

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

OPERATIONS COMMITTEE MEETING

REGULAR MEETING

DATE: November 5, 2021

TIME: 10:00 a.m.

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

MINUTES

- 1. Call to Order/Roll Call:** A Regular meeting of the Operations Committee was held on November 5, 2021, remotely via Zoom Video Communications. The meeting was called to order at 10:00 a.m.

Committee Members Present:

G. Ahern, Sheriff, Alameda County Sheriff's Office
M. Casten, Assistant Sheriff, Contra Costa County Sheriff's Office
J. King, Chief of Police, Moraga
C. Nice, Assistant Sheriff, Alameda County Sheriff's Office
D. Swing, Chief of Police, City of Pleasanton

Staff:

T. McCarthy, Executive Director
C. Boyer, Auditor
C. Soto, Administrative Assistant

Public:

G. Poole, Motorola Representative

- 2. Public Comments (Meeting Open to the Public):** None.
- 3. Approval of Minutes of the April 2, 2021 Operations Committee Regular Meeting**

On motion of Bm. Nice, seconded by Bm. King and by unanimous vote, the Operations Committee approved the minutes of the April 2, 2021 Operations Committee meeting.

4. Implementation of AB 361 to Allow Teleconferenced Meeting

Director McCarthy explained that AB 361 required meetings covered by the Brown Act must now pass a resolution every 30 days to allow the continuation of teleconference meetings, if the Committee decided to not return to in-person meetings.

Chair Ahern suggested that the Committee return to in-person meetings after the first of the year.

On motion of Bm. King, seconded by Bm. Swing and by unanimous vote, the Operations Committee agreed to return to in-person meetings after the first of the year.

5. Provide Direction on Budget Adjustment FY 20/21

Executive Director McCarthy explained this adjustment was for last fiscal year, 20/21. There had been overages due to air conditioning, mechanical and generator repairs. The revenues were being adjusted for \$90,000 and the expenses, also for \$90,000.

On motion of Bm. King, seconded by Bm. Nice and by unanimous vote, the Operations Committee agreed to recommend to the Board the approval of the Board Adjustment for FY 20/21.

6. Review Aviat Care Services & Support Agreement

Executive Director McCarthy stated the Authority has an agreement with Aviat for microwave maintenance. As they were now replacing the microwave equipment, the only part of the contract needed is advance replacement, at a cost of \$95,851 for one year.

On motion of Bm. Nice, seconded by Bm. King and by unanimous vote, the Operations Committee agreed to recommend to the Board that EBRCSA enter into an agreement with Aviat Care for Services & Support.

7. AES Encryption for MCC7500 Consoles

Executive Director McCarthy stated the DOJ now required agencies have encryption on channels that carry CLIO or CLETS information. There would need to be encryption on each Authority console. The Authority owns all the consoles, maintains them and all are the exact same. Because the Authority owns the consoles, it is recommended the Authority pay for the cost of encrypting the 182 consoles at a cost of \$1,620,183. By putting a specialized server in the System's back room, software changes could be done over the air when they turned on their radios. This would ensure that the Authority's master site and all the consoles have the DOJ AES 256 mandated encryption, along with the multi key and OTAR for over the air.

Bm. Casten asked if the DOJ had discussed enforcement of the new requirement.

Executive Director McCarthy stated the DOJ kept saying the Authority had 30 months to complete encryption.

On motion of Bm. King, seconded by Bm. Nice and by unanimous vote, the Operations Committee agreed to recommend to the Board the Purchase and Implementation of AES

Encryption to the MCC7500 Consoles owned by the East Bay Regional Communications System Authority (EBRCSA).

8. Approval of Draft 2022 EBRCSA Meeting Schedule

On motion of Bm. King, seconded by Bm. Swing and by unanimous vote, the Operations Committee agreed to recommend to the Board the approval of the Draft 2022 EBRCSA meeting schedule.

9. Annual Election of a Board Chair and Vice Chair as Required by the JPA Agreement and Bylaws

Executive Director McCarthy stated if anyone was interested in being nominated for the Board Chair or Vice Chair to let him know as an election would be held at the Board's December 3, 2021 meeting.

10. Motorola Change Order Number 34

Executive Director McCarthy stated that through an analysis of the East Bay Regional Communications System Authority (EBRCSA) Microwave Communications Network Upgrade, Multi-Protocol Label Switching (MPLS), and network transition from T1 Circuits to Ethernet, additional sites were identified that needed to be added to the original plan. The cost is \$961,877.35. This was not an option; it is an integral part of the System. Some of the System is 20+ years old. It could be financed with the microwave payments. It could be financed for five or six years at 2.33% or 2.37%, depending on how many years it is financed.

On motion of Bm. King, seconded by Bm. Nice and by unanimous vote, the Operations Committee agreed to recommend to the Board the approval of Change Order Number 34, and consider both finance options for the change order.

11. Receive an Update on the City of Antioch

Executive Director McCarthy stated he has a meeting scheduled next week to meet with Antioch's new Police Chief and City Manager to get the project up and running again.

12. Receive an Update on the City Vallejo

Executive Director McCarthy stated they were finishing up the new antenna they installed. A week from today, they will be done.

13. Receive an Update on the San Ramon Site at Wiedemann Ranch

Executive Director McCarthy stated San Ramon Fire Protection District and Motorola had a contract to add the Wiedemann site.

14. Receive an Update on TDMA – Time Division Multiple Access

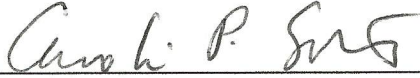
Executive Director McCarthy stated they would begin TDMA next Thursday. The bugs had been worked out. They would start with Contra Costa Central and then move into Alameda County.

15. Receive an Update on 10 Year Plan

Executive Director McCarthy stated the 10-Year Plan was being worked on. CSI is out at sites gathering information.

16. Agenda Items for Next Meeting: None.

17. Adjournment: With no further business coming before the Operations Committee, the meeting was adjourned at 11:00 a.m.



Caroline P. Soto
Authority Secretary