



BOARD OF DIRECTORS MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, May 5, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Richard Tadeo, Director, EMS Agency, County of Los Angeles Department of Health Services

Phil Ambrose, Battalion Chief, Los Angeles Area Fire Chiefs Association

Brian Solinsky, Police Chief, Los Angeles County Police Chief's Association

Mark Alexander, City Manager, California Contract Cities Association

David Povero, Police Chief, City of Covina Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Eleni Pappas, Alternate Vice-Chair, Assistant Fire Chief, County of Los Angeles Fire Department

Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Susy Orellana-Curtiss, LA-RICS Administrative Deputy

Beatriz Cojulun, LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT

Brian Leyn, Captain, City of Signal Hill Police Department

Mark Fronterotta, Police Chief, City of Inglewood Police Department



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi called the Regular Meeting of the Board to order at 9:02 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

Board Secretary Beatriz Cojulun took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A)

A. April 7, 2022 – Regular Minutes

Alternate Board Chair Yanagi asked the Board if there were any comments to the attached Regular meeting minutes. There were no comments or clarifications, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Richard Tadeo.

Ayes 8: Geiger, Pappas, Yanagi, Tadeo, Ambrose, Solinsky, Alexander, and Povero.

MOTION APPROVED.

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR (B)

B. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board for Consent Calendar Agenda Item C. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Mark Alexander.



Ayes 8: Geiger, Pappas, Yanagi, Tadeo, Ambrose, Solinsky, Alexander, and Povero.

MOTION APPROVED.

VI. REPORTS (C - F)

C. Director's Report – Scott Edson

Administrative Deputy Susy Orellana-Curtiss greeted Board Members and provided the Director's report on behalf of Executive Director Edson, who was participating in a Public Safety Advisory Board in Lincolnshire, Illinois in support of products and solutions for first and secondary responders.

Administrative Deputy Orellana-Curtiss expressed that as Executive Director Edson reported to the Board in April, the last of 57 out of 58 sites are wrapping construction, with MCI being the last site scheduled to start construction this summer. Administrative Deputy Orellana-Curtiss said that in addition to those final sites wrapping construction, all of them will complete their scheduled construction activities by June, which is within the UASI 19' performance period. Administrative Deputy Orellana-Curtiss went on to say one of the most significant accomplishments this past month was power at sites. Administrative Deputy Orellana-Curtiss stated that Program Manager Tanya Roth would provide details under her Project Management report. However, Executive Director Edson wanted her to congratulate the Team on this massive accomplishment, 57 sites with power, including permanent power obtained at the Catalina sites, San Pedro Hill (SPH), and also the two (2) sites with permanent power issues, which are Burnt Peak 1 (BUR1) and Green Mountain (GRM) now have a temporary power solution in place. Administrative Deputy Orellana-Curtiss expressed that all of the activities relating to power occurred on or before the projected scheduled due date, which warrants congratulations to the Team. Administrative Deputy Orellana-Curtiss said the Authority would continue to work with executives at the Los Angeles City Department of Water and Power (LADWP) and Southern California Edison (SCE) to ensure the permanent power solution at the two (2) sites with temporary power is achieved.

Administrative Deputy Orellana-Curtiss stated that as the Authority wraps up construction activities and proceed full speed with Phase 4 Work, the Authority brings before the Board, Agenda Item L, which includes removal of certain work that is no longer needed, as well as cost neutral Change Order reconciling equipment within the Los Angeles Tactical Communications System (LARTCS) and Analog Conventional Voice Radio Subsystem (ACVRS), and one Change Order to support interference investigation at certain sites for an overall cost decrease in Maximum Contract Sum of approximately \$27,000.



Administrative Deputy Orellana-Curtiss said that regarding the final site to start construction, as the Board may recall certain members of the Project Team were absent from the April Board meeting as they had joined vendors at a pre-bid site walk at site MCI. April 21, 2022, the Authority received bids from the five (5) pre-qualified contractors for the construction work at site MCI.

Administrative Deputy Orellana-Curtiss stated the Authority is working through the administrative steps that will take the Project to contract execution, which will be followed by Notices to Proceed (NTPs) for engagement of work at MCI site. Administrative Deputy Orellana-Curtiss reported that with concurrence received from the California Coastal Commission (CCC) on the Department of Regional Planning's (DRPs) approval of our Coastal Development Permit (CDP) application and with construction permit moving along nicely within the County of Los Angeles (County) Department of Public Works (DPW), the Authority is very close to construction start on this final site. Administrative Deputy Orellana-Curtiss went on to say that with this being the final coastal site, the standing discussion item within the agenda will likely conclude. Administrative Deputy Orellana-Curtiss stated that Program Manager Tanya Roth would provide additional details on the Coastal sites under the final coastal site report, Agenda Item I.

