SUMMARY STATEMENT

ITEM NO.: PATCO-15-004
SUBJECT: License Agreement with Comcast Cable Communications Management LLC (d/b/a Comcast) to Install WiFi Service in PATCO Stations

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: January 21, 2015

PROPOSAL: That the Board authorizes staff to enter into a license agreement with Comcast Cable Communications Management LLC (d/b/a Comcast) for access and license to install, operate, and maintain WiFi communication equipment in the PATCO subway and above ground stations to enhance communication service for PATCO customers.

PURPOSE: To allow Comcast access and license to place WiFi communication equipment at all thirteen PATCO stations.

BACKGROUND: PATCO will utilize Comcast’s WiFi expertise to provide free internet access for PATCO customers on station platforms and stations. Comcast will install, operate, and maintain WiFi equipment required to provide WiFi service, at no cost to PATCO.

SUMMARY: Amount: $0 Cost
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: $0
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: Ten (10) years (plus three, 5-year renewals)
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes staff to enter into a license agreement with Comcast Cable Communications Management LLC (d/b/a Comcast) for access and license to install, operate, and maintain WiFi communication equipment in all PATCO stations to provide WiFi service for PATCO customers; and be it further

RESOLVED: That the Chairman, Vice Chairman and the President must approve and are hereby authorized to approve and execute all necessary agreements, contracts or other documents on behalf of PATCO. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and President and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of PATCO along with the President. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the President shall execute such documents on behalf of PATCO.

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