



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY (“AUTHORITY”)

BOARD OF DIRECTORS MEETING

Thursday, March 5, 2026, ■ 9:00 a.m.

LA-RICS Headquarters
2525 Corporate Pl., Suite 200,
Large Conference Room
Monterey Park, CA 91754

Microsoft Teams Meeting Link for the Public: [Click here to join the meeting](#)

Call-in Number for the Public:

Public may submit a Public Comment during the meeting to the Board by accessing the Microsoft Teams Meeting Link above or by the Call-In Telephone Number below.

Telephone Number: 1 (469) 214-8538

Conference ID: 465 992 6#

AGENDA POSTED: February 27, 2026

Complete agendas are available on the Authority’s website at <http://www.la-rics.org>.

MEMBERS		ALTERNATES	
1.	Fesia Davenport , CEO County of Los Angeles Chief Executive Office	1.	Leslie Luke , Deputy Director, Office of Emergency Management County of Los Angeles Chief Executive Office
2.	Anthony Marrone (Chair) , Fire Chief County of Los Angeles Fire Department	2.	Michael Inman , Deputy Fire Chief County of Los Angeles Fire Department
3.	Robert Luna (Vice-Chair) , Sheriff County of Los Angeles Sheriff’s Department	3.	Marshall Yelverton , Captain County of Los Angeles Sheriff’s Department
4.	Richard Tadeo , Director, EMS Agency County of Los Angeles Department of Health Services	4.	Jacqueline Rifenburg , Assistant Director, EMS Agency County of Los Angeles Department of Health Services
5.	Michael Alegria , Fire Chief (Avalon) Los Angeles Area Fire Chiefs Association	5.	Michael Browne , Acting Fire Chief (West Covina) Los Angeles Area Fire Chiefs Association
6.	Scott Wiese , Police Chief (Monterey Park) Los Angeles County Police Chief’s Association	6.	Gustavo Jimenez , Police Captain (Monterey Park) Los Angeles County Police Chief’s Association
7.	Joshua Nelson , City Manager (City of Industry) California Contract Cities Association	7.	Marcel Rodarte , Executive Director California Contract Cities Association
8.	Ric Walczak , Police Chief At-Large Seat #3 (City of Covina Police Department)	8.	Antonio Zavala , Lieutenant At-Large Seat #3 (City of Covina Police Department)
9.	Mark Fronterotta , Police Chief At-Large Seat #2 (City of Inglewood Police Department)	9.	Cardell Hurt , Captain At-Large Seat #2 (City of Inglewood Police Department)
10.	Brandon Coatney , Deputy Fire Chief At-Large Seat #4 (City of La Verne Fire Department)	10.	Vacant At-Large Seat #4 (City of La Verne Fire Department)

OFFICERS
Scott Edson , LA-RICS Executive Director
Oscar Valdez , County of Los Angeles, Auditor-Controller
Elizabeth Buenrostro Ginsberg , County of Los Angeles, Treasurer and Tax Collector



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

II. ANNOUNCE QUORUM – ROLL CALL

III. APPROVAL OF MINUTES – (A)

A. February 5, 2026 – Regular Minutes

Agenda Item A

IV. PUBLIC COMMENTS –

V. CONSENT CALENDAR – NONE

VI. REPORTS (B – D)

B. Director's Report – Scott Edson

C. Joint Operations and Technical Committee Chair's Report – NONE

D. Finance Committee Chair's Report – Brian Hoffman

VII. DISCUSSION ITEMS (E – F)

E. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Agenda Item E

F. Outreach Update – Lt. Joe Dominguez

Agenda Item F

VIII. ADMINISTRATIVE MATTERS (G – J)

G. APPROVE AMENDMENT NO. 135 TO AGREEMENT NO. LA-RICS 007

It is recommended that your Board:

1. Make the following findings:

- a. Find that the approval of Amendment No. 135 to include one (1) Change Order to perform certain power infrastructure installation work at the GRM site in accordance with the power design approved by the Los Angeles Department of Water and Power (LADWP) is (a) within the



scope of the Final Environmental Impact Report (EIR) for the LA-RICS LMR System, which was previously certified under CEQA on March 29, 2026; (b) that the environmental findings and Mitigation Monitoring Program previously adopted by your Board are applicable to the currently recommended actions; and (c) there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to significant effects or substantial increase in the severity of previously identified significant effects.

2. Approve Amendment No. 135 to Agreement No. LA-RICS 007 with Motorola Solutions, Inc. (MSI), similar in form to the **Enclosure**, which reflects the following:
 - a. Incorporate a Change Order for certain permanent power infrastructure installation work at the GRM site as further described in this Board Letter, for a cost increase in the amount of \$149,186.
 - b. Delegate authority to the Executive Director to allocate contingency funds to execute one (1) or more Amendments in connection with the power infrastructure work at the GRM site for an aggregate not-to-exceed amount of \$25,000. Any such Amendments, if needed and exercised, will be approved as to form by Counsel to the Authority. Such Amendments may be needed to account for the following:
 - Mitigating site access delays resulting from inclement weather at this mountain-top site.
 - Accommodating Red Flag occurrences which may result in halt of work resulting in demobilization.
 - Account additional potential unforeseen and/or unanticipated work at the site.
 - c. Increase the Maximum Contract Sum by \$149,186 from \$279,878,753 to \$280,027,939.
 - d. Delegate authority to the Executive Director to execute Amendment No. 135, in substantially similar form to the enclosed Amendment (**Enclosure**), and issue one (1) or more Notices to Proceed (NTP) for the work contemplated in Amendment No. 135, as may be necessary.



Agenda Item G

H. APPROVE AMENDMENT NO. 5 TO AGREEMENT NO. LA-RICS 012 WITH SD EDSON, INC. FOR PROFESSIONAL SERVICES

It is recommended that your Board:

1. Approve Amendment No. 5 to the Professional Services Agreement with SD Edson, Inc., for Professional Services, in particular, Executive Director services, substantially similar in form to the Enclosure, which extends the current Term to March 25, 2027 at the existing hourly rate \$117.42/hour with an annual not to exceed contract amount of \$244,237.
2. Authorize the Chair of the Board, or his designee to execute Amendment No. 5, in substantially similar form to the enclosed amendment (Enclosure).

I. APPROVE AMENDMENT NO. 38 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO.

It is recommended that your Board:

1. Approve Amendment No. 38 to the Agreement, in substantially similar form to the Enclosure, to revise the Rate Schedule to reflect an increase to the hourly rate for the Grant Analyst position from \$86 to \$90, which will not increase the Maximum Not-to-Exceed contract amount.
2. Delegate authority to the Executive Director to execute Amendment No. 38, in substantially similar form, to the enclosed Amendment (Enclosure).
3. Allow for the issuance of one or more Notices to Proceed for the work contemplated in Amendment No. 38.
4. Delegate authority to the Executive Director to approve and execute amendments to modify Jacobs' staff hourly rates provided such modifications do not impact the Maximum Not-to-Exceed contract amount and are approved as to form by Counsel to the Authority.

J. APPROVE THE IMPLEMENTATION OF AN LA-RICS OPERATING REVENUE SURPLUS AND SHORTFALL FUND DISTRIBUTION POLICY

It is recommended that your Board:

1. Approve the enclosed LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy (Policy No. 033-2026) to establish guidelines for



allocating surplus funds to the LA-RICS General Fund at the end of each Fiscal Year as well as addressing revenue shortfall via Budget Adjustment.

2. Delegate Authority to the Executive Director to implement Policy No. 033-2026.

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

XI. CLOSED SESSION REPORT –

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1)) Title: Executive Director

XII. ADJOURNMENT AND NEXT MEETING

Regular Board Meeting on Thursday, April 2, 2026, at 9:00 a.m., at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, CA 91754.



BOARD MEETING INFORMATION

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) requests for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request as soon as possible. (323) 881-8291 or (323) 881-8295.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE. (323) 881-8291 o (323) 881-8295.

The meeting is recorded, and the recording is kept for 30 days.



BOARD OF DIRECTORS REGULAR MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, February 5, 2026 • 9:00 a.m.

LA-RICS Headquarters
2525 Corporate Pl., Suite 200,
Large Conference Room
Monterey Park, CA 91754

BOARD MEMBERS PRESENT

Michael Alegria, Fire Chief, Los Angeles Area Fire Chief's Association

Joshua Nelson, City Manager (City of Industry) California Contract Cities Association

Ric Walczak, Police Chief, At-Large Seat #3 (City of Covina Police Department)

ALTERNATES FOR BOARD MEMBERS PRESENT

Leslie Luke, Deputy Director, Office of Emergency Management, County of Los Angeles Chief Executive Office

Nicholas Berkuta, Assistant Fire Chief, County of Los Angeles Area Fire Department

Marshall Yelverton, Captain, County of Los Angeles Sheriff's Department

Jacqueline Rifenberg, Assistant Director, County of Los Angeles Department of Health Services

Gustavo Jimenez, Police Captain Monterey Park), Los Angeles County Police Chief's Association

Cardell Hurt, Police Captain, At-Large Seat #2 (City of Inglewood Police Department)

BOARD MEMBERS ABSENT / VACANT

Brandon Coatney, Deputy Fire Chief, At-Large Seat #4, (City of La Verne Fire Department)

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Laura Vasquez, LA-RICS Board Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

Alternate Board Chair Nicholas Berkuta called the Regular meeting of the Board to order at 9:00 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

LA-RICS Project Team Member Marissa Bosque took roll call and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A)

A. January 8, 2026 – Regular Minutes

Agenda Item A

Alternate Board Chair Berkuta asked the Board if there were any questions to the attached Regular meeting minutes for February 5, 2026; hearing none, he called for a motion to approve.

Member Ric Walczak motioned first, seconded by Alternate Board Member Marshall Yelverton.

Ayes (8): Alegria, Nelson, Walczak, Berkuta, Yelverton, Rifenberg, Jimenez, and Hurt.

MOTION APPROVED.

IV. PUBLIC COMMENTS

There was no public comment.

V. CONSENT CALENDAR

There were no consent items on the Regular Meeting Agenda.



VI. REPORTS (B - D)

B. Director's Report – Scott Edson

Executive Director Scott Edson greeted the Board and reported that LA-RICS started the regularly planned preventative maintenance to the LMR system for 2026, and this was the typical yearly preventative maintenance of base stations, generators, batteries, heating / ventilation / air conditioning (HVAC), and other infrastructure components. Executive Director Edson further reported there would also be a major upgrade for the cores scheduled around the third quarter of this year, and after the International Federation of Association Football (FIFA) World Cup. Executive Director Edson went on to say this major upgrade was part of LA-RICS' System Upgrade Agreement with Motorola Solutions, Inc. (MSI) and other third-party equipment providers; this upgrade would bring the LA-RICS' operating system to an ASTRO 2024 release version. Executive Director Edson mentioned the LA-RICS system was on a 2021 release.

Executive Director Edson stated this major upgrade might also impact the subscriber agencies that operate dispatch console equipment, either MSI or non-MSI, and some agencies would be impacted more by this upgrade, depending on the hardware models and vintage. Executive Director Edson further stated that MSI assured LA-RICS that subscriber agencies on the LMR system were also under the System Upgrade Agreement with MSI for their equipment upgrades; therefore, with proper preplanning and coordination, there should be no issues.

Executive Director Edson went on to say that LA-RICS was also in the process of coordinating with subscribing agencies to conduct yearly testing of the emergency alarm from subscriber radios for those agencies that utilize LA-RICS' Digital Trunked Voice Radio Subsystem (DTVRS) for that emergency capability; this would ensure the radios, consoles, and the system handle such calls in a manner that is consistent with the agencies' expectations and the emergency call processes.

Executive Director Edson reported that for the upcoming FIFA World Cup, LA-RICS was working with the Department of Homeland Security (DHS), and the City of Inglewood, the host city, and other agencies for a communications plan. Executive Director Edson further reported that LA-RICS was also working with FIFA and DHS on conflicting spectrum interference issues. Executive Director Edson went on to say that as part of that working group, the County of Los Angeles (County), Federal Communications Commission (FCC), and the California Governor's Office of Emergency Services (Cal OES), would also be resolving interference findings if



there are unauthorized transmitters impacting LA-RICS' frequencies during the World Cup events.

Regarding Budget, Executive Director Edson shared that as the Authority staff continued to track expenditures against LA-RICS' Operations and Maintenance Agreements with MSI and the County Internal Services Department (ISD), LA-RICS was approaching the conclusion of its second year of standard Operations and Maintenance and the corresponding costs. Executive Director Edson said that as he mentioned to the Board in the January meeting, the Budget team was tracking expenditures closely and forecasting potential savings that were not attributed to delays filling vacancies via the County hiring process.

Executive Director Edson stated that, additionally, as stated in the California Wildfires Straight-Line Winds After Action Report, it was critical that situational awareness and interoperability are aligned across County departments and agencies, that we update obsolete systems and technology, and enable all emergency response communications to leverage the LA-RICS LMR System and ensure consistent implementation, training, and use of tools and the system. Executive Director Edson further stated that given this recommendation and LA-RICS' strong advocacy for all users to migrate to LA-RICS, the migration of County users to LA-RICS was also anticipated, and this would impact not only interoperable communications but also subscription revenue and potentially lower the countywide subscription rate.

Executive Director Edson shared this year's budget projections identified estimated savings in this Fiscal Year, and LA-RICS would take a discussion item to the Finance Committee to recommend a policy to address both budget shortfall and surplus to the Board. Executive Director Edson requested the Board to ensure their designated representatives attend this important Finance Committee Meeting and make certain they receive the details that would help inform the Board on this policy item for the next Board meeting.

Regarding Grants, Executive Director Edson reported the final claim was submitted ahead of the Urban Area Security Initiative (UASI) 2023 grant deadline, which funded the critical interconnection scope connecting all standalone radio systems to LA-RICS in accordance with the hub-and-spoke model. Executive Director Edson further reported that LA-RICS continued to urge the City of Los Angeles, MSI, and the regional stakeholders to ensure that interoperable communications maintain their place as a priority in the region. Executive Director Edson went on to say that LA-RICS shared a draft Standard Operating Procedure (SOP) that the



LA-RICS Project Team and Joint Operations and Technical Ad-Hoc Committee drafted in hopes of finalizing the SOP.

Executive Director Edson stated the engineering and technical connections were one step closer to interoperability, however, the policies and procedures the various agencies would implement were also critical in carrying out successful and seamless communications when needed. Executive Director Edson mentioned that for those on the Board whose agencies served on these working groups managed by the Mayor's office, it would be helpful if they worked with LA-RICS in urging these agencies to finalize the SOPs and implement necessary training and collaboration needed before the World Cup.

Executive Director Edson shared there were grant dollars awarded to the Mayor's Office for the management and administration of the regional grant, and those funds should be utilized to benefit the region through this critical milestone.

Regarding Contracts, Executive Director Edson was happy to report that since the Board approved execution of the agreement for ESChat in July 2025, LA-RICS met with the existing LA-RICS Subscriber Agencies to identify the users that would benefit from this Push-to-Talk capability extended to smartphones. Executive Director Edson reported the LA-RICS team began the roll out of the same and were excited to provide this value-added service to their subscribers while looking forward to the flexibility this would provide LA-RICS users as they utilized this carrier agnostic commercial upgrade IP-based Push-to-Talk between users on different wireless carriers over the LMR System. Executive Director Edson mentioned that Operations Lead Lt. Joseph F. Dominguez would provide additional detail under Agenda Item F – Outreach Update.

Executive Director Edson informed the Board that LA-RICS' Technical Lead Ted Pao announced his retirement as he approached forty (40) years of County service. Executive Director Edson said that accolades would be reserved for a later meeting that was closer to his retirement date planned for June of this year. Executive Director Edson shared that LA-RICS would release a Request for Proposal (RFP) for a Professional Services Agreement for his replacement while, in parallel, canvas the County for a potential candidate.

