



BOARD OF DIRECTORS

MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

November 2, 2017
The Hertzberg Davis Forensic Science Center
1800 Paseo Rancho Castilla, Conference Room 263
Los Angeles, CA 90032

Board Members Present:

Cathy Chidester, Dir., EMS Agency, County of LADHS
Joe Ortiz, Chief of Police, City of Sierra Madre Police Dept.
Mark Alexander, City Manager, CA Contract Cities Assoc.
Mark Fronterotta, Chief of Police, City of Inglewood Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, CEO, County of Los Angeles for **Sachi Hamai**, CEO, County of Los Angeles
Chris Bundesen, Vice-Chair, Asst. Fire Chief, County of Los Angeles Fire Dept., for **Daryl L. Osby**, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., Los Angeles County Sheriff's Dept., for **Jim McDonnell**, Chair, Sheriff, Los Angeles County Sheriff's Dept.

Officers Present:

Scott Edson, LA-RICS Executive Director
Priscilla Lara, LA-RICS Board Secretary

Absent:

Chris Donovan, Fire Chief, City of El Segundo Fire Dept.
Chris Nunley, Captain, City of Signal Hill Police Dept.
John Curley, Chief of Police, City of Covina Police Dept.



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

I. CALL TO ORDER

Director Dean Gialamas called the Regular Meeting of the Board to order at 9:02 a.m.

II. ANNOUNCE QUORUM – Roll Call

Director Gialamas acknowledged that a quorum was present and asked for a roll call.

III. APPROVAL OF MINUTES FOR THE REGULAR MEETING

A. November 2, 2017 – Regular Meeting Minutes

Alternate Board Member Geiger motioned first, seconded by Board Member Fronterotta.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

IV. PUBLIC COMMENTS

Director Gialamas indicated two (2) individuals have signed up for public comments; Mr. Chris Moore of Rivada Networks and Mr. David Wiederecht of Verizon.

Mr. Moore was first to provide public comment and stated he was privileged to present to the LA-RICS Board in August regarding the future of FirstNet in California as well as LA-RICS. Mr. Moore stated he was here to provide an update. Mr. Moore mentioned to the Board that on September 28th California received its final offer / plan and, in addition to all other states, California has until December 28th to decide whether they want to opt-in or opt-out of FirstNet. Mr. Moore went on to further state that California First Responders Network (CalFRN) at their meeting in Sacramento on October 11, 2017, concluded after their review of the AT&T FirstNet plan, came back with a score of 2.2 out of 5, which is equivalent to a D. Mr. Moore indicated that FirstNet stated \$15 billion is the maximum figure in penalties that could be assessed to the State for failure to perform following opt out, however that can be negotiated. Mr. Moore further indicated the County of Los Angeles along with other jurisdictions, should go to its representatives in Congress, in particular, the ones that helped lead the initial efforts to secure public safety spectrum. Mr. Moore referenced Anna Eshoo, a California House Representative, comment from yesterday in her testimony before the Energy and Commerce Hearing was very clear we do not want to get limited to a specific provider and pay a great deal of money for service that is not as good as what is available today. If the state opts out there is no penalty for



another six (6) months which equates to 180 days to develop your options, negotiate further or get a better deal and if you don't like it then LA-RICS can build their own. Mr. Moore urged the LA-RICS Board Members to use their leverage to optimize their position to look at other options for the Public Safety Network while there are no penalties for the next 6 months.

