

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: April 23, 2024

Item Details

Presenter(s): Michael Mote, Meter Services Supervisor

Department(s): Water Resources

Requested Motion

Motion to approve an agreement for First Amendment of Ground Lease between the Town of Cary and Town of Apex and Wake County, for co-locating communication equipment on an existing radio tower at the Western Wake Regional Reclamation Facility, and to authorize the Town Manager to execute on behalf of the Town.

Approval Recommended?

Yes

Item Details

On July 17, 2018, the Towns of Apex and Cary entered into a Ground Lease with Wake County for a radio communications facility located at 3500 Reclamation Road, Apex, North Carolina. Apex has a need to utilize the existing tower for co-locating new communication equipment to improve its metering system as part of the Town's Meter System Upgrade project. Wake County has reviewed and approved the plans and specifications while the Town of Cary is agreeable to allow access for its installation. Apex's Metering System Upgrade project will result in a direct benefit to the utility customers of Apex.

Attachments

- CN2-A1: First Amendment of Ground Lease - Agreement Amendment - Co-Locating Equipment - Western Wake Regional Water Reclamation Facility
- CN2-A2: Exhibit A - Agreement Amendment - Co-Locating Equipment - Western Wake Regional Water Reclamation Facility
- CN2-A3: Ground Lease 07.17.2018 - Agreement Amendment - Co-Locating Equipment - Western Wake Regional Water Reclamation Facility
- CN2-A4: Approved Construction Drawings and Specifications - Agreement Amendment - Co-Locating Equipment - Western Wake Regional Water Reclamation Facility