Executive Director Edson said that LA-RICS would release the RFP in accordance with County procurement policies and would be sure to share that RFP with the Board once it was released, so they could share it with prospective candidates. This concluded the report on Agenda Item B by Executive Director Edson. There was no further discussion.



C. Joint Operations and Technical Committee Chair's Report – Lt. Joseph F. Dominguez

Operations Lead Lt. Joseph F. Dominguez greeted the Board and shared that he chaired the Joint Operations and Technical Committee that was held on January 20, 2026; the minutes were approved, and there were no public comments or items on the consent calendar.

Operations Lead Lt. Dominguez reported that Technical Lead Pao presented the Regional Interoperability Update report which consisted of the status of the LMR system and LA-RICS' continued efforts to advance interoperability with their partner agencies. Operations Lead Lt. Dominguez further reported that progress was being made with the execution of County Subscriber and Affiliate Agreements with several agencies across the County. Operations Lead Lt. Dominguez went on to say the Committees were informed that several agencies updated their regional channels, and several other agencies were in the process of updating their code plugs. Operations Lead Lt. Dominguez shared that he informed the Committees that Authority staff continued to be involved in the World Cup Emergency Communications Planning meetings and remained engaged in meetings and discussions regarding interoperability for the 2028 Olympics.

Operations Lead Lt. Dominguez shared details of Technical Lead Pao's report to the Committees which included the challenges and concerns that arose in the last two (2) months of 2025, in which heavy rain events caused erosion issues, power outages, and other operational challenges at some sites; Authority staff worked diligently to address these issues causing minimal impact to LA-RICS' operations. Operations Lead Lt. Dominguez said that Technical Lead Pao reported that almost eight thousand six hundred (8,600) hours of generator runtime were accumulated in 2025, and these hours did not include scheduled exercise runtime and the two (2) sites that were powered by rental generators.

Operations Lead Lt. Dominguez shared that Technical Lead Pao also presented to the Committees the "Hub and Spoke" diagram of the Inter RF Subsystem Interface (ISSI) connections to the City of Los Angeles Police Department (LAPD), Interagency Communications Interoperability (ICI), Los Angeles World Airports (LAWA), Port of Los Angeles, San Bernardino County, City of Long Beach, and Cal OES. Operations Lead Lt. Dominguez further shared that the Committees were also given a presentation on GenWatch, which was a subscriber radio location service that allowed radios to send their locations to the core, and these locations were displayed on a mapping system.



Operations Lead Lt. Dominguez reported that there were no administrative matters at the January Joint Operations and Technical Committee meeting.

This concluded the report on Agenda Item C by Operations Lead Lt. Domingez. There was no further discussion.

D. Finance Committee Chair's Report – NONE

VII. DISCUSSION ITEMS (E – F)

E. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Technical Lead Ted Pao greeted the Board and shared the unusually mild weather in what was typically a rainy January allowed LA-RICS to address and recover from some of the damage caused by the November and December storms. Technical Lead Pao further shared that the tower crew successfully cleared water intrusion from connectors and cables, and a defective antenna was identified and replaced. Technical Lead Pao went on to say that, in addition, several non-RF repairs were completed, including work on generators, HVAC systems and power infrastructure.

Technical Lead Pao reported that utility power had largely stabilized, and aside from a few unplanned outages and routine maintenance-related interruptions, there were no extended outages across the LMR sites. Technical Lead Pao mentioned that, however, LA-RICS would have to work with the Southern California Air Quality Management District for the extended runtime of generators from the end of the previous year when power poles were damaged by excessive rainwater runoffs.

Technical Lead Pao stated the favorable weather also enabled LA-RICS to complete the power installation at site Burnt Peak (BUR1), and the utility feed was extended to the roadway where Southern California Edison (SCE) would make the final connection once the solar plant was completed. Technical Lead Pao further stated that the work was inspected and approved by SCE pending only a minor signage color correction. Technical Lead Pao expressed LA-RICS' optimism that permanent power would be in place by the end of the first quarter.

Technical Lead Pao expressed that, unfortunately, there was no positive update regarding road access as scheduled road repairs for site Whitaker Middle Peak (WMP) had been delayed due to the Los Angeles County Department of Public



Works' resources being redirected to address extensive storm-related washouts in the Antelope Valley region. Technical Lead Pao further expressed that this delay may result in additional costs due to limited equipment availability. Technical Lead Pao stated that at site Pine Mountain (PMT), both the second and third alternate access routes were blocked by rockslides and debris, leaving no passable access routes.

Technical Lead Pao shared a slide (Agenda Item A – Enclosure 1), which reflected statistics for January's analog conventional channels with TRO8, also known as the D3 and related command channels primarily for the San Gabriel Valley area as the busiest with over nineteen thousand (19,000) Push-to-Talks.

Technical Lead Pao shared a second slide (Agenda Item A – Enclosure 2), which showed the top ten (10) analog channels by Push-to-Talk count with the dispatch channels showing as the busiest.

Technical Lead Pao shared a third slide (Agenda Item A – Enclosure 3), which reflected the January conventional Push-to-Talks by cell. Technical Lead Pao mentioned this chart was inclusive of all analog channels, including the Los Angeles Regional Tactical Communications Subsystem (LARTCS) activities for January.

Technical Lead Pao shared a fourth slide (Agenda Item A – Enclosure 4), which showed the Digital Trunked Voice Radio Subsystem (DTVRS) cell activities. Technical Lead Pao pointed out that the Downtown 700 MHz cell was the most active cell by far, with almost twenty thousand (20,000) more minutes than the second busiest cell, which was the South 700 cell.

Technical Lead Pao shared a fifth slide (Agenda Item A – Enclosure 5), which reflected the call count for the top fifteen (15) DTVRS cell use for January. Technical Lead Pao mentioned that since the Downtown 700 cell had the most minutes from the previous slide, it also had the most calls processed for January at three hundred eighty-three thousand two hundred and sixty-nine (383,269) calls.

Technical Lead Pao shared a sixth slide (Agenda Item A – Enclosure 6), which showed Inglewood PD leading the way with the most DTVRS talk time groups; the County of Los Angeles Sheriff's Department (LASD) Men's Central Jail (MCJ) had the second busiest talk group. Technical Lead Pao mentioned the LASD custody sites, such as Men's Central Jail (MCJ), Twin Tower Correctional Facility (TTCF), Century Regional Detention Facility (CRDF), and along with the first LASD Lancaster station local tactical (LTAC) as the next group with busiest talktime



minutes following Inglewood PD. Technical Lead Pao further mentioned that Palos Verdes Estates PD was in sixth place as far as top ten talk time minutes for the DTVRS talk groups.

The final slide (Agenda Item A – Enclosure 7) that Technical Lead Pao shared was the DTVRS Top Agency Use for January, which included the Palos Verdes Estates PD, University of California Los Angeles PD, and the City of Claremont PD.

Executive Director Edson pointed out that LASD, for the most part, did not use the LA-RICS dispatch channels. Executive Director Edson noted that LASD was using the LA-RICS tactical channels, which was one reason why the Inglewood PD and Palos Verdes Estates PD main dispatch channels were higher; dispatch channels are much busier than tactical channels. Executive Director Edson mentioned that he believed, eventually, that LASD would lead the way as the top agency to use DTVRS channels as the dispatch talk groups are implemented.

Alternate Board Member Hurt asked Executive Director Edson how Inglewood PD could get more Push-to-Talk traffic. Executive Director Edson said law enforcement had to use it more to communicate; Inglewood PD was most likely making good use of the Computer-Aided Dispatch system.

Alternate Chair Berkuta congratulated Technical Lead Pao on his pending retirement and for his work establishing the ISSI connections. Alternate Chair Berkuta asked Technical Lead Pao if LA-RICS started to engage with Orange County since the ISSI connections were established. Technical Lead Pao stated that LA-RICS planned to have discussions with Orange County and welcomed the County of Los Angeles Fire Department's (LACoFD) participation in those discussions. Alternate Chair Berkuta confirmed that LACoFD was interested in being involved in those discussions.

Executive Director Edson mentioned to Alternate Chair Berkuta that LA-RICS was focused on achieving interoperability within the Los Angeles region before the large upcoming events such as the World Cup and the 2028 Olympics, then LA-RICS would focus on making connections outside of the Los Angeles region.

This concluded the update on Agenda Item E. There was no further discussion.

Alternate Board Member Leslie Luke joined the Board Meeting at 9:22 a.m. during the following Outreach Update.



F. Outreach Update – Lieutenant Joseph F. Dominguez

Operations Lead Lieutenant Joseph F. Dominguez greeted Board members and reported that during the month of January, the Authority staff continued comprehensive outreach efforts with both Subscriber and Affiliate agencies while simultaneously supporting multiple operational initiatives. Operations Lead Lt. Dominguez further reported the Authority staff remained actively engaged in providing on-site escorts for facilities requiring inspections and maintenance, ensuring continued system integrity and operational compliance.

Operations Lead Lt. Dominguez went on to say that outreach activities had proven effective in strengthening partnerships and expanding engagement among public safety stakeholders. Operations Lead Lt. Dominguez stated that agencies supported during this period included the City of Compton Public Safety (Subscription Agreement), Beverly Hills Unified School District (Subscription Agreement), United States Air Force (Affiliate Agreement), City of Maywood Public Safety (Subscription Agreement), Los Angeles County Probation Department (Subscription Agreement), and the Los Angeles School Police (Affiliate Agreement).

Operations Lead Lt. Dominguez shared the Authority staff initiated the rollout of ESChat to users operating on the LA-RICS system. Operations Lead Lt. Dominguez explained that ESChat was a secure, enterprise-grade Push-to-Talk communication application that enabled the use of mobile devices for radio communications over cellular networks. Operations Lead Lt. Dominguez said the implementation of ESChat was intended to strengthen real-time communications, enhance interagency coordination, and improve overall operational effectiveness. Operations Lead Lt. Dominguez stated that this platform served as a scalable and reliable supplement to traditional radio systems, supporting improved connectivity across geographically dispersed operations.

Operations Lead Lt. Dominguez mentioned the Subscriber agencies that had been programmed, granted access, and began utilizing the ESChat application which were the following: City of Lancaster PD, Rio Hondo College PD, Cerritos College PD, City of Norwalk PD, City of Duarte PD, Palos Verdes Estates PD, City of Avalon PD, California State University, Los Angeles PD, Beverly Hills Unified School District PD, and Claremont PD. Operations Lead Lt. Dominguez mentioned that positive feedback regarding ESChat was received from these agencies.



Operations Lead Lt. Dominguez stated that Authority staff met with representatives of the University of California, Los Angeles (UCLA) PD to address access and security concerns related to the UCLA Factor Building site, and as a result of this meeting, security enhancements were implemented, and plans were underway to install additional signage as a proactive and preventative measure. Operations Lead Lt. Dominguez further stated that further discussions included the potential installation of electronic door locking systems with card-reader access to enhance controlled entry and improve overall site security. Operations Lead Lt. Dominguez went on to say that Authority staff would continue to collaborate with UCLA PD to evaluate these improvements and identify additional measures to ensure the safety and integrity of the facility.

Operations Lead Lt. Dominguez reported that Authority staff conducted a comprehensive site visit to Pine Mountain (PMT) to assess challenges related to road access for maintenance and security operations. Operations Lead Lt. Dominguez further reported that recent heavy rains rendered access difficult due to washouts and debris flow, and Authority staff would evaluate options for clearing the debris and explore alternative methods of reaching the site to ensure continued operational support. Operations Lead Lt. Dominguez mentioned these efforts would focus on restoring reliable access to the site to facilitate ongoing maintenance and security operations. Operations Lead Lt. Dominguez noted that despite site access challenges, the site remained operational.

Operations Lead Lt. Dominguez shared that Authority staff actively participated in multiple meetings and maintained ongoing coordination with the LAPD to establish reliable communications between the LAPD and LA-RICS agencies. Operations Lead Lt. Dominguez further shared that a follow up meeting was scheduled for February 19 to explore alternative methods to connect with LAPD; their communications system had experienced operational challenges. Operations Lead Lt. Dominguez went on to say these efforts underscored the commitment to ensuring seamless interagency communication and enhancing regional public safety coordination.

Operations Lead Lt. Dominguez stated the Authority staff remained directly engaged in World Cup Emergency Communications Planning and the 2028 Olympics coordination. Operations Lead Lt. Dominguez further stated that Authority staff met with state and federal partners to ensure interoperability and strengthen regional public safety communications and to support seamless operations and overall event security.

This concluded the update on Agenda Item F. There was no further discussion.



VIII. ADMINISTRATIVE MATTERS – NONE

IX. MISCELLANEOUS – NONE

There were no Miscellaneous Items for the Regular Meeting.

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

There were no Future Discussion and/or Action Items for the Regular Meeting.

XI. CLOSED SESSION REPORT

The Chair proceeded with the Closed Session item on the Regular Meeting Agenda.

The Board entered Closed Session at 9:25 a.m.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Government Code Section 54957(b)(a)] Title: Executive Director

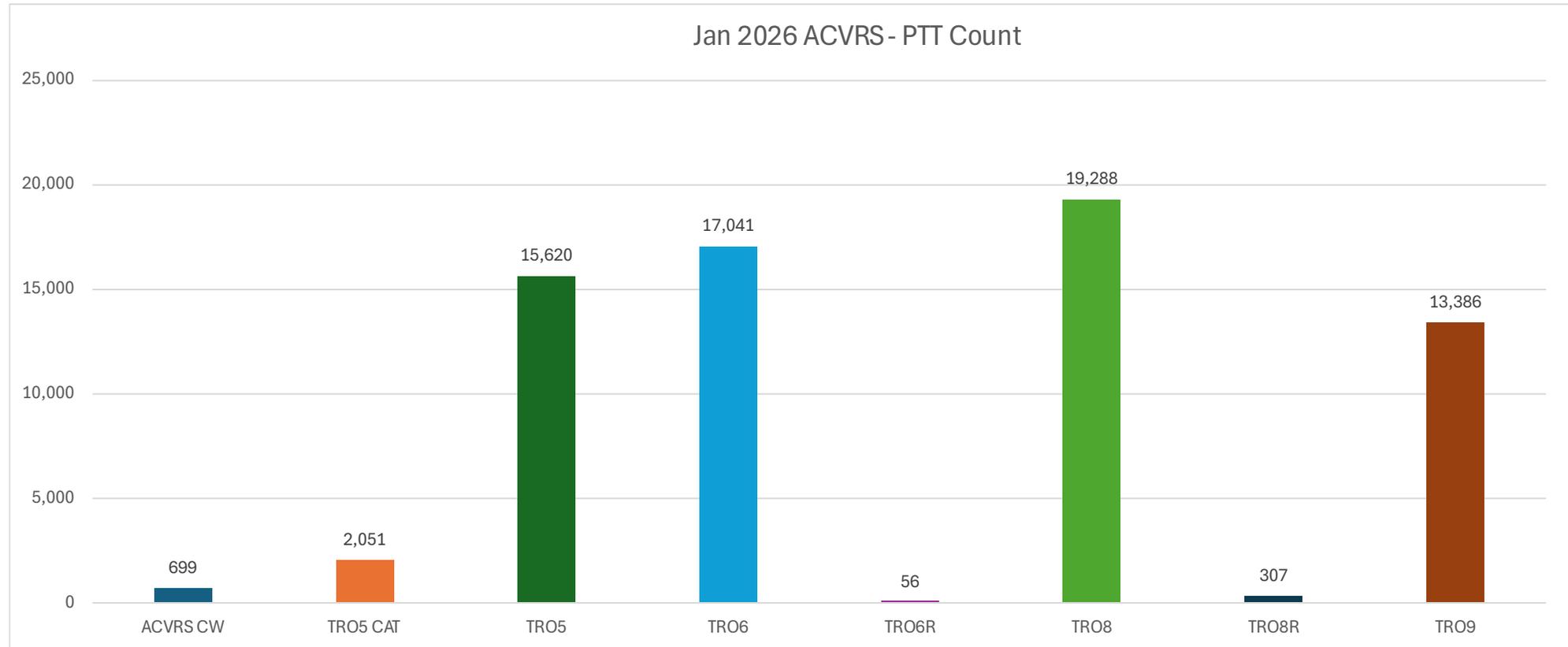
The Board returned from Closed Session at 9:35 a.m. Counsel Truc Moore stated the Board was back in Open Session, and the Brown Act did not require a report.