Administrative Deputy Orellana-Curtiss shared that with Phase 2 work wrapping up, and power at all sites, Phase 4 Work is Motorola Solutions, Inc. (MSI) main focus, optimizing and testing sites. Administrative Deputy Orellana-Curtiss said that additionally, with the excellent news received a few days ago in which the Special Temporary Authorization (STA) was granted for corresponding frequencies at site Tejon Peak (TPK) allowing the Narrowband Mobile Data Network (NMDN) Phase 1 to proceed on schedule through Phase 4 testing. Administrative Deputy Orellana-Curtiss stated the Authority's Technical Lead, Ted Pao, will provide additional detail on this under Agenda Item H. Administrative Deputy Orellana-Curtiss stated Executive Director Edson conveyed his appreciation for County Internal Services Department's (ISDs) support in ensuring this critical STA was granted, and gave special thanks to Alternate Board Member John Geiger.

Administrative Deputy Orellana-Curtiss reported on the grants and project funding, following meetings with various members of the California State Legislature, as well as with the Governor's office, the Authority received great news a few days ago the project proposal would be heard by the Senate Budget Subcommittee #5 on Thursday, May 12, 2022. Administrative Deputy Orellana-Curtiss went on to say that with expressed support received from the various members of both the Assembly and the State Senate, the Authority expects the hearing will allow certain Members of the Senate to address their final questions regarding the funding request. Administrative Deputy Orellana-Curtiss shared that Executive Director Edson has been invited to address the Budget Subcommittee on this date and would provide the Board with updates as they are received.



Administrative Deputy Orellana-Curtiss said that finally, as construction concludes, power is on at 57 sites, and Phase 4 is in full speed with focus shifting to testing, optimization, and migration and cutover of users, the Board may start to notice a change in team makeup. Administrative Deputy Orellana-Curtiss shared this week the Authority welcomed Steve Doherty, who will serve as Senior Program Manager over technology, he has a broad range of experience in Land Mobile Radio (LMR) systems. Administrative Deputy Orellana-Curtiss welcomed Steve to the Project Team. Administrative Deputy Orellana-Curtiss went on to say that unfortunately, the Authority has a departure from the Program as well, Program Manager Tanya Roth has accepted a wonderful opportunity that unfortunately would require cloning to allow to her stay at LA-RICS. Administrative Deputy Orellana-Curtiss on behalf of Executive Director Edson conveyed his gratitude to Tanya, for her commitment, drive, and professionalism throughout the past seven (7) years, and everyone wishes her the best in her new journey. Administrative Deputy Orellana-Curtiss expressed the Authority will continue working closely with the Project Management Team and the public safety partners as the Authority moves on in this new phase of the program.

That concluded the Director's report.

Board Member Alexander commented that Tanya has been with the program for a very long time and extended his appreciation, as well as the Board's appreciation, for her contribution over the years. Board Member Alexander went on to congratulate her and said she would be missed.

Alternate Board Chair Yanagi expressed that he too would miss Tanya and thanked her for all of her efforts.

There was no further discussion.

D. Project Manager's Report – Tanya Roth

LMR PROGRAM CONSTRUCTION OVERVIEW

Program Manager Tanya Roth greeted the Board, thanked them for the kind words and presented Agenda Item D.

April Successes:

Program Manager Roth stated the run-away theme of April was Power. At the last Board meeting it was reported team members were doing victory laps around their work spaces when sites Mount Disappointment (MDI) and Magic Mountain Link (MML) were energized with commercial power, today she stated for the month of April that enthusiasm upgraded to backflips atop desks. Program Manager Roth



reported that all three (3) Catalina sites and SPH were energized before the end of April. Program Manager Roth further stated that temporary primary power generators were mobilized and fueled at sites GRM and BUR1.

Program Manager Roth expressed this was a particularly sweet victory for the Team as last month, power delivery and fueling logistics were challenges during the month of March which the Team was able to turn in to successes for the month of April. Program Manager Roth thanked ISD and County of Los Angeles County (County) Fire Department (LACoFD) for their tireless effort to make this happen.