Mr. Wiederecht was next to provide public comment and acknowledged LA-RICS for making the need known for a public safety grade network. Mr. Wiederecht informed the Board that Verizon supports choice, open competition, and interoperability and indicated that he referenced and believed Mr. Moore of Rivada Networks and acknowledged he did a good job in making the point that this is a good opportunity for California to exercise that option. Working together is the best opportunity for public safety to have what they need, such as full interoperability, secure end-to-end network, and the opportunity to provide critical services when needed. Verizon is absolutely committed to providing such services. Mr. Wiederecht stated he would like to echo when asked earlier would Verizon respond to an RFP to the state of California the answer still is yes. Verizon addressed the Board Members and reiterated the statement made to the CalFRN Board on October 11, 2017, that Verizon will bid if the State of California issues an RFP for an alternative RAN vendor to FirstNet. Verizon is side-by-side with LA-RICS and that is what is important for the safety of the public at large and Verizon supports that and wants LA-RICS to have a choice.

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-C)

B. Director's Report – Scott Edson

Executive Director Edson acknowledged Administrative Deputy Susy Orellana-Curtiss for presenting in his stead at the November Board Meeting while he attended the International Association of Chiefs of Police (IACP) Conference. Executive Director Edson referred the Board Agenda Item B, the Executive Summary Agenda for his written report, which covers an LTE update, LMR update; grant status, onboarding and audit information.

Executive Director Edson stated in regards to LTE, it is still very important to the region that LA-RICS public safety grade sites be incorporated into any solution and a dedicated Band 14 is still the best solution. This has been the vision of the public safety alliance for over a decade. For that reason, the state should still issue an RFP as has been requested by way of a letter sent from the Chair and Vice-Chair of this Board to the Governor. Executive Director Edson informed the Board that LA-RICS is still in negotiations with AT&T for the incorporation of LA-RICS sites into the FirstNet solution assuming the State opts-in and the federal government approves of the asset



transfer. If we are able to finalize that deal, a special meeting may be needed with your Board. We are also speaking with Verizon who has announced a competing public safety solution to that of AT&T; we want to see how that fits into the FirstNet National PSBN. Ideally, the state should issue an RFP, to ensure that all available solutions for California and this region are evaluated. Executive Director Edson further informed the Board that two days prior to the Board Meeting, LA-RICS had an opportunity to use 20 different devices from both AT&T and Verizon at the Halloween Parade and Festival. We are still examining the detailed data and will return to your Board with a report once an analysis is complete. At the West Hollywood Carnival event Executive Director Edson stated that Band 14 was utilized and he was pleased to report that Band 14 performed well with a crowd estimated at several hundred thousand. Executive Director Edson expressed how important local control was because you need to be able to block out the public's use at critical times. As such, we need to recognize that although priority preemption is technically possible there is still work to be done.

In regards to LTE, we plan to collocate sites on LMR towers in the mountains and Catalina and fund it with the balance of the BTOP grant as part of any Round 2 augmentation for the PSBN. We have spoken to NTIA and they are supportive of this approach and are waiting to see where we end up with who our network provider will be to build that spectrum in the mountains for the purpose of public safety, whether it be AT&T or the State's vendor. As we know, fires occur in the mountains. We have an opportunity to put dedicated spectrum in the mountains to serve the public, a carrier will have the ability to provide service for hikers, and campers, which can benefit them as well.

In regards to the LMR update, Executive Director Edson explained that Jacobs and Motorola are making every effort to stay on target with the 20/20/20/20 plan. To aid in this effort and due to the need to secure Site Access Agreements (SAA) and align site costs with proposed work (true-ups), this may drive the need for special meetings.

Moving forward to the T-Band there's an effort underway to change the law, so that public safety can retain the T-Band. In 2012, a bill passed that provided 20MHz of spectrum for public safety. The NPSTC also hosted two (2) conference calls and face-to-face calls in Philadelphia and another meeting will be held in New York next month about this issue.

Executive Director Edson went on to inform the Board that he attended the Fire Chief's Association and explained how great it was to interact with Chief Donovan and other Fire staff, discussing their business needs and how LA-RICS can assist in achieving those needs.