XII. ADJOURNMENT OF THE REGULAR MEETING AND NEXT REGULAR MEETING

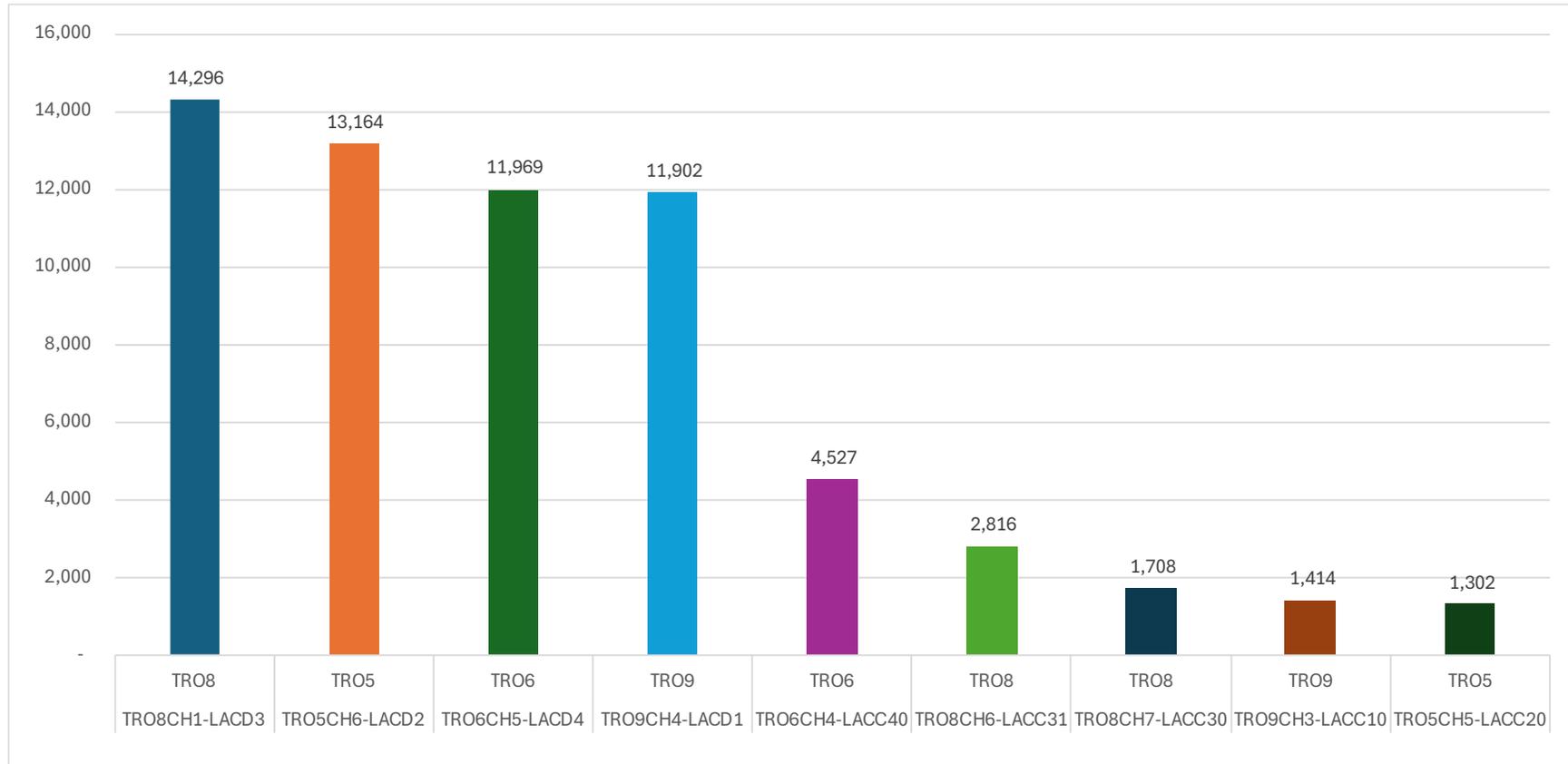
Alternate Board Chair Berkuta adjourned the Regular Board Meeting at 9:37 a.m. and stated the next Regular Board Meeting will be held on Thursday, March 5, 2026, at 9:00 a.m. at the LA-RICS Headquarters.

Alternate Board Chair Berkuta called for a motion to adjourn the Regular Meeting. Board Member Ric Walczak made a motion.

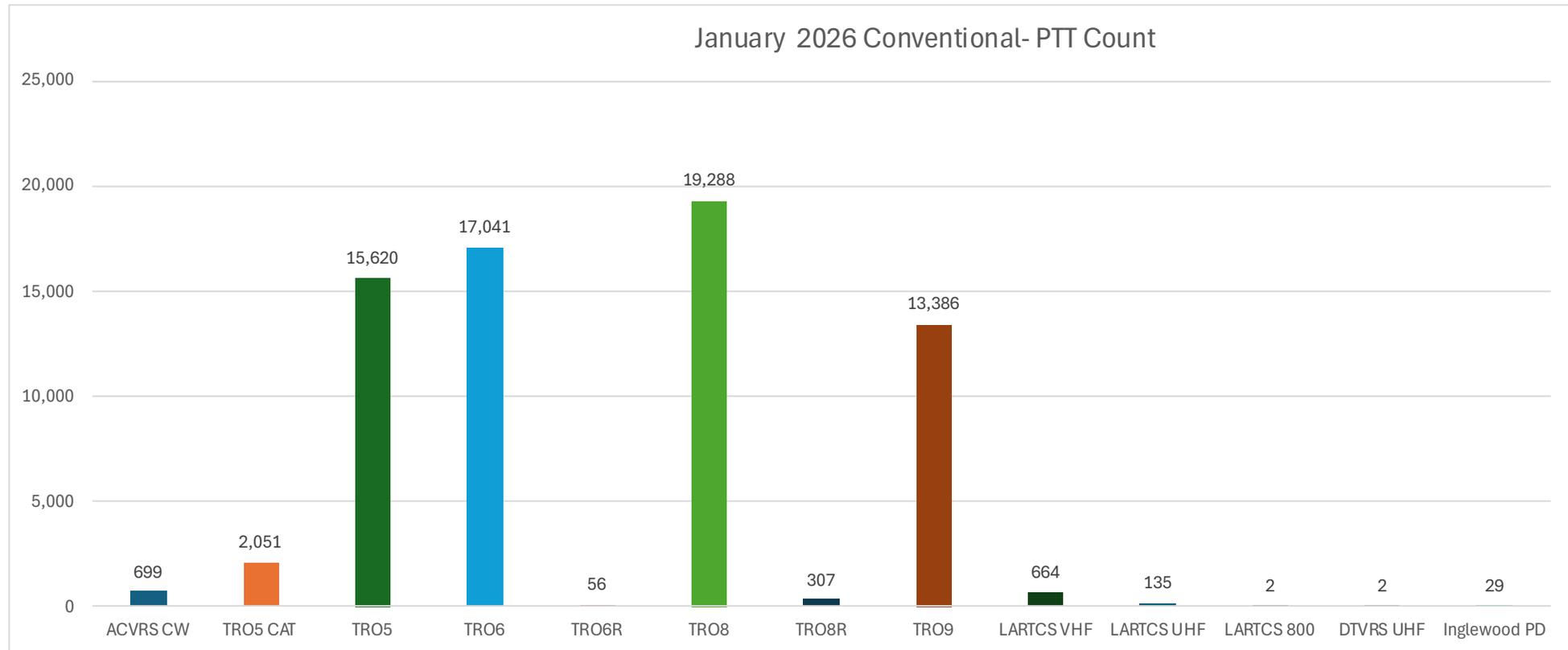
January 2026 ACVRS PTTs by Cell



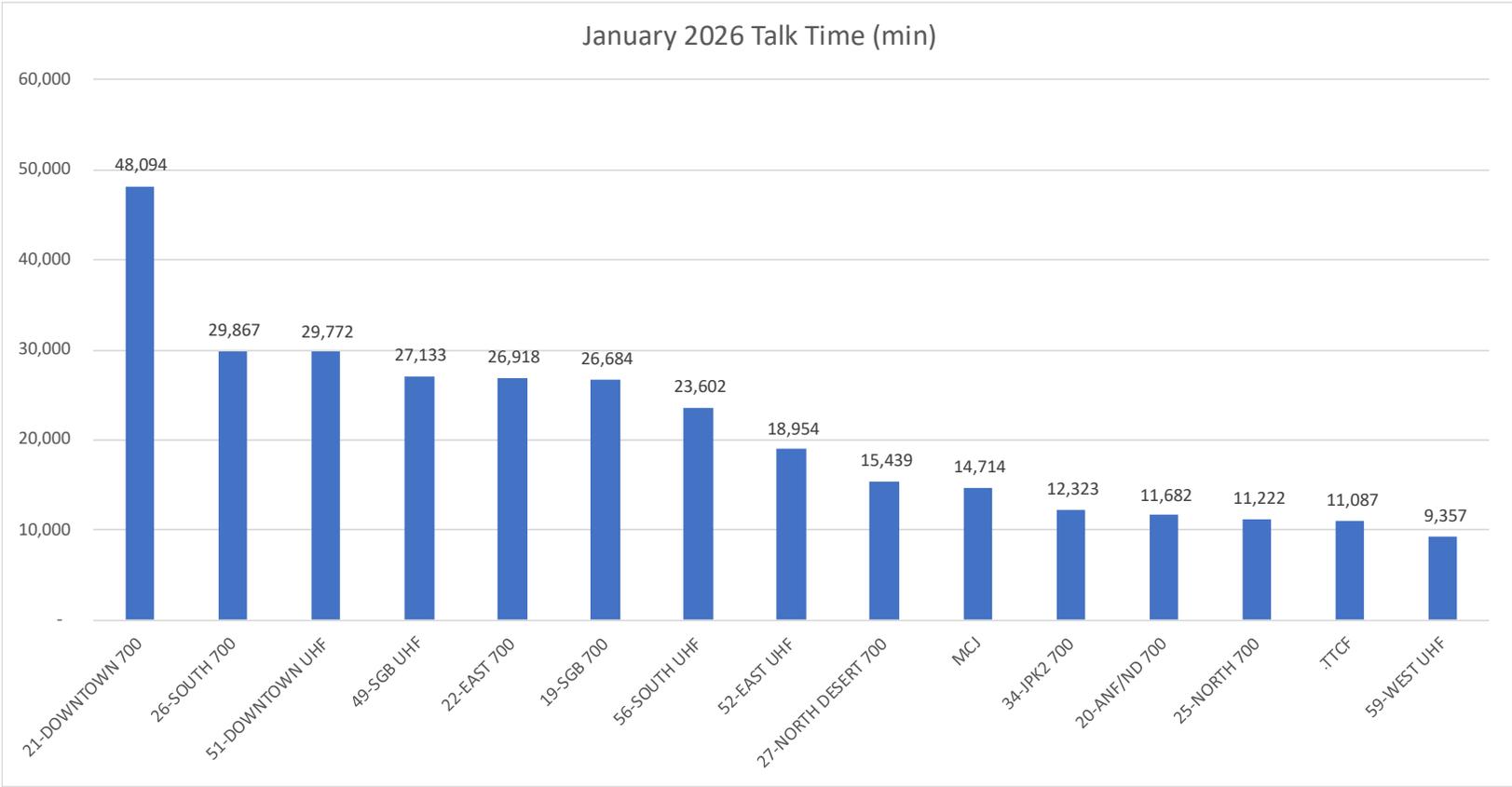
January 2026 ACVRS Top 10 Channels by PTT Count



