



AGENDA

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

BOARD OF DIRECTORS MEETING

Thursday, April 7, 2022 • 9:00 a.m.

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

Call-in Number for Board Members and 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: (323) 886-6924

Conference ID: 435 715 5#

AGENDA POSTED: April 1, 2022

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

**The procedures used for this Teleconference Meeting are governed by AB 361.*

MEMBERS		ALTERNATES	
1.	Fesia Davenport , CEO County of Los Angeles Chief Executive Office	1.	John Geiger County of Los Angeles Chief Executive Office
2.	Daryl Osby (Vice-Chair) , Fire Chief County of Los Angeles Fire Department	2.	Eleni Pappas , Deputy Fire Chief County of Los Angeles Fire Department
3.	Alex Villanueva (Chair) , Sheriff County of Los Angeles Sheriff's Department	3.	Brian Yanagi , Acting Chief County of Los Angeles Sheriff's Department
4.	Richard Tadeo , Director, EMS Agency County of Los Angeles Department of Health Services	4.	Vacant , EMS Agency County of Los Angeles Department of Health Services
5.	Phil Ambrose , Battalion Chief Los Angeles Area Fire Chiefs Association	5.	Vacant Seat Los Angeles Area Fire Chiefs Association
6.	Brian Solinsky , Police Chief Los Angeles County Police Chief's Association	6.	Vacant Seat Los Angeles County Police Chief's Association
7.	Mark R. Alexander , City Manager California Contract Cities Association	7.	Marcel Rodarte , Executive Director California Contract Cities Association
8.	David Povero , Police Chief City of Covina Police Department	8.	Ric Walczak , Captain City of Covina Police Department
9.	Mark Fronterotta , Police Chief City of Inglewood Police Department	9.	Ed Ridens , Deputy Chief City of Inglewood Police Department
10.	Brian Leyn , Captain City of Signal Hill Police Department	10.	Vacant Seat City of Signal Hill Police Department

OFFICERS	
Scott Edson , LA-RICS Executive Director	
Arlene Barrera , County of Los Angeles, Auditor-Controller	
Keith Knox , County of Los Angeles, Treasurer and Tax Collector	
Susy Orellana-Curtiss , LA-RICS Administrative Chief	
Beatriz Cojulun , LA-RICS Board Secretary	



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 – B)

A. March 3, 2022 – Regular Meeting Minutes

Agenda Item A

B. March 24, 2022 – Special Meeting Minutes

Agenda Item B

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – (C)

C. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

It is recommended that your Board:

1. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and
2. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

Agenda Item C

VI. REPORTS – (D – G)

D. Director's Report – Scott Edson

Agenda Item D

E. Project Manager's Report – Tanya Roth

Agenda Item E



- F. Joint Operations and Technical Committee Chair's Report – No Report
- G. Finance Committee Chair's Report – No Report

VII. DISCUSSION ITEMS – (H – K)

- H. PSBN Round 2 Implementation and Construction Update – Justin Delfino
Agenda Item H
- I. Spectrum and Licensing and Issues Impacting Land Mobile Radio Deployment – Ted Pao
Agenda Item I
- J. Update on Coastal Commission Sites in the Land Mobile Radio System –Tanya Roth
Agenda Item J
- K. Outreach Update – Robert Weber
Agenda Item K

VIII. ADMINISTRATIVE MATTERS (L – M)

L. FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – BCA WATSON RICE LLP

It is recommended that your Board receive the Auditor's Report for the year ending June 30, 2021.

Agenda Item L

M. AMENDMENT NO. 31 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

It is recommended that your Board:

1. Approve Amendment No. 31, substantially similar in form to the (Enclosure), which will increase the Maximum Contract Sum by \$2,401,722 from \$67,514,982 to \$69,916,704, to allow Jacobs to continue its scope as project manager through December 31, 2022.
2. Delegate authority to the Executive Director to execute Amendment No. 31, 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. 31.

Agenda Item M

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT –

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case).

XII. ADJOURNMENT AND NEXT MEETING

Regular Board Meeting on Thursday, May 5, 2022, at 9:00 a.m., via Microsoft Teams/
Teleconference Meeting.



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 TRADUCCION, 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 MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, March 3, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Kay Fruhwirth, Director, EMS Agency, County of Los Angeles Department of Health Services

Phil Ambrose, Battalion Chief, Los Angeles Area Fire Chiefs Association

David Povero, Police Chief, City of Covina Police Department

Brian Leyn, Captain, City of Signal Hill Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Eleni Pappas, Alternate Vice-Chair, Assistant Fire Chief, County of Los Angeles Fire Department

Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department

Ed Ridens, Chief Deputy, City of Inglewood Police Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Susy Orellana-Curtiss, LA-RICS Administrative Deputy

Beatriz Cojulun, LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT

Brian Solinsky, Police Chief, Los Angeles County Police Chief's Association

Mark Alexander, City Manager, California Contract Cities Association



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi called the Regular Meeting of the Board to order at 9:00 a.m.

II. ANNOUNCE QUORUM – Roll Call

Board Secretary Beatriz Cojulun took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A)

A. February 3, 2022 – Regular Minutes

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board to of the attached minutes to the Regular Meeting agenda. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Kay Fruhwirth.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn

MOTION APPROVED.

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – (B)

B. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board for Consent Calendar Agenda Item B. There were no questions or comments, therefore, he asked for a motion to approve.

Alternate Board Member Fruhwirth motioned first, seconded by Board Member Povero.



Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.

VI. REPORTS (C-F)

C. Director's Report – Scott Edson

Executive Director Edson greeted the Board and made a few announcements before starting his report. Executive Director Scott Edson welcomed new Board Member, Battalion Chief Phil Ambrose representing the Los Angeles Area Fire Chiefs Association. Executive Director Edson had an opportunity to meet with Chief Ambrose at the Glendale Fire Department last month and was able to tour the Verdugo Fire Dispatch Center. Executive Director Edson went over the status of the LA-RICS project, some of its history, the work ahead for LA-RICS, and the important role Chief Ambrose holds on the Board. Executive Director Edson shared that Chief Ambrose expressed great enthusiasm and support of this very important project and the Authority looks forward to his leadership on this Board. Executive Director Edson asked Chief Ambrose if he wished to say a few words. Chief Ambrose thanked the Board, Executive Director Edson's kind words, and stated that he looks forward to a good year.

Executive Director Edson stated that as the Authority welcomes a new Board Member, it also says farewell to another, Kay Fruhwirth representing Emergency Medical Services (EMS) / Department of Health Services (DHS), who will be retiring from County of Los Angeles (County) service with over 20 years with County EMS and over 35 years in the field of emergency medical services. Executive Director Edson went on to say that Kay has served as an Alternate Board Member since the creation of the Joint Power Authority (JPA) and will be retiring from County service at the end of this month. Executive Director Edson congratulated Kay on this well-deserved milestone. Executive Director Edson took the opportunity to personally thank Kay for her consistent support as the Authority often heard her voice speak out in support of LA-RICS at regional grant meetings and other meetings, when others were ready to give up on this important project. Executive Director Edson stated Kay never wavered as a champion of the project. Executive Director Edson expressed that Kay may be retiring from County service, but the Authority will continue this important mission, always drawing from Kay's words of encouragement and support.

Alternate Board Member Fruhwirth thanked Executive Director Edson for his kind words and announced that Alternate Board Member Richard Tadeo will replace her as the LA-RICS Board Member, as they work to find an Alternate Board Member replacement.



Executive Director Edson stated that March is the month for retirements, and took the opportunity to thank Lieutenant Sven Crongeyer for not only his years of service to the County Sheriff's Department (LASD), but also the years of service he has provided to the region serving on the LA-RICS Project Team. Executive Director Edson knows that Lieutenant Crongeyer understands the importance of a unified radio communications system for public safety and has brought that understanding and sense of urgency to work with him daily, helping to usher this Project to completion. Executive Director Edson took the opportunity to thank Lieutenant Crongeyer for his passion and dedication and congratulated him as he embarks on this next chapter of his life. Executive Director Edson, on behalf of everyone, wished him all the best on his well-deserved retirement.

