



APPROVED

AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, January 12, 2017 • 9:00 a.m.

Los Angeles County Sheriff's Department

The Hertzberg Davis Forensic Science Center

1800 Paseo Rancho Castilla, Conference Room 223 through 227

Los Angeles, CA 90032

Los Angeles Regional Interoperable Communications System Authority (the "Authority")

AGENDA POSTED: January 6, 2017

Complete agendas are made available for review at the designated meeting location. Supporting documentation is available at the LA-RICS Office located at 2525 Corporate Place, Suite 100, Monterey Park, CA 91754 during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **Sachi Hamai**, CEO, County of Los Angeles
2. **Daryl L. Osby**, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.
3. **Jim McDonnell**, Chair, Sheriff, Los Angeles County Sheriff's Dept.
4. **Cathy Chidester**, Dir., EMS Agency, County of LADHS
5. **Chris Donovan**, Fire Chief, City of El Segundo Fire Dept.
6. **Joe Ortiz**, Chief of Police, City of Sierra Madre Police Dept.
7. **Mark R. Alexander**, City Manager, CA Contract Cities Assoc.
8. **Mark Fronterotta**, Chief of Police, City of Inglewood Police Dept.
9. **Chris Nunley**, Chief of Police, City of Signal Hill Police Dept.
10. **John Curley**, Chief of Police, City of Covina Police Dept.

Alternates:

John Geiger, General Manager, CEO, County of Los Angeles
Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., Los Angeles County Sheriff's Dept.
Kay Fruhwirth, Asst., Dir., EMS Agency, County of LADHS
Scott Haberle, Fire Chief, City of Monterey Park Fire Dept.
Donna Cayson, Captain, City of Sierra Madre Police Dept.
Marcel Rodarte, Executive Dir., CA Contract Cities Assoc.
Louis Perez, Deputy Chief, City of Inglewood Police Dept.
Richard Rocchi, Interim Captain, City of Signal Hill Police Dept.
David Povero, Captain, City of Covina Police Dept.

Officers:

John Radeleff, Interim Executive Director
John Naimo, County of Los Angeles Auditor-Controller
Joseph Kelly, County of Los Angeles, Treasurer and Tax Collector
Priscilla Lara, Board Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

III. APPROVAL OF MINUTES (A)

A. December 12, 2016 – Special Meeting Minutes

Agenda Item A

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-C)

B. Director's Report – John Radeleff

C. Project Manager's Report – Chris Odenthal

Agenda Item C

VII. DISCUSSION ITEMS (D-E)

D. Outreach Update

Agenda Item D

E. Land Mobile Radio Redundant Core Relocation

Agenda Item E

VIII. ADMINISTRATIVE MATTERS (F-I)

F. APPROVE SITE ACCESS AGREEMENTS WITH THE COUNTY OF LOS ANGELES AND THE CITY OF CLAREMONT, AND AN AMENDMENT TO SITE ACCESS AGREEMENT WITH THE CITY OF LONG BEACH FOR LAND MOBILE RADIO SYSTEM SITES

It is recommended that your Board:



1. Find that the approval and execution of the Site Access Agreements (SAA) for Cerro Negro (CRN), and Claremont (CLM) to allow for all Land Mobile Radio (LMR) system work to occur at these two sites, as covered by the SAAs are within the scope of the activities previously authorized at site CRN on December 17, 2015, and at site CLM on November 13, 2014, which your Board previously found statutorily exempt from review under California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the Los Angeles Regional Interoperable Communications System (LA-RICS) project.
2. Find that (a) approval of the Amendment to an existing SAA with the City of Long Beach for site SGH to allow for all Land Mobile Radio system work to occur at this site is (a) within the scope of the impacts analyzed in the Final Environmental Impact Report (EIR) for the LA-RICS LMR System previously certified under the CEQA on March 29, 2016; and (b) there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or a substantial increase in the severity of previously identified significant effects.
3. Authorize the Interim Executive Director to finalize and execute agreements substantially similar in form to the enclosed SAAs and Amendment to SAA.

Agenda Item F

G. APPROVE AMENDMENT NO. 24 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM

It is recommended that your Board:

1. Make the following findings:
 - a. Find that (a) approval of the changes necessary to reflect the reconciliation of two (2) LMR System Sites (Agoura Hills (AGH) and Verdugo Peak (VPK)) to align with the updated LMR System Design are within the scope of the impacts analyzed in the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications System (LA-RICS) LMR System previously certified under the California Environmental Quality Act (CEQA) on March 29, 2016; and (b) there are no changes to the project at these sites or to the circumstances under which the project is undertaken that require further review under CEQA.



- b. Find that (a) approval of the changes necessary to reflect the reconciliation of four (4) LMR System Sites (Bald Mountain (BMT), Cerro Negro (CRN), Monte Vista (MVS), and Oat Mountain Nike (ONK)) to align with the updated LMR System Design is within the scope of the activities previously authorized at these four (4) sites which your Board previously found statutorily exempt from review under CEQA pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the Los Angeles Regional Interoperable Communications System project.
2. Approve Amendment No. 24 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement to reflect the reconciliation of six (6) LMR System Sites to align with the updated LMR System Design for a cost increase in the amount of \$2,379,232.
3. Authorize an increase to the Maximum Contract Sum by \$2,379,232, when taking the cost increase into consideration from \$286,466,082 to \$288,845,314.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 24.
5. Delegate authority to the Interim Executive Director to execute Amendment No. 24, in substantially similar form, to the enclosed Amendment (Enclosure).

Agenda Item G

H. AMENDMENT NO. 23 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

It is recommended that your Board:

1. Approve an increase to the Maximum Contract Sum in the amount of \$240,000 increasing the Maximum Contract Sum amount from \$37,858,957 to \$38,098,957, to allow Jacobs to continue assisting the Authority with the PSBN Warranty closeout work through March 31, 2017.
2. Delegate authority to the Interim Executive Director to execute Amendment No. 23 with Jacobs, substantially similar in form to the enclosed, and issue one or more Notices to Proceed for this work.

Agenda Item H



I. APPROVE AMENDMENT NO. 9 FOR PROFESSIONAL BROADBAND ENGINEERING CONSULTING SERVICES

It is recommended that your Board:

1. Approve an extension to the term of the Televate Agreement to March 31, 2017, to allow Televate to continue assisting the Authority with the PSBN Warranty Period closeout work.
2. Approve an increase to the Maximum Contract Sum in the amount of \$415,000, increasing the Maximum Contract Sum amount from \$7,646,978 to \$8,061,978 to allow Televate to continue assisting the Authority with the PSBN Warranty Period closeout work through March 31, 2017.
3. Delegate authority to the Interim Executive Director to execute Amendment No. 9, substantially similar in form to the Enclosure.

Agenda Item I

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

XI. CLOSED SESSION REPORT (TRUC)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
2. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Labor Negotiator: County Counsel

XII. ADJOURNMENT and NEXT MEETING:

Thursday, February 2, 2017, at 9:00 a.m., location To Be Determined (TBD).



BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority Board on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. (323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.