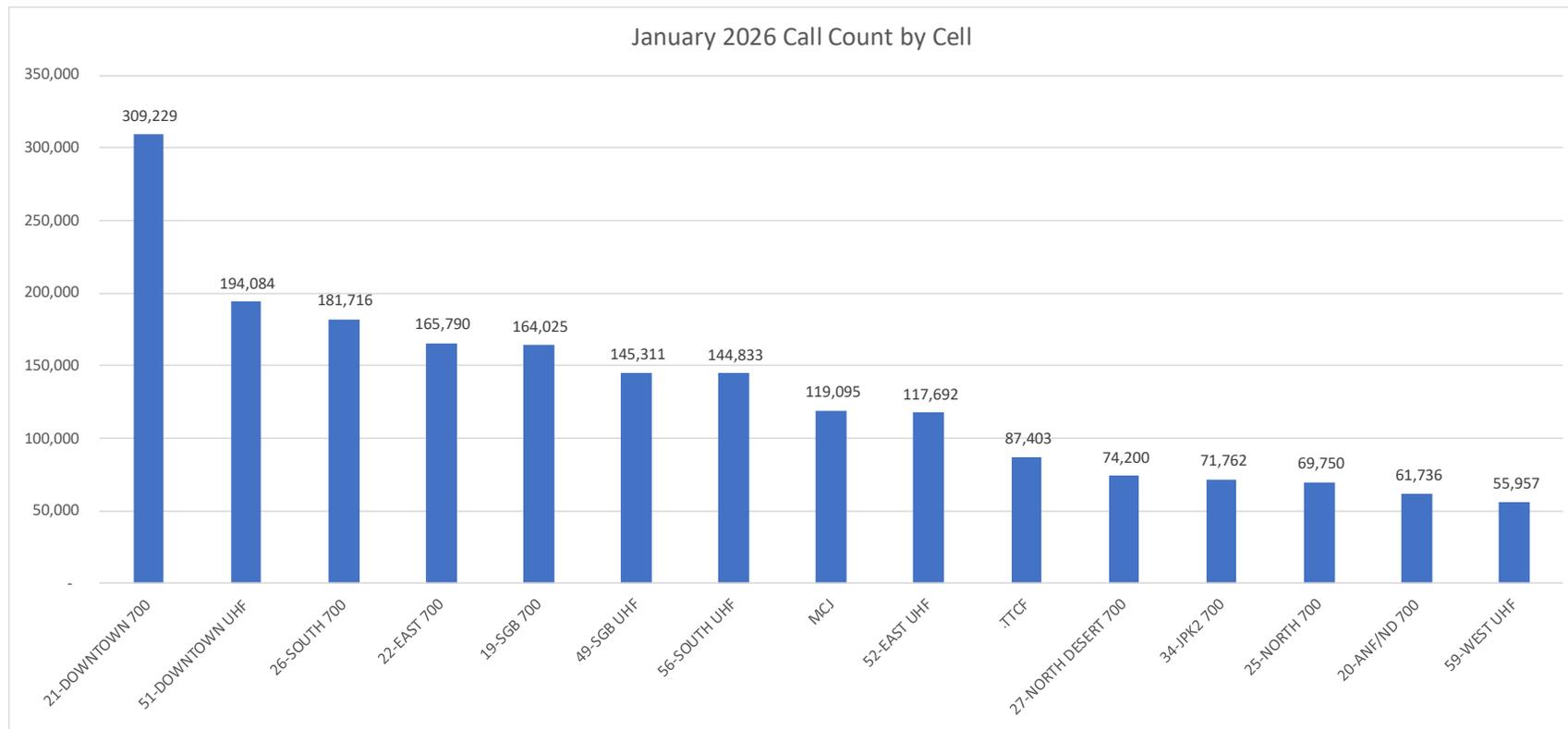
January 2026 Conventional PTTs by Cell



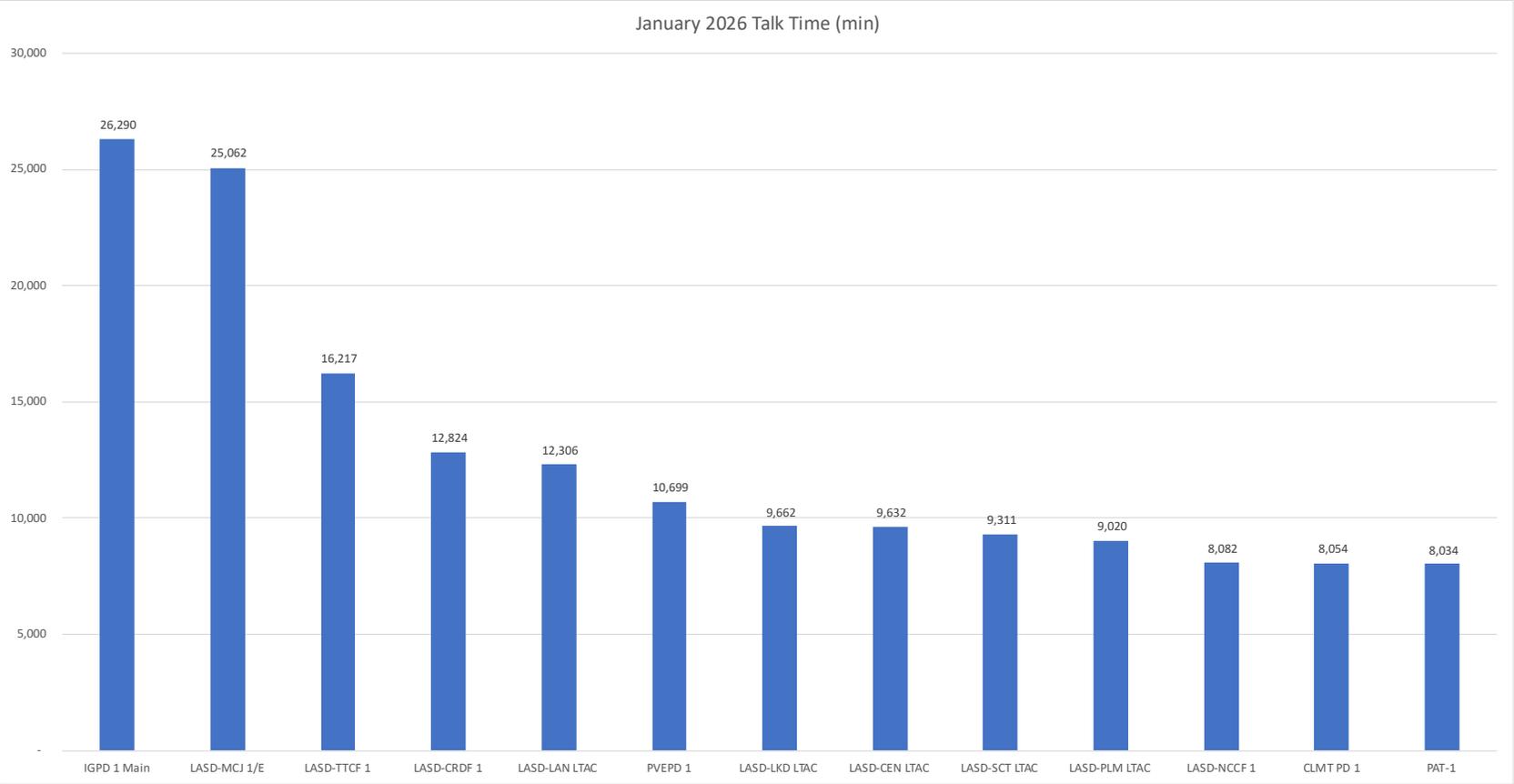
Top 15 DTVRS Cell Use (Time): January 2026



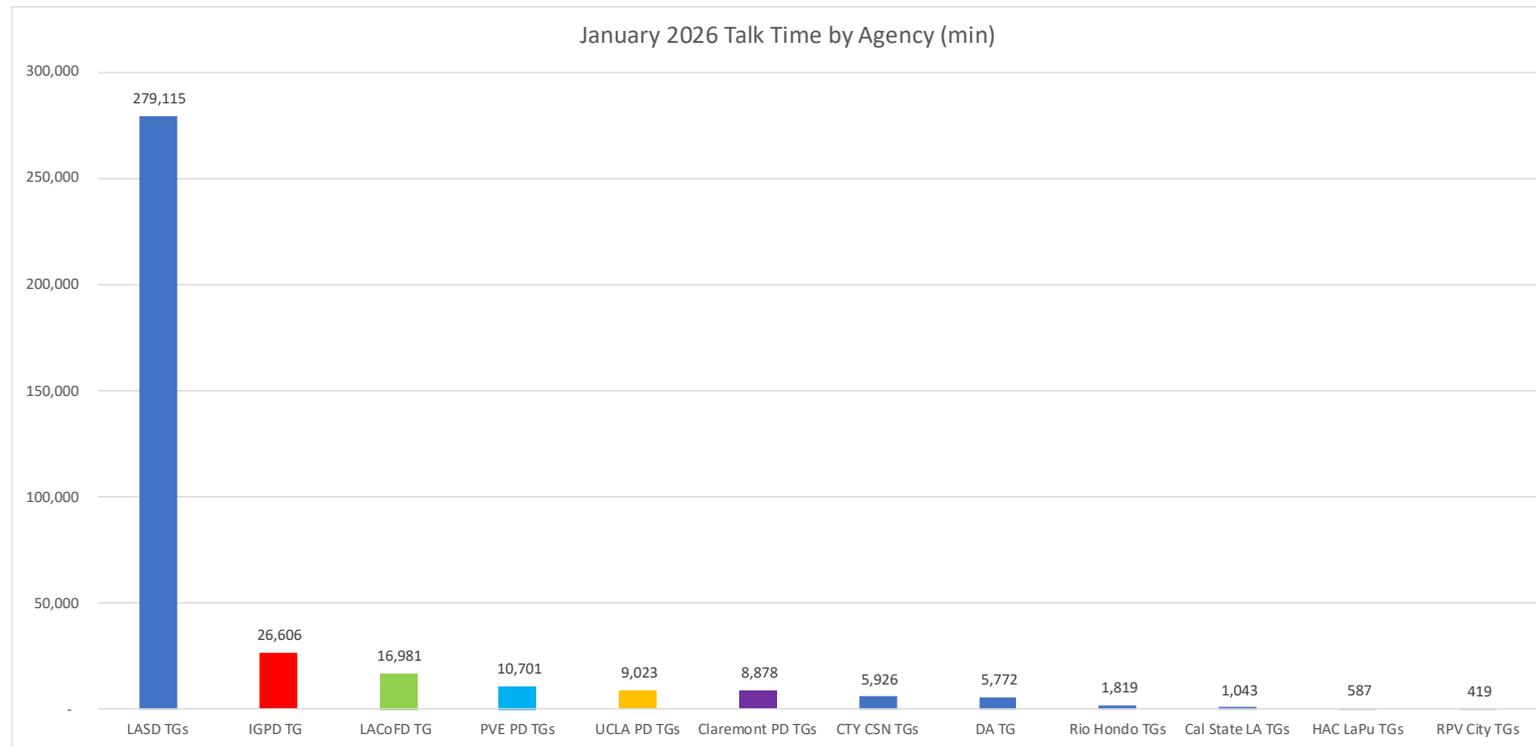
Top 15 DTVRS Cell Use (Call Count): January 2026



Top 15 DTVRS Talkgroups: January 2026



January 2026 – DTVRS Top Agency Use





**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 200
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

March 5, 2026

To: LA-RICS Authority Board of Directors

From: Scott Edson 

Executive Director

LMR NETWORK OPERATION STATUS AND ISSUES

The purpose of this discussion item is to update your Board on the LMR Network operation status and issues that may be impacting LA-RICS and/or end users.

TP:mb

AGENDA ITEM E



**LOS ANGELES REGIONAL INTEROPERABLE
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SCOTT EDSON
EXECUTIVE DIRECTOR

March 5, 2026

To: LA-RICS Authority Board of Directors

From: Scott Edson 
Executive Director

OUTREACH UPDATE

The purpose of this discussion item is to update your Board on the status of outreach activities pertaining to the LA-RICS Land Mobile Radio (LMR) project. The meetings below occurred since our last report to you:

MUNICIPALITY	MEETING DATE
Outreach with LA County Animal Care and Control	February 3, 2026
Outreach with Department of Homeland Security (TSA)	February 3, 2026
United States Secret Service Coverage Map Meeting	February 6, 2026
Outreach with Orange County Sheriff's Department	February 11, 2026
Working Group After Action (Eaton / Palisades Fires)	February 11, 2026
ICI Meeting at Glendale City Hall	February 12, 2026
LA Tactical Communications World Cup Meeting	February 17, 2026
LA World Cup Spectrum Working Group	February 17, 2026
Outreach with LAPD, World Cup Interoperability & Contingency Plans	February 19, 2026
Outreach with Ventura County on Critical Connect	February 23, 2026
Los Angeles Memorial Coliseum Interoperability Walk-Thru	February 25, 2026

AGENDA ITEM F

Orange County Sheriff's Department Meeting on ISSI Discussion	February 26, 2026
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The Executive Director took part in regional and statewide forums addressing public safety communications, technological advancements, and interoperability strategies. His involvement strengthened coordination among partner agencies, expanded collaborative relationships, and reinforced LA-RICS' role as a leader in regional public safety communications, while ensuring the agency remains informed of developing industry standards and best practices. Additionally, he met with executives from the Los Angeles County Sheriff's Department (LASD) to stress the importance of filling critical support staff vacancies to sustain efficient LA-RICS system operations. He also met with leadership from the Los Angeles County Probation Department, who conveyed strong interest in becoming subscribers to the LA-RICS system.

During February of 2026, Authority staff conducted sustained and comprehensive outreach efforts with both Subscriber and Affiliate agencies, while concurrently advancing several key operational initiatives. Personnel remained actively engaged in coordinating and providing on-site escorts for facilities requiring emergency and routine maintenance, as well as scheduled inspections, thereby ensuring continued system integrity, regulatory compliance, and uninterrupted operations. In addition to these responsibilities, staff monitored ongoing service performance and addressed agency inquiries in a timely manner to support effective interagency coordination. These efforts reflect the Authority's continued commitment to reliability, responsiveness, and operational excellence.

Outreach activities continue to demonstrate strong effectiveness in strengthening partnerships and expanding engagement among public safety stakeholders.

During this reporting period, support was provided to the Riverside Police Department (Affiliate), the Santa Monica College Police Department (Subscriber), and the California Highway Patrol (Affiliate) - programming of several hundred additional handheld radios. These efforts further reinforce collaborative relationships and promote operational alignment across participating agencies.

This month, the following Subscriber agencies have been programmed, granted access, and have begun utilizing the ESChat application: Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Baldwin Park Unified School District, California State University Dominguez Hills Police Department, El Rancho Unified School District Police Department, Hacienda La Puente Unified School District, LA County District Attorney's Office, LA County Sheriff's Department, La Verne Fire Department and the City of La Mirada.

Authority staff responded to the LA-RICS DPW38 site after being notified by the Department of Public Works (DPW), which shares a site access agreement, that a hole had been discovered in the perimeter fence and the locks to their entrance gates had been cut. Additionally, a trailer containing DPW contractor equipment was reported stolen. A report was filed with Lancaster Sheriff's Station, and the theft remains under investigation. Authority staff ensured the breach in the perimeter fence was promptly repaired and confirmed that DPW installed new locks on the gate. No damage to or theft of LA-RICS property was

AGENDA ITEM F

identified. Authority staff will continue to monitor the site in coordination with DPW and local law enforcement to support site security and mitigate the risk of future incidents.

Authority staff report that road access to Pine Mountain (PMT) continues to present challenges as personnel work to reach the site for maintenance and security operations. Recent heavy rains have significantly impacted access, with washouts and debris flows creating hazardous conditions. A previously blocked route was reopened after another agency requiring access to the site removed a fallen boulder; however, further along the roadway, a fallen tree once again rendered the road impassable. Authority staff will continue to assess options for clearing debris and explore alternative methods of reaching the site to ensure uninterrupted operational support. The site remains fully operational at this time.

Authority staff recently met with the Los Angeles Police Department (LAPD) to discuss establishing reliable radio communications and interoperability between LAPD and the LASD. LAPD continues to experience delays and operational challenges associated with the implementation of its new radio system. With the World Cup games approaching in the coming months, as well as anticipated large-scale events such as demonstrations and mutual aid activations, it is imperative that our agencies establish a dependable and effective communications framework.

With LAPD's concurrence, LASD agreed to program LAPD's Aero/K9 channel; Central, South, West, and Valley Bureau tactical channels; citywide tactical channels; and the LAPD Access channel into a console at the Sheriff's Communications Center. The console is accessible via the Motorola console at the "Bridge," allowing for the patching of any LASD talkgroup on LA-RICS. A functional test was conducted on several channels, and all operated as expected.

Authority staff have remained directly engaged in World Cup emergency communications planning and the 2028 Olympics coordination, working closely with local and federal agencies. Planning meetings continue to focus on ensuring interoperability and strengthening regional public safety communications, supporting seamless operations and overall event security. These ongoing efforts reflect a commitment to proactive preparedness and fostering collaboration across all levels of government to safeguard the public during major events.

JD;mb



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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SCOTT EDSON
EXECUTIVE DIRECTOR

March 5, 2026

LA-RICS Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPROVE AMENDMENT NO. 135 TO AGREEMENT NO. LA-RICS 007

SUBJECT

Board approval is requested to authorize the Executive Director to execute Amendment No. 135 to Agreement No. LA-RICS 007 (Agreement) to incorporate a Change Order to allow Motorola Solutions Inc. (MSI) to perform certain permanent power infrastructure installation work at the GRM (Green Mountain) site as further described in this Board Letter, resulting in an increase to the Maximum Contract Sum in the amount of \$149,186.

RECOMMENDED ACTIONS

It is recommended that your Board:

1. Make the following findings:
 - a. Find that the approval of Amendment No. 135 to include one (1) Change Order to perform certain power infrastructure installation work at the GRM site in accordance with the power design approved by the Los Angeles Department of Water and Power (LADWP) is (a) within the scope of the Final Environmental Impact Report (EIR) for the LA-RICS LMR System, which was previously certified under CEQA on March 29, 2016; (b) that the environmental findings and Mitigation Monitoring Program previously adopted by your Board are applicable to the currently recommended actions; and (c) there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.

AGENDA ITEM G

2. Approve Amendment No. 135 to Agreement No. LA-RICS 007 with Motorola Solutions, Inc. (MSI), similar in form to the **Enclosure**, which reflects the following:
 - a. Incorporate a Change Order for certain permanent power infrastructure installation work at the GRM site as further described in this Board Letter, for a cost increase in the amount of \$149,186.
 - b. Delegate authority to the Executive Director to allocate contingency funds to execute one (1) or more Amendments in connection with the power infrastructure work at the GRM site for an aggregate not-to-exceed amount of \$25,000. Any such Amendments, if needed and exercised, will be approved as to form by Counsel to the Authority. Such Amendments may be needed to account for the following:
 - Mitigating site access delays resulting from inclement weather at this mountain-top site.
 - Accommodating Red flag occurrences which may result in halt of work resulting in demobilization.
 - Account additional potential unforeseen and/or unanticipated work at the site.
 - c. Increase the Maximum Contract Sum by \$149,186 from \$279,878,753 to \$280,027,939.
 - d. Delegate authority to the Executive Director to execute Amendment No. 135, in substantially similar form to the enclosed Amendment (**Enclosure**), and issue one (1) or more Notices to Proceed (NTP) for the work contemplated in Amendment No. 135, as may be necessary.

BACKGROUND

As the Authority and MSI progress through the second year of Maintenance Services, there is certain unanticipated work and/or services that occasionally arise that are not included in the base maintenance plan, but necessary to ensure LMR System sites remain operable. When work or service is required for continued operation of the LMR System but not included in the maintenance plan it is addressed via the Change Order process. This is the case with the Change Order contemplated in Amendment No. 135, before your Board for consideration.

