



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY (“AUTHORITY”)

BOARD OF DIRECTORS MEETING

Thursday, April 4, 2024, • 9:00 a.m.

County of Los Angeles Sheriff’s Department (LASD)
 Community College Bureau
 1055 Corporate Center Drive
 Monterey Park, CA 91754

Microsoft Teams Meeting Link for the Public: [Click here to join the meeting](#)

Call-in Number for the Public:

Public may submit a Public Comment during the meeting to the Board by accessing the Microsoft Teams Meeting Link above or by the Call-In Telephone Number below.

Telephone Number: (323) 886-6924

Conference ID: 775 574 846#

AGENDA POSTED: March 28, 2024

Complete agendas are available on the Authority’s website at <http://www.la-rics.org>.

MEMBERS		ALTERNATES	
1.	Fesia Davenport , CEO County of Los Angeles Chief Executive Office	1.	Leslie Luke , Deputy Director, Office of Emergency Management County of Los Angeles Chief Executive Office
2.	Anthony Marrone (Vice-Chair) , Fire Chief County of Los Angeles Fire Department	2.	Michael Inman , Deputy Fire Chief County of Los Angeles Fire Department
3.	Robert Luna (Chair) , Sheriff County of Los Angeles Sheriff’s Department	3.	Brian Yanagi , Chief County of Los Angeles Sheriff’s Department
4.	Richard Tadeo , Director, EMS Agency County of Los Angeles Department of Health Services	4.	Jacqueline Rifenburg , Assistant Director, EMS Agency County of Los Angeles Department of Health Services
5.	Vincent Capelle , Fire Chief (West Covina) Los Angeles Area Fire Chiefs Association	5.	Phil Ambrose , Battalion Chief (West Covina) Los Angeles Area Fire Chiefs Association
6.	Scott Wiese , Police Chief (Monterey Park) Los Angeles County Police Chief’s Association	6.	Vacant Los Angeles County Police Chief’s Association
7.	Joshua Nelson , City Manager (City of Industry) California Contract Cities Association	7.	Marcel Rodarte , Executive Director California Contract Cities Association
8.	David Povero , Police Chief At-Large Seat #3 (City of Covina Police Department)	8.	Ric Walczak , Captain At-Large Seat #3 (City of Covina Police Department)
9.	Mark Fronterotta , Police Chief At-Large Seat #2 (City of Inglewood Police Department)	9.	Cardell Hurt , Captain At-Large Seat #2 (City of Inglewood Police Department)
10.	Chris Nigg , Fire Chief At-Large Seat #4 (City of La Verne Fire Department)	10.	Vacant At-Large Seat #4 (City of La Verne Fire Department)

OFFICERS
Scott Edson , LA-RICS Executive Director
Ronald Watson , LA-RICS Deputy Executive Director
Oscar Valdez , County of Los Angeles, Interim Auditor-Controller
Elizabeth Buenrostro Ginsberg , County of Los Angeles, Interim Treasurer and Tax Collector
Beatriz Cojulun , LA-RICS 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. March 7, 2024 – Regular Minutes

Agenda Item A

IV. PUBLIC COMMENTS -

V. CONSENT CALENDAR – NONE

VI. REPORTS (B – E)

B. Director’s Report – Scott Edson

Agenda Item B

C. Project Manager’s Report – Brian Smyth

Agenda Item C

D. Joint Operations and Technical Committee Chair’s Report – Lt. Robert Weber

E. Finance Committee Chair’s Report – Leslie Luke

VII. DISCUSSION ITEMS (F – G)

F. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Agenda Item F

G. Outreach Update – Lt. Robert Weber

Agenda Item G

VIII. ADMINISTRATIVE MATTERS (H – J)



H. APPROVE AMENDMENT NO. 120 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

It is recommended that your Board:

1. Find that approval of Amendment No. 120 for inclusion of a Change Order Motorola Solutions, Inc. (MSI) for an asset management license renewal until December 31, 2024 is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.
2. Approve Amendment No. 120 to Agreement No. LA-RICS 007 for an LMR System with Motorola Solutions, Inc. (MSI) to incorporate one (1) Change Order for an asset management license renewal until December 31, 2024, in the amount of \$65,364.
3. Authorize an increase to the Maximum Contract Sum in an amount of \$65,364 from \$217,099,750 to \$217,165,114 when taking the recommended action into consideration.
4. Delegate authority to the Executive Director to execute Amendment No. 120, in substantially similar form to the enclosed Amendment (Enclosure), and issue one or more Notices to Proceed (NTP) for this work as may be needed.

Agenda Item H

I. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AGREEMENT WITH COMPCOM, LLC FOR CONSULTANT SERVICES TO PROVIDE INFORMATION TECHNOLOGY (IT) SERVICES AS THE IT MANAGER

This letter requests the Board approve the collocation fee schedule and rent schedule in Enclosures 1 and 2 for third parties who desire to collocate equipment and utilize the Authority's Land Mobile Radio (LMR) sites and facilities for communications purposes. The Finance Committee has reviewed and approved recommendation of this item to the Board for approval.

Agenda Item I



J. APPROVE THIRD PARTY COLOCATION FEE AND RENT SCHEDULES FOR THIRD PARTY COLOCATION AT AUTHORITY'S LAND MOBILE RADIO (LMR) SYSTEM SITES

It is recommended that your Board:

1. Approve the Authority's collocation fee schedule and rent schedules in Enclosure 1 and 2 for third parties who desire to collocate equipment and utilize the Authority's LMR sites and facilities for communication purposes.
2. Authorize the Executive Director to negotiate site access agreements (SAA) with third parties who desire to collocate equipment and utilize the Authority's LMR sites and facilities for communication purposes and return to the Board for approval of such SAAs, along with any additional request for delegated authority with respect to some SAAs.
3. Authorize the Executive Director to execute entitlement documents and other ancillary documents for third parties including facility owner affidavits, letter of intent or acknowledgements as facility owner that are necessary for a third party collocation applicant to compete its entitlement process and jurisdictional requirements to confirm feasibility of collocation.

Agenda Item J

IX. MISCELLANEOUS

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

XI. CLOSED SESSION REPORT - NONE

XII. ADJOURNMENT AND NEXT MEETING

Regular Board Meeting on Thursday, May 2, 2024, at 9:00 a.m., at the County of Los Angeles Sheriff's Department (LASD), Community College Bureau, 1055 Corporate Center Drive, Monterey Park, CA 91754.



BOARD MEETING INFORMATION

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) requests 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.)

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 as soon as possible. (323) 881-8291 or (323) 881-8295.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE. (323) 881-8291 o (323) 881-8295.

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



BOARD OF DIRECTORS REGULAR MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Thursday, March 7, 2024 • 9:00 a.m.

BOARD MEMBERS PRESENT

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

Vincent Capelle, Fire Chief, Los Angeles Area Fire Chiefs Association

Scott Wiese, Chief of Police, Los Angeles County Police Chief's Association

Joshua Nelson, City Manager, California Contract Cities Association (Remotely)

David Povero, Chief of Police, At-Large Seat, City of Covina Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

Leslie Luke, Deputy Director, Office of Emergency Management, County of Los Angeles Chief Executive Office

Dayton Calhoun, Alternate Vice-Chair, Battalion Chief, County of Los Angeles Fire Department

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

Cardell Hurt, Captain, At-Large Seat, City of Inglewood Police Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Beatriz Cojulun, LA-RICS, Board Secretary

BOARD MEMBERS ABSENT / VACANT

Vacant, At-Large Seat



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi welcomed attendees and called the March 7, 2024, Regular Board meeting to order at 9:00 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

Before taking roll call, Board Secretary Beatriz Cojulun asked that Board Members who had not submitted their Form 700s to please do so.

Board Secretary Beatriz Cojulun took roll call.

Board Member Josh Nelson stated that he was traveling on business and participating as a Board Member telephonically pursuant to the “just cause” provision of Government Code Section 54953. Board Member Nelson reported he was alone in the room with no member of the public participating.

Board Secretary Beatriz Cojulun continued with roll call and acknowledged a quorum was present.

III. APPROVAL OF MINUTES – (A)

A. February 1, 2024 – Regular Minutes

Agenda Item A

Alternate Board Chair Yanagi asked the Board if there were any corrections to the Regular Meeting Minutes for February 1, 2024. There were no corrections, therefore, he asked for a motion to approve both sets of minutes.

Board Member David Povero motioned first, seconded by Alternate Board Member Leslie Luke.

Ayes (7): Luke, Calhoun, Yanagi, Tadeo, Wiese, Nelson, and Povero.

MOTION APPROVED.

Board Member Vincent Capelle and Alternate Board Member Cardell Hurt arrived after the Minutes had been carried into motion.



IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – NONE

There were no reports on the Regular Meeting Agenda.

VI. REPORTS (B – E)

B. Director’s Report – Scott Edson

Executive Director Scott Edson reported that in February the County of Los Angeles experienced a series of weather events, including atmospheric river storms and a winter storm from Alaska. Executive Director Edson expressed that despite the significant rainfall, the storms had minimal system-wide effects with no operational disruptions. Executive Director Edson stated that Technical Lead Ted Pao would provide a detailed overview of the weather-related events in his upcoming report.

Executive Director Edson shared that throughout February, the migration of the County of Los Angeles Fire Department (LACoFD) onto the LA-RICS continued. Executive Director Edson mentioned that certain adjustments had been done to the LA-RICS Analog Communications Voice Radio System (ACVRS) and the Los Angeles Regional Tactical Communications System (LARTCS) base stations were required, necessitating code plug updates to resolve operational issues. Executive Director Edson reported that Motorola Solutions, Inc. (MSI) had successfully completed all necessary updates to the ACVRS and LARTCS code system plugs. Executive Director Edson expressed the LA-RICS team remains committed to collaborating with the LACoFD to proactively address any emerging operational concerns.