Executive Director Edson shared some staff changes within the Jacobs Project Management Team, and said that as some may be aware that Project Director Chris Odenthal has moved on to a new endeavor after thirteen (13) years of working on the LA-RICS team. Executive Director Edson expressed that Chris will be missed greatly, and also said that he would like ensure the Board that work will continue seamlessly, given the new teams' experience and expertise with the project. Executive Director Edson said the new Project Management Leadership team is made up from within, with promotions as follows: new Project Director is Justin Delfino, the Program Manager is now Tanya Roth, and the Deputy Program Manager is Steve Page. Executive Director Edson said he would continue to work closely with the team, as well as the LA-RICS Authority team leads, to ensure this transition is seamless and successful.

Executive Director Edson shared with the Board and members of the public that as the COVID-19 pandemic, hopefully transitions to an endemic, that staff has been working closely with LASD, as well as with the County Fire Department (LACoFD) to secure and reserve a public meeting facility for resumption of in-person Board meetings. Executive Director Edson was happy to report to the Board that once the State Emergency ceases, and public health orders allow it, and of course once the Board elects to do so, staff will be ready to resume in-person Board meetings.

Executive Director Edson believed many watched the Super Bowl and assumed many were very happy with the outcome. Executive Director Edson stated that successful outcome includes the LA-RICS radio system that was tested by many public safety agencies during the game. Executive Director Edson said the LA-RICS Technical Team took the opportunity of the Super Bowl as a multi-agency event to gather metrics from users on the various systems there. Executive Director Edson shared the Authority is in the process of applying the data to the logical LA-RICS network model, and initial indications are the system will sufficiently support all users and talk-groups planned for similar events, while at the same time supporting day-to-day operations for other agencies.



Executive Director Edson stated that as the data continues to be applied to the logical models for analysis, the Technical team will prepare a presentation for the Board that will be delivered during a future meetings.

Executive Director Edson also thanked Police Chief Ishii, Hawthorne Police Department, who met face-to-face with him last month at his department, right after a Super Bowl Executive Command meeting. Executive Director Edson and Chief Ishii spent time discussing daily connectivity to police officers and was provided a tour to see the South Bay Dispatch Center.

Executive Director Edson stated that Program Director Justin Delfino would provide the Board with the Project Manager's Report on progress made on the LMR project since the last meeting. Executive Director Edson expressed that one (1) item he was happy to report was construction at the three (3) Catalina sites has substantially completed, with all three (3) sites being punch walked. Executive Director Edson said that as the Board can appreciate, this is a huge accomplishment for LA-RICS and for the region as these three (3) sites will provide critical coverage not only on the island but on the mainland areas filling in existing coverage gaps.

Executive Director Edson shared that as the Authority wraps up construction at eight (8) other sites, the Authority did have an item before the Board to be presented that day, Agenda Item L, which sought approval for two (2) items: 1) a Change Order for a fire suppression system at Universal City Walk (UNIV-CITYWLK) and Universal City Plaza sites; 2) as well as an extension to the Bridge Warranty. Executive Director Edson stated the Bridge Warranty would allow the Authority to bridge the gap and ensure certain equipment that is put in use before Final System Acceptance is maintained during the buildout of the LMR system. Executive Director Edson stated that as he has previously mentioned to the Board, the proposed Change Orders and increase in the Contract Sum has corresponding funding identified from open and awarded grants.

Executive Director Edson stated that Technical Lead and Engineer Pao would provide the Board with an update on spectrum and licensing issues under Agenda Item H. However, Executive Director Edson did want to update the Board and stated the Authority continues to work with the Spectrum Manager and the County to obtain the necessary licensing to proceed with system deployment without delay.

Executive Director Edson stated that Tanya Roth is back this month with an update to the Coastal Commission sites under Agenda Item I, and will further elaborate in her report, the one site pending construction in the Coastal Zone, is the MCI site. Executive Director Edson said the Board previously authorized LA-RICS to procure the design and build of the site outside the Motorola Solutions, Inc. (MSI)



Contract. Executive Director Edson went on to say the Authority continues making good progress on the design while awaiting a response from Department of Regional Planning (DRP).

Executive Director Edson spoke to also seeking the Board's approval to execute an Access Agreement with BKK power provider under Agenda Item N. Executive Director Edson stated this is comparable to entering an Agreement with SCE or the Department of Water and Power (DWP) for power at this site, except the power provider is BKK Corporation and the Authority will obtain power for this site via this Access Agreement. Executive Director Edson stated that once again, cost reflected in this action is funded under open /awarded grants and included in the Adopted Budget.

Executive Director Edson stated that in regards to grants, as he previously reported the Board, following partial funding awards received via Urban Area Security Initiative (UASI)/State Homeland Security Program (SHSP) grants and in an effort to secure funding needed to complete the Land Mobile Radio (LMR) system, the Authority has been working closely with Legislative Affairs Leaders from both County and City of Los Angeles (City) to seek State Budget Funding for the remaining funding gap. Executive Director Edson went on to say that LA-RICS sent an Urgent Budget Request letter on February 24, 2022, to various members of the State Legislature urging their support of the budget carve-out for this regional system which importantly will be used by the State.

Executive Director Edson stated that as he continues to work with Members of the State Senate and Assembly to identify a champion for our request, Members of the Legislative Affairs teams in both the County and City are obtaining approvals from their respective jurisdictions to move forward with State-level advocacy providing their respective agencies' endorsement and support for our request. Executive Director Edson went on to say that he will be reaching out to many of the Board Members seeking their written support of the Authority's Budget request and urged the Board to consider not only sending a written request on behalf of their respective agency, but also the seat which they represent on the Board. Executive Director Edson thanked the Board for their continued support and would continue to update the Board on this very important matter.

Executive Director Edson further added that as for awarded grants, as he previously shared on his last month's report, the "plan" the Authority presented to UASI Approval Authority to take \$15 million allocated to LA-RICS over three (3) grant years and swap with other UASI projects whose payment trigger would occur in 2023 and 2024 grant performance period, was voted down despite it not impacting the bottom line awards to others in the region. However, Executive Director Edson stated thanks to the continued support of the Authorities partners at the LACoFD and LASD, the Authority was able to identify a total of \$6.7 million in swap projects,



which took the Authority's 2022 UASI allocation from \$5 million to \$11 million. Executive Director Edson stated this undoubtedly helps the Authority's program continue work uninterrupted because it gives the project "awarded" funding in 2022 performance period, which is when the Authority needs it and allows the Authority's program to continue while in parallel, the Authority seeks State-level funding to complete the LMR program. Executive Director Edson gave special thanks, again, to LACoFD and LASD, who received reassurance from the grant administrator they would not need to re-apply in 2023 or 2024, but instead would receive their allocation via a simple grant workbook swap. Executive Director Edson stated that it was unfortunate the Authority was not able to receive similar support from others in the region, however the Authority will continue to work creatively, and aggressively, to ensure the funding is sufficient to allow for uninterrupted work.

Executive Director Edson stated before the Board is Agenda Item K, which is the Subrecipient agreement with the City of Los Angeles Mayor's office for UASI 2021 grant award totaling \$2 million. The agreement is substantially similar to agreements entered into in past UASI awards. Executive Director Edson stated that with your Board's approval, he would sign the Subrecipient agreement which will allow the Mayor's office to reimburse claims submitted which fall within the period of performance of this grant, which has an effective date of September 1, 2021.

