

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

NOTICE OF REGULAR MEETING

DATE: April 5, 2019

TIME: 9:30 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: 9:35 a.m.

Boardmembers Present:

G. Ahern, Sheriff, Alameda County Sheriff's Office
C. Nice, Assistant Sheriff, Alameda County Sheriff's Office
P. Meyer, Fire Chief, San Ramon Valley Fire Authority
C. Simmons, Assistant Sheriff, Contra Costa County Sheriff's Office

Staff:

T. McCarthy, Executive Director
C. Boyer, Assistant Controller, Alameda County
C. Soto, Administrative Assistant

Public:

G. Poole, Motorola

Chair Ahern stated that there was not a quorum at the meeting, therefore items would be informational only.

2. Public Comments (Meeting Open to the Public): None.

3. Approval of Minutes of the February 22, 2019, Operations Committee Meeting

Due to the lack of a quorum, the minutes will be approved at the next Operations Committee meeting.

4. Renewal of Agreement with Motorola for Four Years of Monitoring, Intrusion Detection, Technical Support, Preventive Maintenance and Infrastructure Response for Master Site

Director McCarthy presented the Staff Report and advised that the Authority used Motorola to monitor, work on and repair its Master Site. This had been a three-year agreement and would now be a four-year agreement to line up with renewal of the Authority's SUA with Motorola, for parallel negotiations. Motorola kept the equipment running and their notification system worked well. The cost increase is about a 10% increase over the four years. Some of the increase was attributed to more agencies and more dispatch consoles. The total contract was for \$4,394,000 over the four years. \$41,000 of the amount was to apply cyber security and patches to the network. There are approximately 170 dispatch consoles that represent individual entry points into the System. This agreement allowed for monitoring of the system, and all the software patches/updates. This will pass the updates through the network and a Motorola technician will ensure that all the computers have received the updates.

Those Committee members in attendance recommended this agreement move forward for consideration by the full Board.

5. Renewal of Annual Service Agreement with Motorola for System Manager

Director McCarthy presented the Staff Report and advised that this agreement was for the services of three key Motorola technicians that keep the System up and running. This had about a \$27,209 increase to \$275,466. Some of that amount was salary increases for the technicians.

Those Committee members in attendance recommended this agreement move forward for consideration by the full Board.

6. Budget Review FY 2019/2020

Director McCarthy presented the Staff Report and advised that C. Boyer, Assistant Controller, Alameda County had worked on the FY 2019/2020 EBRCSA budget.

Mr. Boyer stated there would be increased revenues due to the Board-approved \$2 per radio/per month increase in the operating payments. Most of the other significant expenses were due to the agreements discussed in the previous two items. Most other items were consistent with the prior year fiscal budget.

Director McCarthy stated that there might be an increase in the Attorney budget due to a recommendation to pursue legislation that might require additional time. There will be a topic coming up at the next quarterly meeting regarding a change to ethernet MPLS, redoing the microwave system, that will have a significant cost associated with it.

Those Committee members in attendance recommended the proposed FY 2019/20 budget move forward for consideration by the full Board.

7. Update on Capitol Replacement Report

Director McCarthy presented the Staff Report and advised that CSI would have a response to the request for proposal for a Capital Replacement Report within a week; he reached out to others and some have not responded. There are not many people who provide these types of services.

Chair Ahern asked if there was an option to go sole source due to lack of response.

Director McCarthy stated it was better to review the two responses once they were received.


8. Agenda Items for Next Meeting

Bm. Meyer asked if there was anything in the budget for a COLA salary increase for Director McCarthy, as Director McCarthy had been in the position for four years without an increase.

Director McCarthy stated an evaluation would have to be completed first and he was trying to get some answers on how to move forward.

9. Adjournment:

With no further business coming before the Operations Committee, the meeting was adjourned at 9:51 a.m.



Caroline P. Soto
Authority Secretary