Alternate Board Member John Geiger stated that as we move forward into the next cycle with LMR, he would recommend that Executive Director Edson encourage staff



to work with Counsel to explore procedures to avoid the need for special meetings. The Executive Director could have certain parameters for delegated authority that can be exercised in advance written notification to the Board of Directors and unless a Board Member(s) wanted to retain the special meeting, you could proceed with such authority. Executive Director Edson stated that staff will look into the option of such delegated authority. Board Member Chidester stated that at the UASI Approval Authority meeting held on November 1st there was some discussions regarding Motorola products and their respective life span, what is the normal life span for maintenance and support of Motorola equipment and is this an issue for us? Executive Director Edson stated as a general rule the devices life span is ten (ten) years. After ten (10) years they have to notify their subs that they have to start ramping up as the life cycle of the product is coming to an end as part of their contractual obligation. Executive Director stated we replace our personal electronics, such as televisions, cell phones, computers in three (3) to five (5) years, which is less than the life saving devices of ten (10) years, which is very reasonable. Alternate Board Member Bundesen concurred and stated the Fire Department shares the same experience. Board Member Chidester stated the comments mentioned at the UASI Approval Authority meeting indicated that it was an issue and she wanted to confirm if this is an issue or common among all telecommunications companies

At the conclusion of the Director's Report, Director Gialamas acknowledged that Board Member Alexander arrived, but was not present during roll call.

C. Project Manager's Report – Chris Odenthal

Project Manager Odenthal stated that Executive Director Edson went over most of the negotiations pieces with both Verizon and AT&T on the PSBN. He went on to inform the Board that seven (7) of the nine (9) SCE COWs are now broadcasting with coverage throughout the basin. All other activities other than the performance of the network at the Halloween Parade and Festival were very good. Project Manager Odenthal inquired if the Board had any questions regarding LTE before he moved on to LMR progress. Board Member Alexander asked if we were involved with any of the Dodger events. Project Manager Odenthal stated no and explained that Dodger events fall within Los Angeles Police Department (LAPD) purview and explained that they operate on Sprint. No further discussions on LTE.

In regards to the LMR update and how we are progressing towards UASI 13' performance period end date, Project Manager Odenthal indicated that LA-RICS has started activity on four (4) sites in the last couple of weeks. Currently these sites are undergoing pre-construction activities and we anticipate permits being released soon. As discussed at the last board meeting, we are expecting several permits to be ready mid-month.



Project Manager Odenthal went on to further inform the Board we have had discussions with our partner Motorola making sure any drawings and permits are received so construction can begin. With respect to those dates and in the interest of full transparency, some of those dates were missed; we did not receive permits in accordance with the schedule for October. The Authority will continue to hold Motorola responsible via contract for securing permits on schedule. We do have good news on a few sites; Oat Mountain Nike (ONK) permit was released two (2) weeks ahead of schedule, Tejon Peak (TPK) will be released today and Monte Vista (MVS) will be released either today or tomorrow.

Project Manager Odenthal stated the goal is to ensure LA-RICS adheres to Cal OES and FEMA for spending guidelines for UASI 13'. Project Odenthal expressed to the Board that LA-RICS is not in any jeopardy of not meeting requirements, he was simply reporting that certain permit release dates were not met as per Motorola schedule in October.

Director Gialamas asked if the sites that missed their dates are on a fast track or are we expecting significant delays on those permits? Director Gialamas further inquired if LA-RICS has any indication from the Department of Public Works (DPW) or Motorola if this is the case. Project Manager Odenthal responded not in December, but the expectation is they will be forthcoming within the coming days or a week or two. The future dates in November are planned, it is only the October dates that have slipped.

Project Manager Odenthal further informed the Board of the next sites scheduled for construction:

- Monte Vista (MVS) – within a day or two.
- Mount McDill (MMC) – within a week or two.
- Tejon Peak (TPK) – Gorman – shelter delivered, tower on-site and permit will be issued today.
- PLM – preparation work ongoing for the second core location.