Executive Director Edson went on to say the LA-RICS Team continues to focus on interoperability stating the Operations and Technical Leads would touch on this in matter within their respective reports, and continued to say the Authority has spent significant time working with the Authority’s regional partners to achieve interoperability in the region, both via the subscriber and affiliate agreements. Executive Director Edson reported that to-date, the Authority has engaged one hundred (130) agencies who have received LA-RICS User agreements. Executive Director Edson mentioned that in parallel, the LA-RICS Team continues serving as the regional leader pushing for coordination and collaboration among all agencies in the region.

Executive Director Edson stated the Joint Ad Hoc Working Group met this week focusing on enhancing interoperability with law and fire agencies across the region. Executive Director Edson said the collaborative meeting witnessed active



participation from agencies such as Long Beach Police Department (LBPD), Los Angeles World Airports (LAWA), Beverly Hills PD, West Covina Fire Department (WCFD) representing the Los Angeles Area Fire Chiefs Association (LAAFCA), Monterey Park PD representing the Los Angeles County Police Chiefs (LACPCA), California Governor's Office of Emergency Services (Cal OES), and representatives from the Interagency Communications Interoperability (ICI). Executive Director Edson expressed the Los Angeles Police Department (LAPD) was noticeably missing, with the Authority reaching out to ensure their participation moving forward. Executive Director Edson stressed the primary objective of the Joint Ad Hoc Working Group, was to formulate a comprehensive regional interoperability plan, complete with Standard Operating Procedures (SOPs). Executive Director Edson mentioned the goal is to facilitate seamless communication among first responders and dispatch centers during both planned and unplanned events.

While acknowledging the interoperability achievements of fire agencies over decades, Executive Director Edson also recognized that law enforcement agencies are now striving to match the fire sector's interoperability proficiency. Executive Director Edson shared that initially, the Working Group was inclined towards a law agency-oriented approach to elevate the communication standards, allowing law enforcement to catch up with the well-established interoperability practices of fire agencies. However, Executive Director Edson believes the long-term vision is a unified approach, where this Working Group would progressively merge efforts with fire, Emergency Management Services (EMS), and various other first responder agencies.

Executive Director Edson stated the anticipated outcome of this collaborative effort has been the development of a robust plan and a set of SOPs that would not only elevate the communication standards within County of Los Angeles, but also serve as a template for all first responder agencies in Southern California. Executive Director Edson reiterated the objective is to create a standardized framework that promotes efficient and interoperable radio communications, ensuring a coordinated response among diverse agencies in times of need. Executive Director Edson went on to say that this initiative underscores LA-RICS' commitment to fostering a cohesive and resilient communication infrastructure across the entire California region.

Executive Director Edson shared that in an effort to ensure interoperability in the region and that it is as seamless as possible, along with the concurrence from County Counsel, the Authority brings before the Board Agenda Item L, which is an expansion of the delegated authority to loan certain LA-RICS equipment with the goal of advancing interoperability in the region. Executive Director Edson expressed that with the Board's previous delegation provided the Executive Director this authority, however it ended at Final System Acceptance. Therefore, Executive Director Edson expressed that this delegation would now allow him to



continue to support agencies requiring a bridge tool while they procure their own equipment for use on the LA-RICS Network. Executive Director Edson went on to say the equipment would be fulfilling its purpose and use, which the Authority should be protected if the equipment is damaged or lost. This item is before the Board as Agenda Item L.

Executive Director Edson reported that regarding the Tejon Peak (TPK) California Highway Patrol (CHP) tower incident reported to the Board last month, the tower was successfully removed without complications on February 16, 2024. Executive Director Edson further reported that LA-RICS promptly engaged with the Joint Powers Authority's insurer to assess damages and is now coordinating with a contractor to fully restore the site. Executive Director Edson shared that this diligent response ensures the timely recovery and restoration of the affected location.

As for Grants, Executive Director Edson went on to say the Authority continues to spend on its open and awarded Urban Area Security Initiative grant (UASI 22') with the Authority is still pending UASI 23' Subrecipient agreement. The Authority works closely with the grants team to provide Federal Emergency Management Agency (FEMA), CalOES, and the City of Los Angeles (City) Mayor's Office with updates on regional interoperability. Executive Director Edson mentioned that when the UASI Approval Authority (AA) and region voted to go forward with the system of systems model, there was much attention to the completion of the LA-RICS project. Executive Director Edson believes that with the LA-RICS project now completed, the focus of the federal grantor is interoperable connections being achieved and they are very excited to hear reports of success. Executive Director Edson shared the Authority would meet with FEMA and Cal OES next week providing them a strong update on not only what LA-RICS has accomplished, but how the other systems in the region are progressing.

Executive Director Edson reported Agenda Item K is before the Board, which is an agreement for tower demolition, where the Board previously approved release of Invitation for bids (IFB) in October 2023, which after bidders conference, site walks and bid receipts, the Authority has before the Board the recommended contractor that would perform the tower demolition work at one of our sites in Catalina island.

Executive Director Edson stated that as for the Budget, the Agenda Packet contains the quarterly report on the receipts and disbursements for the AT&T Business Agreement revenue uses. Executive Director Edson said the report details use in line with the Adopted Budget for expenses that are not covered by grants. Deputy Executive Director Ron Watson would provide additional detail under Agenda Item H.

Executive Director Edson expressed that as far as for the Revised Funding Plan the Authority is applying pressure on MSI to provide the Authority updated numbers needed to finalize negotiations on the Subscriber User Agreement (SUA), which is



also needed to provide the Revised Funding Plan. Executive Director Edson went on to add that in parallel, the Site Acquisition Team continues to work on template agreement and corresponding fee structure to be presented to the Finance Committee and the Board for use by collocation tenants on LA-RICS towers. Executive Director Edson also stated that these agreements would generate rent from agencies collocating on the Authority's sites and towers, which would help offset ongoing Operations and Maintenance (O&M) costs. Executive Director Edson concluded by saying the Jacobs Team has committed to finalizing that cost recovery and potential revenue-generating model that should go to the Finance Committee and Board in the next month.

This concluded the report on Agenda Item B by Executive Director Edson. There was no further discussion.

C. Project Manager's Report – Brian Smyth

Program Director Brian Smyth greeted the Board and presented Agenda Item C.

Updates

Program Director Smyth began his report with a general overview of project updates. Program Director Smyth reported the CHP tower at site TPK that collapsed on the shelter due to ice buildup and high winds during the recent storm was removed from the LA-RICS shelter and laid to the side. Program Director Smyth further reported the Claims Adjuster visited the site on January 24, 2024, and removal of the CHP tower took place on February 15, 2024.

Program Director Smyth shared updates for two (2) sites that do not have permanent power, which are Burnt Peak (BUR1) and Green Mountain (GRM). Project Director Smyth further shared that Southern California Edison's (SCE) plans to build a solar plant at BUR1 will be significantly delayed until the end of 2024 due to a delay in obtaining a Special Use Permit.

Program Director Smyth reported that work with Southern California Air Quality Management District (SCAQMD) is in progress, as the responsibility for permit renewals has been transferred from MSI to LA-RICS. Program Director Smyth further reported the PM Team developed a comprehensive automated tracker that provides notification of upcoming renewals.

Program Director Smyth expressed that bids for the tower demolition work at site Tower Peak (TWR) were received on February 6, 2024, and the work was awarded on February 28, 2024. Program Director further expressed the anticipated completion date of this work would be April 30, 2024.

Logistics



Program Director Smyth shared that when storms occur, sites that are more susceptible to road damage are the focus for repair, and the next group of sites to focus on are sites that need to be accessed by MSI and other vendors. Program Director Smyth further shared the Project Management (PM) Team coordinates the Preventative Maintenance activities schedule with MSI according to road conditions. Program Director Smyth mentioned that LA-RICS is working with partners and using available resources to repair site access roads, and the City Fire Department repaired the road for site GRM.

Lease and Regulatory Compliance

Project Director Smyth stated the PM Team continues to develop trackers for the different responsibilities regarding Lease and Regulatory Compliance such as for weed abatement, coastal permits, and citations from the Authority having jurisdiction. Project Director Smyth further stated that trackers in development are not only for active tracking that provides notifications of upcoming permit renewals, but also for reference when researching documents such as Site Access Agreements (SAA). Project Director Smyth expressed that a Third-Party Collocation Tracker, which would be used to help manage the collocation process from the beginning of site application to full execution of an SAA, is near completion.

Project Director Smyth reported that migration work at site Castro Peak (CPK) will begin in the fourth Quarter of 2024, and that tower demolition would follow completion of migration work. Project Director Smyth further reported that migration work for site San Pedro Hill (SPH) would be completed by the first quarter of 2025, and that tower demolition would follow completion of migration work.

Project Director Smyth stated the PM Team is working on procurement activities in several areas such as general repairs, general improvements, and security systems.

This concluded the report on Agenda Item C by Project Director Smyth. There was no further discussion.

D. Joint Operations and Technical Committee Chair's Report – Operations Lead Lieutenant Robert Weber

Operations Lead Lt. Robert Weber greeted the Board and presented Agenda Item D.

Operations Lead Lt. Weber shared the Joint Operations and Technical Committees meeting was held on February 20, 2024, was chaired by Operations Lead Lt. Weber; having quorum present; the Minutes were approved; the Joint Committee received an update on the Land Mobile Radio (LMR) system by Project Director



Smyth; a Regional Interoperability Update was provided touching on the many different efforts relating to affiliates and subscribers, sharing of radio IDs, ISSI functions as well as coordination with the State (CHP and CalOES); Mr. Ted Pao provided a report on the LMR Network Operations Status and Issues And finally Deputy Executive Director Ronald Watson provided a report on the revised subscriber and affiliate agreements. There were no other items to report on.

This concluded the presentation and report on Agenda Item D by Operations Lead Lt. Weber.

E. Finance Committee Chair's Report – NONE

VII. DISCUSSION ITEMS (F – G)

F. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Technical Lead Ted Pao greeted the Board and presented Agenda Item F.