Executive Director Edson said that on Long Term Evolution (LTE) side of the program as the Board may recall one of the negotiated points in Authority's Agreement with AT&T, Corp (AT&T) was to receive router swap services, as well as router equipment to replace the previously purchased equipment that was obsolete to operate on the FirstNet National Public Safety Broadband Network (NPSBN). Executive Director Edson stated that agencies continue to swap the routers and are requesting an extension to the existing swap out agreement, reflected as Amendment No. 1 found under Agenda Item M. This amendment will not only extend the term to allow for agencies to complete the swap work, but also to utilize any unspent AT&T funds on other router enhancements needed to successfully operate on the NPSBN. Executive Director Edson further stated this item has no fiscal impact as the funds for the services are provided by AT&T.

Executive Director Edson stated the final item on the Agenda was Item O, which is termination of the Site Access Agreement with the City of El Monte for the PSBN site at El Monte Police Department, which is an agreement the Authority entered into under Public Safety Broadband Network (PSBN) Round 1. Executive Director Edson explained the site has since been transferred to AT&T to form part of the NPSBN. Executive Director Edson, in addition, the item is seeking the Board's delegated authority to terminate other similar agreements where LA-RICS no longer



holds an interest where site / equipment etc. was assigned to AT&T FirstNet as part of the asset transfer agreement.

Alternate Board Chair Yanagi asked if there were any questions for Director Edson. There was no further discussion.

Alternate Board Chair Yanagi took a moment to congratulate the retiring individuals and thanked them for their service.

D. Project Manager's Report – Justin Delfino

LMR PROGRAM CONSTRUCTION OVERVIEW

Program Director Justin Delfino greeted the Board and clarified that Project Manager Tanya Roth will be reporting next month.

Open and Active Sites:

- Program Director Delfino stated that, as mentioned in Executive Director's Report, all of the UASI 19' Phase 2 work is moving along well. All Phase 2 work is substantially completed for the UASI 19 sites, including towers, generators, fuel tanks, site fencing, and concrete placements for equipment pads and foundations. Program Director Delfino said the main focus for MSI right now is Phase 4, putting antennas and lines on towers and doing optimization work.
- Program Director Delfino said that for Phase 2 work at Black Jack Peak (BJM) and Tower Peak (TWR), and Dakin Peak (DPK) were punch walked yesterday, March 2, 2022. The San Pedro Hill (SPH) site is also planned for Phase 2 punch walk later this week.
- Program Director Delfino said that six (6) sites currently do not have power connected to the utility. Sites Green Mountain (GRM) and Burnt Peak (BUR1), sites will require auxiliary power (not connected to the utility), in order to maintain progress in site optimization for each project. The auxiliary power source that LA-RICS will provide are mobile generators which will utilize the roll-up generator ports at each site. One (1) generator has been donated by the Los Angeles Police Department (LAPD), and another generator will be borrowed from LASD. On March 9, 2022, BUR1 will have the generator unit on site and permitted for use. The Authority is still coordinating for GRM and plans to deliver a generator to the site in mid-March. Program Director Delfino went on to say that the Project Team had concern that sites BJM, DPK, and TWR, may be impacted by the Catalina fox pupping season, but was pleased to learn from SCE that SCE has its own Service Agreement around the island which allows their work to continue under the supervision of an environmental monitor



that SCE will provide itself and allow for power to be turned on at the three (3) sites this spring.

- Program Director Delfino also reported status of utility connection for other sites; Mount Disappointment (MDI) planned for power on March 5, 2022, and Magic Mountain Link (MML) planned for power on March 7, 2022. The Rancho Palos Verdes TEE (RPVT) site has already been connected and powered on at this time.
- Program Director Delfino stated there is one (1) coastal commission site remaining to construct, which is MCI.
- Program Director Delfino reported the site count remains at 58 sites for the LMR Program.

Notable February and to date successes on the LMR Program:

- There are zero reportable injuries to-date, which is a statistic the Authority is pleased to report. The Authority applauds MSI and its partners for helping to maintain a good safety record, as well as the LA-RICS staff that also travels to each site to oversee progress on a regular basis.
- At East Sunset Ridge (ESR), a severe weather event caused a rock-slide into the main access path to the site, MSI was asked to clear the road utilizing the change order process, but explained that they were unwilling to perform the work. Therefore, the Authority was forced to find an alternative solution. Also, in tandem, the Authority identified a clear alternate path to mitigate any production time loss, and the Phase 4 work continued to progress at the site. In March, the Authority plans to conduct debris clearing on main road utilizing outside vendor, if needed.
- Mitigation Monitoring and Reporting Program (MMRP) work concluded, since the Catalina sites have completed ground disturbing work.
- The MCI project is at 75% level construction documents. This milestone was reached on time and the Authority is on track for Coastal review of the project and preparation for request for bidders. The project is classified as a tenant improvement project, since the Authority plans to utilize the existing communications shelter and tower, however other major components such as distributed power system, HVAC system and fire suppression system
- Another key milestone has been reached for the LMR system in this reporting period. The functional testing of the primary and back-up cores were successfully completed. The MSI staff, as well as LA-RICS staff did a great job at Los Angeles Command and Control Facility (FCCF) to complete this work. Also the LA-RICS Project Team wishes to acknowledge the contributors at LASD Network Operations Center (NOC) for their work in making sure that both cores are active and were successfully tested.
- Director Delfino reported that 38 sites are currently optimized, 37 sites are currently on the air, and 19 cells are currently on the air.



SAAs:

Program Director Delfino informed the Board that all site access agreements have been completed.

Areas of Focus:

Program Director Delfino reported:

- The surety company had no engagement with the LA-RICS staff in the period.
- The Compensatory Mitigation conversation with the United States Forest Services (USFS) representatives is still ongoing and has not yet identified additional scope at this time. The conversation to date has been focused on a dilapidated old communications shelter that the USFS had used in the past, but now hopes to demolish the structure.
- The Authority will continue to work on cut-over planning, especially at Narrowband Mobile Data Network (NMDM1), which the first subsystem to cut-over, accepted, and used daily.
- Lagging close-out documentation submittals from MSI and MSI's acquisition of final inspection records is an area of focus, because it is important for the Authority to have its' documentation for the work that has been completed and will be paid within the extended UASI 19 grant performance period.
- Program Director Delfino stated that UASI 19' work will essentially complete all of the sites in the network, except MCI, which is planned to complete 3rd quarter 2022. The Authority is currently working with MSI to ensure that work is completed, submitted and paid in a timely fashion for the UASI 19 grant closure. The Authority has requested an extension from the Grantor on behalf of MSI to complete Ph.4 work at certain sites.
- Program Director Delfino mentioned the non-conformance issue with IMS updates, as they have been a consistent area of focus. It was reported that the current operative IMS is the September 14, 2021, Integrated Master Schedule (IMS) version with an October 10, 2023 System Acceptance date.

LMR HIGHLIGHTS

Features Site(s):

Program Director Delfino continued by providing the site progress at Tower Peak, (TWR) Catalina Island and shared some of the activity at the TWR site and said that all three (3) sites are substantially completed on Catalina Island. Program Director Delfino described the detailed progress of the TWR site, in which cables are installed, receive, transmit, and microwave antenna mounts are up, including antennae. Program Director Delfino sharing that MSI will remain on the island to complete punch-list activities and then perform the remaining Phase 4 work which



is verification and site optimization testing. Program Director Delfino stated that all marine grade stainless cabinets are installed, which look nice, but more importantly protect the equipment from corrosion and sea air. Program Director Delfino said that another reason that TWR is being presented is because it is the only site remaining in the program that requires an easement for SCE to connect power. Program Director Delfino stated SCE has an existing easement on the island, but for reasons specific to SCE, they have informed the Authority that it is not a suitable easement document and SCE will require a new easement to connect this particular site to the utility. Program Director Delfino continued by saying the survey work has been done for the easement in anticipation of a rejection of the petition to use the existing easement. Now that SCE has made its final judgement regarding the easement issues, the LA-RICS Project Team will be very diligent and will assist, where able, to get the new easement in place as quickly as possible. Once the new easement is in place, SCE will connect the site to its utility. Program Director Delfino shared that the collective goal is to get this connected to the utility by late spring 2022.

