



# **BOARD OF DIRECTORS**

## **SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Tuesday, July 31, 2018 • 9:00 a.m.  
Los Angeles County Sheriff's Department  
The Hertzberg Davis Forensic Science Center  
Conference Room 223 through 227  
1800 Paseo Rancho Castilla, Los Angeles, CA 90032

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**Board Members Present:**

**Cathy Chidester**, Dir., EMS Agency, County of LADHS  
**Chris Donovan**, Fire Chief, City of El Segundo Fire Dept.  
**Mark Alexander**, City Manager, CA Contract Cities Assoc.  
**John Curley**, Chief of Police, City of Covina Police Dept.

**Alternates For Board Members Present:**

**John Geiger**, General Manager, CEO, County of Los Angeles  
**Chris Bundesen**, Asst., Fire Chief, County of Los Angeles Fire Dept.  
**Dean Gialamas**, Division Dir., Los Angeles County Sheriff's Dept.  
**Donna Cayson**, Captain, City of Sierra Madre Police Department  
**Louis Perez**, Deputy Chief, City of Inglewood Police Dept.  
**Brian Leyn**, Captain, City of Signal Hill Police Dept.

**Officers Present:**

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

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**Absent: None**

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

**I. CALL TO ORDER**

Director Dean Gialamas called the Special Meeting of the Board to order at 9:03 a.m., and acknowledged and welcomed Captain Donna Cayson as the new Alternate for Chief Joe Ortiz.

**II. ANNOUNCE QUORUM – Roll Call**

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

**III. APPROVAL OF MINUTES (A)**

**A. June 27, 2018 – Special Meeting Minutes**

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

Ayes 8: Chidester, Donovan, Curley, Bundesen, Gialamas, Cayson, Perez and Leyn

Abstentions 2: Alexander and Geiger

**MOTION APPROVED**

**IV. PUBLIC COMMENTS – (NONE)**

**V. CONSENT CALENDAR – (NONE)**

**VI. REPORTS (B-E)**

**B. Director's Report – Scott Edson**

Executive Director Scott Edson reported a great deal of progress has been made since our last meeting. Public Safety Broadband Network (PSBN) Round 1 sites have all been transferred to AT&T via Agreement closing. Assignment of site access agreements are in progress. AT&T now holds the 20% Federal interest in those federally funded assets. LA-RICS is accompanying AT&T to all sites now to better determine what needs to be accomplished at each site to allow AT&T to fully deploy their full spectrum. We continue to assist the county and cities with assignment of Site



Access Agreements (SAA) and spreading the news about LA-RICS progress and future.

Executive Director Edson stated he met with five cities/agencies, including the Port of Los Angeles in this last month. In addition, he was invited to the Los Angeles County Police Chiefs Strategic Planning meeting in September to provide an update on the PSBN and a general update on LA-RICS. Executive Assistant, Wendy Stallworth-Tait will share more with you coming up in Agenda Item F.

The latest installation count is nearly 2,000 police and fire trucks on the PSBN network; we are striving for a seamless transition to AT&T FirstNet core. LA-RICS is also working with Los Angeles County Internal Services Department (ISD) to come up with local pricing for public safety use of the FirstNet / AT&T system. We anticipate ISD will be releasing pricing to include AT&T FirstNet service and any other carrier who can provide PSBN service.

PSBN Round 2 is underway with site selection of the 26 sites out of the 40 and are in negotiations with Motorola regarding cost. The environmental team has begun its analysis and we are expecting to deliver a round of sites for environmental consideration in the next 90 days. Site walks have occurred with Motorola and Bechtel to determine costs and feasibility of sites in order to finalize scope and costs.

As for Land Mobile Radio (LMR) Project Manager Justin Delfino will present an update. We are meeting with Motorola leadership on Thursday to ensure they are dedicating enough resources to the project and to ensure no slippage in the schedule. Executive Director Edson stated as you know there is no more construction after 2019, and we want to test and accept as early as possible in 2020.

