



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: November 22, 2024

TIME: 10:00 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. Approval of Minutes of August 30, 2024, Operations Committee Meeting
4. Purchase of Replacement Batteries for Kregor Radio Site
5. East Bay Regional Communications System Authority Updates
 - Change of Generator Service Company
 - Radio Purchase Agreement
 - The City of Antioch Site on Walton Lane
 - Tracy Police Department Interest
6. Agenda Items for Next Meeting
7. 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.



David Swing, Executive Director

November 18, 2024



**East Bay Regional
Communications
System Authority**




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AGENDA ITEM NO. 3

**AGENDA STATEMENT
OPERATIONS COMMITTEE
MEETING DATE: NOVEMBER 22, 2024**

TO: Operations Committee
East Bay Regional Communications System Authority (EBRCSA)

FROM: David Swing, Executive Director 
East Bay Regional Communications System Authority

SUBJECT: Approval of Minutes of the August 30, 2024 Operations Committee Meeting

RECOMMENDATIONS:

Approve the minutes of the August 30, 2024 Operations Committee Meeting

SUMMARY/DISCUSSION:

The Operations Committee will consider approval of the minutes of the August 30, 2024 Operations Committee meeting.

Attachments:

1. Draft Minutes of the August 30, 2024 Operations Committee Meeting



East Bay Regional Communications System Authority



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OPERATIONS COMMITTEE MEETING

REGULAR MEETING

DATE: August 30, 2024

TIME: 10:00 a.m.

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

DRAFT MINUTES

1. **Call to Order/Roll Call:** The regular meeting of the Operations Committee was called to order at 10:01 a.m. on Friday, August 30, 2024.

Committee Members Present:

A. Love, Chief, Oakland Housing Authority Police
J. Beltran, Assistant Sheriff, Contra Costa County Office of the Sheriff
R. Filice, Chief, East Bay Regional Parks Police Department
J. King, Chief, Moraga Police Department
M. Nichelini, Deputy Chief, Oakland Fire Department
Y. Sanchez, Sheriff, Alameda County Sheriff's Office

Staff:

D. Swing, Executive Director
C. Boyer, Auditor
J. Kwong, Administrative Assistant

2. **Public Comments:** None.
3. **Approval of Minutes of April 19, 2024, Operations Committee**

On motion of Bm. King, seconded by Bm. Filice, and by unanimous vote, the Operations Committee approved the minutes of the April 19, 2024.

4. **California Highway Patrol Interoperability MOU for Oakland Area**

The committee members inquired about fees. Executive Director Swing stated the goal would be to have interoperability for all of Alameda County and ability for the CHP to communicate with deputies would be ideal especially for spontaneous events which is currently not feasible. There is system capacity with Motorola, but if capacity becomes a problem, this would be scaled back. He is not sure there is a fiscal impact at this time.

Bm. King inquired about encryption issues. Executive Director Swing stated CHP portable radios are compliant with EBRCSA encryption.

Bm. Love inquired if the CHP is borrowing portable radios. Executive Director Swing stated this is for the officers only at the Oakland office for spontaneous events that require additional support.

On motion of Bm. King, seconded by Bm. Nichelini, and by unanimous vote, the Operations Committee recommended approval of the MOU to the Board of Directors.

5. Review Executive Director Authority for Interoperability MOUs

Chair Love inquired about whether the MOUs would have fiscal impacts and Executive Director Swing confirmed it would only apply if they are cost-neutral.

Chair Love inquired about whether there would be an advisement to the committee if an MOU was signed. Executive Director Swing confirmed that there would be an advisement as well as information regarding system capacity.

On motion of Bm. Sanchez, seconded by Bm. King, and by unanimous vote, the Operations Committee recommended approval of the Interoperability MOUs be brought to the Board of Directors as well as authorizing the Executive Director to execute the MOUs if they are cost-neutral.

6. Review Proposed Subscriber MOU

Executive Director Swing explained that there are instances where a vendor (ambulance) does not have the same requirements as a member agency would under a typical subscriber MOU and this would provide for a service payments reduction.

He confirmed that the attorney has reviewed the existing subscriber agreement and recommended a separate agreement for private ambulance companies not provided 911/EMS/ALS services. They are considered a nominal user, but still need an agreement to remain in contract with counties they serve.

On motion of Bm. King, seconded by Bm. Filice, and by unanimous vote, the Operations Committee recommended approval of the new Subscriber MOU and fee schedule be brought to the Board of Directors.

7. Purchase of Replacement Batteries for Highland Park

Executive Director Swing explained that this is an administrative item as batteries are failing. He provided additional information that after the committee agenda was published, the Contra Costa County dollar amount requires \$3,000 in additional funds because the initial amount didn't include shipping and tax.