The Change Order being considered will allow MSI to perform permanent power infrastructure installation work in accordance with the power design approved by LADWP. Currently, this site is powered by temporary generators. The Authority has worked closely

with the California State Parks, the landowner of the GRM site, and the LADWP to get permanent power to the site. We are happy to report we are in receipt of power plans approved by LADWP with Amendment No. 135 capturing the power infrastructure work MSI will be performing in accordance with the approved power plans. The work includes environmental and site management, power pole installation, enclosures and disconnects, electrical wiring, trenching and conduit installation, and grounding and installation. In addition, the Authority is seeking your Board's approval to delegate authority to the Executive Director to execute one (1) or more Amendments for an aggregate not-to-exceed amount of \$25,000 to, among other things, account for additional potential unforeseen and/or unanticipated work at the site. This will provide the Director with the delegation to issue amendments for GRM work only, should they be needed, in a timely manner to allow for uninterrupted work towards permanent power at the site.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will authorize the Executive Director to execute Amendment No. 135 to incorporate a Change Order to allow MSI to perform permanent power infrastructure installation work at the GRM site, which increases the Maximum Contract Sum in the amount of \$149,186.

The Change Order has been reviewed by Authority staff, as well as its consultant (Jacobs) and MSI, with both parties negotiating and agreeing to all proposed actions. Further, the Change Orders are presented to the Change Control Board (CCB), which included stakeholder participation and oversight from member agency representatives from County of Los Angeles Sheriff's Department (Sheriff's Department) and Fire Department. Additionally, the CCB includes participation and oversight from Authority project team members representing technical (Internal Services Department), finance, grants, and contracts. The CCB participants vetted the Change Order presented to your Board for consideration and recommend approval.

ENVIRONMENTAL DOCUMENTATION

The environmental impacts of the LMR project at the GRM site contemplated in Amendment No. 135 were evaluated in the EIR prepared by the LA-RICS Authority for the LMR System. On March 29, 2016, your Board certified the Final EIR for the LMR System in compliance with CEQA, made findings with respect to the environmental impacts of the project, and adopted the Mitigation Monitoring Program (MMP) as a condition of approval for the project. The currently recommended actions related to this site is within the scope of the impacts analyzed in the previously certified Final EIR and the Board's previous environmental findings, and adoption of the MMP are applicable to the current recommendations. There have been no changes to the impacts analyzed or to the circumstances under which the project is undertaken for this LMR System site that would require revisions to the previous EIR due to new significant effects or a substantial

increase in the severity of previously identified significant effects pursuant to Public Resources Code section 21166 or CEQA Guidelines sections 15162 and 15163. The previously adopted MMP will continue to apply.

Upon the Board's approval of the recommended actions for Amendment No. 135, the Authority will file a Notice of Determination (NOD) for the GRM site with the County Clerk and the State Clearinghouse in the Office of Planning and Research in accordance with Section 21152(a) of the California Public Resources Code and Section 15094 of the State CEQA Guidelines.

FISCAL IMPACT/FINANCING

The activities contemplated in Amendment No. 135 result in an increase to the Maximum Contract Sum in the amount of \$149,186 from \$279,878,753 to \$280,027,939. If approved by your Board, the work contained in Amendment No. 135 will be funded by the Urban Areas Security Initiative (UASI) grants in accordance with the LA-RICS Adopted Fiscal Years 2025-26 Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approved as to form.

CONCLUSION

Upon the Board's approval of the recommended actions, the Executive Director will have delegated authority to proceed in the manner described in the recommended actions.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

**AMENDMENT NUMBER ONE THIRTY-FIVE
TO AGREEMENT NO. LA-RICS 007
FOR
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO SYSTEM**

This Amendment Number One Hundred Thirty-Five (together with all exhibits, attachments, and schedules hereto, "Amendment No. 135") is entered into by and between the Los Angeles Regional Interoperable Communications System Authority ("Authority") and Motorola Solutions, Inc. ("Contractor"), effective as of March _____ 2026, based on the following recitals:

RECITALS

WHEREAS, the Authority and Contractor have entered into that certain Agreement No. LA-RICS 007 for Los Angeles Regional Interoperable Communications System ("LA-RICS") Land Mobile Radio System, dated as of August 15, 2013 (together with all exhibits, attachments, and schedules thereto, all as amended prior to the date hereof, the "Agreement").

WHEREAS, since the execution of the Agreement, the Agreement has been previously amended both mutually, and in certain instances unilaterally, pursuant to Amendment No. 1 through Amendment No. 134.

WHEREAS, the Authority and Contractor desire to further amend the Agreement to (a) incorporate a Change Order for certain power infrastructure installation work at the GRM (Green Mountain) site in accordance with the Los Angeles Department of Water and Power (LADWP) power design, as further described in this Amendment No. 135 for a cost increase in the amount of \$149,186; (b) increase the Maximum Contract Sum by \$149,186 from \$279,878,753 to \$280,027,939; and (c) make other certain changes as set forth in this Amendment No. 135.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Amendment No. 135, and for other valuable consideration, the receipt and sufficiency of which are acknowledged, are as follows:

1. Capitalized Terms; Section References. Capitalized terms used herein without definition (including in the recitals hereto), have the meanings given to such terms in the Agreement. Unless otherwise noted, section references in this Amendment No. 135 refer to sections of the Agreement, as amended by this Amendment No. 135.
2. LMR Change Orders. The parties agree and acknowledge the Contractor will perform all the Work set forth in COR No. 119 for certain installation of the requisite power infrastructure at the GRM site in accordance with the LADWP power design, which includes environmental and site management, power pole installation, enclosures and disconnects, electrical wiring, trenching and conduit installation, and grounding and installation.

COR No. 119 is incorporated into the Agreement herein by this reference, pursuant to this Section 2 of this Amendment No. 135, in exchange for the amount set forth in Exhibit C.17 (LMR Change Order Modifications) of Exhibit C (Schedule of Payments), which is attached to this Amendment No. 135.

LMR CHANGE ORDERS					
Item No.	Site ID	Site Name	COR No.	Description	Amount
1.	Green Mountain	GRM	COR 119	Power Infrastructure Installation Work	\$149,186
TOTAL AMOUNT:					\$149,186

3. Amendments to the Agreement.

3.1 Section 8.1.1 of Section 8.1 (Maximum Contract Sum and Contract Sum – General) of the Base Document of the Agreement, is deleted in its entirety and replaced with the following:

8.1.1 The "Maximum Contract Sum" under this Agreement is **Two Hundred Eighty Million, Twenty-Seven Thousand and Nine Hundred Thirty-Nine Dollars (\$280,027,939)** which includes the Contract Sum and all Unilateral Option Sums, as set forth in Exhibit C (Schedule of Payments).

4. Amendments to Agreement Exhibits.

4.1 Exhibit C.1 (LMR System Payment Summary) of Exhibit C (Schedule of Payments) is deleted in its entirety and replaced with Exhibit C.1 (LMR System Payment Summary), which is attached to this Amendment No. 135 and incorporated herein by this reference.

4.2 Exhibit C.17 (LMR Change Order Modifications) of Exhibit C (Schedule of Payments) is deleted in its entirety and replaced with Exhibit C.17 (LMR Change Order Modifications), which is attached to this Amendment No. 135 and incorporated herein by this reference.

5. This Amendment No. 135 shall become effective as of the date identified in the recitals, which is the date upon which:

5.1 An authorized agent of the Contractor has executed this Amendment No. 135;

5.2 Counsel to the Authority has approved this Amendment No. 135 as to form;

5.3 The Board of Directors of the Authority has authorized the Executive Director of the Authority, if required, to execute this Amendment No. 135;

- 5.4 The Executive Director of the Authority has executed this Amendment No. 135.
6. Except as expressly provided in this Amendment No. 135, all other terms and conditions of the Agreement, as amended, shall remain the same and in full force and effect.
7. Contractor and the person executing this Amendment No. 135 on behalf of Contractor represent and warrant that the person executing this Amendment No. 135 for Contractor is an authorized agent who has actual authority to bind Contractor to each and every term and condition of this Amendment No. 135, and that all requirements of Contractor to provide such actual authority have been fulfilled.
8. This Amendment No. 135 may be executed in one or more original or facsimile counterparts, all of which when taken together shall constitute one in the same instrument.

* * *

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 135 to be executed on their behalf by their duly authorized representatives, effective as of the date first set forth above.

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY

MOTOROLA SOLUTIONS, INC.

By: _____

Scott Edson
Executive Director

By: _____

Scott Lees
West Region Vice President

APPROVED AS TO FORM FOR THE LOS
ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY:

DAWYN R. HARRISON
County Counsel

By: _____

Truc L. Moore
Principal Deputy County Counsel

EXHIBIT C.1 - SCHEDULE OF PAYMENTS				
LMR SYSTEM PAYMENT SUMMARY				
Summary	Unilateral Option Sum	Contract Sum - Full Payable Amount	10% Holdback Amount	Payment Minus 10% Holdback Amount
LMR SYSTEM PHASES 1 THROUGH 4				
Phase 1 ^(Note 1)	\$ -	\$ 41,632,564	\$ 3,117,075	\$ 38,515,489
Phase 2	\$ -	\$ 43,100,531	\$ 4,147,787	\$ 38,952,744
Phase 3	\$ -	\$ 56,698,625	\$ 4,230,479	\$ 52,468,147
Phase 4	\$ -	\$ 20,732,004	\$ 2,009,828	\$ 18,722,174
SUBTOTAL (PHASES 1 to 4):	\$ -	\$ 162,163,724	\$ 13,505,169	\$ 148,658,553
PHASE 5 (LMR SYSTEM MAINTENANCE) - 15 YEARS				
Phase 5 (15 Years) (Years 1 & 2 Exercised)	\$ 43,821,900	\$ 6,741,831	\$ -	\$ 43,821,900
LMR System SUA (15 Years)	\$ -	\$ 64,566,876	\$ -	\$ 64,566,876
TOTAL (PHASES 1 to 5):	\$ 43,821,900	\$ 168,905,555	\$ 13,505,169	\$ 192,480,453
ADDITIVE ALTERNATES				
Bounded Area Coverage Additive Alternate ^(Note 1)	\$ 19,109,375	\$ -	\$ 1,910,937	\$ 17,198,437
Mandatory Building Coverage Additive Alternate	\$ 29,828,448	\$ -	\$ 2,982,845	\$ 26,845,603
Metrorail Coverage Additive Alternate	\$ 4,792,260	\$ -	\$ 479,226	\$ 4,313,034
LMR System Maintenance for Additive Alternates	\$ 19,620,355	\$ -	\$ 1,962,036	\$ 17,658,320
ADDITIONAL/SUPPLEMENTAL				
Source Code Software Escrow	\$ 1,304,000	\$ -	\$ 130,400	\$ 1,173,600
LMR Mitigation Monitoring and Reporting Plan		\$ 2,912,356	\$ -	\$ 2,912,356
LMR Change Order Modifications		\$ 4,496,929	\$ 358,021	\$ 4,138,909
LMR Unilateral Amendments		\$ 1,453,036	\$ 145,304	\$ 1,307,732
Multiprotocol Label Switching Mobile Backhaul		\$ 2,200,000	\$ 220,000	\$ 1,980,000
Channel 15 and Channel 16 Interference Mitigation		\$ 687,287		\$ 687,287
LMR Bridge Warranty		\$ 1,987,674		\$ 1,987,674
LMR Subsystem Bridge Warranty		\$ 2,031,480		\$ 2,031,480
LMR Asset Management License		\$ 65,364		\$ 65,364
Interconnections for UASI Approval Authority		\$ 2,739,024		\$ 2,739,024
LMR Proceed Orders (1-7)		\$ 59,218		\$ 59,218
SUBTOTAL FOR ADDITIONAL/SUPPLEMENTAL:	\$ 118,476,337	\$ 252,104,798	\$ 21,693,937	\$ 342,145,366
TOTAL CONTRACT SUM:		\$252,104,798		
LMR Discounts ^(Note 2)				-\$17,202,758
MAXIMUM CONTRACT SUM (Total Unilateral Option Sum plus Total Contract Sum):				\$280,027,939

Note 1: The cost for the Project Descriptions for the Bounded Area Coverage only are reflected in Exhibit C.2 (Phase 1 - System Design) as amended and restated in Amendment No. 2., and included (\$173, 110) in Phase 1 Contract Sum - Full Payable Amount. The balance of the remaining Unilateral Option Sum for Bounded Area Coverage Additive Alternate Work is reflected in Exhibit C.7 (Bounded Area Coverage Additive Alternate).

Note 2: The total remaining balance of the LMR Discounts applied to the Max Contract Sum will be utilized at the discretion of the Authority.

SCHEDULE OF PAYMENTS
EXHIBIT C.17 - LMR CHANGE ORDER MODIFICATIONS

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
Amendment No. 28					
MSI 003 Revised	OLI	MSI-003 OLI Tower Mapping (Revised)	\$ -	\$ -	\$ -
MSI-007	LDWP243	Enhancement	\$ 2,200	\$ 220	\$ 1,980
MSI-008	LMR	MSI-008 Station B Reprogramming of 700 MHz DTVRS Stations	\$ 9,912	\$ 991	\$ 8,921
MSI-009	AGH	MSI-009 AGH SCE Engineering Fee Reimbursement	\$ 5,634	\$ 563	\$ 5,071
MSI-012	LMR	MSI-012 Site 3D Models per Authority Request BJM, DPK, TWR	\$ -	\$ -	\$ -
MSI-015	BUR1	MSI-015 BUR1 SCE Engineering Fee	\$ 3,308	\$ 331	\$ 2,977
MSI-016	BMT	MSI-016 BMT SCE Engineering Fee	\$ 592	\$ 59	\$ 533
MSI-017	MML	MSI-017 MML SCE Engineering Fee	\$ 3,308	\$ 331	\$ 2,977
Amendment No. 28 Subtotal			\$ 24,953	\$ 2,495	\$ 22,458
Amendment No. 29					
MSI-030	APC	MSI-030 Saturday Labor and Crane Cost	\$ 2,405	\$ 241	\$ 2,165
MSI-020R	BKK	MSI-020R Tower Mapping and Painting	\$ 26,225	\$ 2,623	\$ 23,603
MSI-024	BKK	MSI-024 Dispersive Wave Testing	\$ 5,426	\$ 543	\$ 4,883
MSI-1208	POM	MSI-LMR1208 ACM and LCP Testing Services	\$ 4,400	\$ 440	\$ 3,960
Amendment No. 29 Subtotal			\$ 38,456	\$ 3,846	\$ 34,610
Amendment No. 30					
MSI-1205	MVS	MSI-1205 MVS LCP Testing Services	\$ 4,195	\$ 420	\$ 3,776
Amendment No. 30 Subtotal			\$ 4,195	\$ 420	\$ 3,776
Amendment No. 31					
MSI-1265	ONK	MSI-1265 Environmental Testing ACM and LPC Services	\$ 3,633	\$ 363	\$ 3,270
MSI-1206	CCT	MSI-1206 HVAC Condenser Pad Modification	\$ 9,745	\$ 975	\$ 8,771
MSI-1321	AGH	MSI-1321 Additional Title, Survey, Research	\$ 2,100	\$ 210	\$ 1,890
MSI-1267R	LARICSHQ	MSI-1267R Environmental Testing ACM and LPC Services	\$ 4,095	\$ 410	\$ 3,686
Amendment No. 31 Subtotal			\$ 19,573	\$ 1,957	\$ 17,616
Amendment No. 33					
MSI-1528	MLM	MSI-1528 MLM Tower Light	\$ 17,490	\$ 1,749	\$ 15,741
Amendment No. 33 Subtotal			\$ 17,490	\$ 1,749	\$ 15,741
Amendment No. 34					
MSI-1447	AGH	MSI-1477 AGH Additional Electrical Work	\$ 84,503	\$ 8,450	\$ 76,053
MSI-1435	HPK	MSI-1435 HPK Power Conduit Outside Compound	\$ 6,241	\$ 624	\$ 5,617
Amendment No. 34 Subtotal			\$ 90,744	\$ 9,074	\$ 81,670
Amendment No. 35					
MSI-5002	SDW	MSI-5002 SDW Waveguide Bridge Installation	\$ 13,115	\$ 1,312	\$ 11,804
Amendment No. 35 Subtotal			\$ 13,115	\$ 1,312	\$ 11,804
Amendment No. 36					
MSI-5003	BJM	MSI-5003 BJM Tower Mapping Services	\$ 4,952	\$ 495	\$ 4,457
Amendment No. 36 Subtotal			\$ 4,952	\$ 495	\$ 4,457
Amendment No. 37					
MSI-5010	CRN	CRN Lead Paint Abatement and Consulting Services	\$ 3,754	\$ 375	\$ 3,379
MSI-5008	CRN	CRN Siren	\$ 10,113	\$ 1,011	\$ 9,102
MSI-5015	CRN	CRN Permanent Fence	\$ 5,043	\$ 504	\$ 4,539
MSI-1209R	FCCF	FCCF Receptacle Light Installation	\$ 12,336	\$ 1,234	\$ 11,102
MSI-5031	HPK	HPK SCE Trenching	\$ 12,623	\$ 1,262	\$ 11,361