Executive Director Edson stated this Fiscal-Year 2018-19 we are self-sustained. The proposed \$80 million dollar budget will be presented to you by Administrative deputy Susy Orellana-Curtiss in Agenda item H.

In order to ensure a smooth transition for agencies to move over to the AT&T FirstNet service we need to increase the level of work done by Televate. Televate is our LTE expert and they will assist with the ongoing transition of the PSBN to AT&T by assisting local agencies' successful Access Point Network (APN) connection to the National Public Safety Broadband Network (NPSBN); assisting with local control and governance issues of the NPSBN including service level agreements, managing the deployment and testing of vehicular router replacements and installs, and other associated PSBN work. Contracts Manager Jeanette Arismendez will provide you more details when we reach Agenda Item I.



Executive Director Edson went on to state in Agenda Item J we will be asking for Board approval to make necessary findings under the California Environmental Quality Act (CEQA).

Lastly, in Agenda Item K, we need an extension on the Motorola PSBN contract while we continue to negotiate the scope of work to be undertaken by Motorola in Round 2, to build the 26 new sites.

This concludes the Director's Report.

### C. Project Manager's Report – Justin Delfino

Project Manager Delfino presented a PowerPoint presentation to the Board that included the following updates:

#### Active LTE Round 2 Site Work July 2018

- Site Selection
- Environmental Analysis Targeting first group submission in the next 90 days
- Site walks to determine scope and cost
- Prepare MSI Amendment

#### Active LMR Site Work July 2018 – UASI 16 Work

1. APC: Ph.4
2. BKK: Geotech, load study
3. CCB: Ph.4, Ph.2 change work
4. CLM: Ph.4
5. HPK: Ph.4, Ph.2 change work
6. LA-RICS-HQ: Ph.2 scheduled to complete Ph.2 on 10/19/18
7. MMC: Ph.4, Ph.2 change work
8. MVS: Ph.4, Ph.2 change work
9. ONK: Ph.4, Ph.2 change work
10. PLM: Ph.4
11. RIH: Ph.1
12. TPK: Ph.4, Ph.2 change work
13. VPK: Ph.2 scheduled to complete Ph.2 on 9/18/18

The next sites on the PowerPoint presentation are listed below:



- BKK – (Geotech drilling, complex electrical configuration before we finalize our design)
- RIH – (Geotech is complete and test are done as a part of the design)

The next sites on the PowerPoint presentation are the 20/20/20/20 Track:

Sites with targeted start dates for the end of Summer 2018

1. UCLA - 100% CD
2. POM - Plan Check
3. LA-RICSHQ - Started
4. SGH - Plan Check
5. LAN - Plan Check
6. UNIV - 100% CD
7. CRN - Plan Check
8. DPW038 - 100% CD

Sites with targeted start dates for the end of Year 2018

1. BHS - 75% CD
2. RHT - ZD
3. MIR - 50% CD
4. OAT - 100% CD
5. AGH - ZD
6. LACFDEL – ZD
7. INDWT – Site Sketch

This concludes the Project Manager's Report.

Board Member Chris Donovan asked Program Manager Delfino if there is a commonality with the changes that you mention at a number of sites. Program Manager Delfino stated yes, its electrical scope. There was an issue with the single line diagrams, requiring re-issuances to the field so that jurisdictional finals can be issued. Board Member Donovan asked if the meeting with Motorola will be to smooth this issue out and Program Manager Delfino stated yes that is correct.

#### **D. Joint Operations and Technical Committee Chairs Report – Tanya Roth**

Deputy Program Manager Roth stated the Joint Operations and Technical Committee (Joint Committees) convened their regular meeting on Tuesday, July 24, 2018, and there were two items on the Agenda.



The first being a discussion item on the concept of a travelling Joint Committee meeting. Deputy Program Manager Roth shared this item was very well received by the Joint Committees and intent is now to schedule remaining meetings at locations conveniently located that could be followed by an LMR site tour for those interested to see a physical installation. The advantage of the travelling meeting would be to educate the public safety community on LA-RICS, create goodwill and to encourage additional participation from the public and stakeholders.