Program Manager Roth stated that as of April 28, 2022, all constructed sites have access to primary power, but clarified, the sole site remaining to be constructed is MCI, with 200 amps of commercial power having already been delivered to the site, as LA-RICS took over the active account from the previous tenant.

Program Manager Roth shared that third on the list under power wins is the long awaited traction with LADWP regarding commercial power at site GRM. Program Manager Roth went on to say that following the heavy escalation within LADWP, the Mayor's Office and also the Council Members Office, the Project Team is finally seeing movement with the power design at the LADWP staff level. Program Manager Roth continued by saying that a Project Manager at LADWP has been assigned and appears to be driving the various departments and internal stakeholders within their organization.

Program Manager Roth said the task at hand now is for the Authority through MSI's vendor, to update survey and legal description documents to align with LADWPs recently revised design and then the Authority to work with the land owner, California State Parks for the requisite permits allowing the LADWP work to commence which will entail the placement of four (4) poles.

Program Manager Roth described that in the meantime though, the temporary primary power generator is fueled at GRM and in place for MSI's use for verification, testing and optimization.

Program Manager Roth shared additional and significant wins for the program over the month of April included the Grant of STA that Administrative Deputy previously mentioned, for NMDN1 at TPK allowing NMDN1 to proceed on schedule for Phase 4 testing. Program Manager Roth expressed that she too, like Administrative Deputy Orellana-Curtiss, thanked ISD and Board Member Geiger for championing such a critical item for the program through to completion.

Program Manager Roth briefly spoke about MCI permitting which continues to track ahead of schedule. Program Manager Roth would provide further detail within the Coastal Report as Agenda Item I.



Program Manager Roth described that shortly after the MCI location became available to LA-RICS, the long term plan hatched for the Los Angeles County Sheriff's Department (LASD) to collocate with LA-RICS on the tower and within the shelter thereby creating a public safety dedicated site, as opposed to their current location 250' due west, collocated at an overcrowded American Tower location intermixed with assorted commercial interests.

Program Manager Roth stated that over the course of the last six (6) months, various approvals and logistics resolved which has allowed County Real Estate and County Counsel to engage with the MCI owner for negotiation of a Letter of Intent (LOI) outlining the terms of an agreement for LASD's long term collocation at the MCI site. Program Manager Roth went on to say that once agreed to, the terms will then be transferred to a long form agreement, akin to a lease or license. Program Manager Roth also said that LA-RICS' Staff hosted an introduction call between the parties last week, with follow-up on calendar for next week.

Program Manager Roth provided an account of the Integrated Master Schedule (IMS) and informed the Board that on April 22, 2022, the Authority received MSI's proposed update to the Program IMS with a data date of April 12, 2022, showing a Final System Acceptance date of September 1, 2023, representing a one (1) week pull in from the previously proposed update with a data date of March 8, 2023, and five (5) week overall pull-in from the current Program IMS. Program Manager Roth stated that time savings is attributable to the removal of sites SPN and Topanga Peak-RELAY (TOP-RELAY) along with the inclusion of site MCI, as well as the Authority's mobilization of temporary primary-power generators at sites BUR1 and GRM, as well as power delivery forecasts of critical path sites, namely Tower Peak (TWR) on the island, pulling in.

Program Manager Roth stated an interesting fact is actual dates that power was delivered to all remaining sites over the course of April was actually even earlier than what was forecast and shown in MSI's most recent schedule. Program Manager Roth said that MSI is now working internally to assess if those time savings can now be taken advantage of with Phase 4a work shifting further to the left. Program Manager Roth also stated that on April 12, 2022 data date also shifts the critical path from NMDN1 and Black Jack Peak (BJM) to now be DTVRS from a system level and MCI as the critical path site.

April Challenges:

Program Manager Roth reported there are some challenges for the month of April that are very much tied to the successes. The Project Team faced three (3) main challenges over the course of April, two (2) of which transitioned to successes. As previously mentioned, commercial power remains a problem at GRM, however, April finally saw movement on this front.



Program Manager Roth stated that mobilization of primary power generators and the logistics associated with fueling entailed a colossal team effort, and expressed that at times, it did not look like it was going to happen. Program Manager Roth went on to say the Authority overcame that challenge and the generators are ready for use.

Program Manager Roth continued with the update of the third challenge, and stated the Closeout Documentation continues to be a struggle, particularly on the Phase 2 side of the house. Program Manager Roth went on to say the main issues are related to field installations deviating from approved plans without timely engagement of the engineer of record, pending final inspections and missing documentation due to poor document control by the builder.