Technical Lead Pao reiterated that as reported by the Executive Director, that adverse weather conditions did not result in operational system-wide issues. However, Technical Lead Pao stated that specific sites, including Verdugo Peak (VPK) and Mount Disappointment (MDI), experienced challenges with water intrusion in the coaxial cables and connectors. Technical Lead Pao said that while a jumper cable replacement MDI resolved the issue, further maintenance is needed at VPK once weather conditions permit.

Technical Lead Pao shared that another significant development involved the transition of MSI's customer service-facing website from the My View Portal to Customer Hub. Technical Lead Pao said this nationwide shift encountered initial challenges, affecting not only the LA-RICS account, but also others across the country. Technical Lead Pao further shared that notably, the incomplete carryover of site IDs caused the majority of sites to be missing under the LA-RICS account. Technical Lead Pao reported that proactive measures are underway, with staff collaborating with the MSI support team and conducting training sessions to ensure a seamless adaptation to the updated system.

Technical Lead Pao informed the Board the building on the County of Los Angeles Fire Department (LACoFD) migration update from the Executive Director's report, the Lifeguard division successfully transitioned to LA-RICS Digital Trunked Voice Radio System (DTVRS) for day-to-day operations. Technical Lead Pao said this transition provides lifeguards with enhanced Talkgroup capabilities, enabling efficient communication based on operational needs and geographical areas.

Technical Lead Pao stated the following presentation delves into system statistics for February, starting with the Narrowband Mobile Data Network (NMDN).



Technical Lead Pao shared that LACoFD utilizes the NMDN to dispatch Computer Aided Dispatch (CAD) messages to all its units with Mobile Data Computers (MDCs). Technical Lead Pao further shared that NMDN is the first LA-RICS subsystem an agency migrated for its day-to-day operation. Technical Lead Pao also mentioned that with proper subscriber equipment, and NMDN radio and modem, and a CAD interface, other agencies could utilize NMDN as a primary CAD dispatch system, or to mitigate commercial network coverage issues, or as a redundant backup system when commercial networks have failed.

Technical Lead Pao concluded by sharing a slide presentation of the LMR operation status for February 2024. Technical Lead Pao shared details of message out / message in calls received in February and will continue to track for potential variations as the year progresses. February saw over 127 million-call counts. Technical Lead Pao also went over the monthly Talkgroup minutes. Board Member Capelle asked about MDC use on NMDN and whether the costs are the same as use of a radio. Technical Lead Pao and Executive Director Edson confirmed the cost of \$20 per device is the same.

This concluded the update on Agenda Item F. There was no further discussion.

G. Outreach Update – Lieutenant Robert Weber

Operations Lead Lieutenant (Lt.) Robert Weber greeted Board members and referenced the detailed Outreach Summary document for the month of February included in the Agenda Packet for review and information.

Operations Lead Lt. Weber reported that during the month of February 2024 Authority staff focused outreach efforts on sending out Subscriber User Agreements to both the County of Los Angeles (County) Sheriff's Department (LASD) Contract cities and other cities that have expressed an interest in the LA-RICS system. Operations Lead Lt. Weber stated that projections indicate that at least another thousand (1,000) subscriber radios would be added to the Authority's system based on these efforts. Operations Lead Lt. Weber shared the Authority has also refined the Subscriber User Agreement process as will be described by Deputy Executive Director Ron Watson in his presentation. Operations Lead Lt. Weber further reported that LASD Sgt. Alvaro Sierra has now taken the lead on several critical efforts for the LA-RICS Team, including LASD Contract Cities Outreach, LA-RICS staff infrastructure, and asset management supervision.

Operations Lead Lt. Weber reported the February Regional Interoperability Working Group was postponed until March 2024 pending further coordination between agencies. The first Joint Ad Hoc Committee regarding interoperability between Law Enforcement and Fire agencies was held on Thursday, February 29, 2024. Operations Lead Lt. Weber shared the meeting was very informative and we will



have more information as these efforts push forward. Operations Lead Lt. Weber said that on February 21, 2024, LA-RICS staff attended the Regional Law Enforcement Mutual Aid Coordinators meeting hosted by the LASD Emergency Operations Bureau (EOB). Operations Lead Lt. Weber mentioned that Sgt. Sierra spoke about the LA-RICS system and the need to have all ICI agencies program in the Regional Talkgroups for interoperability.

Operations Lead Lt. Weber mentioned the Authority continues to collect interoperability requests via the forms that were sent out last year. Operations Lead Lt. Weber informed the Board that at this point the Authority has twenty-eight (28) agencies requesting interoperability with LASD. Operations Lead Lt. Weber went on to say that seventeen (17) agencies have indicated they have programed the regional interoperability Talkgroups. Operations Lead Lt. Weber expressed the Authority would continue to work with our partners to further this effort.

Operations Lead Lt. Weber added that Authority staff conducted outreach and coordination with the CHP regarding their new DTVRS in the Bay area. Operations Lead Lt. Weber said the conversation was productive, and hopes to have more to report in the future. Operations Lead Lt. Weber shared that Authority staff conducted additional outreach and coordination with Cal State Los Angeles Police Department, Cal State Dominguez Hills Police Department, and the Palos Verdes Estates Police Department as they evaluate their needs and the possibility of moving to the LA-RICS system. Operations Lead Lt. Weber ended by saying that Authority staff would work closely with these agencies to ensure their needs are met.

Operations Lead Lt. Weber concluded by saying that Authority staff members have continued close contact with our State and Federal partners to ensure interoperability during major events and to continue collaboration on regional public safety communication.

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

H. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN)

Deputy Executive Director Ron Watson informed the Board that Agenda Item H provided them with a quarterly update on the expenditures recorded to the AT&T Business Agreement funds for period ending December 31, 2023. Deputy Executive Director Watson stated the report was provided by the County of Los Angeles Auditor-Controller on February 7, 2024; and shared with the Board as promised when the Authority entered into the AT&T Business Agreement.

I. Quarterly Report Governmental Services Uses



Executive Director Edson presented Agenda Item I to provide the Board and reiterated that as of May 4, 2023, he was delegated authority for him to enlist assistance to the County and other governmental agencies to perform services that may be needed at LMR Sites for an aggregated amount, not to exceed \$325,000, or also quarterly reports documenting expenditures incurred under this delegation. Executive Director Edson stated the purpose of this discussion item is to provide an update on the expenditures incurred to-date, as requested by the Board. Executive Director Edson reported the remaining amount \$117,651, which did not exceed the \$325,000.

VIII. ADMINISTRATIVE MATTERS (J – L)

J. BALLOT COUNT FOR ELECTION FOR AT-LARGE BOARD MEMBER SEAT NO. 4

Executive Director Edson presented Agenda Item J requesting the Board Secretary announce the vote tally for the open seat.

Board Secretary Beatriz Cojulun stated having received fifteen (15) ballot responses, with twelve (12) ballot responses for Chief Christopher Nigg, and three (3) ballot responses for Interim Chief John Thomas.

Executive Director Edson confirmed with Alternate Chair Yanagi there were no walk-in ballots received prior to the start of the meeting at 9:00 a.m.

Executive Director Edson asked the Board to appoint Chief Christopher Nigg officially to fill the vacant At-Large Seat #4, based on the total ballots received from the eligible voting members.

Alternate Board Chair Yanagi stated that in the absence of any questions or comments, asked for a motion to approve the appointment of Fire Chief Christopher Nigg to the At-Large Seat #4. Board Member Scott Wiese motioned first, seconded by Board Member Vincent Capelle.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

K. APPROVE AN AGREEMENT FOR TOWER DEMOLITION AND REMOVAL SERVICES FOR THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY AT TOWER PEAK (TWR)



Executive Director Edson presented Agenda Item K requesting the Board's approval for an agreement for tower demolition and removal services at Tower Peak (TWR) site and delegate authority to him, the Executive Director, to execute an Agreement for a total contract amount of \$173,008, which would be funded by either the UASI 2022 grant or the California State Budget Act fund of 2022, depending on the timing of the completion of work and presentation of invoices.

Executive Director Edson expressed that in connection with Final LMR System Acceptance, it is necessary for equipment such as antennas, microwave dishes, etc. to be migrated from existing towers to newly built towers and remove existing towers, such is the case at the TWR site. Executive Director Edson said that in addition, removal of the existing tower at TWR is a condition in the planning permit that allowed construction of the new LA-RICS LMR tower at TWR.

Executive Director Edson mentioned that from a procurement perspective, on October 26, 2023, the Authority released an Invitation for Bids (IFB) for Tower Demolition and Removal at TWR. Executive Director Edson shared that on November 15, 2023, a mandatory bidders' conference was held and mandatory bidders' site walks took place on November 27, 2023, and on January 9, 2024, at Catalina Island. Executive Director Edson further mentioned that on February 6, 2024, four (4) bids were received and the Authority's Subject Matter Experts (SME) reviewed the bid submitted by Metrocell Construction, Inc. and determined Metrocell to be the lowest-priced, responsive, and responsible bidder. Executive Director Edson reported that no protests were received in response to the IFB and Authority staff recommends entering into an Agreement with Metrocell.

Alternate Board Chair Yanagi stated in the absence of any questions, asked for a motion to approve. Board Member Povero motioned first, seconded by Alternate Board Member Cardell Hurt.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

L. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO LOAN CERTAIN EQUIPMENT TO MEMBER AGENCIES, SUBSCRIBERS, OR AFFILIATES FOR USE ON THE LMR SYSTEM

Executive Director Edson presented Agenda Item L requesting the Board's approval to authorize, the Executive Director to loan certain equipment, on a gratis basis, to Member Agencies, Subscribers, or Affiliates for use on the LMR System via a Memorandum of Understanding (MOU) or other mutually agreed-upon document.



Executive Director Edson reported that on May 28, 2014, and July 7, 2016, the Board granted the Executive Director the delegated authority to enter into MOUs to loan portable radios, radio accessories, consolettes, and or consoles, etc. for use on the LMR Early Deployment System.

