



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, Oakland, 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

BOARD OF DIRECTORS MEETING

NOTICE OF REGULAR MEETING

DATE: December 3, 2021

TIME: 10:00 a.m.

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

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

Pursuant to the provisions of California Governor's March 4, 2020 State of Emergency Declaration and enactment of Assembly Bill 361 on September 16, 2021 which adopted exemptions to the Ralph Brown M. Act and the proposed findings to be adopted by the Board at this meeting, this meeting will be conducted by teleconference only in accordance with Government Code section 54953(e). No physical location will be available for this meeting. Members of the public may participate in this meeting, on Zoom at Meeting ID 847 9387 9502 and using passcode 239883 or by calling 16699009128. This meeting agenda is available online at <http://www.ebrcsa.org/meetings/board-of-directors.page>

- The Public will be asked if there is any comment or question concerning the meeting during the Public Comment Period and as each item is discussed.
- The Speaker may provide their name for the record, if they so choose

AGENDA

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|----|---|-------------------------|
| 1. | <u>Closed Session:</u> None. | Time: N/A |
| 2. | <u>Call to Order/Roll Call:</u> (Regular Session) | Time: 10:00 a.m. |
| 3. | <u>Report on Closed Session:</u> None. | |
| 4. | <u>Public Comments</u> (Meeting Open to the Public): | |

At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please clearly state your name for the record. In accordance with the Ralph Brown M. Act, no action or discussion may take place on any item not appearing on the posted agenda. If the matter requires action, it will be referred to staff and/or placed on the next Board agenda. In order that all interested parties have an opportunity to speak, 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, and then make your comments. Please limit comments to a maximum of three (3) minutes.

5. **Presentations:** None.

6. **Approval of Minutes**

6.1 Approval of Minutes from the Board Meeting of May 7, 2021

7. **Written Communications:** None.

8. **Public Hearings:** None.

9. **Action Items:**

9.1 Implementation of AB 361 to Allow Teleconferenced Meetings

9.2 Adoption of Budget Adjustment for FY 20/21

9.3 Adopt a Resolution Authorizing an Agreement with Aviat Networks for Microwave Service and Support and an Adjustment to the FY 2021/2022 Budget to Allocate the Cost for the Same.

9.4 Adopt a Resolution Approving Change Order to the Communications System Agreement with Motorola Solutions, Inc. for Purchase of AES 256 Encryption for MCC 7500 Consoles and an Adjustment to the FY 2021/2022 Budget to Allocate the Cost for the Same.

9.5 Adopt a Resolution Approving Change Order Number [34] to the System Update Agreement II with Motorola Solutions, Inc. Authorizing Increase in Scope of Work and Cost for the Upgrade of the Microwave Network, Multi-Protocol Label Switching, and Network Transition from T1 Circuits to Ethernet and an Adjustment to the FY 2021/2022 Budget to Allocate the Cost for the Same.

9.6 Adopt 2022 Committee and Board Meeting Calendar

9.7 Annual Election of Board Chair and Vice Chair as required by the JPA Agreement and Bylaws

10. **Committee Updates:**

- 10.1 Receive Informational Report on Recent Finance Committee Activities
- 10.2 Receive Informational Report on Recent Operations Committee Activities

11. **Reports:**

- 11.1 Receive an Update on the City of Vallejo transition to EBRCSA
- 11.2 Receive an Update on the City of Benicia and Vallejo to a JPA with Solano County
- 11.3 Receive an Update on the City of Antioch adding site at Walton Lane
- 11.4 Receive an Update on TDMA – Time Division Multiple Access
- 11.5 Receive an Update on 10 Year Plan for Capital Replacement Project
- 11.6 Receive an Update on the San Ramon Site at Weideman Ranch and revised response date to letter from Member and Non-Member Agencies
- 11.7 Receive an Update on the Carquinez Site replacing 651 Pine St., Martinez

12. **Board Comments**

13. **Next Action Steps**

14. **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
Dated: November 29, 2021

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