This concluded the report on Agenda Item D from Program Director Delfino. There was no further discussion.

E. Joint Operations and Technical Committee Chairs Report – No Report

F. Finance Committee Chair Report – No Report

VII. DISCUSSION ITEMS (G-I)

G. PSBN Round 2 Implementation and Construction Update – Justin Delfino

Program Director Delfino provided the Board with an update to the Public Safety Broadband Network (PSBN) Round 2 program, and spoke about Port of Los Angeles (POLA1) and Port of Los Angeles (POLA2) permit close out materials. Program Director Delfino stated the LA-RICS team was diligent in managing some items required to close out the building permits at both sites since wet signed structural observation reports were required by the City of Los Angeles (City), to confirm that the installed foundations and towers met the specified structural requirements. The process in obtaining the wet signatures was protracted, due to a change in personnel at the Architect of Record (AOR) office, which in turn forced a separate process to update the project with the newly appointed AOR. Therefore, once the changes were made, a hardcopy structural observation report was signed for both sites allowing POLA1 and POLA2 sites to have the permits closed by the City of Los Angeles Department of Building and Safety (LADBS) Office.

Program Director Delfino reported that the Pomona Court House 2 (POM2) was not yet completed, due to the change in the antenna sled mount roof connection detail.



Program Director Delfino said the Authority is pending confirmation from the Judicial Council representative that the revised detail is appropriate for the project and meets the criteria of the Judicial Council's specifications. Once the approval is formalized, the contractor (Motive) will make the adjustments to the revised attachment detail. Program Director Delfino went on to report that Magic Mountain Link 2 (MML2), is planned to be connected to SCE utility on March 5, 2022.

This concluded the update on Agenda Item G by Program Director Delfino. There was no further discussion.

H. Spectrum and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao

Technical Lead Ted Pao reported that in February, the Federal Communications Commission (FCC) continued to grant the Authority the 700 MHz and T-band licenses. Technical Lead Pao said this particular set of licenses is for the MCI site, which needed modifications due to the change of tower location and transmit-antenna elevations from the Saddle Peak (SPN) site to the MCI site. Technical Lead Pao stated the Authority is very happy this set of licenses are quickly being granted by the FCC.

However, Technical Lead Pao stated the Authority still has eight (8) T-band applications that are still pending with the FCC. Technical Lead Pao said currently, the most time-sensitive license is for the Narrowband Mobile Data Network (NMDN) at Tejon Peak (TPK). Technical Lead Pao went on to say that if TPK's license is not granted by May 16, 2022, it will have some impact on the overall NMDN Phase 1 transition in August of this year. Technical Lead Pao reported that during this past month, LA-RICS has been working with the County of Los Angeles Internal Services Department (ISD) to seek a Special Temporary Authorization (STA) from the FCC for TPK's NMDN frequency. Technical Lead Pao said that for all other T-band licenses that are in pending status, LA-RICS will strategize with the County on those applications once the NMDN STA has been submitted. Technical Lead Pao concluded by saying the Authority is expecting a continuation of this effort in the coming months to resolve all our T-band license issues.

This concluded the update on Agenda Item H by Technical Lead Pao. There was no further discussion.

I. Update on Coastal Commission Sites in the Land Mobile Radio System – Tanya Roth

Program Manager Tanya Roth presented Agenda Item I. Program Manager Roth stated as previous Coastal items reported, the Coastal Permit Application for Topanga Peak-RELAY (TOP-RELAY), the Radio Frequency (RF) addition to the



existing microwave site TOP was complicated by design issues related to fencing and exasperated by proximity to sensitive habitat.

Program Manager Roth stated that on February 16, 2022, the Department of Regional Planning (DRP) transmitted a letter to the Authority via DRP's online portal, Epic-LA, informing the Authority as currently designed DRP would be unable to provide a recommendation to approve the project. Program Manager Roth stated the Authority was concerned that this would occur due to MSI's design, not conforming to the requirement of Title 22 specifically as it relates to barbed wire and proximity to sensitive habitat zones, as communicated to MSI in DRP's August 2021 comments. Program Manager Roth said at the time of resubmittal in the fall of 2021, after digesting DRP's comments, MSI's recommendation to the Authority was to submit to DRP with the design as-is, which entailed bumping out a chain linked fence a topped with barbed wire further into sensitive habitat. Program Manager Roth stated that unfortunately, that did not move the marker closer to an approval. In light of the February 16, 2022 letter from the DRP, the Authority has directed MSI to formally withdraw the Coastal Permit application from DRP.

Program Manager Roth stated that due to the growing concerns with TOP-RELAY brewing over late summer and fall, the Authority proceeded in parallel with the contingency site MCI, which the Board has become familiar with for the last several months of reporting and was formally amended into the program October 2021. Program Manager Roth went on to say that since then MCI has really hit the ground running, following scoping and initial design efforts in late 2021, February 2022 saw significant design progress.

Program Manager Roth shared that on February 11, 2022, the Authority received both the 50% CDs from Brandow and Johnson (B&J) for the MCI site and also the Radio Frequency (RF) Design / Floor Plan / Rack Layout from MSI. Program Manager Roth went on to say the Authority conducted internal reviews as well as page turns with each vendor and formally returned comments in February 2022. Program Manager Roth stated the full site design for MCI entails collaboration and coordination from both vendors, which has thankfully been a very smooth, productive, and efficient process so far. Program Manager Roth said that while the Authority awaits formal comments from the DRP to the Coastal Permit application, B&J is working to progress design to the 75% CD level with an anticipated submittal to the Department of Public Works (DPW) for Building Permit (BP) review before month end. Program Manager Roth said that Outreach to DPW has been conducted so that they know to anticipate the final LMR Building Permit submittal in the next few weeks.

Program Manager Roth paused for a moment to acknowledge a huge milestone for LA-RICS, before the end of the month the final LMR building permit will have been submitted, which has been 13 years in the making. Program Manager Roth stated



that from a coastal site permitting perspective focus over the next several months will be the dialogue with DRP regarding the coastal permit and also the dialogue with DPW for the building permit at MCI.

This concluded the report on Agenda Item I. There was no further discussion.

J. Outreach Update – Sven Crongeyer

Operations Lead Sven Crongeyer thanked Director Edson and Chief Yanagi for their kind words and expressed that he is looking forward to seeing agencies migrate to LA-RICS in the future.

Operations Lead Crongeyer provided a detailed outreach summary document for the month of February which was included in the Agenda Packet for the Board's review and information.

Operations Lead Crongeyer shared that Super Bowl 56 communications testing resulted in an important and successful milestone for LA-RICS. Operations Lead Crongeyer said that ten (10) talk groups were heavily tested, both inside and outside of SoFi stadium. Operations Lead Crongeyer went on to say the in-building distributed antenna system worked as planned, and to-date, the Authority is not aware of any complaints from field staff.

Operations Lead Crongeyer provided an update on the Memorandum of Understanding (MOU) between LA-RICS and the Hacienda La Puente Unified School District Police Department (HLPUSD). The MOU has been signed and approved. Operations Lead Crongeyer said the LA-RICS staff will now begin assisting the School Police Department with testing and onboarding.

Operations Lead Crongeyer stated that Representatives from California State University, Los Angeles have been working closely with LA-RICS staff to configure their dispatch console in order to become compatible with LA-RICS. Operations Lead Crongeyer said the University's subscriber units are currently programmed and ready for migration.

Operations Lead Crongeyer said that radio testing will soon begin with cities that are migrating to LA-RICS. Operations Lead Crongeyer concluded by saying that LA-RICS will be testing a variety of P25 radio subscriber units from different manufacturers to ensure that they operate on the system as designed.

This concluded the report on Agenda Item J. There was no further discussion.



