



BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Wednesday, April 3, 2019 • 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

Board Members Present:

Sachi Hami, CEO, County of Los Angeles
Chris Donovan, Fire Chief, City of El Segundo Fire Dept.
Mark Alexander, City Manager, CA Contract Cities Assoc.
Mark Fronterotta, Chief of Police, City of Inglewood Police Dept.

Alternates For Board Members Present:

Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Mark Glatt, Chief, Los Angeles County Sheriff's Dept.
Kay Fruhwirth, Asst., Dir., EMS Agency, County of LADHS

Officers Present:

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

Absent:

Joe Ortiz, Chief of Police, City of Sierra Madre Police Dept.
Chris Nunley, Chief of Police, 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~~ APPROVED

Alternate Chair, Mark Glatt called the Special Meeting of the Board to order at 9:00 a.m.

II. ANNOUNCE QUORUM – Roll Call

Alternate Chair, Glatt asked for a roll call and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A)

A. January 24, 2019 – Regular Meeting Minutes

Alternate Chair, Glatt asked if there were any questions or comments from the Board.

There were none.

Alternate Board Member Chris Bundesen motioned first, seconded by Alternate Board Member Kay Fruhwirth.

Ayes 7: Hamai, Donovan, Alexander, Fronterotta, Bundesen, Glatt, and Fruhwirth.

MOTION APPROVED

IV. PUBLIC COMMENTS – (NONE)

V. CONSENT CALENDAR – (NONE)

VI. REPORTS (B-E)

B. Director's Report – Scott Edson

Executive Director Scott Edson acknowledged and welcomed Alternate Chair Glatt, the new Alternate for Sheriff Alex Villanueva. Executive Director Edson and Chief Glatt have spent much time together catching up and LA-RICS is dedicated to solving the Los Angeles County Sheriff's Department (LASD) communications needs, as we are for any member of our JPA. I have spoken to the Sheriff and he and Alternate Chair Glatt are dedicated to the project and look forward to using LA-RICS for all their future communications.

Executive Director Edson stated before going into the reports, he would like to make a presentation to one of the LA-RICS staff, Sven Crongeyer who was a Sergeant at



LA-RICS for almost a decade from LASD Communication Fleet Management Bureau and was recently promoted to Lieutenant. He now is working with inmates instead of **APPROVED** communications devices at the Inmate Reception Center. Executive Director Edson went on to thank and present Lieutenant Crongeyer with an award for Outstanding Dedication to LA-RICS and its Public Safety Mission from 2009 to 2018. Lieutenant Crongeyer addressed the Board and stated the LA-RICS team is fantastic; great people to work with, great crew, and had some incredible times, looking forward to see what comes out of LA-RICS in the future. Lieutenant Crongeyer thanked everyone for the award.

Executive Director Edson stated that overall the project is moving forward without significant issues. We are working closely with Motorola to ensure a dedicated Project Manager is assigned to the Long Term Evolution (LTE) program and expect they will be providing us with a name soon. We continue to work with our partners at AT&T, Southern California Edison (SCE), the Forest and others to finalize our sites and design for LTE and are a little behind schedule, but will complete before the grant closes in about 17 months. Additionally, we have worked out the details to receive, distribute and fund the installation of the 4,400 AT&T FirstNet mobile routers to replace those older routers already deployed in the Region. As you may recall under the business agreement, AT&T will provide \$2.5 million dollars in services related to the installation and use of those new routers. LA-RICS has put in place a mechanism to reimburse agencies for their related expenses, and before you today is for approval is a Supplement Professional Services Agreement with AT&T Corp. (Agenda Item K) to reimburse LA-RICS, so we can reimburse the agencies.

Additionally, under (Agenda Item J) we are asking for your approval to authorize the Executive Director to Issue a Procurement and Enter into Negotiations with AT&T for a Sole Source Agreement for Cell on Light Trucks (COLTs), funded by Broadband Technology Opportunities Program (BTOP) grant. These trucks will need to meet AT&T specifications to ensure compatibility with the AT&T FirstNet network and agreements. The COLTs will supplement the LASD mobile communications units (MCU) and be available to any public safety agency in the county. We anticipate the COLTs will be operated and maintained by the LASD with their other MCU equipment. The COLTs and existing LASD MCU equipment bring great capabilities to the Region. LA-RICS appreciate LASD for that capability from all public safety responders.