Board Member Alexander asked if there is a non-LA-RICS related reason to remove the asbestos at the CCT site or is there another location that we can collaborate with the Courts. Project Manager Odenthal stated even though abatement is necessary it does not constitute moving the site. The cost of abatement would be negotiated with Motorola. Board Member Chidester asked could we get another site. Project Manager Odenthal stated that it was too late and unfortunately there is no other building that provides the coverage needed for the area. Board Member Chidester inquired if we are considering some of the new buildings the County plans to construct as locations for our sites. Project Manager Odenthal indicated the new building code requires that public safety communications exist in all new buildings.



Project Manager Odenthal stated the Universal Studios, Comcast is a true-up site and we are going forward with UASI 17' funds, and expressed the team's excitement with the site because of its coverage.

Project Manager Odenthal went on to provide an update on MPLS, which is a \$2.2 million network routing solution this gives the operations and maintenance the tools needed to maintain the network. In addition, he explained that it is a better solution than the bid received five (5) years ago. Technology has advanced and MPLS is a reflection of the technology advancement.

Finally, Project Manager Odenthal informed the Board of a change order for asbestos remediation at MVS, which is a contract amendment to the LMR Agreement with Motorola.

Project Manager Odenthal stated the Spending Plan justification memo is due to Cal OES and FEMA by this afternoon pending your approval of the revision in cost to the Universal Studios Comcast site.

Board Member Alexander asked if the Universal Studios site is replacing an identified location. Project Manager Odenthal responded that it was for the Mount Lee site, which is a City of Los Angeles site. He explained that when the City of Los Angeles chose not to participate in LA-RICS, LA-RICS chose to go to Universal Studios as the replacement site due to targeted coverage needed.

Executive Director Edson added one of the most difficult tasks for this project is making everything fit under the UASI funding amounts and performance period while successfully rearranging the many moving parts when you come across issues, i.e. Site Access Agreements, Permits, the design, etc., and acknowledged the Jacobs and Motorola teams as doing an "awesome job" with making adjustments to make everything fit.

D. Joint Operations and Technical Committee Chairs Report – Ted Pao and Kyle Zuniga

Technical Committee Chair, Ted Pao informed the Board that the Joint Operations and Technical Committees convened on October 24, 2017; and a status report was provided at that meeting from Steve Sidore from Televate, the LA-RICS broadband engineering Consultant. Mr. Pao went on to explain the closeout of COW sites are in process pending end-to-end testing and authorization to bring those sites up. In regards to Phase 2 PSEN (Public Safety Enterprise Network) connectivity, three (3) of the four (4) are complete.

As mentioned earlier, LA-RICS served on the review team and provided feedback and analysis on specific assigned sections of the FirstNet final State Plan, contributing a



great deal of comments. LA-RICS also separately submitted comprehensive comments to CalFRN on the entire state plan and attended the CalFRN meeting held on October 11, 2017.

Mr. Pao stated the Halloween Parade and Festival had outstanding support from our partner Motorola, who helped us monitor the system usage during the event; they helped us set-up a conference bridge as well as had personnel standing by to resolve any issues that may have occurred.

In regards to LMR, the Joint Committee received a report from Project Manager Odenthal. There has been conversations about the possibility of an early deployment/early migration; this is a new topic for the committee to look into. LA-RICS has acquired interest from certain agencies who want to join the LA-RICS LTE/LMR system. The Joint Operations and Technical Committees are going to proceed with forming a working group to start the migration plan.

Mr. Pao went on to explain that the Joint Operations and Technical Committee have two (2) items; Agenda H and I. The committee approved special events and the updated policy to allow the Executive Director to approve any cost associated with the event deployment or Memo of Understanding (MOU) to use the LA-RICS assets. The other item is approval of the LA-RICS Cybersecurity Incident Response Plan, as we want to ensure we are ready for any cyber attacks prior to system deployment. The Cybersecurity Incident Response Plan was drafted by a working group and approved by the committees. Agenda H and I are before you for your approval at this meeting.