Program Manager Roth expressed that while there are slow improvements from MSI, the work effort required of Authority staff for quality check submittals is heavy and the Authority still has yet to receive a complete and accurate Phase 2 Closeout Book that is ready for final approval.

Key Program Metrics

Program Manager Roth referenced two (2) slides of successes and one of challenges. Program Manager Roth reported the view would be similar to last month's report, with 57 of 58 sites (with site 58 being MCI) substantially complete for Phase 2 and Phase 4 installed; 45 sites optimized; and 41 sites on air.

Program Manager Roth stated that until MCI completes, the Phase 2 map would remain the same with the yellow pins representing substantially complete and MCI the sole pin in red. Program Manager Roth said that with the heavy civil work now substantially complete, MSI and their tiers of subs are now focused on punch corrections, final inspections and documentation.

Program Manager Roth said the Phase 4 images remain the same as the previous month, the sole red pin pending Phase 4 installation is MCI.

Program Manager Roth shared a map showing 45 sites as optimized with the last two (2) slides as the focus for the coming months now that primary power has become available. Program Manager Roth went on to say that MSI is currently at the BUR1 site conducting microwave path alignment and starting their verification work.

Program Manager Roth stated the team will continue to progress with sites getting optimized and sites on air will also tick-up. Program Manager Roth reported the Authority currently stands at 41 sites on the air, with 17 remaining.



MCI Focus Site

Program Manager Roth stated that last month time was spent going over the program phases and then going through the specifics of Phase 4 contrasting Phase 4a as establishing the individual site, whereas Phase 4b is connecting those sites into cells and subsystems and overall the broader network.

Program Manager Roth mentioned that MCI first became a blip on the radar in late 2020 when the Authority unexpectedly became aware the existing tenants of the tower on the left and adjacent shelter was planning to abandon the site in place.

Program Manager Roth stated that over the course of spring and early summer 2021, LA-RICS staff conducted their due diligence and confirmed the site was not only a viable option, but actually a preferred replacement for the LMR Site known as SPN, particularly in light of some concerns that came up with the coastal permitting process. Program Manager Roth shared that from a location perspective in the Santa Monica Mountains, which is a terrain challenged area for coverage and permitting, the 70-foot tower and 700 square foot shelter had immediate appeal. Program Manager Roth went on to say the location and height would enable connectivity to Castro Peak (CPK) to the West, and Agora Hills (AGH) to the North. Program Manager Roth expresses that engineering assessment progressed and the decision was made to make MCI the primary site for the West Cell. Program Manager Roth said that connectivity to Los Angeles County Fire Station 072 (LACF072) was only possible because of MCI, further the microwave hops from CPK connect to RVPT and then to Catalina Island. Program Manager Roth further stated that to the East the island links to AGH and then TOP-RELAY, then GRM.

MCI Focus - Key Milestones

Program Manager Roth detailed that Architecture and Engineering (A&E) Design commenced in early, September 3, 2021, with Site Access Agreement (SAA) Execution shortly after on September 7, 2021. Program Manager Roth further detailed the Coastal Development Permit (CDP) was issued on April 11, 2022, and Plan Check Cleared on May 4, 2022.

MCI Focus – LMR Next Steps

Program Manager Roth stated that once the contract is executed with the winner of the Invitation for Bids (IFB) process, schedule will be ratified and shortly thereafter work will commence. Program Manager Roth said that at a very high level, the scope of MCI will entail stripping of the tower, cleaning and clearing of the shelter interior, upgrade of the power from 200 amps to 400 amps, replacement of HVAC, new mounts, new antennas and lines, new equipment and site testing.



Program Manager Roth reported the IFB vendor would complete the Phase 2 scope, with MSI coming in to complete the site work for Phase 4a scope and ultimately tying the site into the system with Phase 4b scope. Program Manager Roth stated that MCI site construction will be a strong focus for the month of May, particularly now that it is understood that MCI is a critical path site. Program Manager Roth said that additionally, the Project Team will press forward on the commercial power pursuit with LADWP and State Parks for commercial power at site GRM.

Program Manager Roth said that Phase 2 Final inspections and site documentation will remain of focus. Additionally, the focus will be review of the updated IMS with its acceptance forming part of amendment that contemplates a re-baseline IMS due to the change of completion date, as well as changes to GRM and BUR1 proceeding with generators as their source of primary power at this time.

Program Manager Roth concluded by saying that of course, the Authority cannot lose track of UASI 19', the team meets regularly to make sure work completions are tracking for a successful closeout of UASI 19' with the performance period concluding on June 30, 2022.

