



CITY COUNCIL AGENDA REPORT

MEETING DATE: FEBRUARY 20, 2007

ITEM NUMBER:

SUBJECT: RESOLUTION TO ACCEPT DONATION FROM T-MOBILE FOR GOLF COURSE ELECTRICAL SERVICE UPGRADE

DATE: APRIL 17, 2007

FROM: ADMINISTRATIVE SERVICES DEPARTMENT/RECREATION AND TELECOMMUNICATIONS DIVISION

PRESENTATION BY: ANNA TELLEZ, TELECOMMUNICATIONS MANAGER
JANA RANSOM, RECREATION MANAGER

FOR FURTHER INFORMATION CONTACT: Jana Ransom, Recreation Manager 714-754-5300

RECOMMENDATION

Adopt the resolution to accept \$10,000 donation from T-Mobile to be used for the electrical upgrade at the Costa Mesa Country Club, funds to be directed to the Golf Capital Improvements Fund.

BACKGROUND

Late in 2006, T-Mobile requested approval to locate a cell tower on City property at the Costa Mesa Country Club (golf course). In reviewing the request, the City's contractor, Mesa Verde Partners (MVP) was informed by Southern California Edison inspectors that the existing transformer was already operating over capacity and should be replaced regardless if T-Mobile came onto the site or not.

MVP made a request of the City to upgrade the electrical service using the Golf Capital Improvement Project fund at a cost of \$81,936.27. City Manager authorized this project on March 19, 2007.

T-Mobile has offered to contribute \$10,000 to this project which has already begun. The funds will be used to reimburse the Golf Capital Improvement Project fund.

ANALYSIS

The Golf Capital Improvement Project fund was established as a provision of the City's agreement with MVP to ensure that a portion of the revenue generated by golf fees and sales were cycled back into the courses and facilities. Bids were solicited for this project by MVP and Noor Electric was selected to perform the work due to their familiarity with the City, their schedule and their price.

The City Manager is authorized to approve projects to be funded from Golf CIP funds.

ALTERNATIVES CONSIDERED

Do not accept this donation. (Note: T-Mobile has expressly indicated that this donation be used for this specific project and not for any other or general purposes).

FISCAL REVIEW

None needed.

LEGAL REVIEW

City Attorney has reviewed this document and approved as to form.

CONCLUSION

Adopt the resolution to accept \$10,000 donation from T-Mobile to be used for the electrical upgrade at the Costa Mesa Country Club, funds to be directed to the Golf Capital Improvements Fund.

JANA RANSOM
Recreation Manager

ANNA TELLEZ
Telecommunications Manager

KIMBERLY HALL BARLOW
City Attorney

STEPHEN N. MANDOKI
Administrative Services Director

ATTACHMENT: 1 [Resolution](#)

04-17-07 Golf CIP donation rpt 04-03-17