



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: April 10, 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 an adjustment to the Maintenance Budgets for Alameda County and Contra Costa County.
4. Review and Recommend a Change Order with Motorola Solutions, Inc. to add Site Status Indicator on the MCC7500 Consoles.
5. Review and Recommend a Services Agreement with Motorola Solutions, Inc. to provide Project Management Services for the EBRCSA.
6. Review and Recommend an update to the Services Agreement with Motorola Solutions, Inc. to provide system support and training for County technicians.
7. Receive an update on the EBMUD sale of the Seneca Site Property.
8. Receive an update on the City of Oakland
 - a. Board Positions
 - b. Radio Testing of the Harris Mobiles
 - c. Tour of the Dispatch Center(s)
 - d. City of Oakland Finance Committee Meeting

**Alameda County Office of Homeland Security and Emergency Services
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • www.ebrcsa.org**

9. Receive and update on Future System Participants/Users:

- a. Brentwood
- b. Antioch
- c. Cal Trans
- d. ATF
- e. CDC/Parole
- f. Private Ambulance Companies

10. Agenda Items for Next Meeting

11. 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.

A handwritten signature in black ink, appearing to read "Heather Plamondon", with a stylized, cursive script.

Heather Plamondon, Secretary