Executive Director Edson stated as for Land Mobile Radio (LMR), Urban Areas Security Initiative (UASI) 16 successfully closed out, and we are moving onto UASI 17. Executive Director Edson also reminded everyone this is a big deal because when it comes to funding, the whole build is comparable to big puzzle, and the LA-RICS Fiscal, Budget and Grants Section, Jacobs, and Motorola have accomplished that work. Executive Director Edson stated he wanted to compliment them because they are often forgotten when it comes to the finance issues.



APPROVED In regards to the LMR update, we are a little behind schedule and are working with Motorola and Jacobs to ensure we complete by January 1, 2021; the date we plan to go live with a subscription model and be fully sustainable. We have asked Motorola for their new schedule to ensure that completion date. We anticipate this will contemplate compression of certain testing activities, which may come to you via formal amendments in the future. We also believe some testing, like for the 700 cells, could be completed in parallel with building other portions of the system. Knowing this is a public safety system for first responders, we will ensure proper testing and acceptance is conducted.

As for the updated subscription model, it is still being explored and discussed internally and with legal counsel, we expect the final recommendation will be simple. For example. If you want to subscribe you become a member and pay the subscription rate, which we believe will be \$22 per radio per month. The \$22 a month price includes operations, maintenance and capital replacement. No additional administrative or other costs would be added. An Ad-Hoc Committee recently met and made recommendations to the Finance Committee, which they reviewed and we anticipate a report back at the next meeting.

Board Member Mark Alexander stated if you want to subscribe you need to be a member; what is the advantage or disadvantage of becoming a member or not becoming a member. Executive Director Edson stated if you provide a subscription rate without membership then we would not have any members, so we want to ensure any public safety agency that participates becomes a member, which provides the opportunity to work with LA-RICS and provide input to the staff to ensure the product we deliver is the product you asked for. The standard operating procedures and equipment in the future is vetted and brought to you through the Technical and Operations Committees (Joint Committees) and benefits the regional compatibility interoperability group, which LA-RICS brings to the region. Board Member Alexander stated he needs to understand what membership entails because as you know contract cities do not really have a choice whether we receive the service through a first responder, Fire, or Sheriff, or we ask for the service through Public Works, and or through another service that contract cities might provide. He would like to understand whether there is a difference there, concerning membership. Board Member Alexander went on to state as you know, the legislature is dealing with JPA's, particularly with respect to pension liability, and so becoming a member what does that involve in terms of potential other liabilities attached to that membership. Executive Director Edson stated that our legal counsel is still reviewing the membership requirements of the JPA and what risks, if any, there are for members. We want all of our subscribers to be members in the JPA so they can participate in management and enjoyment of the system. If a contract city has a contract with Fire and Sheriff, they may not need to necessarily become a member. But if they have city



APPROVED radios maybe they want to replace and use at that point, it is likely they would need to become a member. All of this is still being reviewed and there may be some adjustments to the Bylaws and procedures, there are a great deal of issues being addressed.

LA-RICS is also ready to start allowing agencies to use the LMR system as an early adopter. We will have an agreement in place that the agency would need to sign to ensure they understand we are not a mission critical network yet. The agreement will include policies and conditions for such use. Those details are before you today as (Agenda Item I).

Justin Delfino the Project Manager will follow me with more details on LTE and LMR.

This concludes the Director's Report.

There was no further discussion.

C. Project Manager's Report – Justin Delfino

Project Manager Delfino presented a map of the LTE sites according to batches. The map depicted color-coded sites relating to their category.

LTE Round 2 Highlights:

Batch 1 - Seven (7)

- Three sites have sketches approved, in ZD development
- Four sites have ZDs approved, in CD development

Batch 2 – Six (6) SCE sites

- Two sites are no longer being considered due to space restrictions identified by SCE
- Six sites have sketches approved, in ZD development

Batch 3 – Nine (9) USFS sites

- MSI has engaged their A&E to begin site design

Batch 4 – Four (4) Remaining site pool

- Evaluating constructability and expediency of access
- Negotiating SAA language

USFS

- Initial equipment layouts completed internally for LTE2. Info will be shared with MSI