The second item on the agenda was regarding the Security Policies. As previously presented, intent of the security policies is to develop an overarching security program for LA-RICS, which will ensure that LA-RICS IT Resources are protected against all forms of unauthorized access, use, disclosure, and modification. Deputy Program Manager Roth stated we now have a bundle of three polices (IT Security Program, Use of LA-RICS IT Resources and LA-RICS Antivirus) that we plan to bring to the next Board meeting for board consideration.

Deputy Program Manager Roth stated that outside of the Joint Meeting, staff is working to organize a working group to discuss Fleet Mapping and wrapping up Sections 6 and 7 of the SOP.

This concludes the Joint Committee Report.

Executive Director Edson stated Fleet Management is a common term used in radio communications, and used more by fire than law enforcement officials. Fleet Management is a matrix of various channels and frequencies, so that everyone can have a say and logical aspect of how the channel configuration will be. Executive Director Edson stated once its final it will be shared across the state; so that when mutual aid is called from fire or law enforcement, they know where everybody's frequencies are.

#### **E. Finance Committee Report**

Administrative Deputy Orellana-Curtiss stated the item presented to the Finance Committee for a recommendation to this Board was the adoption of the Fiscal-Year 2018-19 Operating Budget. The Finance Committee had nine attendees and they voted unanimously to recommend the adoption of Fiscal-Year 2018-19 Operating Budget to your Board. Administrative Deputy Curtiss stated there were questions related to the grant funded activities and match requirement relating to the augmented funds under the BTOP grant. There was also discussion on agenizing at the next Finance Committee meeting discussions on modifying or revising the existing Funding Plan to contemplate a subscription base structure versus the current structure of population and geography cost factors.



Board Member Cathy Chidester asked with AT&T coming in, would there be any changes to the budget in the future, such as planning or staffing. Administrative Deputy Orellana-Curtiss stated there is a change in the recommended budget that shows a new revenue source, which resulted in our executed business agreement with AT&T. Administrative Deputy Orellana-Curtiss stated now that we have the initial payment made as a result of closing that business agreement, we have a new revenue source identified in your budget; that was not there in prior fiscal years.

As far as change on the LTE rollout, we no longer have operations and maintenance as one of the cost factors in our budget given the PSBN has been transferred to AT&T. We do have the rollout of LTE Round 2, so we still have LTE administrative cost. The structure of this budget is otherwise the same as previous fiscal year. We are not operating and maintaining the LTE system, which was a contract we had in place with Motorola, but we have LTE related duties because we were rolling out Round 2. Administrative Deputy Curtiss stated LA-RICS is transitioning users from PSBN to the NSPN as well as testing, service level agreement work and there still will be some LTE related work that will be funded by the BTOP grant into the year 2020.

Director Gialamas stated there have been previous discussions by the Board on what is going to occur with the County relating to County contributions made to LA-RICS to date whether it will be treated as a loan or will the County forgive the loan. We have had very positive discussions with the County and we are expecting a final answer, which amounts to approximately \$20 million in contributions to date. The meeting that was held was very favorable and we expect some good news. This will have a significant impact on member agency cost, if that loan is forgiven making the per device charges for users on LA-RICS to be very competitive. This will help sustain and grow LA-RICS into a very valuable program. Executive Director Edson stated we are expecting an answer from the County by September 1<sup>st</sup>.

## **VII. DISCUSSION ITEMS (F-G)**

### **F. Outreach Update**

Executive Assistant Stallworth-Tait presented Agenda Item F and stated highlighted activities from the LA-RICS Outreach Team that included meetings with Police Chief's and Fire Chief's from cities of Gardena, Claremont, Arcadia, Compton and the Port of Los Angeles to provide updates on the transition of the PSBN assets as well as overall update on the LA-RICS project. Members of the LA-RICS team attended Department of Homeland Security Conference in New York and LA-RICS made a presentation to attendees of the conference on Multiagency Cybersecurity Best Practices Approaches. Since the conference presentation, Counsel Moore has been very engaged in conversations with agencies that attended the conference and interested



in our local policies and procedures. Lastly, Volume 3, Issue 11 of the LA-RICS Newsletter is being released today.