VIII. ADMINISTRATIVE MATTERS (K-O)

K. ACCEPT 2021 URBAN AREA SECURITY INITIATIVE (UASI) FUNDS

Administrative Deputy Susy Orellana-Curtiss presented Agenda Item K, which requested the Board to accept \$2 million dollars in Urban Areas Security Initiative (UASI) 2021 grant funds. Administrative Deputy Orellana-Curtiss asked the Board to approve three (3) recommended actions:

1. Accept \$2,000,000 in grant funds from the Fiscal Year 2021 UASI funds as distributed through the California Office of Emergency Services (Cal OES).
2. Authorize the Executive Director to execute the enclosed 2021 UASI Sub-recipient Agreement between the City of Los Angeles and the Authority.
3. Delegate authority to the Executive Director to execute any subsequent amendments to the Agreement that do not impact the award amount.

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Alternate Board Member John Geiger motioned first, seconded by Board Member Povero.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.

L. APPROVE AMENDMENT NO. 90 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Jeanette Arismendez presented Agenda Item L, requested the Board make those certain CEQA findings that were set forth in the Board Letter and also requested the Board to approve Amendment No. 90 to the LMR Agreement which contemplates two (2) items:

1. Contracts Manager Arismendez requested the Board approve Amendment No. 90 to Agreement No. LA-RICS 007 for an LMR System with Motorola Solutions, Inc. (MSI), which revises the Agreement to reflect:



- a. The incorporation of one (1) Change Order for a fire suppression system at the UNIV site for a cost increase in the amount of \$60,717.
 - b. Contracts Manager Arismendez also requested the Board to approve to extend the bridge warranty for certain equipment which will bridge the warranty gap until December 31, 2022, for a cost increase in the amount of \$173,951.
2. Contracts Manager Arismendez also requested the Board approve an increase to the Maximum Contract Sum in the amount of \$234,668, which if approved, would be funded by the UASI grant.
3. Lastly, Contracts Manager Arismendez went on to request the Board to delegate authority to the Executive Director to execute Amendment No. 90, in substantially similar form to the Enclosure included with the Board Letter and to issue one or more Notices to Proceed for the Work contemplated in Amendment No. 90, as may be necessary.

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Fruhwirth.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.

M. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE AMENDMENT NO. 1 TO AGREEMENT NO. 328640.C WITH AT&T CORP. FOR CONTINUED ROUTER INSTALLATION SERVICES

Contracts Manager Arismendez presented Agenda Item M, and requested the Board to authorize the Executive Director to finalize and execute Amendment No. 1 to the Agreement with AT&T, which is connection to the routers that were provided by AT&T and to the \$2.5 million dollars they allowed the Authority to utilize to pay for router swaps/installations.

Contracts Manager Arismendez also requested the Board authorize the amendment, which would extend the agreement to December 31, 2023 to allow for router installation services to continue as well to obtain any other services that may be needed in connection with the router enhancements and the router replacement/swap-out program.



Lastly, Contracts Manager Arismendez informed the Board that there is no fiscal impact as previously mentioned this amendment is in connection with the \$2.5 million allowance AT&T has given which was accepted by the Authority.

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member Fruhwirth motioned first, seconded by Board Member Phil Ambrose.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.

N. DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO NEGOTIATE, FINALIZE, AND EXECUTE AN ACCESS AGREEMENT WITH BKK CORPORATION FOR THE PURPOSE OF DELIVERING POWER AT THE BKK SITE

Administrative Deputy Orellana-Curtiss presented Agenda Item N, and stated as Executive Director Edson mentioned in his report, this access agreement is for the purpose of delivering power to the BKK site where the Authority currently does have an executed Site Access Agreement and a deployed site, therefore, the Board is asked to approve the following:

1. Administrative Deputy Orellana-Curtiss asked the Board to find the proposed actions are exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board Letter.
2. Administrative Deputy Orellana-Curtiss asked the Board to authorize the Executive Director to complete negotiations, finalize, and execute the Access Agreement which is substantially similar in form to the Enclosure in the Board packet, that would grant access to the Authority to the Power Provider's property and its electrical transformer in order to provide power to the BKK site, with a total consumption / power access fee totaling \$9,000 on an annual basis. Administrative Deputy Orellana-Curtiss went on to say that it should not increase by more than five percent (5%) annually.
3. Administrative Deputy Orellana-Curtiss asked the Board to delegate authority to the Executive Director to approve and execute amendments to the Agreement, provided any such Amendments are approved as to form by Counsel to the Authority.



Alternate Board Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Fruhwirth motioned first, seconded by Board Member Povero.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.

O. TERMINATION OF EL MONTE SITE ACCESS AGREEMENT (SAA)

Contracts Manager Arismendez presented Agenda Item O, and requested the Board delegate authority to the Executive Director to terminate the Site Access Agreement (SAA) with the City of El Monte for the El Monte Police Department (ELMNTPD) site, which is in connection with the Public Safety Broadband Network project (PSBN Round 1 and PSBN Round 2) where interests have since been transferred to AT&T under the Asset Transfer Agreement. Contracts Manager Arismendez requested the Board authorize termination of the agreement, so that City of El Monte may directly enter into an agreement with AT&T.

Additionally, Contracts Manager Arismendez requested the Board further delegate authority to the Executive Director to terminate or amend any other agreements including, but not limited to, site access agreements, permits, leases, or any kind of license agreements the Authority entered for any PSBN Round 1 or PSBN Round 2 sites, in order to further progress the transition of sites over to AT&T and if the agencies need to directly enter into agreements with AT&T. Contracts Manager Arismendez went on to inform the Board that the Authority would not be terminating any agreements for sites collocating with an LMR site and nor would the Authority proceed with any terminations or amendments not approved as to form by Counsel to the Authority.

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Fruhwirth.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Ambrose, Povero, Ridens, and Leyn.

MOTION APPROVED.



IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE

XI. CLOSED SESSION REPORT

The Board entered into Closed Session at 9:48 a.m.

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (2 cases).

The Board returned from Closed Session at 10:08 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

XII. ADJOURNMENT AND NEXT MEETING:

Alternate Board Chair Yanagi called for a motion to adjourn the Regular Meeting. Board Member Kay Fruhwirth motioned first.

The Regular Board Meeting adjourned at 10:10 a.m., and the next Special Board Meeting will be held on March 24, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, March 24, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Kay Fruhwirth, Director, EMS Agency, County of Los Angeles Department of Health Services

Phil Ambrose, Battalion Chief, The Los Angeles Area Fire Chiefs Association

Mark Alexander, City Manager, California Contract Cities Association

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Frank Forman, Alternate Vice-Chair, Assistant Fire Chief, County of Los Angeles Fire Department

Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department

Ric Walczak, Captain, City of Covina Police Department

Ed Ridens, Chief Deputy, City of Inglewood Police Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Susy Orellana-Curtiss, LA-RICS Administrative Deputy

Beatriz Cojulun, LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT

Brian Solinsky, Police Chief, Los Angeles County Police Chiefs Association

Brian Leyn, Captain, City of Signal Hill Police Department



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi called the Special Meeting of the Board to order at 9:00 a.m.

II. ANNOUNCE QUORUM – Roll Call

Board Secretary Beatriz Cojulan took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES – NONE

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – (A)

A. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

Alternate Board Chair Yanagi asked if there were any questions or comments from the Board for Consent Calendar Agenda Item A.

Board Member Mark Alexander motioned first, seconded by Board Member Kay Fruhwirth.

Ayes 8: Geiger, Forman, Yanagi, Fruhwirth, Ambrose, Alexander, Walczak, and Ridens.

MOTION APPROVED.

VI. REPORTS – NONE

VII. DISCUSSION ITEMS – NONE

VIII. ADMINISTRATIVE MATTERS (B)

B. ADOPT, ADVERTISE, AND AWARD LAND MOBILE RADIO TELECOMMUNICATION FACILITY CONSTRUCTION AND INSTALLATION WORK AT THE MCI SITE AND APPROVE THE PROJECT BUDGET



Contracts Manager Jeanette Arismendez presented Agenda Item B.