- Amendment 35 with MSI executed, NTP issued

APPROVED ENVIRONMENTAL UPDATE ON “First 7” & “SCE 6”

- 03/28/2019: USFWS & SHPO consultation concluded
- 03/30/2019: Screen check Final to NTIA
- 04/30/2019: FONSI anticipated

NEW SITES UNDER CONSIDERATION

- POLA1: Port of LA site, in addition to 2 sites in Port of LB
- COUG: Cougar Park in Covina
- CWAT2: Water tank location in Covina
- SCHCYN: County owned land at Scholl Canyon

LMR Highlights

UASI 16 CLOSED GRANT

UASI 17 ACTIVE GRANT

BUILDING PERMITS

- In Plan Check: BKK, MIR, BHS, UCLA
- New Building Permits Received: DPW38, INDWT, RIH

PENDING AMENDMENTS

- RPVT: County Golf Course
- UNIV: Split site design in discussion
- Channel 15 and deployment impacts

USFS SITES

- USFS staff currently reviewing technical reports and working through plan amendment process to finalize Special Use Permit

COASTAL SITES

- WWY submitted for CDP review
- LACF072 CDP package under internal review
- Other Coastal Commission submissions are awaiting drawings from MSI before applications advance

EARLY ONBOARDING

- Agency interest to onboard to existing LMR system
- MOU for your consideration today

LMR Highlights

APPROVED NETWORK MANAGEMENT TOOL

- Microwave Link to FCCF from LA-RICS HQ is allowing:
 - Live system visibility for radio traffic and system use
 - Ability to see which sites and channels are in use by talk groups and specific users
 - Ability to view alarms at the same time as MSI
 - Ability to provision new user radios and talk groups
 - Ability to shut down rogue/lost/stolen radios immediately

LMR Field Highlights

Microwave (MW) Live at LARICSHQ – MW live allowing for Network Management tool access from LA-RICS office.

Generator Work at CCT

1st Image – The generator and tank needed to be move to the Judges driveway, which has a painted red curb so the judges do not strike the wall.

Work at CRN

2nd Image – Existing tower and shelter with ours as an amber, cannot really see it but it is there.

Work at SGH

3rd Image – In the residential area and matched aesthetical to the neighborhood, so no complaints.

Work at POM

4th Image A new instructed wall to have a emergency generator and fuel tank installed.

Work at OAT

5th Image – Shelter foundation built to stand the test of time.

Recent Work at DPW38

6th Image – Image shot with a drone of the water tank site and concrete pump.

Board Member Chris Donovan asked if scheduling is still in the red and understands there are things that come up out of our control, such as roads affected by weather. What are you doing within your team to look at processes and errors that have occurred to correct those to ensure you are staying on point? Board Member Donovan stated his desire is to ensure the grant funds are used within the appropriate deadline and keep the cost as low as possible. Project Manager Delfino stated the team has



spent a great deal of time ensuring that we stay on schedule. What we have in front of us is achievable; we are at a 40% infrastructure completion on these sites. We **APPROVED** wish we were further along at 50% or 60%, which is why Chief Edson stated we are behind schedule. We lost three working weeks because of January and February rains and damaged access roads.

Project Manager Delfino stated going back to your point on what we are doing about it, the advantage of our team having a great deal of subject matter experts is we can extract from knowledge and lessons learned sharing with Motorola and their team. Motorola is a robust radio company but not a robust construction company, so they collaborate with contractors. The contractors do telecom construction and there is room for constructive criticism using different tools and technics to get things done. We saw these improvements on the last couple of sites, CRN, POM, and SGH mainly and those sites came in by four weeks and prior to that in earlier grant years Motorola has been taking double the time to get that amount of work done. We have seen an improvement in their rate of work and will focus on staying on this pace to get us to where we need to be.

Project Manager Delfino went on to state, we have approximately 35 sites left and if we get 20 sites done this year there will be room for movement. In addition to this, there has been notification sent to Motorola to get on track with a schedule we can be in an agreement with. It is a daily focus for our team and we are going to ensure Motorola will complete this project for you. Board Member Donovan asked when will conversations with those vendors not performing occur. Executive Director Edson stated the conversation has occurred and we are following Jacobs and Motorola as they both are responsible for this project and pressure is placed on both of them right now. Executive Director Edson stated from some of the lessons learned we have been meeting in advance with the County Real Estate, FAA, and some of the site owners to ensure all resources are ready to achieve Site Access Agreements (SAA), etc.. Executive Director Edson stated there are some meetings that still have to take place to ensure our portion of the schedule is on track.