Board Member Alexander requested the Executive Director direct staff to provide an outline of adopted policies, procedures, and yet to be adopted policies for Board review. Administrative Deputy Susy Orellana-Curtiss informed Board Member Alexander that staff will provide a list to the Board and report each time there is an update to the same.

VII. DISCUSSION ITEMS (E-F)

E. Outreach Update

Executive Assistant Wendy Stallworth-Tait provided the Outreach Update in her report. There was no further discussion.

F. PSBN Onboarding Update



Executive Assistant Stallworth-Tait provided the PSBN Onboarding Update in her report. There was no further discussion.

Director Gialamas asked in relation to the Rose Parade, if there would be any new technology to view or testing. Mr. Pao stated we are looking into using quick deployment using a smaller vehicle with some kind of backhaul technology that we can deploy quickly.

VIII. ADMINISTRATIVE MATTERS (G-L)

G. 2018 SCHEDULE OF LA-RICS BOARD MEETINGS

Executive Assistant Ms. Stallworth-Tait presented to the Board Agenda Item G and requested the Board take the following actions:

1. Approve the following dates for the calendar year 2018 Board Regular Meeting Schedule:

January 4
February 1
March 1
April 5
May 3 (Conference Room 263)
June 7
July 5 (day after 4th of July Holiday)
August 2
September 6 (week of Labor Day Holiday)
October 4
November 1
December 6

All Regular Meetings will be held at 9:00 a.m., Pacific Time at the at the Los Angeles County Sheriff's Department, The Hertzberg Davis Forensic Science Center, 1800 Paseo Rancho Castilla, Conference Rooms 223 through 227 and 263, Los Angeles, California 90032.

Board Member Alexander stated he would miss the first five (5) meetings of the year. Director Gialamas asked Board Member Alexander if his alternate would miss the first five (5) meetings as well. Board Member Alexander stated Alternate Member Marcel Rodarte would miss March 1st as well. Alternate Board Member Geiger prefers the April 5th date be moved to April 12th. Counsel Truc Moore read alternative motion dates into the record; January 11th will replace January



4th, April 12th will replace April 5th, July 12th will replace July 5th and September 13th will replace September 6th.

Alternate Board Member Geiger motioned first, seconded by Alternate Board Member Gialamas.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

H. APPROVE REVISIONS TO LA-RICS SPECIAL EVENTS DEPLOYMENT POLICY

Contract Manager Jeanette Arismendez presented to the Board Agenda Item H and requested the Board take the following actions:

1. Approve revisions to the adopted existing Special Events Deployment Policy to reflect the following:
 - a. Update the policy to reflect the revisions contemplated in the LA-RICS Asset Deployment Policy (Enclosure A) to align with current deployment processes and operations for LA-RICS Assets (e.g. System on Wheels [SOW], portable radios, radio accessories, Public Safety Broadband Network [PSBN] devices, etc.) in support of an event.
 - b. Delegate authority to the Executive Director to determine whether a Member and Non-Member of the Authority shall be responsible for costs associated with staff required to support the event as well as other costs that may be necessary to support the event.
 - c. Delegate authority to the Executive Director to execute a Memorandum of Understanding (MOU) for Use of LA-RICS Assets (Enclosure B), substantially similar to the enclosed, when LA-RICS assets are deployed to a Member and Non-Member event, which includes a cost-recovery provision, in the event a Member and Non-Member is responsible for costs associated with supporting the event.
 - d. Delegate authority to the Executive Director to make the determination whether an MOU is required to be executed depending on the nature of the deployment of an event, in particular, (1) whether or not a Member and Non-Member will be responsible for costs associated with supporting the event, and (2) whether a Member and Non-Member will take temporary possession of any LA-RICS assets as part of the event.