This concluded the report on Agenda Item D from Program Manager Roth. Program Manager Roth expressed it was an incredible honor to work on the LA-RICS Project over the last seven (7) years stating when Final System Acceptance is achieved next year she will be celebrating along with us. There was no further discussion.

E. Joint Operations and Technical Committee Chairs Report – No Report

F. Finance Committee Chair Report – No Report

VII. DISCUSSION ITEMS (G - K)

G. PSBN Round 2 Implementation and Construction Update – Justin Delfino

Program Director Justin Delfino provided the Board with an update to the Public Safety Broadband Network (PSBN) Round 2 program and said the only site that remains to be completed is the Pomona Court House 2 (POM2) site, which is currently held open due to the antenna array anchorage detail that has vacillated between a bolted mechanical connection and an alternative non-penetrating method, that has emerged as the preference by all stakeholders. Program Director Delfino stated the idea has been discussed with the Architect of Record and the roofing company with optimism a solution will be reached shortly.



This concluded the update on Agenda Item G by Project Director Delfino. There was no further discussion.

H. Spectrum and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao

Technical Lead Ted Pao reported that this month the Authority continued to make progress with its T-band licenses. Technical Lead Pao stated the Authority's Special Temporary Authorization (STA) request for NMDN at TPK was granted by the Federal Communications Commission (FCC) on April 28, 2022. Technical Lead Pao said the STA has a six-month authorization period and that if the Authority still has not received the permanent license for TPK prior to the expiration, the Authority will need to renew this STA. Technical Lead Pao went on to say the granting of this STA allows the Authority's scheduled NMDN optimization to take place. Technical Lead Pao said that for the Authority's other T-band permanent license applications, they are still in pending status at the FCC. Technical Lead Pao shared that as stated in Admin Deputy Orellana-Curtiss' briefing earlier, Executive Director Edson is appreciative of the effort from the County in obtaining this STA, which Technical Lead Pao also expressed his gratitude to the County for successfully getting this STA in a timely manner to meet the Authority's project schedule.

Technical Lead Pao reported that on the interference issues, there is an interference investigation change order as part of the LMR Amendment No. 91 for the Board to approve. Technical Lead Pao stated that this was a Phase 1 investigation of the interference source at three (3) sites.

This concluded the update on Agenda Item H by Technical Lead Pao. There was no further discussion.

Technical Lead Pao took the opportunity to wish Program Manager Roth the same success in her new job as the success she has brought LA-RICS. Technical Lead Pao went on to say that MCI really came about solely due to Program Manager Roth's effort to obtain this site for LA-RICS. Technical Lead Pao said the Authority had already obtained a very favorable agreement with the owner at SPN and at the last minute Program Manager Roth was also able to negotiate very successful terms with MCI, which was a huge accomplishment. Technical Lead Pao congratulated Program Manager Roth and wished her best.

I. Update on Coastal Commission Sites in the Land Mobile Radio System – Tanya Roth

Program Manager Tanya Roth stated the final coastal site MCI has now officially cleared the coastal permitting process. Program Manager Roth reported that on April 11, 2022, the Authority received confirmation from the Department of Regional



Planning (DRP) their preliminary approval was deemed final, with the California Coastal Commission clearing the project with no exceptions taken, approving the application as submitted with no comment or correction, other than just standard boilerplate conditions, e.g. do not block the road. Program Manager Roth went on to say that from submission of the Coastal Development Permit application through final approval was a total of less than 4 months. Program Manager Roth was happy to share the May 2022 report would be the final coastal report of the series that commenced in June 2020.

This concluded the report on Agenda Item I. There was no further discussion.

J. Outreach Update – Lieutenant Robert Weber

Operations Lead Robert Weber greeted Board members and referenced the detailed Outreach Summary document for the month of April included in the agenda packet for review and information.

Operations Lead Weber shared that Authority Staff members are actively planning for LA-RICS system testing with the Los Angeles County Sheriff's Department (LASD) Aero Bureau. Operations Lead Weber said the system metrics from the testing would be shared with the LASD Communications and Fleet Management Bureau (CFMB) staff and Aero Bureau Personnel.

Operations Lead Weber said the Technical & Operations Committee plans to meet in the near future to discuss NICE Logging Recorder System procedures for both the LASD and the Los Angeles County Fire Department (LACoFD).

