

**DATE:** 4-11-2015  
**MEETING OF:** 4-28-2015  
**FROM:** David Kegebein - Manager  
**RE:** FM Radio Station Antenna

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**BACKGROUND:**

Previously the board approved a contract with a new startup nonprofit FM radio station to install an antenna on the light pole next to the West Gate Ticket Office. Upon further investigation the station's engineers have determined that the pole is not tall enough. The new proposal is to install a dedicated pole not to exceed 100' in height next to the FEMA Lot Sewer Pumping Station. This location is approximately  $\frac{3}{4}$  of the way out in the main parking lot if looking from the west gate & has electricity & phone service available.

The radio station would be responsible to directly contract with the utilities for service.

**FISCAL IMPACT:**

Net monthly revenues as per terms of contract.

**STAFF RECOMMENDATION:**

Board approves replacing current contract #2014-26 with new contract #2015-10

**ATTACHMENTS**

- Original Contract # 2014-26
- Proposed New contract # 2015-10

**SHORT FORM CONTRACT****(For agreements up to \$9,999.99)**

STD. 210 (Revised 7/2009)

CONTRACT NUMBER <b>2014-26</b>	AM. NO.	FEDERAL TAXPAYER ID. NUMBER
REGISTRATION NUMBER		

Invoice must show contract number, itemized expenses, service dates, vendor name, address and phone number.  
SUBMIT INVOICE IN TRIPLICATE TO:

**FOR STATE USE ONLY**

STD. 204  N/A  ON FILE  ATTACHED  CERTIFIED SMALL BUSINESS  
 CCCs  N/A  ON FILE  ATTACHED  CERTIFICATE NUMBER  
 DVBE \_\_\_\_\_%  N/A  GFE \_\_\_\_\_  
 Late reason \_\_\_\_\_  
 Public Works Contractor's License \_\_\_\_\_  
 Exempt from bidding \_\_\_\_\_

1. The parties to this agreement are:

STATE AGENCY'S NAME, hereafter called the **State**.CONTRACTOR'S NAME, hereafter called the **Contractor**.14<sup>th</sup> DAA/Santa Cruz County Fair

Joel Mijares, Power Broadcasting

2. The agreement term is from September 1, 2014 through December 31, 20193. The maximum amount payable is \$ 300.00/month pursuant to the following charges:Wages/Labor \$ \_\_\_\_\_ Parts/Supplies \$ \_\_\_\_\_ Taxes \$ \_\_\_\_\_ Other \$ 300.00 (Attach list if applicable.)4. Payment Terms (**Note: All payments are in arrears.**)  ONE TIME PAYMENT (Lump sum)  MONTHLY  QUARTERLY ITEMIZED INVOICE  OTHER \_\_\_\_\_

5. The Contractor agrees to furnish all labor, equipment and materials necessary to perform the services described herein and agrees to comply with the terms and conditions identified below which are made a part hereof by this reference. (Outline in exact detail what is to be done, where it is to be done and include work specifications, if applicable.)

 ADDITIONAL PAGES ATTACHED

Contractor will install a low power FM noncommercial antenna at the Santa Cruz County Fair, 2601 East Lake Avenue, Watsonville, CA 95076. The antenna will be installed on a light post located next to the West Gate ticket booth. Contractor will also construct an annex, up to 4'x4' for equipment, to be located on the west side of the West Gate ticket booth. The annex must match the architecture, style and color of the West Gate ticket booth. Contractor will obtain and pay for all necessary permits required by the FCC or any other local, state, or federal agency and obtain insurance.

Contractor agrees to pay the Santa Cruz County Fair \$300/month for year one starting January 1, 2015 through December 31, 2015; \$400 a month for year two, starting January 1, 2016 through December 31, 2016; and \$500 a month for years three, four, and five, starting January 1, 2017 through December 31, 2019. There will be no rent due during the construction period, September 1 through December 31, 2014.

EXHIBITS (Items checked in this box are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.)