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
MSI-UNI-002	MMC	MMC Concrete Under Asphalt	\$ 9,765	\$ 977	\$ 8,789
MSI-UNI-003	MMC	MMC Electrical Power Conduits	\$ 2,703	\$ 270	\$ 2,433
Amendment No. 37 Subtotal			\$ 56,337	\$ 5,634	\$ 50,703
Amendment No. 38					
MSI-5017	PMT	PMT 2nd GeoTechnical Engineering Services	\$ 23,626	\$ 2,363	\$ 21,263
MSI-5030	UCLA	UCLA ACM and LCP Testing Services	\$ 4,725	\$ 473	\$ 4,253
MSI-UNI-004	FCCF	FCCF Relocated Prime Site Equipment		\$ -	\$ -
MSI-5038	SGH	SGH Barrel Tile Roof	\$ 6,843	\$ 684	\$ 6,159
MSI-5021	SGH	SGH NB CX Stand Down Costs	\$ 7,652	\$ 765	\$ 6,887
MSI-5046	DPW38	DPW38 LCP Testing	\$ 2,363	\$ 236	\$ 2,127
MSI-5043	VPK	VPK Tower Foundation	\$ 34,102	\$ 3,410	\$ 30,692
MSI-5006	VPK	VPK Power Run	\$ 50,027	\$ 5,003	\$ 45,024
MSI-UNI-005	VPK	VPK Retaining Wall Credit	\$ (68,141)	\$ (6,814)	\$ (61,327)
MSI-UNI-006	LACFDEL	LACFDEL Reuse of Existing Shelter	\$ -	\$ -	\$ -
MSI-5024	MIR	MIR Additional Topography	\$ 2,205	\$ 221	\$ 1,985
MSI-5061	MDI	MDI 2nd GeoTechnical Engineering Services	\$ 7,588	\$ 759	\$ 6,829
MSI-5028	MDI	MDI Underground Utility Locator	\$ 756	\$ 76	\$ 680
MSI-5029	MDI	MDI Addition Topo Survey	\$ 2,100	\$ 210	\$ 1,890
MSI-5050	WWY	WWY Native American Monitoring	\$ 580	\$ 58	\$ 522
Amendment No. 38 Subtotal			\$ 74,426	\$ 7,443	\$ 66,983
Amendment No. 39 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-5073	AGH	AGH Encroachment Permit Fee	\$ 4,807	\$ 481	\$ 4,326
MSI-5045	CCB	CCB Abatement and Remediation Work	\$ 13,125	\$ 1,313	\$ 11,813
MSI-5076	LACFDEL	LACFDEL New Phase 1 Work_Rev.1	\$ 26,965	\$ 2,697	\$ 24,269
MSI-5068	SPH	SPH Lease Exhibit Option_Rev.1	\$ 1,065	\$ 107	\$ 959
MSI-5063	UNIV	UNIV Recuperation of Cost for Day Tank for Cancelled Site	\$ 11,338	\$ 1,134	\$ 10,204
Amendment No. 39 Subtotal			\$ 57,300	\$ 5,730	\$ 51,570
Amendment No. 41 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-5071	RIH	Location Change	\$ 37,705	\$ 3,771	\$ 33,935
MSI-5070	UNIV	New Phase 1 Work	\$ 40,899	\$ 4,090	\$ 36,809
MSI-5069	RPV1	New Phase 1 Work	\$ 44,808	\$ 4,481	\$ 40,327
MSI-5042	INDWT	Request for Road Repairs	\$ 14,425	\$ 1,443	\$ 12,983
MSI-5067	RHT	ACM/LCP Testing and Monitoring	\$ -	\$ -	\$ -
MSI-5066	SPH	RF Engineering Coverage Assessment/Maps	\$ 12,672	\$ 1,267	\$ 11,405
MSI-5072	LMR	Addition of Microwave Link from BHS to SPH	\$ 22,740	\$ 2,274	\$ 20,466
MSI-5078	CPK	Additional Ice Bridge	\$ 1,975	\$ 198	\$ 1,778
MSI-5081	LMR	LARTCS VHF Frequency Changes	\$ 41,171	\$ 4,117	\$ 37,054
MSI-5087	MTL2	Road Repair Design	\$ 2,200	\$ 220	\$ 1,980
Amendment No. 41 Subtotal			\$ 218,595	\$ 21,860	\$ 196,736
Amendment No. 43 and Amendment No. 44 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-6017	RIH	Addition of Microwave Link	\$ 43,837	\$ 4,384	\$ 39,453
MSI-6016	SPH	Addition of Microwave Link	\$ -	\$ -	\$ -
MSI-6015	UNIV	Addition of Microwave Link	\$ 68,839	\$ 6,884	\$ 61,955
Amendment No. 43 and Amendment No. 44 Subtotal			\$ 112,676	\$ 11,268	\$ 101,408
Amendment No. 45					
MSI-6018	LPC	Environmental Phase II Limited Subsurface Investigation	\$ 19,740	\$ 1,974	\$ 17,766
MSI-6019	MML	Environmental Phase II Limited Subsurface Investigation	\$ 19,310	\$ 1,931	\$ 17,379
Amendment No. 45 Subtotal			\$ 39,050	\$ 3,905	\$ 35,145
Amendment No. 46					
MSI-6043	POM	Asbestos Abatement Services	\$ 330,000	\$ 33,000	\$ 297,000
MSI-6030	JPK/RHT/VPK	Tower Top Amplifier Upgrade for Early Deployment Site Transition	\$ 45,728	\$ 4,573	\$ 41,155
Amendment No. 46 Subtotal			\$ 375,728	\$ 37,573	\$ 338,155

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
Amendment No. 47					
MSI-6023	LARICS	LMR System Reconciliation - Engineering & Re-Racking Services	\$ 174,641	\$ 17,464	\$ 157,177
MSI-6045	ONK	Add ONK Prime Site and ASR	\$ 438,279	\$ 43,828	\$ 394,451
MSI-6040	RHH	Soil Removal	\$ -	\$ -	\$ -
MSI-6031	BHS	Soil Removal	\$ 41,577	\$ 4,158	\$ 37,419
MSI-6042	LPC	Soil Removal	\$ 41,854	\$ 4,185	\$ 37,668
MSI-6041	MDI	Soil Sampling	\$ 10,134	\$ 1,013	\$ 9,120
MSI-6034	RHT	Additional Topography	\$ 3,733	\$ 373	\$ 3,360
Amendment No. 47 Subtotal			\$ 710,217	\$ 71,022	\$ 639,196
Amendment No. 48					
MSI-6064	AGH	Easement Payment	\$ 4,055	\$ 406	\$ 3,650
MSI-6062	TOP	Monopole Painted Neutral Brown	\$ 6,104	\$ 610	\$ 5,494
MSI-6050	LARICS	Core and Site Router/Switch Upgrade	\$ -	\$ -	\$ -
Amendment No. 48 Subtotal			\$ 10,159	\$ 1,016	\$ 9,143
Amendment No. 49 and Amendment No. 59					
MSI-6061	Various	New Antenna Models and Powder Coating	\$ 110,000	\$ 11,000	\$ 99,000
MSI-6067	MTL2	road, etc	\$ -	\$ -	\$ -
MSI-6069	LARICS	Audio Loopback	\$ -	\$ -	\$ -
Amendment No. 49 Subtotal			\$ 110,000	\$ 11,000	\$ 99,000
Amendment No. 50					
MSI-6076	PRG/AGH	PRG Relocation to AGH for NMDN System	\$ 13,678	\$ 1,368	\$ 12,310
MSI-6077	PRG	VIAMM Implementation	\$ 38,615	\$ 3,862	\$ 34,754
MSI-6086	BJM/TWR	BJM & TWR Generator Noise Mitigation Engineering Assessment Services	\$ 221,211	\$ 22,121	\$ 199,090
MSI-6079	MML	MML Buried Concrete and Rebar Removal	\$ 101,604	\$ 10,160	\$ 91,444
Amendment No. 50 Subtotal			\$ 375,108	\$ 37,511	\$ 337,597
Amendment No. 51 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-6094/ MSI-7014	FCCF/PLM	Leased Fiber Link between FCCF and PLM	\$ 11,196	\$ 1,120	\$ 10,076
MSI-6096	CCB	Microwave Installation Modification	\$ -	\$ -	\$ -
Amendment No. 51 Subtotal			\$ 11,196	\$ 1,120	\$ 10,076
Amendment No. 52					
MSI-7005	CPK	Road Work for Access	\$ 23,393	\$ 2,339	\$ 21,054
MSI-7007	CPK	Utility Power Provision to CPK Site	\$ 10,966	\$ 1,097	\$ 9,869
Amendment No. 52 Subtotal			\$ 34,359	\$ 3,436	\$ 30,923
Amendment No. 53					
MSI-7003	Various	VIAMM Multiple Site Implementation	\$ 186,594	\$ 18,659	\$ 167,935
MSI-7010	MDI	Utility Power Work	\$ 155,866	\$ 15,587	\$ 140,279
Amendment No. 53 Subtotal			\$ 342,460	\$ 34,246	\$ 308,214
Amendment No. 54					
MSI-7011	RPVT	Utility Power Survey Services	\$ 11,000	\$ 1,100	\$ 9,900
MSI-7012	WMP and WTR	Utility Power Work	\$ 121,895	\$ 12,190	\$ 109,706
MSI-7015	CPK	Subgrade Concrete Structure Evaluation Services	\$ 5,812	\$ 581	\$ 5,231
Amendment No. 54 Subtotal			\$ 138,707	\$ 13,871	\$ 124,836
Amendment No. 55 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-7013	TOP	Outdoor Power System and Equipment	\$ 195,638	\$ 19,564	\$ 176,074
Amendment No. 55 Subtotal			\$ 195,638	\$ 19,564	\$ 176,074
Amendment No. 56					
MSI-7008	TOP	Biota Reports	\$ 13,972	\$ 1,397	\$ 12,575
Amendment No. 56 Subtotal			\$ 13,972	\$ 1,397	\$ 12,575
Amendment No. 57					
MSI-7024	CPK	Removal of Subgrade Concrete Structure	\$ 8,566	\$ 857	\$ 7,709

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
Amendment No. 57 Subtotal			\$ 8,566	\$ 857	\$ 7,709
Amendment No. 58 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-7025	UNIV	Redesign Work	\$ 60,650	\$ 6,065	\$ 54,585
Amendment No. 58 Subtotal			\$ 60,650	\$ 6,065	\$ 54,585
Amendment No. 59 and Amendment No. 105 (Unilateral Amendment 30)					
MSI-7049	POM	Correction of Fire Alarm Deficiency	\$ 5,282	\$ 528	\$ 4,754
MSI-7044	RPVT	Antenna Powder Coating	\$ 6,874	\$ 687	\$ 6,187
MSI-7051	LAC072	Antenna Powder Coating	\$ 255	\$ 26	\$ 230
MSI-7045	MML	Utility Power Survey	\$ 3,465	\$ 347	\$ 3,119
Amendment No. 59 Subtotal			\$ 15,876	\$ 1,588	\$ 14,288
Amendment No. 63					
MSI-7060	WTR	Utility Power Provision	\$ 10,788	\$ 1,079	\$ 9,709
Amendment No. 63 Subtotal			\$ 10,788	\$ 1,079	\$ 9,709
Amendment No. 64 and Amendment No. 88					
MSI-7064/ MSI-7090	TWR	Survey for SCE Conveyance	\$ 12,428	\$ 1,243	\$ 11,185
Amendment No. 64 and Amendment No. 88 Subtotal			\$ 12,428	\$ 1,243	\$ 11,185
Amendment No. 77					
MSI-7072	UNIV	Power Meter Payment	\$ 8,494	\$ 849	\$ 7,645
MSI-7067	FRP	Bollards Around SCE Transformer	\$ 7,636	\$ 764	\$ 6,872
Amendment No. 77 Subtotal			\$ 16,130	\$ 1,613	\$ 14,517
Amendment No. 83					
MSI-7077	BURI	Antenna Changes FCC Requirements	\$ 17,412	\$ 1,741	\$ 15,671
Amendment No. 83 Subtotal			\$ 17,412	\$ 1,741	\$ 15,671
Amendment No. 86					
MSI-7080	--	LMR DTVRS UHF Information Only Coverage Testing	\$ -	\$ -	\$ -
MSI-7085	GRM	Surveying for Power Easement	\$ 6,197	\$ 620	\$ 5,577
MSI-7084	PMT	Road Maintenance	\$ 5,241	\$ 524	\$ 4,717
MSI-7086	WMP	Road Maintenance	\$ 2,948	\$ 295	\$ 2,653
Amendment No. 86 Subtotal			\$ 14,386	\$ 1,439	\$ 12,947
Amendment No. 88					
MSI-7083	Various	USFS Sites Field Implementation of VIAMM – Ice Shields and Awnings	\$ 15,518	\$ 1,552	\$ 13,966
MSI-7089	BKK	MPLS Reconfiguration	\$ 414	\$ 41	\$ 373
MSI-7091	--	iPASONET Server Replacement	\$ -	\$ -	\$ -
Amendment No. 88 Subtotal			\$ 15,932	\$ 1,593	\$ 14,339
Amendment No. 90, Amendment No. 114, Amendment 115, and Amendment 116					
MSI-7092	UNIV	Fire Suppression System	\$ 60,717	\$ 6,072	\$ 54,645
MSI-5110	UNIV	Fire Suppression System	\$ 22,704	\$ -	\$ 22,704
MSI-5129	UNIV	Fire Suppression System	\$ 11,308	\$ -	\$ 11,308
	UNIV	Fire Suppression System Not-to-Exceed Amount	\$ 20,000	\$ -	\$ 20,000
Amendment No. 90, Amendment No. 114, Amendment No. 115, and Amendment No. 116 Subtotal			\$ 114,729	\$ 6,072	\$ 108,657
Amendment No. 91					
MSI-7096	Various	Replacement of Comparators (MLC8000 for GRV8000)	\$ -	\$ -	\$ -
MSI-7098	ONK/SGH/CCT	Interference Investigation	\$ 14,806	\$ 1,481	\$ 13,325
Amendment No. 91 Subtotal			\$ 14,806	\$ 1,481	\$ 13,325
Amendment No. 92					
MSI-7100	SGH, SPH	ACVRS TRO5 Subsystem Addition	\$ 148,376	\$ 14,838	\$ 133,538
MSI-7099	FCCF	Fire Logging Recorder	\$ 4,124	\$ 412	\$ 3,712
Amendment No. 92 Subtotal			\$ 152,500	\$ 15,250	\$ 137,250
Amendment No. 99					
MSI-7103	FCCF, PLM	Leased Fiber Link between FCCF and PLM	\$ 11,617	\$ 1,162	\$ 10,455
Amendment No. 99 Subtotal			\$ 11,617	\$ 1,162	\$ 10,455
Amendment No. 106					