Executive Director Edson stated that since that time, the Authority has achieved Final System Acceptance and on January 1, 2024, and February 1, 2024, respectively, the Board further granted him the delegated authority to enter into User Agreements with agencies interested in using the LMR System as either a Subscriber or Affiliate in furtherance of interoperability.

Executive Director Edson said that with the LMR System fully accepted and User Agreements ready for execution, the Authority is requesting a new delegation to continue loaning certain equipment (including, but not limited to portable radios, mobile radios, consoles, consolettes, accessories, infrastructure equipment, ancillary equipment, etc.) to Member Agencies, Subscribers, or Affiliates.

Alternate Board Chair Yanagi stated in the absence of any questions, asked for a motion to approve. Alternate Chari Yanagi motioned first, seconded by Board Member Povero.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

IX. ADMINISTRATIVE MATTERS – NONE

X. MISCELLANEOUS – NONE

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

XII. CLOSED SESSION REPORT –

The Board entered into Closed Session at 9:31 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 9:51 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

XIII. ADJOURNMENT OF THE REGULAR MEETING AND NEXT REGULAR MEETING



**BOARD OF DIRECTORS REGULAR MEETING MINUTES
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM**

Alternate Board Chair Yanagi stated the next Regular Board Meeting would be held on Thursday, April 4, 2024, at 9:00 a.m., at the County of Los Angeles Sheriff's Department (LASD), ELAC Community College Bureau, 1055 Corporate Center Drive, Monterey Park, CA 91754.

Alternate Board Chair Yanagi called for a motion to adjourn the Regular Meeting at 9:52 a.m. Alternate Board Member Hurt motioned.

Los Angeles Regional Interoperable Communications System



Location:

**2525 Corporate Place, Suite 100
Monterey Park, CA 91754**

Authority:

**Los Angeles Regional Interoperable
Communications System**

Management:

LA-RICS Project Team

Consultant:

Jacobs Project Management Company

Communications Vendor:

LMR - Motorola Solutions, Inc., Brandow & Johnston

Monthly Report No. 143

April, 4 2024

Submitted March 26, 2024

Reporting Period: 02/21/24 – 03/20/24

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AGENDA ITEM C

GENERAL UPDATES

Operations/Governance

- LA-RICS Operations holds regular meetings to focus on the following:
 1. Manage network migration for onboarding new entities as well as third party colocation requests
 2. Develop and Implement Policies as determined by the operations contributors.
 3. Discuss network Incident trends and maintenance needs
 4. Permit Compliance
 5. Asset Management
 6. Site access road maintenance and repairs
 7. Procurement of services for maintenance and construction

LMR UPDATES

Site/Civil

- BUR1 and GRM are still running on diesel generators.
 - GRM – Discussions continue with LADWP on confirming the adequacy of the existing pole and detailing of their means and methods for inclusion in the ROE. Additionally, LA-RICS has reached out to the Mayor's office in assistance in getting LADWP to provide edits to the draft agreement provided by LA-RICS which covers the conditions necessary for LADWP to be included to be in the LA-RICS ROE.
 - BUR1 – January 31, 2024, SCE provided an update which extends the completion of their proposed solar power plant to December 2024. LA-RICS will provide a timeline to SCE that identifies the date which LA-RICS needs the SCE design in order to procure services to install the distribution from the utility demark to the LA-RICS switchgear.
- Brandow & Johnston Engineers is developing specifications for the procurement and installation of the replacement generator and mobile generator. Schedule for ISD issuing PO is April 8, 2024. Installation documents will be completed mid- May 2024. The bid process for installation will begin in October 2024 or sooner if the delivery time for the generators improves.
- Regarding demolition of the existing LA County tower at TWR, the fox nesting survey on March 15, 2024, confirmed no active fox dens in the demolition area allowing work to proceed. The equipment was mobilized to the island on March 19, 2024, and work has begun as of March 21, 2024, with an anticipated completion on March 28, 2024, 3 weeks ahead of schedule.
- The insurance company's contractor began work at TPK on March 20, 2024, and will be finished by March 26, 2024. The contractor finished repairs on the roof shelter and is planning to return on March 26, 2024, to work on the fence and HVAC cage.
- San Bernadino County has started on road repairs at the ESR site and can take a couple of weeks to complete. Site access is restricted for urgent repairs only, due to heavy equipment working on the road.

Warranty Services / Oversight

- LA-RICS has reached an agreement on the CRQ process, it will be implemented on a trial basis through the Month of March. Once the trial is completed at the end of March, the final CRQ process will be implemented April 1, 2024.
- LA-RICS is meeting with the MSI Warranty Services Team on a weekly basis to review and coordinate current and future warranty/service activities.
- MSI presented a schedule to conduct fuel polishing at 34 sites and they were able to cover 33 of 34 with the exception of the WMP site because the road is inaccessible.



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 4, 2024

To: LA-RICS Authority Board of Directors
From: Scott Edson 
Executive Director

LMR NETWORK OPERATION STATUS AND ISSUES

The purpose of this discussion item is to update your Board on the LMR Network operation status and issues that may be impacting LA-RICS and/or end users.

TP:mbc



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SCOTT EDSON
EXECUTIVE DIRECTOR

April 4, 2024

To: LA-RICS Authority Board of Directors

From: Scott Edson 
Executive Director

OUTREACH UPDATE

The purpose of this discussion item is to update your Board on the status of outreach activities pertaining to the LA-RICS Land Mobile Radio (LMR) project. The below meetings occurred since our last report to you:

MUNICIPALITY	MEETING DATE
Southern CA Regional Interoperability Working Group	03/05/24
Ad Hoc Meeting	03/06/24
FirstNet Authority Meeting	03/06/24
Monthly LA-RICS/MOPS/Cal OES/FEMA Conference	03/12/24
LA-RICS Joint Operations and Technical Ad Hoc Committees	03/14/24
Cerritos College Police Dept. Outreach	03/14/24
LA-RICS Joint Operations and Technical Committee Meeting	03/19/24
Interoperability Working Group	03/21/24
Palos Verdes Estates Project Design Review	03/26/24
City of Rancho Palos Verdes Outreach	03/27/24
Cal State Dominguez Hills Police Dept. Outreach	03/27/24

The Executive Director attended several association meetings related to technology, communications, and public safety.

AGENDA ITEM G

During the month of March 2024, the Authority staff continued with our Subscriber and Affiliate outreach efforts. The affiliate agreement with the ICI system was executed, on March 6, 2024, and we expect more coordination regarding this effort in the near future. We are continuing to work with both County of Los Angeles (County) Sheriff's Department (LASD) Contract cities and other cities that have expressed an interest in our system. The month of March represented additional transitions with the LA-RICS staff. Deputy Sal Perez has transferred to Communications and Fleet Management Bureau (CFMB) Training and Deputy Erika Seputyte has transferred in to take his place. Deputy Seputyte will attend weekly training with Deputy Perez and the Project Management Team until she is up to speed.

The Authority Staff both attended and facilitated several interoperability meetings in the month of March. On March 5, 2024, the Authority staff attended the Southern California Regional Interoperability Working Group held at the Orange County Sheriff's Technical Center in Tustin. This meeting was well attended by surrounding counties and departments and was very informative. Two Ad Hoc Committee meetings were held in March and the process is moving along very well. On March 21, 2024, Authority Staff attended the UASI interoperability meeting where we briefed the attendees on the progress of interoperability in the region. Authority Staff and the Staff from the LASD CFMB have been meeting to finalize the plans for interoperability and Mutual Aid communication throughout County. The input from the Ad Hoc committee will be used to assist in this effort as the Sheriff's Department moves forward with sharing some of its tactical talk-groups with its partners throughout the region.

We are continuing to collect interoperability requests via the forms that were sent out last year. At this point we have twenty-eight (28) agencies requesting interoperability with the Sheriff's Department. Seventeen (17) agencies have indicated that they have programed the regional interoperability talk groups. We will continue to work with our partners to further this effort.

Authority Staff conducted outreach and coordination with Cerritos College Police Department and the City of Rancho Palos Verdes. Authority staff conducted additional outreach and coordination with Cal State Los Angeles Police Department and Cal State Dominguez Hills Police Department as they evaluate their needs and the possibility of moving to our system. Authority staff will work closely with these agencies to ensure their needs are met.

Authority staff members have continued close contact with our State and Federal partners to ensure interoperability during major events and to continue collaboration on regional public safety communication.

RJW:mbc



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 4, 2024

LA-RICS Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPROVE AMENDMENT NO. 120 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

SUBJECT

Board approval is requested to authorize the Executive Director to execute Amendment No. 120 to Agreement No. LA-RICS 007 (Agreement) to incorporate a Change Order to Motorola Solutions, Inc. (MSI) for an asset management license renewal until December 31, 2024, as further described in this Board Letter for a cost increase in the amount of \$65,364.

RECOMMENDED ACTIONS

It is recommended that your Board:

1. Find that approval of Amendment No. 120 for inclusion of a Change Order Motorola Solutions, Inc. (MSI) for an asset management license renewal until December 31, 2024 is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.
2. Approve Amendment No. 120 to Agreement No. LA-RICS 007 for an LMR System with Motorola Solutions, Inc. (MSI) to incorporate one (1) Change Order for an asset management license renewal until December 31, 2024, in the amount of \$65,364.
3. Authorize an increase to the Maximum Contract Sum in an amount of \$65,364 from \$217,099,750 to \$217,165,114 when taking the recommended action into consideration.

AGENDA ITEM H

4. Delegate authority to the Executive Director to execute Amendment No. 120, in substantially similar form to the enclosed Amendment (Enclosure), and issue one or more Notices to Proceed (NTP) for this work as may be needed.

BACKGROUND

As the Authority reached Final System Acceptance of the LMR System and entered into the Warranty Period and certain operations management, it is necessary to continue to monitor and manage the Authority's assets under the LMR Agreement with MSI. Renewing the asset management license will allow eight (8) users concurrent access to Information EAM, the Inventory Management and Tracking Subsystem (IMTS), which will provide detailed insight into the placement and movement of LA-RICS owned equipment and inventory as well as LA-RICS owned spare equipment and inventory used by MSI. In addition to equipment monitoring, the IMTS also accounts for work orders including, but not limited to, warranty repairs and service history.