 GTC\*SF 2014-26  GIA\* \_\_\_\_\_ \*if not attached, view at <http://www.ols.dgs.ca.gov/Standard%20Language/default.htm>. Other Exhibits (List) \_\_\_\_\_**In Witness Whereof, this agreement has been executed by the parties identified below:**

STATE OF CALIFORNIA		CONTRACTOR			
AGENCY NAME		CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)			
14 <sup>th</sup> DAA/Santa Cruz County Fair		Power Broadcasting			
BY (Authorized Signature)	DATE SIGNED	BY (Authorized Signature)	DATE SIGNED		
PRINTED NAME AND TITLE OF PERSON SIGNING		PRINTED NAME AND TITLE OF PERSON SIGNING			
Dave Kegebein, Manager 831.724.5671		Joel Mijares			
ADDRESS		ADDRESS			
2601 East Lake Avenue, Watsonville, CA 95076		35 Tharp Avenue #A; Watsonville, CA 95076			
FUND TITLE	ITEM	FISCAL YEAR	CHAPTER	STATUTE	OBJECT CODE
		2014			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		SIGNATURE OF ACCOUNTING OFFICER			DATE SIGNED

**SHORT FORM CONTRACT****(For agreements up to \$9,999.99)**

STD. 210 (Revised 7/2009)

CONTRACT NUMBER <b>2015-10</b>	AM. NO.	FEDERAL TAXPAYER ID. NUMBER
REGISTRATION NUMBER		

Invoice must show contract number, itemized expenses, service dates, vendor name, address and phone number.  
SUBMIT INVOICE IN TRIPLICATE TO:

**FOR STATE USE ONLY**

STD. 204  N/A  ON FILE  ATTACHED  CERTIFIED SMALL BUSINESS  
 CCCs  N/A  ON FILE  ATTACHED  CERTIFICATE NUMBER  
 DVBE %  N/A  GFE  
 Late reason \_\_\_\_\_  
 Public Works Contractor's License \_\_\_\_\_  
 Exempt from bidding \_\_\_\_\_

1. The parties to this agreement are:

STATE AGENCY'S NAME, hereafter called the State.

CONTRACTOR'S NAME, hereafter called the Contractor.

14<sup>th</sup> DAA/Santa Cruz County Fair

Joel Mijares, Power Broadcasting

2. The agreement term is from May 1, 2015 through December 31, 20203. The maximum amount payable is \$ see below pursuant to the following charges:Wages/Labor \$ \_\_\_\_\_ Parts/Supplies \$ \_\_\_\_\_ Taxes \$ \_\_\_\_\_ Other \$ see below4. Payment Terms (**Note: All payments are in arrears.**)  ONE TIME PAYMENT (*Lump sum*)  MONTHLY  QUARTERLY  
 ITEMIZED INVOICE  OTHER \_\_\_\_\_5. **The Contractor agrees to furnish all labor, equipment and materials necessary to perform the services described herein and agrees to comply with the terms and conditions identified below which are made a part hereof by this reference. (Outline in exact detail what is to be done, where it is to be done and include work specifications, if applicable.)** **ADDITIONAL PAGES ATTACHED**

Contractor will install a low power FM noncommercial antenna at the Santa Cruz County Fair, 2601 East Lake Avenue, Watsonville, CA 95076. The antenna will be installed in the back lot of the Main parking lot (see attached map). The antenna pole shall not exceed a height of 100 feet.

Contractor will obtain and pay for all necessary permits required by the FCC or any other local, state, or federal agency and obtain insurance.

Contractor agrees to pay the Santa Cruz County Fair \$400/month for year one starting January 1, 2016 through December 31, 2016; \$500 a month for year two, starting January 1, 2017 through December 31, 2017; and \$600 a month for years three, four, and five, starting January 1, 2018 through December 31, 2020. There will be no rent due during the construction period, June 1 2015 through December 31, 2015.

EXHIBITS (*Items checked in this box are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.*) GTC\*SF 2015-10  GIA\* \_\_\_\_\_ \*If not attached, view at <http://www.ols.dgs.ca.gov/Standard%20Language/default.htm>. Other Exhibits (*List*) \_\_\_\_\_**In Witness Whereof, this agreement has been executed by the parties identified below:**

STATE OF CALIFORNIA		CONTRACTOR			
AGENCY NAME		CONTRACTOR'S NAME ( <i>If other than an individual, state whether a corporation, partnership, etc.</i> )			
14 <sup>th</sup> DAA/Santa Cruz County Fair		Power Broadcasting			
BY (Authorized Signature)	DATE SIGNED	BY (Authorized Signature)	DATE SIGNED		
PRINTED NAME AND TITLE OF PERSON SIGNING		PRINTED NAME AND TITLE OF PERSON SIGNING			
Dave Kegebein, Manager 831.724.5671		Joel Mijares			
ADDRESS		ADDRESS			
2601 East Lake Avenue, Watsonville, CA 95076		35 Tharp Avenue #A; Watsonville, CA 95076			
FUND TITLE	ITEM	FISCAL YEAR	CHAPTER	STATUTE	OBJECT CODE
		2015			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		SIGNATURE OF ACCOUNTING OFFICER			DATE SIGNED