There was no further discussion.

**G. PSBN Onboarding Update**

Executive Assistant Stallworth-Tait presented Agenda Item G and stated the transition of the PSBN sites to AT&T continue. We are coordinating joint testing with the above-mentioned agencies to minimize any service impacts due to the transition. Device vendor evaluations are underway to help determine the router transition.

There was no further discussion.

**VIII. ADMINISTRATIVE MATTERS (H-J)**

**H. APPROVE THE FISCAL-YEAR 2018-19 PROPOSED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET**

Administrative Deputy Orellana-Curtiss presented Agenda Item H, acknowledged and congratulated the JPA on the successful closeout of Fiscal-Year 2017-18. As Director Gialamas expressed we had a successful meeting with the County of Los Angeles, at which time we confirmed the revenue source for the member-funded items within this 2018-19 proposed budget would come from revenue generated from the LA-RICS / AT&T Business Agreement. Administrative Deputy Orellana-Curtiss stated she would highlight the changes in 2018-19 budget from what was adopted in 2017-18. We have an increase in revenue and corresponding grant expenditures identified under the Broadband Technology Opportunities Program (BTOP) augmented grant. We have been awarded an additional \$32 million for buildout of LTE Round 2. This budget reflects a portion of that reflected in this budget to align with what we plan to spend in Fiscal-Year 2018-19, as well as the other grant funded activities under Urban Areas Security Initiative (UASI) under the LMR deployment. Administrative Deputy Orellana-Curtiss stated an approximate total of \$75 million of grant-funded activities are projected for Fiscal-Year 2018-19. In addition, the Member Funded line items, if you take a look at footnote "Note 2" it states Member Funded JPA Operations, LTE Administrative Cost, and LMR Administrative Cost will be paid for out of the LA-RICS AT&T Business Agreement Funds. Those funds were deposited on June 29, 2018, which is when we closed with AT&T on the Business Agreement. A portion of those funds will be used for member-funded items that are not grant funded, which was previously provided to this JPA on loan by the County for previous Fiscal





Years. There will not be such a loan in Fiscal Year 2018-19, as we will be utilizing the AT&T Business Funds.

Administrative Deputy Orellana-Curtiss stated another significant change in Fiscal-Year 2018-19 Proposed Budget, is the AT&T Business Agreement Services line item. We have identified the need to replace, switch and or swap 4,300 vehicle routers that are being installed by agencies operating on the PSBN. As part of the deal, we asked for an additional \$2.5 million in services funds, which will allow agencies to pay for the installation and swap of those devices that we will be receiving from AT&T. We now have a third fund source, grant funded expenditures, and member funded expenditures and AT&T Business Agreement Services expenditures. The third revenue line item will pay those expenditures that fall under the swap services that the agencies will incur.