Additionally, renewal of the asset management license provides SaaS services comprised of technical phone support, bug fixes, product versions, and ongoing operations. If approved by your Board, the asset management license will be active and valid until December 31, 2024.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will authorize the Executive Director to execute Amendment No. 120 which will incorporate a Change Order for an asset management license renewal up until December 31, 2024, resulting in an increase to the Maximum Contract Sum in the total contract amount of \$65,364.

The Change Order is necessary as it will allow the Authority and MSI access to the IMTS in order to monitor and manage equipment and inventory as well as recording work orders during the Warranty Period under the LMR agreement.

The Change Order have been reviewed by Authority staff, as well as its consultant (Jacobs) and MSI, with both parties negotiating and agreeing to the Change Order.

Further, the Change Order was presented to the Change Control Board (CCB) which includes stakeholder participation and oversight from member agency representatives such as County of Los Angeles Sheriff's Department (Sheriff's Department) and Fire Department. Additionally, participation and oversight from Authority project team members representing technical (Internal Services Department), operations (Sheriff's Department and Fire Department), finance, grants, contracts, and Jacobs form part of the CCB.

The CCB participants vetted the Change Order presented to your Board for consideration and recommend approval.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b)(5) of the CEQA Guidelines. The proposed action to renew an asset management license is an administrative activity of the government that will not result in direct or indirect changes to the environment. The Executive Directors will return to the Board, as necessary, for consideration of appropriate environmental documentation pursuant to CEQA prior to commencement of activities under the Agreement that may constitute a project under CEQA.

FISCAL IMPACT/FINANCING

The activities contemplated in Amendment No. 120 will result in an increase to the Maximum Contract Sum in the amount of \$65,364 from \$217,099,750 to \$217,165,114. If approved by your Board, the work contemplated in Amendment No. 120 will be funded by the Urban Areas Security Initiative (UASI) 2022 grant and/or by California State Budget Act funds of 2022.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approved as to form.

CONCLUSION

Upon the Board's approval of the recommended actions, the Executive Director will have delegated authority to proceed in a manner described in the recommended actions.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

**AMENDMENT NUMBER ONE HUNDRED TWENTY
TO AGREEMENT NO. LA-RICS 007
FOR
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO SYSTEM**

RECITALS

This Amendment Number One Hundred Twenty (together with all exhibits, attachments, and schedules hereto, "Amendment No. 120") is entered into by and between the Los Angeles Regional Interoperable Communications System Authority ("Authority") and Motorola Solutions, Inc. ("Contractor"), effective as of April _____ 2024, based on the following recitals:

Whereas, the Authority and Contractor have entered into that certain Agreement No. LA-RICS 007 for Los Angeles Regional Interoperable Communications System ("LA-RICS") Land Mobile Radio System, dated as of August 15, 2013 (together with all exhibits, attachments, and schedules thereto, all as amended prior to the date hereof, the "Agreement").

Whereas, since the execution of the Agreement, the Agreement has been previously amended both mutually, and in certain instances unilaterally, pursuant to Amendment Nos. 1 through 100.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred One – Unilateral Amendment No. 29, issued on June 29, 2022 to (a) incorporate an LMR Change Order for access road maintenance work at the Pine Mountain (PMT) site for a cost increase in the amount of \$4,887; (b) increase the Maximum Contract Sum by \$4,887 from \$215,373,672 to \$215,378,559; and (c) make other certain changes as set forth in Unilateral Amendment No. 29.

Whereas, the Agreement has been previously amended in Amendment Number One-Hundred Two, effective July 11, 2022, to (a) extend certain Bridge Warranty services, in particular, Security Update Services (SUS) and Remote Security Update Services (RSUS) until December 31, 2022, as further described in Amendment No. 102 for a cost increase in the amount of \$28,587; (b) increase the Maximum Contract Sum by \$28,587 from \$215,378,559 to \$215,407,146; and (c) make other certain changes as set forth in Amendment No. 102.

Whereas, the Agreement has been previously amended in Amendment Number One-Hundred Three, effective August 15, 2022, to (a) reflect a reduction in the cost for ACVRS TRO5 Subsystem Addition work at the Signal Hill (SGH) site and the San Pedro Hill (SPH) site in the amount of \$189,259; (b) reflect a reduction in the scope and cost related to existing tower removal work at the Mirador (MIR) site in the amount of \$10,136; (c) decrease the Maximum Contract Sum by \$199,395 from \$215,407,146 to \$215,207,751; and (d) make other certain changes as set forth in Amendment No. 103.

Whereas, the Agreement has been previously amended in Amendment Number One-Hundred Four, effective November 14, 2022, to (a) include a Bridge Warranty for the Narrowband Mobile Data Network (NMDN) Subsystem (Phase 1), corresponding Backhaul Subsystem necessary for use of the NMDN Subsystem (Phase 1), and

Common Platform Subsystem to bridge the gap in warranty services for a period of twelve (12) months, until such time as Final LMR System Acceptance is achieved for a cost increase in the amount of \$1,067,684; (b) increase the Maximum Contract Sum by \$1,067,684 from \$215,207,751 to \$216,275,435; and (c) make other certain changes as set forth in Amendment No. 104.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred Five – Unilateral Amendment No. 30, issued on November 16, 2022, to (a) reconcile Exhibit C.2 (Phase 1 – System Design) to reflect a cost decrease in an amount of \$122,264; (b) reconcile Exhibit C.17 (LMR Change Order Modifications) to reflect a cost decrease in an amount of \$120,647; (c) reconcile Exhibit C.19 (Channel 15 and Channel 16 Interference Mitigation) to reflect a cost decrease in the amount of \$115,920; (d) reflect a cost neutral transfer of discounts from Exhibit C.4 (Phase 3 – Supply LMR System Components) to Exhibit C.15 (LMR System Discounts) in the amount of \$361,900; (e) reflect a cost neutral transfer of a discount from Exhibit C.17 (LMR Change Order Modifications) to Exhibit C.3 (Phase 2 – Site Construction and Site Modification) in the amount of \$121,819; (f) reflect an adjustment to holdback in the amount of \$64,774; (g) decrease the Maximum Contract Sum by \$358,830 from \$216,275,434 to \$215,916,604; and; and (h) make other certain changes as set forth in Unilateral Amendment No. 30.

Whereas, the Agreement has been previously amended in Amendment Number One-Hundred Six, effective November 29, 2022, to (a) incorporate an LMR Change Order for DTVRS Antenna Changes to Mitigate UHF DTV Channel 15 at the Tejon Peak (TPK) site for a cost increase in the amount of \$42,546; (b) increase the Maximum Contract Sum by \$42,546 from \$215,916,604 to \$215,959,150; and (c) make other certain changes as set forth in Amendment No. 106.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred Seven – Unilateral Amendment No. 31, issued on December 1, 2022, to (a) incorporate an LMR Change Order for tower foundation rock excavation work at the Mount Lukens 2 (MTL2) site for a cost increase in the amount of \$57,675; (b) increase the Maximum Contract Sum by \$57,675 from \$215,959,150 to \$216,016,825; and (c) make other certain changes as set forth in Unilateral Amendment No. 31.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Eight, effective December 6, 2022, to (a) incorporate a Change Order for costs related to temporary outage of the roll-up generator located at the Burnt Peak 1 (BUR1) site for a cost increase in the amount of \$3,263; (b) increase the Maximum Contract Sum by \$3,263 from \$216,016,825 to \$216,020,088; and (c) make other certain changes as set forth in Amendment No. 108.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Nine, effective January 10, 2023, to (a) adopt a new Project Schedule; (b) incorporate costs related to Phase 1 permit work at the Topanga Relay (TOP Relay) site for a cost increase in the amount of \$2,379; (c) increase the Maximum Contract Sum by \$2,379 from \$216,020,088 to \$216,022,467; and (d) make other certain changes as set forth in Amendment No. 109.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Ten, effective February 2, 2023, to (a) incorporate two (2) LMR Change Orders as further described in Amendment No. 110 for a cost increase in the amount of \$6,600; (b) increase the Maximum Contract Sum by \$6,600 from \$216,022,467 to \$216,029,067; and (c) make other certain changes as set forth in Amendment No. 110.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Eleven, effective March 8, 2023, to (a) incorporate two (2) LMR Change Orders as further described in Amendment No. 111 for a net cost increase in the amount of \$5,361; (b) increase the Maximum Contract Sum by \$5,361 from \$216,029,067 to \$216,034,427; and (c) make other certain changes as set forth in Amendment No. 111.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Twelve, effective April 10, 2023, to (a) incorporate two (2) LMR Change Orders as further described in this Amendment No. 112 for a cost increase in the amount of \$17,299; (b) increase the Maximum Contract Sum by \$17,299 from \$216,034,427 to \$216,051,726; and (c) make other certain changes as set forth in Amendment No. 112.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred Thirteen – Unilateral Amendment No. 32, issued on May 1, 2023, to (a) include a Bridge Warranty for the Digital Trunked Voice Radio Subsystem (DTVRS) Subsystem, the corresponding Backhaul Subsystem necessary for use of the DTVRS Subsystem, the CORE and DSR Systems, as well as Station B and Site on Wheels to bridge the gap in warranty services for a period of approximately seven (7) months, until such time as Final LMR System Acceptance is achieved for a cost increase in the amount of \$789,587; (b) increase the Maximum Contract Sum by \$789,587 from \$216,051,726 to \$216,841,313; and (c) make other certain changes as set forth in Unilateral Amendment No. 32.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred Fourteen, issued on June 7, 2023, to (a) incorporate one (1) LMR Change Order required for the Fire Suppression System work located at the Universal Studios (UNIV) site as further described in this Amendment No. 114 for a cost increase in the amount of \$22,704; (b) increase the Maximum Contract Sum by \$22,704; from \$216,841,313 to \$216,864,017; and (c) make other certain changes as set forth in Amendment No. 114.