Contracts Manager Arismendez provided the Board with some background, asking them to recall when the Board authorized the Executive Director to enlist assistance from the Department of Public Works (DPW) to onboard an Architecture and Engineering (A&E) Contractor, as well as develop a list of pre-qualified contractors to do construction work. Contracts Manager Arismendez said that as a result, these successful solicitations, the A&E Contractor prepared construction drawings, which were presented to the Board for consideration, as well as being the final step in the procurement process for the MCI site.

1. Contracts Manager Arismendez requested the Board to make those certain California Environmental Quality Act (CEQA) findings that were set forth in the Board Letter, and also requested the Board to approve the estimated budget for the MCI site in the amount of \$1,159,987, as well as asked the Board to approve a budget for any unforeseen/unanticipated work at other LMR sites in the amount of \$150,000. Contracts Manager Arismendez said that it should be noted that it would be in instances where current contractor is unable to perform certain work or is unwilling to perform certain work. Contracts Manager Arismendez stated that with respect to those budgets, with the Board's approval, they would be funded by UASI grants.
 - a. Find the adoption, advertising and award of construction, implementation, and installation work at one (1) site, MCI site, to allow the design, construction, implementation, operation and maintenance activities are within the scope of the activities previously authorized at this site on August 5, 2021, which your Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to 14 Cal. Regs. ("CEQA Guidelines") Sections 15301, 15302, 15303 and 15304 for the reasons stated in this Board Letter and as noted in the record of the project. Further, any leased circuit work that may occur outside of MCI site, if needed to provide network connectivity to the LMR System, is also within the scope of the activities previously authorized for the MCI site on August 5, 2021, which your Board found exempt from review under CEQA pursuant to CEQA Guidelines Sections 15301, 15303 and 15304 for the reasons stated in this letter and as noted in the record of the project.
 - b. Find that the approval and award of a contract to allow for certain work be performed at any LMR System Site will be within the scope of the activities previously authorized by your Board, which your Board found to be either (1) categorically exempt from review under CEQA



pursuant to 14 Cal. Regs. Sections 15301, 15302, 15303 and/or 15304; (2) statutorily exempt from review under CEQA pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the LA-RICS project; or (3) are 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, and that the environmental findings and Mitigation Monitoring Program previously adopted by your Board are applicable and that there are no changes to the project at any LMR System sites covered in the Final EIR or to the circumstances under which the project is undertaken at these sites that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects. In the event that work is required at an LMR System site that has not been analyzed and authorized previously under the aforementioned CEQA findings, the Authority will return to your Board and recommend the requisite finding.

2. Contracts Manager Arismendez asked the Board to approve the proposed LA-RICS LMR Telecommunication Facility Construction and Installation work as follows:
 - a. Approve an estimated total project budget for the MCI site in the amount of \$1,159,987.
 - b. Approve an estimated budget for any unforeseen, unanticipated work that be required at other LMR System sites, should the need arise, in the amount of \$150,000.
 - c. Adopt plans and specifications that are on file with the LA-RICS Authority for the construction of the MCI site.
 - d. Authorize the advertisement of the project for bids to be received and opened in accordance with the Instruction Sheet for Publishing Legal Advertisements.
 - e. Authorize the Executive Director to award and execute a construction contract, in the form previously approved by Counsel to the Authority, to the apparent lowest responsive and responsible Bidder, if the low bid can be awarded within the approved total project budget for the MCI site.
3. Contracts Manager Arismendez asked the Board to delegate authority to the Executive Director to:



- c. Make the determination that a bid is nonresponsive and to reject a bid on that basis.
- d. Waive inconsequential and non-material deficiencies in bids submitted.
- e. Determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible Bidder has timely prepared a satisfactory baseline construction schedule and satisfied all the conditions for contract award.
- f. Take all other actions necessary and appropriate to deliver the project.
- g. Approve and process amendments for changes in work provided they are approved as to form by Counsel to the Authority, up to the maximum amount of \$25,000, plus 5% of the amount of the original contract amount in excess of \$250,000. The Executive Director will report back to your Board monthly regarding what Amendments, if any, were approved and executed by the Executive Director in the prior month.
- h. Authorize the issuance of one or more Notices to Proceed for the proposed work.

Following Ms. Arismendez's presentation, Alternate Board Member John Geiger made a motion to amend item 2.b., as follows: "Approve an estimated budget for any unforeseen, unanticipated work that be required at other LMR System Sites, should the need arise, in the aggregate amount of \$150,000".

Alternate Board Member Geiger understood the intention sought in the item, but did not want someone down the road to be mistaken by that and believe there was \$150,000 discretion per site.

Board Member Mark Alexander seconded Alternate Board Member Geiger's first motion, but also had a question regarding the Executive Director having the ability to declare a bid non-responsive. Board Member Alexander asked if the bidder would have the opportunity to appeal that decision to the Board. Contract Manager Arismendez responded by saying there is an opportunity for a non-responsive bidder to appeal based on DPW's Protest process, which if that were the case the Authority would return back to the Board accordingly.



Alternate Board Chair Yanagi stated there was a seconded motion and asked for a motion to approve, with the proposed amended recommendation by Alternate Board Geiger, and if there were any oppositions. There were none.

Ayes 8: Geiger, Forman, Yanagi, Fruhwirth, Ambrose, Alexander, Walczak, and Ridens.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING:

Alternate Board Chair Yanagi called for a motion to adjourn the Special Meeting. Board Member Kay Fruhwirth motioned first.

The Special Board meeting adjourned at 9:10 a.m., and the next Regular meeting will be held on April 7, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

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

Dear Directors:

FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

SUBJECT

The California Legislature passed AB 361 to enhance public access to local legislative body meetings during the COVID-19 pandemic and future applicable emergencies. Under AB 361, to continue to meet via teleconferencing, the local legislative body must adopt, by a majority vote, specific findings within 30 days of the first use of the teleconferencing meeting rules after October 1, 2021, and within every 30 days thereafter. The first Board meeting under AB 361 occurred on October 7, 2021, and the Board made its appropriate findings thereafter. Given the timing of the May meeting, it is time for the Board to make another finding to continue to use a telephonic meeting.

RECOMMENDED ACTIONS

It is recommended that your Board, acting on its behalf, and on behalf of the Finance, Operations and Technical Committees appointed by the Board and which are subject to the Brown Act:

1. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and
2. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

BACKGROUND

On September 10, 2021, the Legislature passed AB 361, to enhance public access to local legislative body meetings during the COVID-19 pandemic and future applicable emergencies. The Governor signed AB 361 into law on September 16, 2021. To ensure the safety of members of the public and personnel while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and in alignment with the County of Los Angeles' Health Officer's recommendations to reduce crowding indoors and to support physical distancing, the Board can continue to meet via teleconferencing, in compliance with AB 361 while we are under a State of Emergency and while State or local officials continue to recommend measures to promote physical distancing. However, the Board will need to regularly consider the circumstances of the State of Emergency to determine whether teleconferencing should continue no later than 30 days after the Board's first meeting under AB 361 (October 7, 2021), and within every thirty (30) days thereafter.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Under AB 361, to continue to meet via teleconferencing, the local legislative body must adopt, by a majority vote, specific findings within 30 days of the first use of the teleconferencing meeting rules after October 1, 2021, and within every 30 days thereafter. The Board held its first meeting under AB 361 on October 7, 2021, made its first findings on November 4, 2021, its second finding on December 2, 2021, its third finding on December 20, 2021, its fourth finding on January 6, 2022, its fifth finding on February 3, 2022, its sixth finding on March 3, 2022, and its seventh finding on March 24, 2022. As we approach the eighth 30-day deadline and given the timing of the May 2022 Board meeting, the Board needs to make the necessary findings. The Governor's declaration of a statewide emergency is still in effect, and the County of Los Angeles' Public Health Officer still currently recommends physical distancing.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

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

CONCLUSION

The Executive Director recommends the Board make the recommended findings.
Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

MBC

c: Counsel to the Authority

AGENDA ITEM C

EXECUTIVE SUMMARY

APRIL 7, 2022

LTE UPDATE

- PSBN Round 2 – Sites 1-25 have been completed, but for one punch correction at Pomona Court House 2 (POM2), which is expected to be performed in April 2022. The Magic Mountain Link2 (MML2) site was energized by Southern California Edison (SCE) in this period.