Board Member Mark Alexander asked Executive Director Edson what is the total agreement value AT&T committed. Executive Director Edson stated approximately \$18.5 million. Board Member Alexander stated only a portion is reflected in this budget. Executive Director Edson stated yes once we build and transfer 13 sites to AT&T we will receive \$3 million and once we build the last 13 sites we will receive \$3 million. Board Member Alexander asked are we accounting for \$2.5 million here. Administrative Deputy Orellana-Curtiss stated the budget accounts for \$2.5 million in AT&T Business Agreement Services for swap of the routers and \$3 million from the Business Agreement for ongoing operations. Board Member Alexander expressed his concerned about what if the County does not forgive the loan and how will we address it, should we be setting aside some of the AT&T funds in the event that should occur. Administrative Deputy Orellana-Curtiss stated we are setting aside \$3 million from the initial \$6 million payment with the additional funds that would be collected once we achieve successful deployment and transition of sites from Round 2, with use of those funds to be determined by this Board with LA-RICS staff recommendation moving forward. Alternate Board Member John Geiger stated the \$3 million does not include the County pay back. Administrative Deputy Orellana-Curtiss stated it is only reserved with no use identified at this time in this proposed budget. Board Member Chidester asked would the reserved funds show somewhere. Administrative Deputy Orellana-Curtiss stated it will show in your financial statements and we will be reporting to you quarterly. The Board would need to approve an amended budget if an additional use is identified. Board Member Geiger stated the \$6 million that goes into the reserved is earmarked for equipment, replacement and ongoing operations not for payback. Administrative Deputy Curtiss stated out of the \$6 million, \$3 million is earmarked for JPA member funded operations and activities in FY 2018-19, with \$2.5 million as separate and additional funds source from the \$6 million. Board Member Alexander stated in actuality the source of funds received from AT&T is \$8.5 million and Administrative Deputy Orellana-Curtiss stated yes that is correct.



Director Gialamas stated \$3 million would be in reserve in case the County comes back and says we need to pay the loan back. The \$3 million will be part of that payback if necessary but we would bring it back to the Board for approval.

Board Member Alexander had a follow up question regarding member-funded services for operations and if the plan is to bill/invoice members or are we, referring to using AT&T funds to cover those operational costs. Administrative Deputy Orellana-Curtiss stated similar to years in the past we did not invoice or bill members, securing funds from Los Angeles County as a loan. This time around, Member Funded expenditures will come out of the LA-RICS funds; the fund source is the AT&T Business Agreement, thus we will not be billing members for this year' costs.

Board Member Alexander stated he is not clear what the cost are for members and understands we are not billing members yet, so how are those numbers based. He also stated he would like to understand what the per membership cost is. Is there a breakdown somewhere? Administrative Deputy Orellana-Curtiss stated there is a breakdown that assigns each member a cost factor per the Adopted Funding Plan, however, what we are proposing here is to use reserved portion of funds from the AT&T Business Agreement to pay for those operations without the intent to collect. We would like to come back to your Board because we have close to \$20 million loan to address from Fiscal-Year 2014-15 to present. In September, the plan is to bring an item that will account for everything owed to date. At that time, we can bring a cost factor table with all the members and their proportionate cost factor per the existing Funding Plan.

Director Gialamas stated the intent to date is because we have the deal that has been closed with AT&T that rather than charging the member agencies that cannot get on LA-RICS and use it at this point is to absorb that within the revenue sources we have and as we work toward LMR being accepted and going live , we would then charge users on the System, the idea is to not have member agencies pay for services that are not acquired at this point.

Board Member Alexander stated how we are identifying the cost per agency.

Administrative Deputy Curtiss stated if we were to go back and collect from 2014-15 through 2018-19, we have cost factors that are stipulated through the formula in the Adopted Funding Plan. We can present that with an item in September, once we know how we are going to address the loan from the County. There are set formulas that identify the members and their corresponding cost factors.

Director Gialamas stated that has not been readjusted in light of the County's pending decision. The County's decision will be the make or break point on were we go with



those cost models and if the decision comes back favorable or not, we will have the decision in September.

Executive Director Edson stated the County has covered our cost until 2018-19 and now the County is negotiating what to do with that figure. We have not adjusted the cost from the existing Funding Plan because we can now afford to sustain ourselves with the funds secured via the AT&T Business Agreement. This calendar year the Finance Committee will have discussions to consider a subscription model, targeting the end of the year or early next year, and ideally bring to the Board a model that revises the existing Funding Plan. Executive Director Edson stated if all goes well, we will not owe monies, we can inform agencies the cost, and they can sign up in 2020.

It is recommended that the Los Angeles Regional Interoperable Communications System Authority (Authority) approve the enclosed Fiscal-Year 2018-19 Proposed Operating Budget of \$80,618,000 to be utilized for the continued operation of the Authority.

