



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Livermore Amador Valley Transit Authority, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, California Department of Transportation, Ohlone Community College District, Contra Costa Community College District, Dublin-San Ramon Services District and University of California, Berkeley

FINANCE COMMITTEE MEETING

NOTICE OF REGULAR MEETING

DATE: October 9, 2015

TIME: 11:00 a.m.

PLACE: Alameda County Office of Homeland Security
and Emergency Services, Room 1013
4985 Broder Blvd., Dublin, CA 94568

AGENDA

1. Call to Order/Roll Call
2. Public Comments (Meeting Open to the Public):
At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration.
3. Review and Recommend a Change Order with Motorola Solutions, Inc. to purchase dispatch consoles for the City of Brentwood.
4. Review and Recommend how to proceed with the request from the City of Antioch to reimburse them for 6 (six) dispatch consoles.
5. Review and Recommend a Change Order with Motorola Solutions, Inc. to purchase 3 (three) consoles for the Oakland Housing Authority Police.
6. Review and Recommend a Change Order with Motorola Solution, Inc. to purchase 2 (two) consoles for San Ramon Valley Fire, so that they can Dispatch for San Ramon Police.
7. Review and Recommend a Change Order with Motorola Solution, Inc. to purchase and install the equipment necessary to add 2 (two) channels to the North West Cell, Glenn Dyer Jail, Skyline, UC Berkeley, and Seneca.
8. Receive and Recommend approval of a 3 (three) year agreement with Aviat for Maintenance, Technical Support, and Repair Services of the EBRCSA Microwave system.
9. Receive and recommend the following Policies for EBRCSA:
 - 1) Policy for annual billing of the services provided by EBRCSA;
 - 2) Policy for the purchase of Dispatch Consoles for use with the EBRCSA ;

- 3) Policy concerning Operating and Capital Reserves for EBRCSA;
 - 4) Policy to ensure that EBRCSA maintains adequate funds for the annual cost of operations.
10. Receive an update on the Cities of Oakland and Piedmont
 - a. Board Positions
 - b. Installation of equipment and project schedule
 11. Request the Finance Committee to appoint a subcommittee to make a recommendation on Executive Directors contract for 2016
 12. Agenda Items for Next Meeting
 13. Adjournment

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.

Tom McCarthy, Executive Director

Alameda County Office of Homeland Security and Emergency Services
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