LMR UPDATE

- Phase 2
 - ✓ Building Permit(s) Total site count remains at fifty-eight (58) sites for the LA-RICS LMR Network. The final site to be permitted is MCI, which was submitted to the County of Los Angeles Department of Public Works for Building Permit review on March 26, 2022.
 - ✓ The Authority received Motorola's March 8, 2022DD schedule on Wednesday evening, March 23, 2022 which shows a Final System Acceptance of September 7, 2023, representing a one-month pull-in now that schedule adjustments have been made to account for the recently executed amendments and also the Authority's mobilization of temporary generators to Green Mountain (GRM) and Burnt Peak 1 (BUR1). Initial comments were discussed between the Authority and Motorola on the March 29, 2022 Weekly Integrated Master Schedule (IMS) Review Meeting with formal full comments forthcoming in writing. Provided all comments can be resolved, the stated collective goal of the Authority and Motorola is to re-baseline the Program with the March 8, 2022DD schedule. Until such time, the September 14, 2021DD IMS remains the operative schedule for the Program.
 - ✓ Below is a breakdown of the current site progress for Phase 2 scope:
 - 57 of 58 sites are substantially complete through Phase 4a.
 - Motorola Solutions, Inc. (MSI) focus in the field is to clear all punch corrections and resolve assorted issues with installations deviating from approved plans.
 - In order to mitigate schedule impact at GRM and BUR1, the Authority mobilized temporary generators to both locations so that Motorola's inspections and site optimization work can proceed. Regarding GRM commercial power, escalation within Los Angeles City Department of Water and Power (LADWP) continues, and the Authority is seeking assistance outside of the City of Los Angeles Mayor's office given.
 - LADWP's inability to provide power in a timely fashion to GRM.

EXECUTIVE SUMMARY

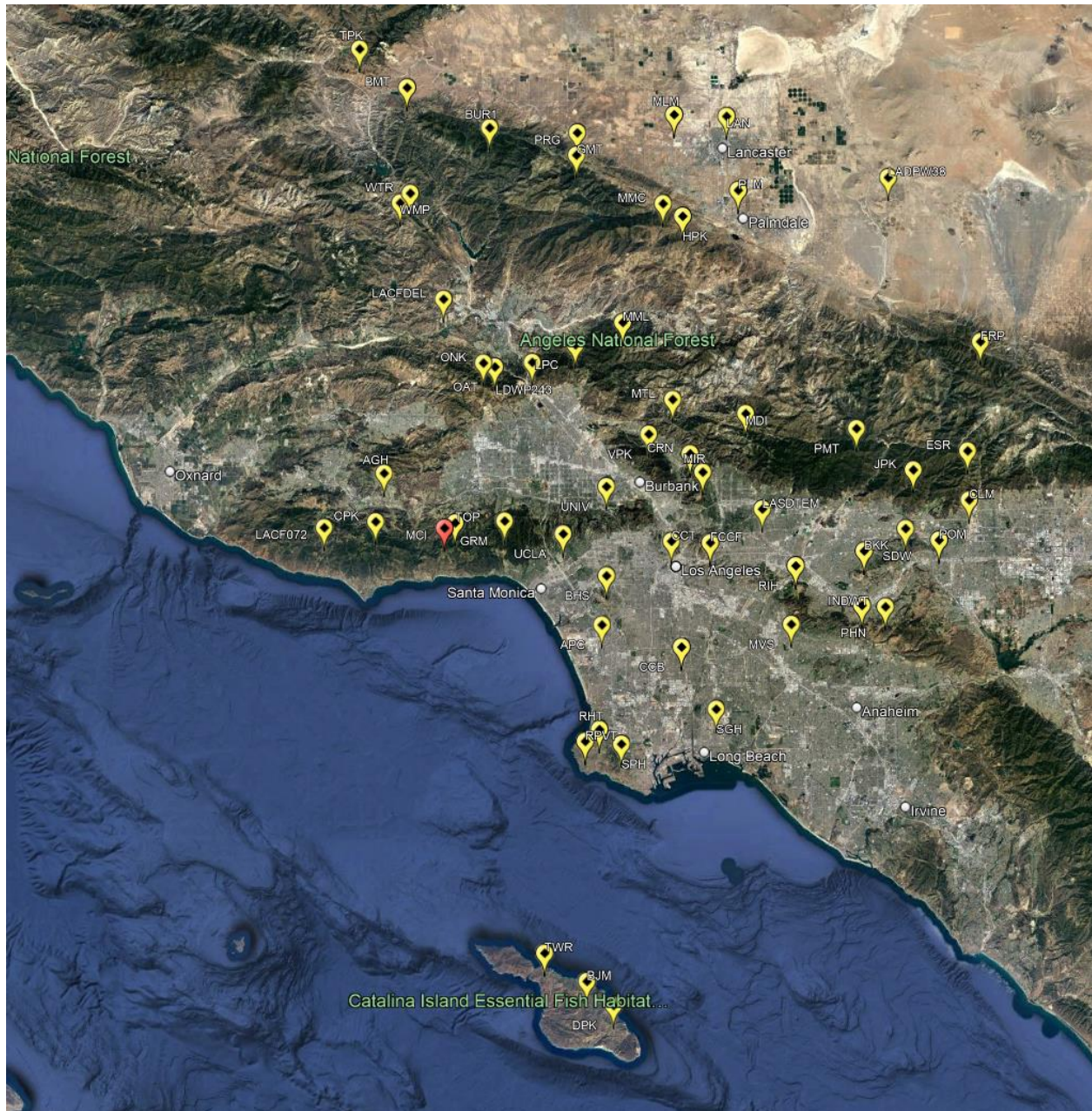
APRIL 7, 2022

- Phase 4 – Optimization and Closeout
 - ✓ There are twenty-five (25) cells on the air; forty-five (45) sites are optimized; and forty-one (41) sites are on the air.
 - ✓ Cutover plans are currently being further developed between LA-RICS and MSI. The cutover plans will be managed to ensure that all cutovers occur as planned so no significant delays affect the Schedule. Stakeholders and prospective users are encouraged to contact LA-RICS representatives with their agency cutover plans to ensure smooth transitions on to the LA-RICS Network.
 - ✓ Discussions with Inter Subsystem Interface (ISSI) and the State of California and the City Mayor's Office have focused on interoperability beyond ISSI using Critical Connect. The State of California is already using the Early Deployment System and is looking to partner with LA-RICS for service within the County of Los Angeles (County) borders, once the system is fully completed.
 - ✓ The existing ISSI connection has been successfully tested on multiple occasions (i.e. Rose Parade, Rose Bowl and Super Bowl LVI) using LA-RICS along with the Interagency Communications Interoperability (ICI) Network. All testing to date has resulted in positive feedback.
 - ✓ Forty-three (43) sites have undergone the Phase 4 audit and the corresponding closeout books were submitted to LA-RICS for record.