Whereas, the Authority has previously amended unilaterally in Amendment Number One-Hundred Fifteen, issued on August 16, 2023, to (a) incorporate one (1) LMR Change Order required for the additional Fire Suppression System work located at the Universal Studios (UNIV) site as further described in this Amendment No. 115 for a cost increase in the amount of \$11,308; (b) increase the Maximum Contract Sum by \$11,308 from \$216,864,017 to \$216,875,325; and (c) make other certain changes as set forth in Amendment No. 115.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Sixteen, effective August 24, 2023, to (a) incorporate one (1) LMR Change Order required for overtime work at the Universal Studios (UNIV) site as further described

in Amendment No. 116 for an amount not-to-exceed \$20,000; (b) increase the Maximum Contract Sum for an amount not-to-exceed \$20,000 from \$216,875,325 to \$216,895,325; and (c) make other certain changes as set forth in Amendment No. 116.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Seventeen – Unilateral Amendment No. 33, issued on October 18, 2023, to (a) include a Bridge Warranty for the Analog Conventional Voice Radio Subsystem (ACVRS) and Los Angeles Regional Tactical Communications Subsystem (LARTCS) to bridge the gap in warranty services for a period of five (5) weeks, until such time as Final LMR System Acceptance is achieved for a cost increase in the amount of \$174,209; (b) increase the Maximum Contract Sum by \$174,209 from \$216,895,325 to \$217,069,534; and (c) make other certain changes as set forth in Unilateral Amendment No. 33.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Eighteen, effective November 08, 2023, to (a) grant Contractor's request for a time extension of the Final LMR System Acceptance date to November 17, 2023; (b) include a Bridge Warranty for the Narrowband Mobile Data Network (NMDN) Subsystem (Phase 2) on a gratis basis through November 17, 2023, the Final LMR System Acceptance date; and (c) make other certain changes as set forth in Amendment No. 118.

Whereas, the Agreement has been previously amended in Amendment No. One-Hundred Nineteen, effective January 16, 2024, to (a) incorporate one (1) LMR Change Order for HVAC Restoration work at the Mount McDill (MMC) site as further described in Amendment No. 119 for a cost increase in the amount of \$29,316; (b) incorporate one (1) LMR Change Order in connection with costs related to fire suppression system work at the Compton Court Building (CCB) site for a cost increase in the amount of \$900; (c) increase the Maximum Contract Sum by \$30,216 from \$217,069,534 to \$217,099,750; and (d) make other certain changes as set forth in Amendment No. 119.

Whereas, the Authority and Contractor desire to further amend the Agreement to make changes necessary to (a) incorporate a change order to renew the Asset Management License until December 31, 2024, for a cost increase in the amount of \$65,364, (b) increase the Maximum Contract Sum by \$65,364 from \$217,099,750 to \$217,165,114, and (c) make other certain changes as set forth in this Amendment No. 120.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Amendment No. 120, and for other valuable consideration, the receipt and sufficiency of which are acknowledged, Authority and Contractor hereby agree as follows:

1. Capitalized Terms; Section References. Capitalized terms used herein without definition (including in the recitals hereto), have the meanings given to such terms in the Agreement. Unless otherwise noted, section references in this Amendment No. 120 refer to sections of the Agreement, as amended by this Amendment No. 120.

2. Asset Management License Renewal. The parties agree and acknowledge the Contractor will provide the Authority with an Asset Management License Renewal; which includes usage of eight (8) Information EAM hosted licenses (supports eight [8] concurrent users); and SaaS Services for one (1) year (includes technical phone support, bug fixes, product versions, and ongoing operations); until December 31, 2024, in exchange for \$65,364 as set forth in Exhibit C.24 (LMR Asset Management) of Exhibit C (Schedule of Payments).

COR No.	Description	Amount
MSI-LMR 5153 (COR 068)	<ul style="list-style-type: none">▪ Asset Management License Renewal;▪ Usage of eight (8) Information EAM hosted licenses (supports eight [8] concurrent users); and▪ SaaS Services for one (1) years (includes technical phone support, bug fixes, product versions, and ongoing operations)	\$65,364
TOTAL AMOUNT:		\$65,364

3. Amendments to the Agreement.

3.1 Section 8.1 (Maximum Contract Sum and Contract Sum – General), in particular Section 8.1.1 of the Base Document, is deleted in its entirety and replaced with the following:

8.1.1 The "Maximum Contract Sum" under this Agreement is Two Hundred Seventeen Million, One Hundred Sixty-Five Thousand, One Hundred Fourteen Dollars (\$217,165,114) which includes the Contract Sum and all Unilateral Option Sums, as set forth in Exhibit C (Schedule of Payments).

3.2 Section 24.4 (Limitation of Liability), in particular Section 24.4.1 of the Base Document, is deleted in its entirety and replaced with the following:

24.4.1 Except for liability resulting from personal injury, harm to tangible property, or wrongful death, Contractor's total liability to the Authority, whether for breach of contract, warranty, negligence, or strict liability in tort, will be limited in the aggregate to direct damages no greater than One Hundred Sixty-One Million, Five Hundred Sixty-One Thousand, Three Hundred Fifty-Nine Dollars (\$161,561,359). Notwithstanding the foregoing, Contractor shall not be liable to the Authority for any special, incidental, indirect, or consequential damages.

4. Amendments to Agreement Exhibits.

4.1 Exhibit C.1 (LMR System Payment Summary) to Exhibit C (Schedule of Payments) is deleted in its entirety and replaced with Exhibit C.1 (LMR System Payment Summary), which is attached to this Amendment No. 120 and incorporated herein by this reference.

- 4.2 A new Exhibit, Exhibit C.24 (LMR Asset Management License) is included into Exhibit C (Schedule of Payments), which is attached to this Amendment No. 120 and incorporated herein by this reference.
5. This Amendment No. 120 shall become effective as of the date identified in the recitals, which is the date upon which:
 - 5.1 An authorized agent of Contractor has executed this Amendment No. 120;
 - 5.2 Los Angeles County Counsel has approved this Amendment No. 120 as to form;
 - 5.3 The Board of Directors of the Authority has authorized the Executive Director of the Authority, if required, to execute this Amendment No. 120;
 - 5.4 The Executive Director of the Authority has executed this Amendment No. 120.
6. Except as expressly provided in this Amendment No. 120, all other terms and conditions of the Agreement, as amended, shall remain the same and in full force and effect.
7. Contractor and the person executing this Amendment No. 120 on behalf of Contractor represent and warrant that the person executing this Amendment No. 120 for Contractor is an authorized agent who has actual authority to bind Contractor to each and every term and condition of this Amendment No. 120, and that all requirements of Contractor to provide such actual authority have been fulfilled.
8. This Amendment No. 120 may be executed in one or more original or facsimile counterparts, all of which when taken together shall constitute one in the same instrument.

* * *

**AMENDMENT NUMBER ONE HUNDRED TWENTY
TO AGREEMENT NO. LA-RICS 007
FOR
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO SYSTEM**

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 120 to be executed on their behalf by their duly authorized representatives, effective as of the date first set forth above.

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY

MOTOROLA SOLUTIONS, INC.

By: _____

Scott Edson
Executive Director

By: _____

Jonathan Jackson
System Manager

APPROVED AS TO FORM FOR THE LOS
ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY:

DAWYN R. HARRISON
County Counsel

By: _____

Roberto Saldana
Senior Deputy County Counsel

EXHIBIT C.1 - SCHEDULE OF PAYMENTS LMR SYSTEM PAYMENT SUMMARY				
Summary	Unilateral Option Sum	Contract Sum - Full Payable Amount	10% Holdback Amount	Payment Minus 10% Holdback Amount
Phase 1 ^(Note 1)	\$ -	\$ 41,632,564	\$ 3,117,075	\$ 38,515,489
Phase 2	\$ -	\$ 43,100,531	\$ 4,147,787	\$ 38,952,744
Phase 3	\$ -	\$ 56,698,625	\$ 4,230,479	\$ 52,468,147
Phase 4	\$ -	\$ 20,732,005	\$ 2,009,828	\$ 18,722,174
SUBTOTAL (Phases 1 to 4):	\$ -	\$ 162,163,725	\$ 13,505,169	\$ 148,658,553
Phase 5 (15 Years)	\$ 55,898,518	\$ -	\$ -	\$ 55,898,518
TOTAL (Phases 1 to 5):	\$ 55,898,518	\$ 162,163,725	\$ 13,505,169	\$ 204,557,072
Bounded Area Coverage Additive Alternate ^(Note 1)	\$ 19,109,375	\$ -	\$ 1,910,937	\$ 17,198,437
Mandatory Building Coverage Additive Alternate	\$ 29,828,448	\$ -	\$ 2,982,845	\$ 26,845,603
Metrorail Coverage Additive Alternate	\$ 4,792,260	\$ -	\$ 479,226	\$ 4,313,034
LMR System Maintenance for Additive Alternates	\$ 19,620,355	\$ -	\$ 1,962,036	\$ 17,658,320
Source Code Software Escrow	\$ 1,304,000	\$ -	\$ 130,400	\$ 1,173,600
LMR Mitigation Monitoring and Reporting Plan		\$ 2,912,356	\$ -	\$ 2,912,356
LMR Change Order Modifications		\$ 3,664,433	\$ 358,021	\$ 3,306,413
LMR Unilateral Amendments		\$ 1,453,036	\$ 145,304	\$ 1,307,732
Multiprotocol Label Switching Mobile Backhaul		\$ 2,200,000	\$ 220,000	\$ 1,980,000
Channel 15 and Channel 16 Interference Mitigation		\$ 687,287		\$ 687,287
LMR Bridge Warranty		\$ 1,987,674		\$ 1,987,674
LMR Subsystem Bridge Warranty		\$ 2,031,480		\$ 2,031,480
LMR Asset Management License		\$ 65,364		\$ 65,364
SUBTOTAL	\$ 130,552,956	\$ 177,165,355	\$ 21,693,937	\$ 286,024,371
TOTAL CONTRACT SUM:		\$177,165,355		
LMR Discounts ^(Note 2)		-\$17,202,758		
MAXIMUM CONTRACT SUM(Total Unilateral Option Sum plus Total Contract Sum):		\$217,165,114		

Note 1: The cost for the Project Descriptions for the Bounded Area Coverage only are reflected in Exhibit C.2 (Phase 1 - System Design) as amended and restated in Amendment No. 2., and included (\$173, 110) in Phase 1 Contract Sum - Full Payable Amount. The balance of the remaining Unilateral Option Sum for Bounded Area Coverage Additive Alternate Work is reflected in Exhibit C.7 (Bounded Area Coverage Additive Alternate).

