



Resolution 2023-115

RESOLUTION GRANTING AN ACCESS AND LICENSE AGREEMENT TO US INTERNET CORP. FOR THE PURPOSE OF INSTALLING A COMMUNICATION FACILITY AT 4801 MINNEHAHA AVENUE

Whereas, The Minneapolis Park and Recreation Board (MPRB) was created by the Minnesota Legislature in April 1883 and has the authority to manage and operate park facilities;

Whereas, MPRB owns and operates the property at 4801 Minnehaha Avenue;

Whereas, US Internet Corp will have limited access to the Property and Building during normal business hours without charge for the installation, maintenance and operation of its Communication Facility;

Whereas, US Internet Corp will install, test, and label cabling in each location as requested in the building;

Whereas, The initial license term is ten years commencing on the effective date; and

Whereas, This resolution is supported in Parks for All, the MPRB Comprehensive Plan 2021-2036, which sets the goal(s) Goal 3: "Provide core services with care" and Goal 7: "Connect through communications and technology;"

RESOLVED, That the Board of Commissioners grants an Access and License Agreement to US Internet Corp. for installation of its communication facility at 4801 Minnehaha; and

RESOLVED, That the President and Secretary of the Board are authorized to take all necessary administrative actions to implement this resolution.



TO: Minneapolis Park and Recreation Board

FROM: Jennifer Ringold, Deputy Superintendent

DATE: 6/7/2023

SUBJECT: RESOLUTION GRANTING AN ACCESS AND LICENSE AGREEMENT TO US INTERNET CORP. FOR THE PURPOSE OF INSTALLING A COMMUNICATION FACILITY AT 4801 MINNEHAHA AVENUE.

BACKGROUND

This action considers an Access and License Agreement with US Internet Corp. to install a communications facility at 4801 Minnehaha Avenue (*Attachment A*). This is a new Access and License Agreement request.

This proposal involves USI installing an underground conduit from their nearest termination point at Nnawadaha Blvd and running southeast across Godfrey Pkwy then traversing park land to the termination point in the pavilion (*Attachment B*). Two high bandwidth fiberoptic internet circuits will be installed in this conduit. One for Sea Salt and one for MPRB for use with the planned surveillance camera system.

USI worked with staff on the final location of the underground telecommunications fiber optic line. Alternative locations that minimize impacts to parkland had been evaluated. MPRB staff have worked with USI to find and confirm the least impactful alignment alternative.

The purpose of this Communication Facility line is to provide an important connection to the USI fiber network. The Services to be offered and provided by USI through the Communication Facility to MPRB may include any and all communications and data transmission functions of which the Communication Facility may now or in the future be capable of, including but not limited to, broadband Internet access, telecommunication, television programming, video monitoring, and other related services which may be available over wired or wireless networks utilizing fiber optic cable, Ethernet wiring or other similar wired or wireless connections. A cat6 cable is to be installed to each location as requested in the building from the demarcation point or points established by MPRB in the Property. The cable end in the demarcation point will terminate with an RJ45 end. All cabling to follow architectural characteristics and existing cabling or building infrastructure to be in conformity with applicable building codes.

The total installation cost is \$3,200 and internet service is \$150 per month (*Attachment C*). The initial term of the agreement is 10 years.



Legal Counsel has reviewed this agreement.

RECOMMENDATION

Staff recommends that the Board of Commissioners approve an Access and License Agreement with US Internet Corp. for installation of a communication facility at 4801 Minnehaha Avenue.

This action is supported by the following goals and strategies in Parks for All, the MPRB Comprehensive Plan 2021-2036.

Goal:

03. Provide core services with care

07. Connect through communications and technology

Strategy:

17. Build and renovate recreation centers with versatility of use as the core principle, large room sizes, ample storage, technology enhancements, sustainable building methods, and comfort in summer heat.

15. Streamline internal information sharing, data-driven decision making, enhance technology access and resolve the internal digital divide to ensure consistent staff access to information and data.

Attachments:

1. Attachment A - MPRB and USI Building Access and Fiber Optic Cable Agreement
2. Attachment B - 4801 Minnehaha Avenue Proposed Path
3. Attachment C - MPRB Minnehaha Fiber Order

Jbr 6.7.2023.