On motion of Bm. King, seconded by Bm. Nichelini, and by unanimous vote, the Operations Committee recommended approval of the purchase be brought to the Board of Directors.

8. East Bay Regional Communications System Authority Updates

Executive Director Swing provided a brief status update on the listed items.

- Radio Issues Related to the SUA
- Capital Improvement/Replacement Project
- Radio Purchase Agreement
- Accounts Receivable Aging
- The City of Antioch Site on Walton Lane
- Tracy Police Department Interest

9. Agenda Items for Next Meeting:

The Committee requested updates of any follow-up discussions held with the City of Tracy Police Department.

10. Adjournment: There being no further business, the meeting was adjourned at 10:52 a.m.



**East Bay Regional
Communications
System Authority**

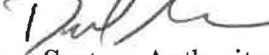


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AGENDA ITEM NO. 4

**AGENDA STATEMENT
OPERATIONS COMMITTEE
MEETING DATE: NOVEMBER 22, 2024**

TO: Operations Committee
East Bay Regional Communications System Authority

FROM: David Swing, Executive Director 
East Bay Regional Communications System Authority

SUBJECT: Purchase of Replacement Batteries

RECOMMENDATIONS:

Receive a report from the Executive Director recommending the purchase of replacement batteries for the Kregor Radio site

SUMMARY/DISCUSSION:

Each radio site has batteries that back-up the radio system in the event of a power failure. The batteries provide redundant power to allow for the generator to start and begin generating power until the PG&E service is restored. During a recent power failure of the Kregor radio site, staff learned the batteries were in need of replacement. The cost to replace the batteries is \$31,690.40 which exceeds the \$25,000 purchasing authority of the Executive Director. Article VIII, Section 8.1 of the By-laws allows for either the Operations or Finance Committee to make recommendations to the Board of Directors for the purchase of items in excess of \$25,000. Since the items purchased are operational in nature, the Executive Directors is seeking the recommendation to purchase replacement batteries from the Operations Committee. It is anticipated the replacement batteries will last 15 years.

Attachment:

1. Invoice for replacement batteries



Purchase Order

Contra Costa County
 Public Works
 PURCHASING SERVICES
 40 Muir Road, 2nd Floor
 Martinez, CA 94553

V E N D O R	Alt ID #:14113
	American Power Systems, LLC
	1851 Central Place South
	Suite 206 Kent, WA 98030

PO Date: 11/07/2024
Buyer: Tetteh, Victor
Phone: 925-655-3104
FOB: F.O.B., Destination
Terms: Net 30

Purchase Order Number
P 031365
ALL PACKING SLIPS, INVOICES, AND CORRESPONDENCE MUST REFERENCE THIS PO NUMBER. SUBMIT AN INVOICE TO THE "INVOICE TO" DEPT FOR PAYMENT.

S H I P T O	Dept of Information Technology
	Office of the Administrator
	30 Douglas Dr
	Martinez, CA 94553-4068

I N V O I C E	Dept of Information Technology
	Office of the Administrator
	30 Douglas Dr
	Martinez, CA 94553-4068

Department		Requisition Number		Bid Number		Delivery Date	
AD - Administrator's Office		AD-070-25-48589					
Item	Item Description	Quantity	Unit	Unit Price	Total		
1	THIS PURCHASE ORDER IS FOR THE FOLLOWING AS PER THE ATTACHED QUOTE#69579 DATED 10/21/2024. REPLACEMENT BATTERY RACK SYSTEM FOR KREGOR EBRCS LOCATION. PART#M8702410029018AALV: GNB, 100G29 1400 AH 3W X 8H TOP TERMINATION.	1.00	EA	\$24,999.00	\$24,999.00		
2	FREIGHT ESTIMATE. Dept. Contact: Iva Johnson Ph# (925) 608-4062	1.00	LOT	\$2,127.00	\$2,127.00		
					SUBTOTAL:	\$ 29,253.00	
					DISCOUNT:	\$0.00	
					TAX:	\$2,437.40	
					TOTAL:	\$31,690.40	

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This Purchase Order authorizes the delivery of the above products and services subject to Contra Costa County's standard Terms and Conditions. The County assumes the seller accepts the order and will make delivery as specified herein, unless notified to the contrary within 10 calendar days. Standard Terms and Conditions may be viewed at www.cccounty.us.

EN	ORGN	SUBO	TAS	OPT	ACT/WAP	Percent	Amount
01	4285	2276	-	-	-	100%	\$31,690.40



Purchaser Manager / Buyer