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

Ayes 10: Chidester, Donovan, Alexander, Curley, Geiger, Bundesen, Gialamas, Cayson, Perez and Leyn

#### **MOTION APPROVED**

### **I. AMENDMENT NO. 14 FOR PROFESSIONAL BROADBAND ENGINEERING CONSULTING SERVICES**

Contracts Manager Jeanette Arismendez presented Agenda Item I and stated, as Executive Director Edson and Administrative Deputy Orellana-Curtiss previously mentioned, that there are still activities related to the AT&T transition. The Business Agreement was executed in December 2017 and, amongst other things, some of the items contemplated in the agreement were the replacement/swap of routers and the transition of the entire PSBN, which occurred in July 2018. Contracts Manager Arismendez stated there is additional work that needs to be complete and provided the following recommendations:

1. Approve Amendment No. 14, substantially similar in form to the enclosed Amendment, which contemplates allowing Televate to assist the Authority with ongoing transition of the PSBN to AT&T including assisting local agencies' successful APN connection to the NPSBN, assisting with local control and



governance of the NPSBN including service level agreements, managing the deployment and testing of vehicular router replacements and installs and other associated work, for a cost increase in the amount of \$1,722,525.

2. Approve an increase to the Maximum Contract Sum in the amount of \$1,722,525 from \$12,516,500 to \$14,239,025 to cover the cost of work contemplated in Amendment No. 14.
3. Delegate authority to the Executive Director to execute Amendment No. 14, in substantially similar form to the enclosed Amendment.

Alternate Board Member Geiger asked if the cost for this amendment would be paid for by BTOP grant funds or something else. Administrative Deputy Orellana-Curtiss stated there are two funding sources. One source is the AT&T Business Agreement whereby \$2.5 million has been allocated for the router swap services and transition the PSBN from the Authority to the AT&T. Administrative Deputy Orellana-Curtiss stated that \$500,000 out of the \$2.5 million has been earmarked for consultant support services and can be used to fund a portion of the work to be performed in this amendment. The other funding source is derived from originally identified positions under the JPA Project Team. The Authority has always envisioned use of a Subject Matter Expert (SME) in broadband technology, and due to the difficulty in finding a SME within its project team, it was necessary to pull funds from items identified under the County of Los Angeles Sheriff's Department, County of Los Angeles Fire Department, and County of Los Angeles Internal Services Department. We have pulled salary portions of those positions and set them aside for the Televate contract. In the past, the Authority was able to use LTE Operations and Maintenance as a funding source; however, due to the transition of the PSBN to AT&T, there is no longer funding contemplated for LTE Operations and Maintenance included in the 2018-19 Budget. There is still a significant amount of work that needs to be completed for the member agencies in terms of transitioning. We need a Broadband Engineer Consultant to assist with ensuring the member agencies are getting the services they need with the NPSBN and the new devices.

Alternate Board Member Geiger asked if the Authority is able to recruit a Broadband SME if there was a salary paid by BTOP. Administrative Deputy Orellana-Curtiss stated no, there would need to be another fund source as the grant will not pay for ongoing operations. We have been recruiting aggressively and looking for an SME within other departments, but they do not have the resources available with the required knowledge. Administrative Deputy Orellana-Curtiss informed the Board the positions being used to offset the SME have been vacant for approximately 3 to 4 years. The term for the SME is for 30 months at approximately \$57,000 a month if we take an even split into consideration. We anticipate working through 2020 with



agencies that will be transitioning and swapping routers and coming onto to the NPSBN, which will take approximately two years to complete so the services of the SME are required. Executive Director Edson stated fire, law enforcement and EMS all need to have SME since AT&T is now responsible for the network. A high-level of understanding of LTE and the capabilities of the system is required and the technical concerns we will have over the next two years to go live on the system will require the expertise of an SME. Executive Director Edson expressed the importance of ensuring that a relationship is built between member agencies and we hope that the Joint Operations and Technical Committee will work to continue with regional governance not just LA-RICS but also the entire region.