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
MSI-7106	TPK	DTVRS Antenna Changes to Mitigate UHF DTV Channel 15	\$ 42,546	\$ 4,255	\$ 38,291
Amendment No. 106 Subtotal			\$ 42,546	\$ 4,255	\$ 38,291
Amendment No. 108					
MSI-7108	BUR1	BUR1 Rollup Generator Outage Work	\$ 3,263	\$ 326	\$ 2,937
Amendment No. 108 Subtotal			\$ 3,263	\$ 326	\$ 2,937
Amendment No. 109					
MSI	TOP	Permit Approval	\$ 2,379	\$ 238	\$ 2,141
Amendment No. 109 Subtotal			\$ 2,379	\$ 238	\$ 2,141
Amendment No. 110					
MSI-7115	CPK-RPVT DPK-RPVT SGH-TWR	Replacement of Three (3) Microwave Links	\$ -	\$ -	\$ -
MSI-7116	SCC	LASD NICE Logging Recorder	\$ 6,600	\$ 660	\$ 5,940
Amendment No. 110 Subtotal			\$ 6,600	\$ 660	\$ 5,940
Amendment No. 111					
MSI-7114	BUR1	BUR1 Rollup Generator Outage Work	\$ 6,904	\$ 690	\$ 6,214
Amendment No. 111 Subtotal			\$ 6,904	\$ 690	\$ 6,214
Amendment No. 112					
MSI-7119	BUR1	BUR1 Roll-up Generator Outage Work	\$ 11,574	\$ 1,157	\$ 10,417
MSI-7120	GRM	GRM Roll-up Generator Outage Work	\$ 5,725	\$ 573	\$ 5,153
Amendment No. 112 Subtotal			\$ 17,299	\$ 1,730	\$ 15,569
Amendment No. 119					
MSI-5117	MMC	MMC HVAC Restoration Work	\$ 29,316	\$ -	\$ 29,316
MSI-5148	CCB	CCB Court Denied Access to FPS Fire Suppression	\$ 900	\$ -	\$ 900
Amendment No. 119 Subtotal			\$ 30,216	\$ -	\$ 30,216
Amendment No. 121					
MSI-5154	MCI	Transient Voltage Suppression Systems (TVSS) Replacement	\$ 1,000	\$ -	\$ 1,000
MSI-5155	MCI	Fire Suppression System (FSS) Inspections	\$ 1,700	\$ -	\$ 1,700
MSI-5156	Universal Studios - Citywalk	Fire Suppression System (FSS) Inspections	\$ 500	\$ -	\$ 500
MSI-5157	Castro Peak	Fire Suppression System (FSS) Inspections	\$ 700	\$ -	\$ 700
MSI-5158	MCI	Heating, Ventilation, and Air Conditioning (HVAC) System Preventative Maintenance	\$ 2,939	\$ -	\$ 2,939
MSI-5159	Castro Peak	Heating, Ventilation, and Air Conditioning (HVAC) System Preventative Maintenance	\$ 2,798	\$ -	\$ 2,798
Amendment No. 121 Subtotal			\$ 9,637	\$ -	\$ 9,637
Amendment No. 125					
MSI-5167	FRP	Cummins Generator Service	\$ 2,250	\$ -	\$ 2,250
MSI-5173	Various	DPS Waterbug Monitoring	\$ 12,526	\$ -	\$ 12,526
Amendment No. 125 Subtotal			\$ 14,776	\$ -	\$ 14,776
Amendment No. 127					
MSI-5174	CPK, MCI/SPN	Tower Dish Relocation and Path Re-Alignment	\$ 19,927	\$ -	\$ 19,927
MSI-5186	CPK	Antenna Replacement from Talley	\$ 2,550	\$ -	\$ 2,550
MSI-5178	GRM	Recharge Clean Agent Fire Suppression System	\$ 10,832	\$ -	\$ 10,832
Amendment No. 127 Subtotal			\$ 33,309	\$ -	\$ 33,309
Amendment No. 128					
MSI-5201	CCT	Flynn Air Denied Entry	\$ 850	\$ -	\$ 850
Amendment No. 128 Subtotal			\$ 850	\$ -	\$ 850
Amendment No. 129					
MSI-5200	GRM	Fire Damage Remediation	\$ 140,901	\$ -	\$ 140,901
MSI-5224	ESR, MML, LPC	Diesel Generator Full Service Preventative Maintenance Work	\$ 20,743	\$ -	\$ 20,743
Amendment No. 129 Subtotal			\$ 161,644	\$ -	\$ 161,644
Amendment No. 130					
MSI-5200	CPK	Installation Work for a Microwave Antenna	\$ 5,688	\$ -	\$ 5,688

Change Order Number	Site ID	Item/Category	Contract Sum - Payable Amount	10% Holdback Amount	Payable Amount Less 10% Holdback Amount
MSI-5238	FRP	Installation Work for 4 Microwave Antennas	\$ 139,381	\$ -	\$ 139,381
Amendment No. 130 Subtotal			\$ 145,069	\$ -	\$ 145,069
Amendment No. 131					
MSI-5247	HPK	Cylinder retrieval, refill, replacement	\$ 14,324	\$ -	\$ 14,324
Amendment No. 131 Subtotal			\$ 14,324	\$ -	\$ 14,324
Amendment No. 133					
COR 115	HPK	Fire Damage Remediation	\$ 7,472	\$ -	\$ 7,472
COR 116	BUR1	Construction Work for SCE Utility Power Design	\$ 143,453	\$ -	\$ 143,453
COR 117	--	Genesis CADi Interface Connection and IMW API Enablement Work	\$ 115,685	\$ -	\$ 115,685
Amendment No. 133 Subtotal			\$ 266,610	\$ -	\$ 266,610
Amendment No. 134					
COR 118	Various	LASD Custody Sites Grounding and installation work and DTVRS equipment relocation work from Station B to the Cell on Wheels (COW)	\$ 37,091	\$ -	\$ 37,091
Amendment No. 134 Subtotal			\$ 37,091	\$ -	\$ 37,091
Amendment No. 135					
COR 119	GRM	Power Infrastructure Installation Work	\$ 149,186		\$ 149,186
Amendment No. 135 Subtotal			\$ 149,186	\$ -	\$ 149,186
TOTAL FOR ALL LMR CHANGE ORDER MODIFICATIONS			\$ 4,496,929	\$ 358,021	\$ 4,138,909

Note 1: The above identified Change Order Modifications have been fully negotiated between the Authority and the Contractor, and the above amounts represent a full and final resolution of all changes contained in those identified Change Order Modifications.



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

TRUC L. MOORE
COUNSEL TO THE AUTHORITY

March 5, 2026

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPROVE AMENDMENT NO. 5 TO AGREEMENT NO. LA-RICS 012 WITH SD EDSON, INC. FOR PROFESSIONAL SERVICES

SUBJECT

Board approval is requested to authorize the Chair to execute Amendment No. 5 to Agreement No. LA-RICS 012 with SD Edson, Inc. (Agreement) for Professional Services to exercise the final option year from March 26, 2026, to March 25, 2027. The billed hourly rate remains at \$117.42 with an annual not-to-exceed contract amount of \$244,237.

RECOMMENDED ACTION

It is recommended that your Board:

1. Approve Amendment No. 5 to the Professional Services Agreement with SD Edson, Inc., for Professional Services, in particular, Executive Director services, substantially similar in form to the Enclosure, which extends the current Term to March 25, 2027 at the current existing hourly rate of \$117.42/hour with an annual not to exceed contract amount of \$244,237.
2. Authorize the Chair of the Board, or his designee, to execute Amendment No. 5, in substantially similar form to the enclosed amendment (Enclosure).

BACKGROUND

On December 12, 2016, your Board approved the recommendation to appoint Mr. Scott D. Edson (Mr. Edson) to the position of the LA-RICS Authority Executive Director. The Authority entered into a Professional Services Agreement with Mr. Edson on February 2, 2017, to commence services on March 26, 2017, for a period of two (2) years concluding on March 25, 2019.

AGENDA ITEM H

Since its execution, the Agreement has been amended four (4) times to exercise renewal option terms and reflect Cost of Living Adjustment (COLA) increases to the billed hourly rate), respectively.

Mr. Edson's comprehensive and extensive knowledge of public safety operations and communication technology has resulted in successful completion of the LA-RICS Project. The Land Mobile Radio (LMR) System achieved successful Final System Acceptance in 2023, successfully completed the one-year Warranty Period in 2024, and is currently in the second year of Operations and Maintenance.

Amendment No. 5 is before your Board for consideration which would allow Mr. Edson to remain the Executive Director and oversee the LA-RICS Project until March 25, 2027. If approved by your Board, Mr. Edson will continue performing in the capacity as the Executive Director at the existing billed hourly rate of \$117.42 with an annual not-to-exceed contract amount of \$244,237. No cost of living increase was requested by Mr. Edson.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to extend the current Term of Mr. Edson's Agreement for one (1) year until March 25, 2027.

FISCAL IMPACT/FINANCING

As reflected in the LA-RICS Adopted Fiscal Year 2026-27 Operating Budget, Mr. Edson's annual not-to-exceed contract amount of \$244,237 will be funded by Subscriber Revenue. Future funding for Mr. Edson's annual not-to-exceed contract amount will be addressed in subsequent fiscal years and will be presented to your Board for consideration in the respective fiscal years' budget adoption process.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

As the Authority's counsel, I have reviewed the recommended action.

CONCLUSION

On behalf of the Authority, the Chair of the Board will have the authority to execute the enclosed amendment with SD Edson, Inc., in accordance with the recommended actions described in this letter.

Respectfully submitted,



TRUC L. MOORE
COUNSEL TO THE AUTHORITY

**AMENDMENT NUMBER FIVE
TO AGREEMENT NO. LA-RICS 012
PROFESSIONAL SERVICES**

This Amendment Number Five (together with all exhibits, attachments, and schedules hereto, Amendment No. 5) is entered into by and between the Los Angeles Regional Interoperable Communications System Authority (Authority) and SD Edson, Inc. (Consultant), effective as of March _____, 2026, based on the following recitals:

RECITALS

WHEREAS, Authority and Consultant have entered into Agreement No. LA-RICS 012 for Professional Services to enable Consultant to perform the duties as the Executive Director to the Authority, effective March 26, 2017 (together with all exhibits, attachments, and schedules thereto, all as amended prior to the date hereof, the "Agreement").

WHEREAS, the Agreement has been previously amended by Amendment No. 1, effective December 19, 2018, which amended the Agreement to (a) extend the current Term for two (2) years until March 25, 2021; (b) revise the Term to include a one (1) year renewal option to expire on March 25, 2022, if exercised in the sole discretion of the Authority; (c) revise the Cost of Living Adjustment (COLA) provision; (d) increase the billed hourly rate by 6% from \$105 to \$111.30; and (e) increase the Maximum Contract Sum by \$13,104 from \$218,400 to \$231,504 per year as set forth in Section 4.0 (Compensation) of the Agreement.

WHEREAS, the Agreement has been previously amended by Amendment No. 2, effective December 15, 2020, which amended the Agreement to (a) extend the current Term for two (2) years until March 25, 2023; (b) revise the Term to include a one (1) year renewal option to expire on March 25, 2024, if exercised in the sole discretion of the Authority; and (c) all services performed during the Term shall continue to be compensated at the existing billed hourly rate of \$111.30 and total not to exceed amount of \$231,504 per year as set forth in Section 4.0 (Compensation) of the Agreement.

WHEREAS, the Agreement has been previously amended by Amendment No. 3, effective December 9, 2022, which amended the Agreement to (a) extend the current Term for two (2) additional years until March 25, 2025; (b) revise the Term to include a one (1) year renewal option which would expire on March 25, 2026, if exercised by the Authority, in its sole discretion; (c) increase the billed hourly rate by 5.5% from \$111.30 to \$117.42 to account for a COLA effective March 26, 2023; (d) increase the Maximum Contract Sum by \$12,733 from \$231,504 to \$244,237 per year as set forth in Section 4.0 (Compensation) of the Agreement; and (e) make other certain changes as were set forth in Amendment No. 3.

WHEREAS, the Agreement has been previously amended by Amendment No. 4, effective March 6, 2025, which amended the Agreement to (a) extend the current Term for one (1) additional year until March 25, 2026; and (b) revise the Term to include a one (1) year renewal option which would expire on March 25, 2027, if exercised by the Authority, in its sole discretion.

WHEREAS, the Authority and Consultant desire to further amend the Agreement to (a) extend the current Term for one (1) additional year until March 25, 2027, and (b) make other certain changes as set forth in this Amendment No. 5.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Amendment No. 5, and for other valuable consideration, the receipt and sufficiency of which are acknowledged, Authority and Consultant hereby agree as follows:

1. Capitalized Terms; Section References. Capitalized terms used herein without definition (including in the recitals hereto), have the meanings given to such terms in the Agreement. Unless otherwise noted, section references in this Amendment No. 5 refer to sections of the Agreement, as amended by this Amendment No. 5.
2. Amendments to Agreement.
 - 2.1 Section 2.0 (Term) of the Agreement shall be deleted in its entirety and replaced with the following:

2.0 TERM

Consultant shall begin performing services for the Authority on March 26, 2017 ("Start Date"), and shall continue such services for a period of two (2) years until March 25, 2019, or until terminated as provided for in Section 7 (Termination) of this Agreement. As a condition of this Agreement, Consultant shall complete and pass a background investigation prior to the Start Date which is satisfactory to the Authority.

Pursuant to Amendment No. 1 to this Agreement, the Term shall continue for an additional two (2) years from March 26, 2019, until March 25, 2021, or until terminated as provided for in Section 7 (Termination) of this Agreement.

Pursuant to Amendment No. 2 to this Agreement, the Term shall continue for an additional two (2) years from March 26, 2021, until March 25, 2023, or until terminated as provided for in Section 7 (Termination) of this Agreement.

Pursuant to Amendment No. 3 to this Agreement, the Term shall continue for an additional two (2) years from March 26, 2023, until March 25, 2025, or until terminated as provided for in Section 7 (Termination) of this Agreement.

Pursuant to Amendment No. 4 to this Agreement, the Term shall continue for an additional one (1) year from March 26, 2025, until March 25, 2026, or until terminated as provided for in Section 7 (Termination) of this Agreement. The Authority shall have the option, in its sole discretion, to extend this Term for an additional one (1) year renewal option period, from March 26, 2026, to March 25, 2027. If such renewal option period is exercised, it shall be pursuant to an amendment subject to the prior approval of the Authority's Board of Directors.

Pursuant to Amendment No. 5 to this Agreement, the Term shall continue for an additional one (1) year from March 26, 2026, until March 25, 2027, or until terminated as provided for in Section 7 (Termination) of this Agreement.

3. This Amendment No. 5 shall become effective as of the date identified in the recitals, which is the date upon which:
 - 3.1 An authorized agent of Consultant has executed this Amendment No. 5;
 - 3.2 Counsel to the Authority has approved this Amendment No. 5 as to form; and
 - 3.3 The Board of Directors of the Authority has authorized the Chair of the Authority to execute this Amendment No. 5.
4. Except as expressly provided in this Amendment No. 5, all other terms and conditions of the Agreement shall remain the same and in full force and effect.
5. Consultant and the person executing this Amendment No. 5 on behalf of Consultant represent and warrant that the person executing this Amendment No. 5 for Consultant is an authorized agent who has actual authority to bind Consultant to each and every term and condition of this Amendment No. 5, and that all requirements of Consultant to provide such actual authority have been fulfilled.
6. This Amendment No. 5 may be executed in one or more original or facsimile counterparts, all of which when taken together shall constitute one in the same instrument.

* * *

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 5 to be executed on their behalf by their duly authorized representatives, effective as of the date first set forth above.