Note 2: The total remaining balance of the LMR Discounts applied to the Max Contract Sum will be utilized at the discretion of the Authority.

SCHEDULE OF PAYMENTS
EXHIBIT C.24 - LMR ASSET MANAGEMENT LICENSE

Change Order No.	Deliverable	Service Period	Contract Sum - Payable Amount
AMENDMENT NO. 120			
MSI-LMR 5153 / COR 068	Asset Management (InforEAM) System Licenses	01-01-24 - 12-31-24	\$ 65,364
Total for Amendment No. 120			\$ 65,364
TOTAL FOR ALL LMR ASSET MANAGEMENT			\$65,364



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 4, 2024

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

**DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO ENTER INTO
NEGOTIATIONS FOR A SOLE SOURCE AGREEMENT WITH COMPCOM, LLC FOR
CONSULTANT SERVICES TO PROVIDE
INFORMATION TECHNOLOGY (IT) SERVICES AS THE IT MANAGER**

SUBJECT

Board approval is requested to delegate authority to the Executive Director to enter into negotiations for a sole source agreement with CompCom, LLC for consultant services to provide Information Technology services to the Authority. The Authority does not have an Information Technology Manager (IT Manager), and the consultant would fill those responsibilities.

RECOMMENDED ACTION

It is recommended that your Board delegate authority to the Executive Director to enter into negotiations for a sole source agreement with CompCom, LLC for consultant services to provide Information Technology services to the Authority as the IT Manager. Upon completion of negotiations, Authority staff will return to your Board with a proposed agreement, corresponding scope, terms and conditions, and cost.

BACKGROUND

As your Board is aware, on November 17, 2023, Final LMR System Acceptance was achieved and the Authority entered into the yearlong no-cost Warranty Period with Motorola Solutions, Inc., which concludes on November 16, 2024. During this Warranty Period the Authority must, among other things, prepare for the long term operations and maintenance of the LMR System, as well as manage and oversee LMR System operational requirements. This role would be served by an IT Manager, which at present is vacant.

AGENDA ITEM I

More specifically, the IT Manager role involves overseeing the intricate management of a multifaceted radio system characterized by advanced technology, a complex network topology, and the diverse operational requirements of first responders. Complex issues include the management of fifty-nine (59) interconnected sites, operation of the network operation center, collaboration with various service providers supporting the network, fiscal management, staffing coordination, and day-to-day operational challenges. Rapid identification and resolution of service outages impacting first responders are critical, requiring decisive solutions. Additionally, the position addresses the complexities of ensuring interoperability with other radio systems to guarantee seamless communication for all first responders in the region.

The Authority has worked at length to fill this position. These efforts included engaging our Project Management consultant, Jacobs Project Management Co. (Jacobs), to fill the vacancy as the IT Manager position was previously held by a Jacobs consultant employee as well as reviewing resumes of various candidates and conducting canvassing interviews. After several months and various recruitment and canvassing efforts, Jacobs was unsuccessful at finding a suitable candidate with the necessary experience and knowledge to present to the Authority to fill the IT Manager position.

With the LMR System Warranty Period end date fast-approaching and the Jacobs contract coming to a close, the Authority sought to fill the vacancy via the County of Los Angeles. Due to the complex nature and skillset required of this candidate, the County recruitment hiring process would take well over a year. The Authority is working with the County in parallel to fill this vacancy and in the interim is seeking your Board's approval to commence negotiations with CompCom, LLC for the immediate filling of the IT Manager position.

Mr. Justin Compito, owner of CompCom, LLC, has been working on the LA-RICS project since 2011 in various capacities. Mr. Compito has a Bachelor of Science in Electrical Engineering from the Virginia Polytechnic Institute and State University and he is a Certified Information Systems Security Professional (CISSP). Mr. Compito has considerable knowledge and extensive experience with LA-RICS as well as the development and the integral interworking's of the LMR System, including but not limited to the following:

- ✓ P25 radio technology and P25 system operations
- ✓ Analog simulcast radio systems and narrowband/broadband data systems
- ✓ Motorola Astro P25 radio network operations
- ✓ Motorola APX programming and radio management
- ✓ Network Operations Center (NOC) oversight and management
- ✓ LMR System Standard Operating Procedures (SOP)
- ✓ Network operation policies and procedures

- ✓ Change Management processes
- ✓ Subscriber best management practices
- ✓ Fleet mapping and talkgroup management
- ✓ Telecomm network alarm monitoring
- ✓ System reporting and incident response and resolution management
- ✓ Radio frequency coordination and system interference resolution
- ✓ Cybersecurity monitoring and reporting

Mr. Compito is currently assisting LA-RICS Technical Lead, Mr. Ted Pao, in all aspects of the LMR System oversight from both a technical and engineering perspective. Mr. Compito has been instrumental in among other things, ensuring the LMR System is operating at the public safety grade level ensuring operations and network issues are resolved in a timely manner. Mr. Compito is not only a critical member of a small-scale technical team, but as demonstrated above, has the requisite experience, knowledge and unique skillset necessary to immediately fill the IT Manager position. The IT Manager is a very important position and it is critical it is filled to ensure the ongoing operations, integrity, and management of the LMR System are maintained and preserved.

It is for these reasons, we are requesting your Board's approval to allow the Authority to commence negotiations with CompCom, LLC. Should your Board approve, Authority staff will return to your Board for approval of a finalized proposed agreement, corresponding scope, terms and conditions, and cost.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the Executive Director to commence negotiations with CompCom, LLC for consultant services to serve as the IT Manager. If approved by your Board, Authority staff will return to your Board upon completion of negotiations with a proposed agreement, corresponding scope, terms and conditions, and cost.

As the Authority has adopted the County of Los Angeles' procurement mode, in accordance with the Board of Supervisor's Policy No. 5.100 (Sole Source Contracts and Amendments), notification is being provided to your Board, as well as a request to delegate to the Executive Director authority to engage in negotiations for a sole source agreement. Enclosed with this Board Letter is a Sole Source Checklist consistent with the Board of Supervisors Policy No. 5.100.

FISCAL IMPACT/FINANCING

At present, there is no fiscal impact. Once negotiations with CompCom, LLC have completed and an agreement is finalized, Authority staff will return to your Board with a

proposed agreement that includes corresponding scope, terms and conditions, and cost. Additionally, the IT Manager I position is already contemplated in your Fiscal Year (FY) 2023-24 Adopted Budget and planned for inclusion in future years' budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approves as to form.

CONCLUSION

Upon your Board's approval of the recommended action, the Executive Director will have delegated authority to proceed in a manner described in the recommended action.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

SOLE SOURCE CHECKLIST LA-RICS

- New Sole Source Contract
- Sole Source Amendment to Existing Contract Date
Existing Contract First Approved: _____

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ▪ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an “<i>Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.</i>”
	<ul style="list-style-type: none"> ▪ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ▪ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ▪ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ▪ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ▪ The service provider(s) is required under the provisions of a grant or regulatory requirement.
✓	<ul style="list-style-type: none"> ▪ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
✓	<ul style="list-style-type: none"> ▪ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ▪ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ▪ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ▪ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ▪ It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 4, 2024

Los Angeles Regional Interoperable Communications System Authority (the "Authority")
Board of Directors (Board)

Dear Directors:

APPROVE THIRD PARTY COLLOCATION FEE AND RENT SCHEDULES FOR THIRD PARTY COLLOCATION AT AUTHORITY'S LAND MOBILE RADIO (LMR) SYSTEM SITES

SUBJECT

This letter requests the Board approve the collocation fee schedule and rent schedule in Enclosures 1 and 2 for third parties who desire to collocate equipment and utilize the Authority's Land Mobile Radio (LMR) sites and facilities for communications purposes. The Finance Committee has reviewed and approved recommendation of this item to the Board for approval.

RECOMMENDED ACTION:

It is recommended that your Board:

1. Approve the Authority's collocation fee schedule and rent schedules in Enclosure 1 and 2 for third parties who desire to collocate equipment and utilize the Authority's LMR sites and facilities for communication purposes.
2. Authorize the Executive Director to negotiate site access agreements (SAA) with third parties who desire to collocate equipment and utilize the Authority's LMR sites and facilities for communication purposes and return to the Board for approval of such SAAs, along with any additional request for delegated authority with respect to some SAAs.

AGENDA ITEM J

3. Authorize the Executive Director to execute entitlement documents and other ancillary documents for third parties including facility owner affidavits, letter of intent or acknowledgements as facility owner that are necessary for a third party collocation applicant to compete its entitlement process and jurisdictional requirements to confirm feasibility of collocation.

BACKGROUND

The collocation fee and rent schedules represent a significant effort towards establishing a fair and comprehensive framework for telecommunications facility/ground collocation fees and rent for Authority's wireless facilities. The Authority has received inquiries from third party public agencies and commercial telecommunications carriers in 2023 interested in collocating equipment at the Authority's LMR sites. At the time, the LMR System is still undergoing final testing and has not yet been accepted. To avoid impacts to system testing, project closeout, and progress toward final LMR System acceptance, these third-party collocation inquiries were deferred for evaluation until the LMR System had been accepted, at which time collocation requirements, processes and associated costs can be considered and developed programmatically and systematically.