Executive Director Edson stated he also wants Project Manager Delfino to comment on the site summit for the site design where LA-RICS, Jacobs, and Motorola met to discuss some of the problems. Jacobs came to the table, identified a problem, and worked with Motorola to complete some site designs. Project Manager Delfino stated one of the issues was not having drawings built up in a backlog. At the end of last year, we spent 12 weeks together with Motorola as well as two A&E firms to make decisions and to conduct live work in a live setting. The result was taking every single project we had to a permit level and those we could not, which were the 13 US Forest Service Sites and 9 Coastal Sites we helped advance. The forest sites are sitting at a 95% to 98% completion and the coastal sites are at an 80% to 90% completion and it is because they require feedback from landowners, so in Coastal we need feedback



from Catalina Island Conservancy. At the US Forest Sites, we need to wait for any feedback from its review. In parallel, Public Works was able to confirm we can apply for a building permit for the US Forest Sites while the review process is conducted by the US Forest Sites we can have building permits by the end of June. Project Manager Delfino also stated 2019 is going to be a very busy year and has been communicated to Motorola and they understand.

APPROVED

This concludes the Project Manager's Report.

D. Joint Operations and Technical Committee Chairs Report – Battalion Chief Kyle Zuniga

Battalion Chief Kyle Zuniga provided a briefing on the Joint Operations and Technical Committee (Joint) meeting and stated since the last Board meeting on January 24, 2019, there were two Joint meetings, the most recent Joint meeting was on March 19, 2019, which was held at LA-RICS HQ's and Technical Committee had quorum but Operations did not meet quorum. Battalion Chief Zuniga stated there were several discussion items. One of the discussion items was how to treat Cache Radios in the subscription plan. LA-RICS has had ongoing discussions and outreach with San Diego and Orange County Sheriff's Department to understand how they treat cache radios in their regional pricing model.

Battalion Chief Zuniga went on to state we are continuing to meet with other agencies and they have shared valuable information on how their respective organization handles programming, subscription, memberships, maintenance, and other details. This is to gain information on best practices and we will report to your Board with those findings. Battalion Chief Zuniga stated next item is an outreach to U.S. Coast Guard Sector Long Beach on March 14, 2019, and we met with U.S. Coast Guard personnel at their Command Center. They primarily use Very High Frequency (VHF) for most of their daily operations. LA-RICS provided loaner radios for demonstration purposes with their investigative services; we are also communicating with them on their experiences. It is highly unlikely LA-RICS would be useful for their purposes due to the way they operate on VHF unscripted frequency for use of reporting and response to emergencies.

There was also Outreach to Jet Propulsion Laboratory (JPL) meeting on February 25, 2019, and they are very interested in early onboarding. They have new compatible mobile and portable radios and an infrastructure to support onboarding to LA-RICS. We are currently in discussions with them on their technical capabilities but they are interested, so we are going to continue with our communications.



APPROVED

Board Member Alexander asked with JPL's interest is there a need to locate a tower at the site. Program Manager Tanya Roth stated from the LTE2 perspective yes, JPL is a location we are considering. We are also weighing it against AT&T at an existing site at the visitor parking lot. Board Member Alexander asked how this relates to the CRN site since JPL is located in La Canada Flintridge and not Pasadena. Project Manager Delfino stated CRN is serving that area as an LMR site and the proposed JPL site would be a LTE site.

Battalion Chief Zuniga stated the discussion item on the March 14th agenda was a LMR system early onboarding Memorandum of Understanding (MOU), which is Agenda Item I. It was approved by Joint Committee and this Board last year and was revisited by the Committee prior to bringing it back to your Board.

The last discussion item was on LMR capacity and we are still examining the technical information but as it stands today, technically speaking LA-RICS has the capacity to host all current and future traffic on the system.