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY

CONSULTANT

By: _____
Fire Chief Anthony C. Marrone, Chair
LA-RICS Authority Board of Directors

By: _____
Scott D. Edson
SD Edson, Inc.

APPROVED AS TO FORM FOR THE
LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY:

DAWYN R. HARRISON
County Counsel

By: _____
Truc L. Moore
Principal Deputy County Counsel



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 200
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

March 5, 2026

LA-RICS Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPROVE AMENDMENT NO. 38 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO.

SUBJECT

Board approval is requested to authorize the Executive Director to execute Amendment No. 38 with Jacobs Project Management Co. (Jacobs) to (a) revise the Rate Schedule to reflect an increase to the hourly rate for the Grant Analyst position from \$86 to \$90. Should your Board approve, there will be no impact to the Maximum Not-to-Exceed contract amount.

RECOMMENDED ACTION

It is recommended that your Board:

1. Approve Amendment No. 38 to the Agreement, in substantially similar form to the Enclosure, to revise the Rate Schedule to reflect an increase to the hourly rate for the Grant Analyst position from \$86 to \$90, which will not increase the Maximum Not-to-Exceed contract amount.
2. Delegate authority to the Executive Director to execute Amendment No. 38, in substantially similar form, to the enclosed Amendment (Enclosure).
3. Allow for the issuance of one or more Notices to Proceed for the work contemplated in Amendment No. 38.
4. Delegate authority to the Executive Director to approve and execute amendments to modify Jacobs' staff hourly rates provided such modifications do not impact the Maximum Not-to-Exceed contract amount and are approved as to form by Counsel to the Authority.

AGENDA ITEM I

BACKGROUND

On May 17, 2018, your Board approved Amendment No. 26 with Jacobs to, among other things, include a Grant Analyst position to assist the Authority with grant administration until Final LMR System Acceptance.

Throughout the achievement of Final LMR System Acceptance in November 2023, successful completion of the one-year Warranty Period in November 2024, and the transition of the LMR Project to the Maintenance and Operations phase, the Authority has relied on the individual performing the Grants Analyst position under the Jacobs agreement to manage and oversee the grants that fund a portion of the LA-RICS project.

The Authority is seeking an increase to the hourly rate for the Grants Analyst position from \$86 to \$90 to align with the rate increase passed on to Jacobs by its subcontractor, Citadel CPM, Inc. (Citadel), who currently employs the individual occupying the Grants Analyst position. If your Board approves Amendment No. 38, the rate increase would take effect on March 30, 2026, until the contract expires on December 31, 2026.

It is for this reason Amendment No. 38 is before your Board for consideration. Should your Board approve this action, the Executive Director will proceed with executing the amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Executive Director to execute Amendment No. 38 to reflect an hourly rate increase for the Grant Analyst position from \$86 to \$90.

FISCAL IMPACT/FINANCING

Amendment No. 38 will result in no impact to the Maximum Not-to-Exceed contract amount as the increase in hourly rate for the Grants Analyst position will fall within the not to exceed contract limit through the end of their contract term in December of 2026.

There is no additional fiscal impact with the recommended actions as the Maximum Contract Sum for the Jacobs Agreement was already included in the LA-RICS Fiscal Year 25-26 Adopted Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approved as to form.

CONCLUSION

Upon the Board's approval of the recommended actions, the Executive Director will have delegated authority to proceed in the manner described in the recommended actions.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

Enclosure

c: Counsel to the Authority

**AMENDMENT NUMBER THIRTY-EIGHT
TO
AGREEMENT FOR CONSULTANT SERVICES**

RECITALS

This Amendment Number Thirty-Eight ("Amendment No. 38") is entered into by and between the Los Angeles Regional Interoperable Communications System Authority ("Authority") and Jacobs Project Management Co. ("Consultant"), effective as of **March 30, 2026**, based on the following recitals:

WHEREAS, Authority and Consultant have entered into that certain Agreement for Consultant Services, dated as of March 29, 2012 (together with all attachments and appendices thereto, all as amended prior to the date hereof, the "Agreement").

WHEREAS, since the execution of the Agreement, the Agreement has been previously mutually amended pursuant to Amendment No. 1 through Amendment No. 37.

WHEREAS, the Authority and Consultant desire to further amend the Agreement to (a) update Attachment B (Rate Schedule) to reflect an increase to the hourly rate for the Grant Analyst position from \$86 to \$90, which does not impact the Maximum Not-to-Exceed Contract Amount; update Attachment D (Administration of Agreement) to reflect changes to Authority and Consultant staff; and (c) make other certain changes as set forth in Amendment No. 38.

WHEREAS, this Amendment No. 38 is authorized under Paragraph 40 of the Agreement.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Amendment No. 38, and for other valuable consideration, the receipt and sufficiency of which are acknowledged, Authority and Consultant hereby agree as follows:

1. Capitalized Terms; Section References

Capitalized terms used herein without definition (including in the recitals hereto), have the meanings given to such terms in the Agreement, as amended by this Amendment No. 38. Unless otherwise noted, section references in this Amendment No. 38 refer to sections of the body of the Agreement, as amended by this Amendment No. 38.

2. Increase to the Grants Analyst Hourly Rate

The parties agree and acknowledge the hourly rate for the Grant Analyst position will be increased from \$86 to \$90. All other hourly rates and the Maximum Not-to-Exceed Contract Amount remain unchanged.

3. Amendments to Appendices

- 3.1 Attachment B (Rate Schedule) to the Agreement is hereby deleted in its entirety and is replaced by Attachment B (Rate Schedule), dated March 2026, attached to this Amendment No. 38 and incorporated herein by this reference, which reflects changes in the hourly rate for the Grant Analyst position.
 - 3.2 Attachment D (Administration of Agreement) to the Agreement is hereby deleted in its entirety and is replaced by Attachment D (Administration of Agreement), dated March 2026, attached to this Amendment No. 38 and incorporated herein by this reference, which reflects changes in Authority and Consultant staffing.
4. This Amendment No. 38 shall become effective as of the date identified in the recitals, which is the date upon which:
- 4.1 An authorized officer of Consultant has executed this Amendment No. 38;
 - 4.2 The Authority's Board of Directors has authorized the execution of this Amendment No. 38, if required;
 - 4.3 Counsel to the Authority has approved this Amendment No. 38 as to form; and
 - 4.4 The Executive Director of the Authority has executed this Amendment No. 38.
5. Except as expressly provided in this Amendment No. 38, all other terms and conditions of the Agreement shall remain the same and in full force and effect.
6. Consultant and the person executing this Amendment No. 38 on behalf of Consultant represent and warrant that the person executing this Amendment No. 38 for Consultant is an authorized agent who has actual authority to bind Consultant to each and every term and condition of the Agreement, as amended by this Amendment No. 38, and that all requirements of Consultant to provide such actual authority have been fulfilled.
7. This Amendment No. 38 may be executed in one or more original or facsimile counterparts, all of which when taken together shall constitute one in the same instrument.
8. This Amendment No. 38 shall be governed by, and construed in accordance with, the laws of the State of California applicable to agreements made and to be performed within that State.

* * *

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 38 to be executed on their behalf by their duly authorized representatives, effective as of the date first set forth above.

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY

JACOBS PROJECT MANAGEMENT CO.

By: _____

Scott Edson
Executive Director

By: _____

Andrew Mittleman
Vice President
Executive Director of Operations,
West Region

APPROVED AS TO FORM FOR THE
LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY:

DAWYN R. HARRISON
County Counsel

By: _____

Truc L. Moore
Principal Deputy County Counsel

ATTACHMENT B RATE SCHEDULE

Los Angeles Regional Interoperable Communications Systems
(LA-RICS) – Rate/Position Schedule: March 2026

Position	Name	Rate
Program Director	Vacant	\$196
Program Manager	Riad El Masri	\$196
Deputy Program Manager	Jesse Brenton	\$186
Senior Project Manager – Construction	Vacant	\$180
Senior Project Manager – Environmental	Vacant	\$180
Senior Project Manager –Technology	Vacant	\$180
Senior Project Manager –Technology	Vacant	\$180
Senior Project Manager –Technology	Dana Gower	\$180
Document Control	Vacant	\$72
Administration	Vacant	\$60
Project Manager – Entitlements	Vacant	\$174
Project Manager – Implementation	Vacant	\$160
Change Management Lead	Marissa Bosque	\$92
Environmental Lead	Carl Rykaczewski	\$174
Environmental Lead	Vacant	\$174
Environmental Subject Matter Expert	Vacant	\$174
Environmental Subject Matter Expert	Vacant	\$174
Environmental Subject Matter Expert	Vacant	\$174
Environmental Monitor	Field MMRP Staff	\$124
Senior Specialist	Brenda Weith	\$164
Senior Specialist	David Charlton	\$164
Senior Specialist	Vacant	\$164
Specialist	Tiffany Nguyen	\$142
GIS/Graphics Specialist	Andy Priest	\$142
GIS/Graphics Specialist	Vacant	\$142
Technical Editor	Linda St. John	\$109
System Design – Backbone Network	Vacant	\$169
System Design – RF Network	Justin Compito	\$169
Supply and Staging – Site Equipment	Vacant	\$174
Team Leader – P.E. Technology	Evan Qiuxingyu	\$169
Team Leader – P.E. Construction	Richard Gutierrez	\$169
Electrical Engineer	Michael Molinari	\$120
Structural Engineer	Brandi Barlett	\$144
Project Engineer Field Team – Technology	Vacant	\$164
Project Engineer Field Team – Site/Civil	Vacant	\$164
Project Engineer Field Team – Site/Civil	Vacant	\$164
Project Engineer Field Team – Site/Civil	Vacant	\$164
Contract Administration – Internal	Vacant	\$174
Community Outreach Support	Vacant	\$213
Site Access/Zoning	Vacant	\$120

Position	Name	Rate
Scheduling	Vacant	\$155
Program Controls Manager	Vacant	\$180
System Manager – LMR	Vacant	\$174
System Manager – LTE	Vacant	\$174
Construction Manager – Site/Civil	Vacant	\$164
Environmental Subcontract	Vacant	\$213
Site Assessment	Vacant	\$155
Constructability/Design Review	Vacant	\$155
Scheduler Support	Vacant	\$142
Estimating	Robert Petri	\$155
Warranty Support	Vacant	\$174
Labor Compliance	Vacant	\$164
Grant Analyst	Vanessa Montes	\$90
Telecom Structural Engineer	TBD	\$213

ATTACHMENT D
ADMINISTRATION OF AGREEMENT

Authority's Representatives

▪ **Executive Director**

Scott Edson
LA-RICS Executive Director
2525 Corporate Place, Suite 200
Monterey Park, CA 91754
Telephone No.: (323) 881-8281
Email: Scott.Edson@la-rics.org

▪ **Authority's Authorized Representative**

Lieutenant Joseph Dominguez
2525 Corporate Place, Suite 200
Monterey Park, CA 91754
Telephone No.: (323) 881-8275
Email: jfdoming@lasd.org

Consultant Key Personnel

▪ **Consultant Program Director**

Vacant

▪ **Consultant Program Manager**

Riad El Masri
2525 Corporate Place, Suite 200
Monterey Park, CA 91754
Phone: (323) 881-8183
Email: Riad.ElMasri@jacobs.com

▪ **Consultant Deputy Program Manager**

Jesse Brenton
525 Corporate Place, Suite 200
Monterey Park, CA 91754
Phone: (901) 569-5899
Email: Jesse.Brenton@jacobs.com



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

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SCOTT EDSON
EXECUTIVE DIRECTOR

March 5, 2026

LA-RICS Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

**APPROVE THE IMPLEMENTATION OF AN
LA-RICS OPERATING REVENUE SURPLUS AND SHORTFALL FUND
DISTRIBUTION POLICY**

SUBJECT

Board approval is requested to adopt the LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy to set forth a guideline for allocating surplus funds to the LA-RICS General Fund at the end of each Fiscal year with determination of use to be addressed via subsequent Board Approved Budget Adjustment. Similarly, the policy outlines the process to address a revenue shortfall in the same manner.

RECOMMENDED ACTIONS

It is recommended that your Board:

1. Approve the enclosed LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy (Policy No. 033-2026) to establish guidelines for allocating surplus funds to the LA-RICS General Fund at the end of each Fiscal year as well as addressing revenue shortfall via Budget Adjustment.
2. Delegate Authority to the Executive Director to implement Policy No. 033-2026.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will provide Authority staff with guidelines for potential operating revenue surplus and shortfall funds, and to outline the process for

AGENDA ITEM J

allocating surplus funds to the LA-RICS General Fund at the end of each Fiscal year with determination of use to be addressed via subsequent Board-Approved Budget Adjustment.

Policy No. 033-2026 (LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy) sets forth the process for the operating revenue shortfall/surplus distribution at the conclusion of the fiscal year.

FISCAL IMPACT/FINANCING

At present, there is no fiscal impact. Authority staff will return to your Board if a surplus or shortfall is determined and will address the same via an Action Budget Adjustment.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approved as to form. The Finance Committee met on February 26, 2026, and recommend implementation of the Policy.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

GS

Enclosure

cc: Counsel to the Authority

POLICY TITLE		POLICY NO.
LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy		033-2026
APPROVED BY	EFFECTIVE DATE	DATE LAST REVISED
LA-RICS JPA Board of Directors	03-05-2026	---

1.0 PURPOSE

To provide guidance to the LA-RICS Executive Director and staff for managing potential operating revenue surplus/shortfall funds, and to outline the process for allocating surplus funds to the LA-RICS General Fund at the end of each Fiscal year with determination of use to be addressed via subsequent Board Approved Budget Adjustment. Similarly, to outline the process to address a revenue shortfall.

2.0 DEFINITION

Pursuant to this Policy No. 033-2026 and the Governmental Accounting Standards Board (GASB) principles, operating revenue surplus refers to excess funds remaining after all operational expenses, liabilities, and approved allocations have been accounted for at fiscal year-end and after identifying areas that are realizing savings, as well as applied to any budget line item that exceeded its expenditure allocation. Operating Shortfall is a condition occurring when operating revenues are insufficient to meet approved budgeted expenditure for a fiscal year.

3.0 POLICY

Pursuant to Policy No.033-2026, when a revenue surplus is realized at the conclusion of the fiscal year, the revenue shall be allocated directly to the LA-RICS General Fund. Once the LA-RICS Fiscal Agent determines the amount of revenue surplus, Authority staff will present the surplus via a Budget Adjustment and at that time make a recommendation to the Board for approval on the funds use. Similarly, in the event of revenue shortfall, the Authority will address the same through a Board-approved Budget Adjustment.

POLICY TITLE	POLICY NO.
LA-RICS Operating Revenue Surplus and Shortfall Fund Distribution Policy	033-2026

4.0 **GUIDELINES/PROCEDURES**

4.1 The County of Los Angeles Auditor Controller serves as the LA-RICS Authority's Fiscal Agent. Their role includes:

- Maintenance of appropriate funds and accounts;
- Custody and disbursement of Authority funds in accordance with generally accepted accounting principles (AAP);
- Make or cause an independent annual audit.

4.2 The LA-RICS Authority's Fiscal Agent has established one LA-RICS Subscription Operation Cost account V5D. Within V5D, two units are established to account for and report on Subscription revenue and expenditures and operation costs.

4.3 The Authority Fiscal Agent will verify the V5D Operation and Maintenance Fund balance against the total amount of Subscription Revenue collected but not expended by the end of each fiscal year. The Authority will prepare a Budget Adjustment to address the revenue surplus/shortfall and will provide recommendations to the Board on how to address use of surplus or mitigation of shortfall.

4.4 The revenue surplus will be allocated in an account which the Fiscal Agent will maintain for future use.

5.0 **Reporting Surplus / Shortfall**

5.1 In the event any surplus/shortfall is determined, the Executive Director will notify the LA-RICS Joint Powers Authority (JPA) Board of Directors (Board) through a Budget Adjustment that will request Board approval.

Reference:

- Government Accounting Standards Board (GASB)