emergency Management, is requesting  
18 authorization to enter into a revision of the previously adopted Lease Agreement, File  
19 No. 14-815, for the City of Milwaukee (City) Fire Department's Engine 38 Tower Site  
20 located at 8463 North Granville Road, Milwaukee, Wisconsin, 53224; and

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22 WHEREAS, the previously adopted Lease Agreement, File No. 14-815, was not  
23 adopted by the City Common Council, nor signed by any Milwaukee County (County)  
24 department head or elected official; and

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26 WHEREAS, File No. 13-886 authorized the execution of the Contract for Service  
27 with Motorola Solutions, Inc., in an amount not to exceed \$17,751,797 for the  
28 implementation of the 800 Megahertz Public Safety Radio System migration from  
29 analog to digital; and

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31 WHEREAS, the existing Tower rebuild is part of 2015 Adopted Capital Project  
32 WO614, Build Out Ten Sites to Digital; and

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34 WHEREAS, there is no change to the fiscal impact which remains as payment  
35 from the County to the City in the amount of \$1 per year; and

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37 WHEREAS, the term is for 25 years with the option to extend for an additional  
38 five years; and

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40 WHEREAS, the rebuild of the Tower will increase the height from 180 feet to 250  
41 feet, meeting public safety radio requirements for the successful operations of the City's  
42 Open Sky digital system; and

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44 WHEREAS, the Revised Lease Agreement annotates the addition of a New  
45 Generator onsite to meet the power requirements of additional radio equipment owned  
46 by both the County and City; and

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WHEREAS, the County is responsible for build-out of the new Tower, County-owned equipment, new shelter, new generator, approach access, perimeter fencing, snowplowing, new Tower site maintenance, licenses, and permits; and

WHEREAS, the build-out includes the addition of a new shelter and new generator within the new Tower perimeter fencing and an analog interconnection between the basement of Engine 38 and the new Tower via underground conduit or overhead protective ice bridge; and

WHEREAS, the City is responsible for demolition and removal of the old Tower, City-owned equipment, the existing generator, all utility expenses including gas and electric, and lawn maintenance; and

WHEREAS, the Revised Lease Agreement annotates the placement of all City-owned equipment and antennae as the sole responsibility of the City; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of May 7, 2015, recommended adoption of the Director's request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director of the Office of Emergency Management is hereby authorized to enter into a revision of the previously adopted Lease Agreement, File No. 14-815, for the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville Road, Milwaukee, Wisconsin, to annotate infrastructure changes and clarify responsibilities for the digital migration of the 800 Megahertz Public Safety Radio System in order to implement Capital Project WO614, Build Out Ten Sites to Digital.

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