The meeting prior to the LMR capacity discussion took place on Tuesday, January 29, 2019, at LA-RICS. We had a quorum for both Committees and there were several discussion items including Cache Radio Subscription, Computer Aided Dispatch and Records Management (RMS) and RFI information. Contracts Manager Jeanette Arismendez presented and informed the Joint Committee the Authority staff is in the information gathering stages and is meeting with other agencies who have issues similar to our RFI solicitation. Once we receive some information, we will bring back to your Board.

Battalion Chief Zuniga stated we also had a Homeland Security Mobility Acceleration Collision visit in Houston, Texas on December 11 through 13, 2018; members of LA-RICS, Fire, Sheriff's, and members of the Mayor's Office attended. We toured Harris County and Houston, Texas. The purpose of this visit was to engage our members and stay informed of regional mobility planning efforts, share best practices from our experiences here at LA-RICS and obtain information on how they conduct business. The trip was very productive; we toured a great deal of their critical infrastructure, command centers, etc. The next Joint Committee meeting is scheduled for May 21, 2019.

This concludes the Joint Committee Chair report.

E. Finance Committee Report – No Report

There was no Finance Committee Chair report.



VII. DISCUSSION ITEMS (F-H)

APPROVED F. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network.

Administrative Deputy Susy Orellana-Curtiss presented Discussion Item F and stated this is a receive and file requested by your Board when you approved execution of the Business Agreement last year. The attached is a quarterly statement detailing the expenses incurred to date.

There was no further discussion.

G. Outreach Update

Executive Assistant Wendy Stallworth-Tait presented Agenda Item G and stated the Outreach Update consist of activities from months of January, February, and March. Productive ongoing meetings with AT&T and members of the Administrative team has continued. Meetings with the Cities of Alhambra and Covina took place to discuss early onboarding opportunities and a potential LTE site in Covina. A follow up meeting with representatives from Mexico Channel 15 regarding interference, which Program Manager Delfino mentioned in his report, took place. Executive Assistant Stallworth-Tait went on to state there were also high-level meetings with the Los Angeles County Department Managers for the purpose of discussing critical SAA's and the transition of LTE sites to AT&T FirstNet. A meeting between ICI Executive Director Edey and Executive Director Edson took place to discuss LMR system design. Lastly, LA-RICS Communications Team released Volume 4; Issue 13 of the Newsletter on February 19, 2019.

There was no further discussion.

H. NPSBN Onboarding Update

Executive Assistant Stallworth-Tait presented Agenda Item H and stated there was a title change to this discussion item from Public Safety Broadband Network (PSBN) to National Public Safety Broadband Network (NPSBN). The update will now reflect the number of FirstNet routers allocated to the Sheriff's and Fire Department as well as the PSBN sites transitioned over to AT&T NPSBN. A total of 22 sites have been transitioned to NPSBN with full transition expected by the end of July 2019.

There was no further discussion.



VIII. ADMINISTRATIVE MATTERS (I-K)

APPROVED I. APPROVE THE IMPLEMENTATION OF THE LA-RICS LAND MOBILE RADIO SYSTEM EARLY ONBOARDING POLICY AND MEMORANDUM OF UNDERSTANDING (MOU) (POLICY NO. 023-2018)

Battalion Chief Zuniga presented Agenda Item I and recommended the Board:

1. Approve Policy No. 023-2018, LA-RICS LMR System Early Onboarding Policy and the corresponding LA-RICS LMR System Early Onboarding MOU, attached hereto as Enclosure 1 and Enclosure 2, to allow the Authority to have a policy in place for use of the LMR System for operational purposes prior to Final LMR System Acceptance.
2. Delegate authority to the Executive Director to execute MOUs substantially similar in form to Enclosure 2 with agencies interested in using the LMR System prior to Final LMR System Acceptance, with approval as to form from Counsel to the Authority.
3. Delegate authority to the Executive Director to approve and execute amendments to the exhibits of the LMR System Early Onboarding MOU, as needed for changes, if any such amendments are approved as to form by Counsel to the Authority.