Alternate Board Member Geiger motioned first, seconded by Alternate Board Member Bundesen.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

I. APPROVE THE LA-RICS CYBERSECURITY INCIDENT RESPONSE POLICY AND ADOPTION OF THE LA-RICS CYBERSECURITY INCIDENT RESPONSE PLAN

Contract Manager Jeanette Arismendez presented to the Board Agenda Item I and requested the Board take the following actions:

1. Approve the enclosed LA-RICS Cybersecurity Incident Response Policy to ensure the Authority has the appropriate measures to respond to any cybersecurity threat to the LMR and/or PSBN Systems.
2. Authorize the Executive Director to implement whatever appropriate procedures and/or plans necessary to carry out the Policy.

Board Member Alexander stated since the document was not attached, he requested staff to provide more details on how this would work. Mr. Pao stated when there is a breach in security, there is a process that needs to be in place to indicate who needs to be notified and what action needs to be taken by all the responsible parties, the Cybersecurity Incident Response Plan set forth the process. Executive Director Edson added that the plan also includes notifications to law enforcement, collection of evidence and everything else required to get back to work without disrupting the investigation. It is also aligns with the County of Los Angeles security policies. Contracts Manager Arismendez stated that the plan can be sent to the Board, but was not attached due to the sensitive and confidential nature of the plan, such that it was not appropriate to attach to a Brown Act meeting. Counsel Moore stated the Board is not taking action to adopt the Cybersecurity Incident Response Plan; the Board is adopting the policy and delegating authority to the Executive Director accordingly. Board Member Alexander asked is if the plan sets forth the levels of authority; a chain of command for who has the authority to shut down the system? Contract Manager Arismendez stated yes. Director Gialamas requested a copy of the policy be sent to the Board/Alternate Members for review.

Alternate Board Member Gialamas motioned first, seconded by Board Member Bundesen.



Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

J. MINISTERIAL PERMIT APPLICATION POLICY UPDATE

Contract Manager Jeanette Arismendez presented to the Board Agenda Item J and requested the Board take the following actions:

Approve revisions to the enclosed LA-RICS Ministerial Permit Application Process to expand the Executive Director's authority to approve and sign ministerial applications as well as any other ministerial documents necessary for ongoing operations and maintenance of the LMR and PSBN as well as for jurisdictional approval needed to comply with codes, ordinances, and regulations to enable site construction, implementation, operation, and maintenance of the Land Mobile Radio (LMR) System and the Public Safety Broadband Network (PSBN).

Board Member Alexander asked, if there needs to be a limitation on policy but not a broad limitation more of a limitation that is tied to an appropriation on the approved annual budget. Alternate Board Member Gialamas stated that he agreed with Board Member Alexander, but thought the policy was specific to ministerial permits and applications. Counsel Moore stated anything outside an adopted budget will require authority approval. Counsel Moore read the alternate motion to add a sentence to Section 2.20 of the Policy to clarify the delegated authority be limited to those items that are covered and contained in the adopted budget anything in excess of that will need to be returned to the Board.

Board Member Alexander motioned first, seconded by Alternate Board Member Gialamas.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

K. APPROVE A NO-COST AGREEMENT WITH THE GSMA, LTD.

Contract Manager Jeanette Arismendez presented to the Board Agenda Item K and requested the Board take the following actions:

1. Delegate authority to the Executive Director to execute a no-cost agreement between the Authority and GSMA, in substantially similar form to the Enclosure, to allow the Authority to receive certain database Services, on a gratis basis, for the purposes of tracking LTE devices and their associated



network performance on the PSBN for a period of one (1) year from the date of execution.

2. Delegate authority to the Executive Director to approve and execute amendments to the no-cost agreement, including but not limited to renewing the term for successive one (1) year terms on a gratis basis should the Services still be required, provided that any such amendments are approved as to form by Counsel to the Authority.