The purpose of the third-party collocation fee and rent schedules is to provide comprehensive fee and pricing structure for third party's use of Authority's communications facilities through a tier classification methodology and associated fees to enhance clarity, transparency, and stakeholder understanding. The fee structure was developed by subject matter experts through a comprehensive analysis and fee study of both rent and equipment costs prevalent within the private and public sectors. This involved leveraging a range of authoritative data sources, including industry reports, and direct quotations from suppliers and service providers so the fee and rent pricing structure reflects current market dynamics and expectations.

The enclosed collocation fee schedule establishes standardized rates for costs the Authority would recover that are incidental to entities desiring to collocate and become an Authority tenant at the LMR sites. This includes recovery of anticipated costs for (1) staff time and/or vendor services to process and review applications from third parties, (2) staff time for tasks specific to the third party's installation such as site walk and inspections or verification of the third party's compliance with Authority's requirements, (3) utilization of Authority's equipment or Authority built infrastructure, and (4) pro-rata shared cost of ground and road maintenance, utility, and backup power maintenance if applicable.

Included in this packet is the rent schedule for a third party's use and tenancy on Authority's communications tower, equipment shelter, and/or area within the LMR sites where Authority has control. The rent fee schedule proposes to establish standardized rates based on a tiered system that would be used to inform categorization of applicable

base rent and ancillary fees based on specifics of a third party's request that includes site location, nearby existing tower inventory, type and physical attributes of equipment proposed to be collocated, equipment footprint and location on the tower and on the ground, as well as other factors. Applicable rent and fees would be incorporated into a real estate agreement or SAA between the Authority and the third-party after the third party's collocation application is approved and after certain entitlement processes for collocation have been completed, including returning to your Board for approval of each SAA.

Approval is also requested from your Board to authorize the Executive Director to execute any documentation incidental to and associated with the third party's collocation application to enable the third party to complete its entitlement process including facility owner affidavit, acknowledgement or letter of intent to affirm a third party's tenancy prior to the execution of any SAAs.

The Finance Committee met on March 28, 2024 and voted to recommend approval of the proposed collocation fee schedule and rent fee schedule.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the collocation fee and rent schedules will establish a pricing structure that can be used to recover the Authority's costs associated with processing and reviewing applications from third parties who are interested to collocate equipment at/on the Authority's communication facilities and for third parties to equitably share costs related to maintenance of these facilities. Establishing standardized rates for rent and associated fees that are equitable and reflective of market dynamics foster transparency and can be applied systematically and consistently specific to the equipment proposed by third parties for collocation commensurate with beneficial use. Upon your Board's approval, Authority staff will be able to engage third parties who have expressed an interest to collocate at the Authority's LMR sites, share approved fee schedules and commence SAA negotiations for ultimate consideration and approval of your Board.

FISCAL IMPACT/FINANCING

At present, there is no fiscal impact. Once the Board approves the recommended action and the Authority accepts applications of interest, any fiscal impact will be offset by collection and application of approved fees. Any subsequent SAAs resulting from these applications will be taken to the LA-RICS Board for approval.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Scott Edson", is written over a light blue horizontal line.

SCOTT EDSON
EXECUTIVE DIRECTOR

NY:ny

Enclosures

c: Counsel to the Authority

ENCLOSURE 1
COLLOCATION FEE SCHEDULE

Service	Fee	Work Description
Collocation Application Fee	\$3,000.00	Application Fee – initial review, 1 revision round if application deemed incomplete, review of application, construction drawings and spec sheets and initial site visit.
Deposit	\$8,000.00	To be collected at collo application deemed complete. Deposit will be held and charged as costs are incurred by the Authority.
Collocation Revision Fees (Each Additional Revision)	\$1,500.00	Additional Collo Application Fee due at each revision submittal with revised equipment.
RF Evaluation	\$8,000.00	RF Evaluation – interference including review of interference/intermod study, noise floor, etc.
EME Study	\$3,000.00	RF Study
Tower Structural	\$4,000.00	Tower structural analysis with applicant proposed equipment.
Tower Structural (re-analysis)	\$2,500.00	Additional structural costs for each additional analysis and staff review if applicant has revisions or corrections to proposed equipment.
FAA	\$900.00	Refiling, review and verify if transmit frequencies and power are covered by the existing FAA Determination of No Hazard (DNH). If not, refile FAA 7460-1 for a new aeronautical study number (ASN) and issue date.
FCC	\$350.00	FCC Antenna Structure Registration (ASR) – Amend LMR tower’s existing FCC ASR to update/reflect new FAA ASN and issue date.
Escort	\$250.00	Escort/Security for any site visits after initial site visit.
Escort during Construction	Daily Fee/ Hourly Fee	Escort/Security during construction. Daily fees may be incurred for remote sites and will be identified prior to applicant interest. Hourly fees will apply to local sites.
Closeout	\$3,000.00	Post migration/installation site visit to check final as built and identify corrections if required. Return visit to verify correction. Review Closeout documentation to be provided by GC.

ENCLOSURE 1 COLLOCATION FEE SCHEDULE

Additional Fees below may apply and will be determined during the application/agreement process:

Service	Fee	Work Description
Administrative Review	\$250/hourly	Additional administrative review costs to be charged after 2 rounds of redlines on Site Agreement.
Alarm Fee	\$750.00	Alarm Fee charge in the event of a non-approved site visit triggering alarm and law enforcement and/or authority response.
Engineering Fee	Actual Cost (TBD)	RF modifications may be needed to resolve issues once reports are completed. Engineer Fees will be incurred if there are issues resulting from tenant equipment.

Fees below may be included in the site agreement, charged annually or per incident:

Service	Fee	Description
Road Maintenance	\$250.00/month	Preventive and Minor Road Repair to be placed in special account and will be audited annually. (Language to be included in Site Agreement.)
Road Damage	Actual Cost + 15% Fee	Road damage repair in the event of damage to the road by the tenant (or any party on behalf of the tenant) during installation, maintenance, or repairs to the site. (Language to be included in Site Agreement.)
Road Maintenance (Major)	Actual Cost (TBD)	In the event of a storm or disaster that impacts the road to the site, the tenant agrees to a proportionate share of the actual cost to repair. The cost would be shared among all parties at the LA-RICS facility. (Language to be included in Site Agreement.)
Weed Abatement Cost Share	Actual Cost (TBD)	Tenant would share actual cost for weed abatement proportionately. (Language to be included in Site Agreement.)
Utility Share*	\$500.00/month	Separate from rent to recover utility cost. Tenant to read submeter monthly. True- up payments are due monthly if the utility usage is higher than the monthly fee. Annual audit and tenant reimbursed if overpaid or can be held for future true up amounts due. (Language to be included in Site Agreement.)
Generator Cost Share**	\$200.00/month	If submeter in place, generator cost share to apply for shared use of generator backup power and fuel.

* Lessees required to secure power to the site and install a meter to pay the utility company directly. Utility Share is only available at sites where a separate meter is not viable or as approved by the Authority.

**Generator Cost Share required if applicant has Utility Share.

**ENCLOSURE 2
RENT FEE SCHEDULE**

Tier	Base Rent A	Base Rent B	Base Rent C	Annual Escalator
Tier 1	\$ 2,000.00	\$ 1,900.00	\$ 1,800.00	3%
Tier 2	\$ 1,900.00	\$ 1,750.00	\$ 1,700.00	3%
Tier 3	\$ 1,800.00	\$ 1,650.00	\$ 1,600.00	3%
Tier 4	\$ 2,100.00	\$ 2,000.00	\$ 1,900.00	3%

EQUIPMENT / ANCILLARY FEE SCHEDULE

Equipment	Size	Weight	Tier 1 Fee (per)	Tier 2 Fee (per)	Tier 3 Fee (per)	Tier 4 Fee (per)
Antenna	2ft to 5ft	< 50lbs	\$145.00	\$135.00	\$135.00	\$145.00
Antenna	6ft to 8ft	50lbs - 75lbs	\$155.00	\$145.00	\$145.00	\$155.00
Antenna	9ft to 12ft	> 75lbs	\$165.00	\$155.00	\$155.00	\$165.00
Antenna	13ft to 18ft	<150lbs	\$185.00	\$175.00	\$175.00	\$195.00
Antenna	19ft to 26ft	>150lbs	\$195.00	\$185.00	\$185.00	\$205.00
RRU	1ft to 1.5ft	< 50lbs	\$50.00	\$45.00	\$45.00	\$50.00
RRU	1.6ft to 2ft	50lbs - 75lbs	\$60.00	\$55.00	\$55.00	\$60.00
RRU	2.1ft to 2.5ft	> 75lbs	\$70.00	\$65.00	\$65.00	\$70.00
TTA/TMA	1ft to 2ft	<50lbs	\$50.00	\$45.00	\$45.00	\$50.00

**ENCLOSURE 2
RENT FEE SCHEDULE**

Microwave	2ft to 3ft	< 50lbs	\$350.00	\$300.00	\$300.00	\$350.00
Microwave	4ft to 5ft	50lbs - 75lbs	\$425.00	\$375.00	\$375.00	\$425.00
Microwave	6ft to 8ft	76lbs to 99lbs	\$525.00	\$475.00	\$475.00	\$525.00
Microwave	9ft to 12ft	> 100lbs	\$575.00	\$525.00	\$525.00	\$575.00
Shelter Rack	19in to 24in wide	<350lbs	\$150.00	\$125.00	\$125.00	\$150.00
Camera (Tower Mount)		<20lbs	\$75.00	\$60.00	\$60.00	\$80.00
Equipment	Size	Weight	Tier 1 Fee (per)	Tier 2 Fee (per)	Tier 3 Fee (per)	Tier 4 Fee (per)
Camera (Shelter Mount)		<20lbs	\$60.00	\$50.00	\$50.00	\$65.00
Hybrid Cable			\$95.00	\$85.00	\$85.00	\$95.00
Coax			\$35.00	\$30.00	\$30.00	\$35.00
Ice Shield			\$125.00	\$100.00	\$100.00	\$125.00
Wall Mount Equipment			\$130.00	\$110.00	\$110.00	\$130.00
GPS			\$50.00	\$40.00	\$40.00	\$50.00