Board Member Sachi Hamai asked when do you think LMR acceptance will occur. Executive Director Edson stated the entire LMR system acceptance should occur at the end of 2020, or first quarter (Q1) of 2021. Board Member Hamai asked how long system acceptance would be in place. Executive Director Edson stated it is about a one-year process of testing and acceptance currently in the contract. We are going to modify the contract to accept pieces of the network prior to the full final acceptance. Board Member Hamai also asked what the period on the MOUs would be. Executive Director Edson stated the MOUs would end when the full network is accepted and we move to the subscription model for our members. Board Member Hamai stated that it looks like LA-RICS is looking to the out years to 2022. Executive Director Edson stated by Q1 of 2021 any MOU's for the use of the radio system, as an early adopter would end. Once we have members paying subscription rates for use of the system, we do not have the need or desire to offer a free radio system. While we are building and testing the system, we will offer it for free, but once we move it into the subscription model and once it is accepted by no later than Q1 2021, we will no longer have free users or testers. Board Member Hamai asked if a city wanted to come on and be on-boarded early, are they responsible for their own radios and equipment or if LA-RICS who would take care of this? Executive Director Edson stated the cities would be responsible. Board Member Hamai stated there would be no funding from LA-RICS. Executive Director Edson stated yes correct.



APPROVED Board Member Donovan asked to be walked down the scenario if he has a Cache of Radios, which are not on the proper frequency and I want to onboard early, does this agreement cover my cost to have your staff program my radios, so they work on the radio frequency at your cost. Executive Director Edson stated yes, we are able to program the radios as a matter of our business expenses, which is minimal because we have the code plug and software to do it. If your radios are not compatible then you will need your radio provider to do the programming. Then we will enter into an agreement that the city will follow our policies and procedures. Executive Director Edson went on to state you should have a backup radio system when the MOU is in place. Board Member Donovan stated when we early onboard, we will need a certain talk group spectrum that is part of the early onboarding. Executive Director Edson stated yes that is correct. When we talk about cache radios, there are some agencies who have reserve radios in their cache for emergencies and disasters and we do not anticipate charging monthly fees for those radios that are stored. When the radios go active for an emergency or a disaster we will not charge, but if those radios remain active we would charge at that time.

Board Member Hamai asked if LA-RICS has funding available to carry all of these costs. Executive Director Edson stated the AT&T monies received for PSBN Round 1 would supplement us through the start of the subscription collection. The monies we collect during subscription is the money that will sustain us. Administrative Deputy Orellana-Curtiss stated the recommended action, which is before your Board, is to utilize the resources within the adopted budget this year through system acceptance. We will not be augmenting our staff; the existing staffing we have through ISD, Los Angeles County Fire and Sheriff's Departments, who will be assisting with the programming or onboarding, coverage maps, etc. This is currently being done while we are building out our system because we need to study system functionality overall, so the MOU early onboarding of users will help us achieve system acceptance. If there is a need to supplement resources or if agencies who onboard early do not have the resources at that time it will come back to your Board for your consideration. The item before you considers that there is no fiscal impact. Alternate Chair Mark Glatt asked do we know how many agencies are considering us. Program Deputy Roth stated a few agencies have expressed interest, which are Claremont, Cal State Los Angeles, NTA and JPL.

Board Member Donovan asked if encryption is part of this, so if I choose a public agency and I want to encrypt my radio frequency. Is this part of the onboarding options? Executive Director Edson stated yes.

Board Member Mark Fronterotta motioned first, seconded by Board Member Chris Bundesen.

Ayes 7: Hamai, Donovan, Alexander, Fronterotta, Bundesen, Glatt, and Fruhwirth.



MOTION APPROVED

APPROVED

J. AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PROCUREMENT AND ENTER INTO NEGOTIATIONS WITH AT&T FOR A SOLE SOURCE AGREEMENT FOR CELL ON LIGHT TRUCKS

Contracts Manager Jeanette Arismendez presented Agenda Item J and recommended the Board take the following action:

1. Authorize the Executive Director or his designee to issue a procurement on behalf of the Authority to acquire Cell On Light Trucks (COLTs) including certain equipment, vehicle installation services, as well as deployment services, as necessary.

With respect to item 1.a, Contracts Manager Arismendez read a revised motion into the record as follows:

- a. Find that the County of Los Angeles procurement and contracting policies, programs, and procedures, excluding those inconsistent with federal grant rules, where there are non-equivalent policies, programs, and procedures at LA-RICS, or where they are otherwise not applicable to LA-RICS, are adopted for purposes of the procurement and any contracts resulting from the procurement, to the extent and in the manner as will be reflected in the procurement.
 - b. Authorize the Executive Director or his designee to issue addenda to the procurement that the Executive Director determines, in his discretion, are consistent with the general scope of the procurement.
2. Authorize the Executive Director or his designee to enter negotiations for a sole source agreement with AT&T to acquire certain specialized components and services, which must be purchased through AT&T as AT&T is the sole vendor on the FirstNet platform that can provide these goods and services.

