

**SUMMARY STATEMENT**

**ITEM NO.: PATCO-16-042**

**SUBJECT: License Agreement with Boingo Wireless, Inc. to Install Cellular Equipment in PATCO Stations**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**November 29, 2016**

**BOARD ACTION DATE:**

**December 7, 2016**

**PROPOSAL:** That the Board authorizes staff to enter into a license agreement with Boingo Wireless, Inc. for access and license to install, operate, and maintain cellular communication equipment in the PATCO subway and above ground stations to enhance cellular service for PATCO customers. PATCO will receive revenue from Boingo Wireless in exchange for allowing this equipment to be installed in the stations.

**PURPOSE:** To allow Boingo Wireless access and license to place cellular communication equipment at all PATCO stations.

**BACKGROUND:** Currently Verizon is providing cell service at the platform level of PATCO's subway stations. In addition, additional communication equipment in the above ground stations would enhance communication for cellular customers. Boingo Wireless would install, operate, and maintain communication equipment required to enhance cellular communication in all PATCO stations by accommodating up to three cellular carriers on their system.

**SUMMARY:**

<b>Amount:</b>	<b>\$0 Cost;</b>
	<b>Annual minimum revenues will be:</b>
	<b>Year 1</b> \$ 60,000.00
	<b>Year 2</b> \$ 60,000.00
	<b>Year 3</b> \$ 60,000.00
	<b>Year 4</b> \$ 60,000.00
	<b>Year 5</b> <u>\$ 60,000.00</u>
	<b>Total Minimum Revenue:</b> \$300,000.00
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>\$0</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>Five (5) years [plus 2 (two) 5-year renewals]</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**PATCO-16-042**  
**Operations & Maintenance Committee: November 29, 20106**  
**Board Date: December 7, 2016**  
**License Agreement with Boingo Wireless, Inc.**  
**to Install Cellular Equipment in PATCO Stations**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to enter into a license agreement with Boingo Wireless, Inc. for access and license to install, operate, and maintain cellular communication equipment in all PATCO stations to enhance cellular 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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<b>Amount:</b>	<b>\$0 Cost;</b>
	<b>Annual minimum revenues will be:</b>
	<b>Year 1                               \$ 60,000.00</b>
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	<b>Year 3                               \$ 60,000.00</b>
	<b>Year 4                               \$ 60,000.00</b>
	<b>Year 5                               <u>\$ 60,000.00</u></b>
	<b>Total Minimum Revenue:   \$300,000.00</b>
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>\$0</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>Five (5) years [plus 2 (two) 5-year renewals]</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**SUMMARY STATEMENT**

**As Amended on Floor**

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		<b>Total Minimum Revenue:       \$300,000.00</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>\$0</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>Five (5) years [plus 4 (four) 5-year renewals]</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

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JDR