Director Gialamas asked will this be an annual item before us. Contracts Manager Arismendez stated that it would not recur annually if approved as is. Counsel Moore stated the Executive Director will have the delegated authority to extend each year.

Alternate Board Member Bundesen motioned first, seconded by Alternate Board Member Gialamas.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

L. APPROVE AMENDMENT NO. 30 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contract Manager Jeanette Arismendez presented to the Board Agenda Item L and requested the Board take the following actions:

1. Make the following findings:
 - a. Find that (a) approval of the changes necessary to reflect the reconciliation of four (4) LMR System Sites (Burnt Peak 1 [BUR1], Frost Peak [FRP], Johnstone Peak 2 [JPK2] and Magic Mountain Link [MML]) to align with the updated LMR System Design is within the scope of the Final Environmental Impact Report (EIR) for the LA-RICS LMR System, which was previously certified under CEQA on March 29, 2016; and (b) there are no changes to the project at these four (4) sites or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.
 - b. Find that approval of the changes necessary to reflect the reconciliation of three (3) LMR System Sites (Los Angeles County



Department of Public Works Pump Station 38 [DPW38], Mirador [MIR], and Rolling Hills Transmit [RHT]) to align with the updated LMR System Design is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at these three (3) sites, which your Board previously found statutorily exempt from review under CEQA pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the Los Angeles Regional Interoperable Communications System (LA-RICS) project, and any leased circuit work that may occur outside of Sites DPW38, MIR and RHT, if needed to provide network connectivity to the LMR System, categorically exempt under CEQA pursuant to Guidelines section 15301 (existing facilities), 15303 (new construction or conversion of small structures) and 15304 (minor alterations to land).

- c. Find that the inclusion of one (1) LMR System Site (Universal Studios [UNIV]) into Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR Components), Phase 4 (LMR System Implementation), and exercising of the Unilateral Options to align with the updated LMR System Design is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this one (1) site. The LMR activities at Site UNIV was previously found by your Board to be categorically exempt from review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 (existing facilities), 15303 (new construction or conversion of small structures) and 15304 (minor alterations to land), and any leased circuit work that may occur outside of Site UNIV, if needed to provide network connectivity to the LMR System, were previously found by your Board to be categorically exempt under CEQA pursuant to Guidelines sections 15301, 15303 and 15304.
2. Approve Amendment No. 30 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement to reflect the following:
 - a. Inclusion of one (1) LMR System Site into the scope of Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR Components), Phase 4 (LMR System Implementation), and exercising the Unilateral Options of the same, to align with the updated LMR System Design for a cost increase in the amount of \$1,228,018.



- b. Reconciliation of seven (7) LMR System Sites to align with the updated LMR System Design for a cost decrease in the amount of \$1,664,767.
 - c. Upgrade equipment for the Multiprotocol Label Switching (MPLS) and backhaul capacity necessary for network performance reliability and functionality for a cost increase in the amount of \$2,200,000.
 - d. Make changes necessary to incorporate LMR Change Order Modifications for a cost increase in the amount of \$4,195.
3. Authorize an increase to the Maximum Contract Sum from \$298,264,291 to \$300,031,737 when taking the cost increases and decreases into consideration.
 4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 30.
 5. Delegate authority to the Executive Director to execute Amendment No. 30, in substantially similar form, to the enclosed Amendment (Enclosure).

Alternate Board Member Bundesen motioned first, seconded by Board Member Chidester.

Ayes 7: Chidester, Ortiz, Alexander, Fronterotta, Geiger, Bundesen and Gialamas.

MOTION APPROVED

IX. MISCELLANEOUS – NONE

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

There was none.

XI. CLOSED SESSION REPORT

The Board did not enter into Closed Session.

ADJOURNMENT and NEXT MEETING:

The Board adjourn at 10:11 a.m., and the next meeting is on Thursday, December 7, 2017, at 9:00 a.m., at the Los Angeles Sheriff's Department, Scientific Services Bureau, located at 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.