Board Member Alexander asked if there is a breakdown of the hourly rate and total number of hours. Administrative Deputy Orellana-Curtiss stated the hourly rate has not changed from your Board's previous approval but it is distributed over 30 months at approximately \$57,000 a month and translates to three full-time equivalents. Board Member Alexander asked how many devoted hours. Director Gialamas stated it is about \$118 an hour if working full-time. Administrative Deputy Orellana-Curtiss stated we could provide a report if requested, but explained that it depends on the position assigned to perform the work as needed with the corresponding hourly rate. Administrative Deputy Orellana-Curtiss reiterated the existing hourly rates have not changed and we are not extending the term from what was previously approved by your Board.

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

Ayes 9: Chidester, Donovan, Curley, Geiger, Bundesen, Gialamas, Cayson, Perez and Leyn

Abstention 1: Alexander

**MOTION APPROVED**

**J. APPROVE AMENDMENT NO. 34 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM**

Contracts Manager Arismendez presented Agenda Item J and requested the Board take certain actions and make those certain environmental findings contemplated in Agenda Item J as follows:



1. Take the following actions with respect to the LMR System Site Industry Water Tanks (INDWT) project:
  - a. Consider the Mitigated Negative Declaration for the LMR INDWT project, find that the Mitigation Monitoring Program (MMP) is adequately designed to ensure compliance with the mitigation measures during project implementation, find on the basis of the whole record before the Board that there is no substantial evidence that the INDWT project will have a significant effect on the environment, and that the Mitigated Negative Declaration (MND) prepared for the INDWT project reflects the Authority's independent judgment and analysis, and adopt the Mitigated Negative Declaration included as Enclosure 1 to the Board Letter and adopt the MMP included as Enclosure 2 to the Board Letter as a condition of approval for the project.
  - b. Find that inclusion of one (1) LMR System Site (INDWT) into Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR Components), and Phase 4 (LMR System Implementation), and exercising of the Unilateral Options to align with the updated LMR System Design which would authorize the Authority to proceed with construction, implementation, operation, and maintenance of LMR infrastructure at Site INDWT, are within the scope of the MND recommended for adoption above.
2. Make the following findings with respect to other items included in Amendment No. 34 (Enclosure 3 to the Board Letter) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola):
  - a. Find that removal of certain Authority equipment, in particular, an Uninterruptible Power Supply (UPS) from Los Angeles Police Department's Valley Dispatch Center does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment and therefore is exempt from review under the California Environmental Quality Act (CEQA) as it is not a project pursuant to CEQA Guidelines Section 15061(b)(3) and 15378(a), and the Public Resources Code Section 21065.
  - b. Find that (a) approval of the LMR Change Order Modifications necessary to reflect reconciliation of one (1) LMR System Site (Agoura Hills [AGH]) to align with 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 by the Board under CEQA on March 29, 2016; and (b) that there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due



to new significant effects or substantial increase in the severity of previously identified significant effects.

- c. Find that approval of the LMR Change Order Modifications necessary to reflect reconciliation of one (1) LMR System Site (Hauser Peak [HPK]) to align with the updated LMR System Design is within the scope of design, construction, implementation, operation, and maintenance activities for the LMR System previously authorized at this one (1) site. The LMR activities at Site HPK were previously found by your Board to be statutorily exempt from review pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the LA-RICS project, and any leased circuit work that may occur outside of Site HPK if needed to provide network connectivity to the LMR System, was previously found to be categorically exempt under CEQA pursuant to State CEQA Guidelines Sections 15301, 15303, and 15304.
3. Approve Amendment No. 34 (Enclosure 3 to the Board Letter), in substantially similar form to the 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 (INDWT) 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 \$1,016,780.
    - b. Removal of certain equipment, in particular a UPS, from Los Angeles Police Department's Valley Dispatch Center for a cost increase in the amount of \$6,010.
    - c. Make changes necessary to incorporate LMR Change Order Modifications related to LMR System Sites AGH and HPK for a cost increase in the amount of \$90,744.
    - d. Extend a bridge warranty for certain Early Deployment/Specified Equipment to bridge the warranty gap for this equipment commencing on August 1, 2018 up to and including December 31, 2019 for a cost increase in the amount of \$430,800.
  4. Authorize an increase to the Maximum Contract Sum in the amount of \$1,544,334 from \$295,919,379 to \$297,481,203 when considering the cost increase.



5. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 34.
6. Delegate authority to the Executive Director to execute Amendment No. 34, in substantially similar form, to the enclosed Amendment.

Board Member Donovan had a question in relation to CEQA, regarding public scoping, in particular what kind of outreach occurred. Counsel Nicole Gordon stated for CEQA the only new environmental analysis is related to the INDWT project and a Mitigated Negative Declaration was completed. Counsel Gordon indicated there was no public scoping meeting, however, we did have the document circulated for public review for 20 days and no comments were received with the exception of one from Orange County acknowledging they received the document. Board Member Donovan asked if it did hit the threshold for requirement on public, scoping to which Counsel Gordon stated that was correct. Carl Rykaczewski stated it was also published in two newspapers in Orange County and San Gabriel.

Board Member Alexander asked what is the assessment of risk is if we do not extend the bridge warranty. Counsel Truc Moore stated if we do not extend the bridge warranty, the contemplated equipment falls out of warranty and will not be in service. Counsel Moore further explained that when the LMR System achieves final system acceptance the bridge warranty would no longer be required, as the contemplated equipment will be folded into the system warranty. Since we are doing these early installations, we have to make sure all the equipment is on a regular warranty and maintenance schedule. Board Member Alexander asked if the bridge warranty is a necessity and Counsel Moore stated that it was. Executive Director Edson explained that a direct risk analysis was not performed because we were looking to onboard users on the system early and we want the system to go live, and in order to do so the equipment must be under warranty.

Program Director Chris Odenthal added that from a practical standpoint, all equipment should be up and running and deployed on the same version of software and at the same time to guaranty final system acceptance so that when the system is turned on everything is operating together and with the most updated software and firmware version.

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

Ayes 10: Chidester, Donovan, Alexander, Curley, Geiger, Bundesen, Gialamas, Cayson, Perez and Leyn





**MOTION APPROVED**

**K. APPROVE AMENDMENT NO. 30 FOR AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK**

Contracts Manager Arismendez presented Agenda Item K and recommended that the Board approve the following:

1. Approve Amendment No. 30 to Agreement No. LA-RICS 008 for the PSBN with Motorola Solutions, Inc. (Motorola), in substantially similar form to the (Enclosure to the Board Letter), which extends the Term of the Agreement for an additional sixty (60) days from August 1, 2018, until September 30, 2018, unless sooner terminated or extended in whole or in part, at no cost.
2. Delegate Authority to the Executive Director to execute an amendment to extend the term for an additional thirty (30) days, at no cost, should the need exist, to allow for the finalization of scope for the PSBN Round 2 buildout, provided such amendment is approved as to form by Counsel to the Authority.
3. Delegate authority to the Executive Director to execute Amendment No. 30, in substantially similar form to the enclosed Amendment.

Alternate Board Member Geiger asked with respect to the fiscal impact it states, "There is no fiscal impact for the recommended actions at this time." Is there a time in the future that this statement is no longer true to which Contract Manager Arismendez indicated no.

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

Ayes 10: Chidester, Donovan, Alexander, Curley, Geiger, Bundesen, Gialamas, Cayson, Perez and Leyn

**MOTION APPROVED**

**IX. MISCELLANEOUS – NONE**

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



**XI. CLOSED SESSION REPORT - NONE**

**XII. ADJOURNMENT and NEXT MEETING:**

The Board meeting adjourned at 9:59 a.m., and the next meeting will be held in sometime in September with notice forthcoming.