Operations Lead Weber reported that Authority Staff conducted an outreach to the City of Avalon Harbor Patrol and the Fire Department. Operations Lead Weber went on to say that both Departments are evaluating their communication needs and the possibility of using LA-RICS. Operations Lead Weber went on to report that Authority Staff would work closely with these Departments to ensure their needs are met.

Operations Lead Weber concluded by saying that Authority Staff and representatives from Cal OES have been meeting to ensure interoperability during regional events and to further collaborate on regional public safety communication.

This concluded the report on Agenda Item J. Operations Lead Weber asked if there were any questions. There was no further discussion.



K. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network – Susy Orellana-Curtiss

Administrative Deputy Orellana-Curtiss presented Agenda Item K, which was a representation of accounting for the Board of the uses of the AT&T Business Agreement funds, which per the Adopted Budget is funding those member funded line items within the Adopted Budget made up of the Joint Power Authority (JPA) Members funded Operations, LMR Administration items, and LTE Administration items.

This concluded the report on Agenda Item K. Administrative Deputy Orellana-Curtiss asked if there were any questions regarding these activities. There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (L)

L. APPROVE AMENDMENT NO. 91 TO THE AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO

Contracts Manager Jeanette Arismendez presented Agenda Item L, which was before the Board as Amendment No. 91 to the Land Mobile Radio (LMR) Agreement. Contracts Manager Arismendez stated the Amendment had three (3) Change Orders for the Board's consideration, but first asked the Board to make those certain California Environmental Quality Act (CEQA) findings that are set forth in the Board Letter package.

Contracts Manager Arismendez informed the Board that the first Change Order is a No Cost Change Order to remove certain equipment, in particular, to remove analog comparators that are antiquated from forty-six (46) sites related to the LARTCS and ACVRS Subsystems. Contracts Manager Arismendez explained that these comparators were to be replaced with updated analog conventional comparators at seven (7) sites and went on to say this Change Order is necessary to complete the LMR System.

Contracts Manager Arismendez informed the Board that the second Change Order, as was previously mentioned by Technical Lead Pao, is to perform certain investigative work with respect to interference at three (3) sites which would be for a cost increase in the amount of \$14,806, and if approved by the Board would be funded by the UASI grants.

Contracts Manager Arismendez reported to the Board that the last Change Order is for a cost reduction with respect to soil removal Work at the Rio Hondo (RIH) site which is no longer required. As a result, Contracts Manager Arismendez informed



the Board that the net impact of Amendment No. 91, if approved by the Board would be a decrease to the Maximum Contract Sum in an amount of \$26,870 from \$214,964,673 to \$214,937.

Further, Contracts Manager Arismendez requested the Board delegate authority to the Executive Director to execute Amendment No. 91, in substantially similar form to the Amendment enclosed with the Board Letter and to allow for the issuance of Notices to Proceed that may be necessary.

Board Member Alexander asked Contracts Manager Arismendez what were the specific modifications contemplated at the CRN site. Contracts Manager Arismendez responded by saying that CRN is one of the seven (7) sites that is going to get a replacement comparator, and deferred to LMR Manager Steve Page to go into detail on the scope of work.

LMR Manager Page stated the comparator is the device that takes the analog audio from the remote sites and chooses the best audio quality to then be transmitted through the rest of the network. LMR Manager Page went on to say the devices that are being removed at each of the remote sites are being replaced with an updated version that requires less space and less overhead on the network. LMR Manager Page informed the Board that the CRN site is one of the sites that will be getting the new equipment. Board Member Alexander asked if there would be any aesthetic impact, to which LMR Manager Page responded that it would be internal, nothing new on the tower, with equipment placement occurring inside on the racks.

Alternate Board Chair Yanagi asked if there were any other questions from the Board. With no further question Alternate Board Chair Yanagi asked for a motion to approve.

Board Member Alexander motioned first, seconded by Alternate Board Member John Geiger.

Ayes 8: Geiger, Pappas, Yanagi, Tadeo, Ambrose, Solinsky, Alexander, and Povero.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE

XI. CLOSED SESSION REPORT

The Board entered into Closed Session at 9:44 a.m.



1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case).

The Board returned from Closed Session at 9:54 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

XII. ADJOURNMENT AND NEXT MEETING:

The Regular Board Meeting adjourned at 9:54 a.m., and the next Board Meeting will be held on June 2, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

Alternate Board Chair Yanagi called for a motion to adjourn the Regular Meeting. Board Member Alexander motioned first, seconded by Board Member Ambrose.

APPROVED