Alternate Chair Glatt stated he is assuming we want a sole source with AT&T and these COLTs will be on Band 14. Contracts Manager Jeanette Arismendez informed Alternate Chair Glatt and the Board that was correct.

Board Member Alexander sought clarification the action is authorizing the Executive Director to enter into negotiations but the agreement itself would be returned to the Board for approval. Contracts Manager Arismendez confirmed that Board Member



Alexander was correct and staff would present the agreement to the Board for consideration.

APPROVED

Board Member Donovan stated ultimately these would be under the Sheriff and it is a Regional asset. Executive Director Edson responded that Board Member Donovan was correct. Board Member Donovan followed up with inquiring what the process would be to request use of the COLT and whether it would be considered a mutual aid request. Executive Director Edson deferred to Alternate Chair Mark Glatt to address the inquiry since he helped build the mobile communication unit with the Sheriff's Department. Alternate Chair Glatt stated the same procedure used for the deployment of the SOW would be used for the COLTs.

Board Member Mark Fronterotta motioned first, seconded by Alternate Board Member Chris Bundesen.

Ayes 7: Hamai, Donovan, Alexander, Fronterotta, Bundesen, Glatt, and Fruhwirth.

MOTION APPROVED

K. APPROVE A SUPPLEMENT PROFESSIONAL SERVICES AGREEMENT WITH AT&T CORP.

Contracts Manager Arismendez presented Agenda Item K and recommended the Board take the following actions:

1. Approve the supplemental Professional Services Agreement (Agreement), in substantially similar form to the Enclosure to the Board Letter, with AT&T Corp. (AT&T), to allow AT&T to compensate the Authority for router replacement installation services in the amount of \$2.5 million pursuant to the Business Agreement.
2. Delegate authority to the Executive Director as follows:
 - a. To execute the Agreement in substantially similar form to the Enclosure.
 - b. To approve and execute amendments to the Agreement that do not impact the Agreement value or term, provided any such amendments are approved as to form by Counsel to the Authority.

Board Member Alexander stated he is not familiar with the type of services being referenced. Executive Director Edson explained the nature of the installation services contemplated under the Agreement and informed the Board that staff evaluated the proposed rates and confirmed they are consistent with industry standards. Executive Director Edson also informed the Board the vast majority of work is being performed



by County employees with the exception of certain consulting services being performed by Televate to ensure the network connections and SIMS are connected properly.

APPROVED

Board Member Mark Fronterotta motioned first, seconded by Alternate Board Member Chris Donovan.

Ayes 7: Hamai, Donovan, Alexander, Fronterotta, Bundesen, Glatt, and Fruhwirth.

MOTION APPROVED

IX. MISCELLANEOUS – NONE

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

Board Member Mark Alexander stated that he knows the Finance Committee has been discussing the Funding Model, and would like the Finance Committee bring something back to the Board regarding the timeline. Executive Director Edson stated next meeting there will be a written report provided by the Ad-Hoc Committee to the Finance Committee. Administrative Deputy Orellana-Curtiss stated there would be a final report at the Finance meeting but the final numbers/figures are contingent on solidifying an Operations and Maintenance (O&M) contract, which make up one of the biggest cost factors of ongoing LMR system maintenance. There are some models we are exploring and some solutions from a long-term O&M perspective. The current funding model and numbers that Ad-Hoc Committee members explored contemplate O&M cost that was included in the Motorola procurement proposal from when the bid went out on the build out of LMR system. That is the placeholder that we are utilizing on the O&M figure but does not contemplate the actual selected vendor for long-term O&M. When the final subscription rate setting figure comes to your board it will have the actual projected O&M costs.

XI. CLOSED SESSION REPORT – (NO CLOSED SESSION OCCURRED)

XII. ADJOURNMENT and NEXT MEETING:

The Board meeting adjourned at 10:01, a.m., and the next meeting will be held on Thursday, May 2, 2019, 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.