

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: August 15, 2017	====== [x]	Consent	:=== ۲	======================================			
Department:	[]	Workshop	Ĕ	] Public Hearing			
Submitted By: Department of Airports							
Submitted For:							
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I. EXECUTIVE BRIEF							
<b>Motion and Title: Staff recommends motio</b> Comcast Cable Communications Management, Boulevard in West Palm Beach at Palm Beach Ir	<b>n to ap</b> LLC (Co iternatic	oprove: East omcast) for se onal Airport (Pl	eme Irvici BIA)	ent Agreement with e to 3887 Southern			
<b>Summary:</b> The Easement Agreement will allow and fiber-optic cabling to FlightSafety Internatio Southern Boulevard. <u>Countywide</u> (HJF)	<sup>,</sup> Comca nal, Inc	ast to install u ., a tenant at	nder PB	rground coax cable IA located at 3887			
Background and Justification: The Easemer provide service to PBIA tenants.	nt Agree	ement is nece	essa	ary for Comcast to			

Attachments: Easement Agreement for 3887 Southern Boulevard (1)

Recommended By: _	Department Director	<u> 7/5/17</u> Date
Approved By:	County Administrator	7/18/17 Date

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:				
Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2</u> 021
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT 本 # ADDITIONAL FTE POSITIONS (Cumulative)	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-
ls Item Included in Current Bu Budget Account No: Fund <u>41</u> Reporting Category	ldget? Yes 100 Departm	s No ent <u>120 _</u> U 		Source	-

B. Recommended Sources of Funds/Summary of Fiscal Impact:

✤ No fiscal impact.

C. Departmental Fiscal Review:

## **III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Development and Control Comments:

112/17 <u>И 1/1</u> ОГМВ JET 7/11

B. Legal Sufficiency:

A Jal 9/14/17 Assistant County Attorney

C. Other Department Review:

**Department Director** 

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

G:\AGENDA ITEMS\2017 Final Agenda Items\8-15-17\Comcast Easement FlightSafety - Approve.doc

Contract Dev. and Control 7/13/17 7/13/17 The

**Prepared by & Return to:** Martha LaVerghetta, Airports Compliance Manager Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, Florida 33406

PCN: a portion of 00-43-43-31-01-001-0010; a portion of 00-42-43-36-00-000-1080

#### **EASEMENT AGREEMENT**

**This EASEMENT** is granted between **PALM BEACH COUNTY**, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791 ("Grantor"), and **Comcast Cable Communications Management**, LLC, a Delaware limited liability company, on behalf of its affiliates, (together, "Grantee").

#### WITNESSETH:

That the said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual non-exclusive easement (the "Easement") for the construction, operation and maintenance of underground communications services for the purpose of providing communication services to facilities located on the Palm Beach International Airport, including, without limitation, underground coax cable and fiber-optic cabling and lines, underground conduit, and junction boxes (the "Facilities") to be installed as necessary from time to time; with the right to reconstruct, improve, maintain, inspect, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, over and across the following described real property situated, lying and being in the County of Palm Beach, State of Florida to wit:

# See legal description/site sketch marked <u>Exhibit "A"</u> attached hereto and made a part hereof

(the "Easement Premises")

Together with the right to permit any other person, firm or corporation to lay cable, fiber, conduit and appurtenant equipment within the Easement Premises and to operate the same for Grantee's communication purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises, and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

# THE CONDITION OF THIS RIGHT OF USAGE ARE SUCH THAT:

1. Grantee shall cause the Facilities and their appurtenances to be constructed within the confines of the Easement Premises and Grantees' rights under this Easement shall be strictly limited to the Facilities as described.

2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed or ceases to provide communication services to facilities located on the Palm Beach International Airport, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor. Further, Grantee shall not assign or transfer an interest in this Easement, or any part thereof, without the prior written consent of the Grantor, which consent may be granted or withheld at the Grantor's sole and absolute discretion for any reason or no reason at all, except the Grantee may, without consent of Grantor, assign this Easement to, (i) any parent, affiliate, or subsidiary of the Grantee legal entity which holds the cable television franchise agreement for the municipality in which the Property is located (the "Grantee System Entity"), or the Grantee System Entity itself; or (ii)any entity which succeeds to all or substantially all of the Grantee System Entity's assets or ownership interests, or the cable system operated by the Grantee System Entity which succeeds to the cable television franchise agreement is located, whether by merger, sale or otherwise, provided that such successor also succeeds to the cable television franchise agreement held by the Grantee System Entity for the municipality in which the Easement is located.

Any attempted assignment or transfer without the Grantor's approval shall be null and void.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, the Facilities within the Easement Premises at all times during the term hereof. Grantee shall provide Grantor's Department of Airports with notice (such notice may be telephonic) of any maintenance or repair activities within the Easement Premises.

4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

5. Upon one hundred twenty days prior written notice to Grantee, Grantee acknowledges and agrees that Grantor may require the removal and/or relocation of the Facilities installed within the Easement Premises to another location within Grantor's property at Grantee's expense. Grantor and Grantee shall mutually identify and establish an area for the relocated Easement Premises.

6. By acceptance of this Easement, Grantee agrees for itself, its successors and assigns to restrict the height of any necessary outdoor junction boxes within the Easement Premises to a height so as to comply with all applicable laws. Grantee further agrees for itself, its successors and assigns to prevent any use of the Easement Premises which would interfere with the landing at or taking off from the Palm Beach International Airport; interfere

with air navigation and/or communication facilities serving the Palm Beach International Airport; or otherwise would constitute an airport hazard. Grantee acknowledges that noise and vibration are inherent to the operation of the Palm Beach International Airport and hereby releases Grantor from any and all liability for the same.

7. All notices, demands, requests or other communications given under this Agreement shall be in writing and be given by certified mail, return receipt requested, or nationally recognized overnight courier service to the address set forth below or as may subsequently in writing be requested.

If to Grantor:

Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406 Attn.: Deputy Director, Airports Business Affairs

With a copy to:

Palm Beach County Attorney's Office 301 North Olive Avenue, Suite 601 West Palm Beach, Florida 33401 ATTN: Airport Attorney

If to Grantee:

Comcast Cable Communications Management, LLC 789 International Parkway Sunrise, FL 33325 Attn.: Business Services

With a copy to:

Comcast Cable Communications, LLC One Comcast Center 1701 JFK Blvd. Philadelphia, PA 19103 Attn.: General Counsel

{Remainder of page intentionally left blank.}

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK

By:\_

Clerk and Comptroller

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:\_

County Attorney

PALM BEACH COUNTY, a political subdivision of the State of Florida by its Board of County Commissioners

By: \_

Paulette Burdick, Mayor

APPROVED AS TO TERMS AND CONDITIONS

Director, Department of Airports By:

#### Exhibit "A"

See attached Legal Description/Site Sketch of "Easement Premises"