EXECUTIVE SUMMARY

APRIL 7, 2022

LMR SITES



EXECUTIVE SUMMARY

APRIL 7, 2022

LA-RICS GRANT STATUS					
Grant	Award	Costs Incurred/NTP Issued	Invoiced / Paid	Remaining Balance	Performance Period
UASI 12	\$18,263,579	\$18,263,579	\$18,263,579	\$-	3/31/17
UASI 13	\$13,744,067	\$13,744,067	\$13,744,067	\$-	3/31/18
UASI 14	\$4,997,544	\$4,997,544	\$4,997,544	\$-	7/31/17
UASI 16	\$5,240,455	\$5,240,455	\$5,240,455	\$-	5/31/19
UASI 17	\$34,763,750	\$34,763,750	\$34,763,750	\$-	5/31/20
UASI 18	\$35,000,030	\$35,000,030	\$ 35,000,030	\$-	5/31/21
UASI 19	\$35,000,000	\$35,000,000*	\$15,689,971.63	\$0	5/31/22
UASI 21	\$2,000,000	\$-	\$-	\$2,000,000	5/31/24
UASI 22	\$5,000,000	\$-	\$-	\$5,000,000	5/31/25
UASI 23	\$5,000,000	\$-	\$-	\$5,000,000	5/31/26
UASI 24	\$5,000,000	\$-	\$-	\$5,000,000	5/31/27
SHSP 22	\$3,520,000	\$-	\$-	\$3,520,000	5/31/25
BTOP	\$149,608,227	\$149,608,227	\$149,608,227	\$ 0	9/30/20

* Costs incurred, NTP Issued and / or line item included in approved Spending Plan.

Los Angeles Regional Interoperable Communications System

PROJECT DESCRIPTION

Events of September 11, 2001 highlighted the need for first responders to be able to communicate with each other. Emergency communications primarily address local jurisdictional needs, and most agencies utilize separate radio towers, equipment, and radio frequencies. LA-RICS is designed to address each of these concerns.

Currently, there is duplication of systems which leads to increased costs while continuing to inhibit first responders' ability communicate with each other. Many legacy systems around the County are obsolete and well beyond their useful life. The LA-RICS Project vision is to provide innovative solutions for the public safety community by removing barriers to interoperable voice and data communications and allow individuals and agencies to focus on accomplishing their mission with the tools necessary to provide excellent service to their communities. To accomplish this vision, the program is implementing a County-wide public safety wireless voice and data radio system for all first and secondary responders. Existing radio frequencies will be pooled, and the current infrastructure utilized wherever practical.

Design, construction, and deployment of a County-wide Land Mobile Radio (LMR) voice network utilizes 59 sites. All sites in both the LMR and LTE augmentation comply with CEQA and NEPA standards.

Project and Construction Management Services will provide network, infrastructure, project, and advisory services across four of the five program phases (Phase 5 – Maintenance is excluded) for each of the LMR and LTE projects:

- Phase 1 - System design
- Phase 2 - Site construction and modification
- Phase 3 - Supply telecommunication system components
- Phase 4 - Telecommunications system implementation
- Phase 5 - Telecommunications system maintenance

Location:

2525 Corporate Place, Suite 100
Monterey Park, CA 91754

Authority:

Los Angeles Regional Interoperable
Communications System

Management:

LA-RICS Project Team

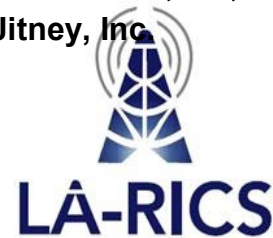
Consultant:

Jacobs Project Management Company

Communications Vendor:

LMR - Motorola Solutions, Inc., Brandow &
Johnston

LTE - Motorola Solutions, Inc., David
Evans & Associates, Metrocell, Inc.,
Diversified Communications, Inc, Motive
Energy, Inc. and Jitney, Inc.



Monthly Report No. 119

April 7th, 2022

Submitted March 31, 2022

Reporting Period: 02/16/2022 – 03/16/2022

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AGENDA ITEM E

GENERAL UPDATES

Operations/Governance

- LA-RICS Operations holds regular meetings to focus on the following:
 1. Manage network migration to LA-RICS to meet milestone cut-over dates established in the approved IMS.
 2. Ensure internal LA-RICS operational aspects are in place.
 3. Develop and Implement Policies as determined by the operations contributors.

Special Events

- No new activity.

LTE2 UPDATES

LTE Round 2 Updates

- This reporting period saw progress with obtaining final inspections for POLA1 and POLA2. Regarding POM2, the JCC has requested clarification from the EOR to the attachment detail for the antenna sleds. Once resolved, the work will be scheduled, and then final inspection will take place. The 26th site in the LTE Program was POLB1 which LA-RICS designed and permitted but did not build at ATT's direction as ATT was unable to come to terms with the Port on a lease agreement prior to the date of Asset Transfer. The dialogue between ATT and the Port is on-going with the intent of both parties to come to an agreement in the near future. At such time, ATT intends to proceed with the build using the permitted plans from LA-RICS.
- There are no new safety issues to report during this period.
- There are no labor compliance issues to report in this period.
- There are no environmental compliance issues to report in this period.

LTE SITE MAP



LMR UPDATES

Environmental Update

- Jacobs continued the full-time MMRP effort in this period as ground disturbing activities are drawing to a close. It is anticipated that the end of April 2022 will mark the end of the MMRP work needed on the Program.
- The Project Team has accomplished Worker Environmental Awareness Program (WEAP) training for 1,701 persons as of March 4, 2022, this was the last training session during the period.

Permitting Support

- There is one (1) building permit yet to be received for the newly added MCI site. The addition of the MCI site (replacing the non-redundant systems previously planned for SPN and RELAY sites) was approved by the Board on December 20th, 2021. The replacement of SPN and RELAY with MCI significantly reduces the overall scope of remaining Phase 2 work on the Program. Fifty-nine (59) building permit applications have been made to date (AGH, APC, BHS, BJM, BKK, BMT, BUR1, CCB, CCT, CITYWLK, CLM, CPK, CRN, DPK, DPW38, ESR, FCCF, FRP, GMT, GRM, HPK, INDWT, JPK2, LACF072, LACFDEL, LAN, LARICSHQ, LASDTEM, LDWP243, LPC, MDI, MLM, MMC, MML, MIR, MTL2, MVS, OAT, ONK, PHN, PLM, PMT, POM, PRG, RIH, RHT, RPVT, SDW, SGH, SPH, SPN, TOP, TPK, TWR, UCLA, UNIV, VPK, WMP, WTR), representing 57 Program sites.

Site/Civil

- All Site Access Agreements (SAA's) are completed and have been transmitted to MSI.
- The LMR Program consists of 58 sites, 57 sites are substantially completed through Ph.4a.
- Only 1 site remains to start construction, MCI.
- 52 sites are energized with commercial power and 45 are optimized at site level by MSI.
- There are no safety issues to report on in this period.
- The "Project Schedule" with the data date of September 14th, 2021 (version 2) is the current operative baseline Integrated Master Schedule (IMS). The finish date shown on the 09/14/2021DD IMS has a Final System Acceptance date of October 10th, 2023. On 03/17/2022 the Authority received an Executive Summary of Motorola's proposed update to the IMS with a data date of 03/08/2022 showing a Final System Acceptance date of 09/07/2023 and on 03/23/2022 the Authority received the full proposed IMS update from Motorola. The Authority is currently in review of the full 03/08/2022DD document.
- Motorola's focus during this reporting period remains on completing the tasks tied to the UASI 19 grant. For Ph2, this entails addressing punch corrections and compiling complete and accurate Close-Out Books, an area of prolonged struggle for Motorola. Motorola shared staffing changes within their organization during this reporting period to demonstrate Motorola oversight of vendors with the Close-Out Book process, a long overdue component that has been missing from their work product. Further, Motorola's installation deviations from approved plans that were left unaddressed during the build process are now a focal point of the documentation process by way of the Close-Out Books. For Ph4, Motorola is focused on continuing optimization of sites and cells, performing functional and coverage tests, and completing and submitting accurate Close-Out Books. The Authority's concerns remain regarding Motorola's ability to complete UASI 19 scope within the grant extension performance period, which is on or before June 30th, 2022. Ongoing dialogue ensues between the Authority and Motorola regarding the progress of work completions, identification and clearing of obstacles and processing of Work Acceptance Certificates in order to successfully close-out the UASI 19 grant.
- Delivery of commercial power is also a concern to the Authority due to Motorola and the commercial power providers, LADWP and SCE. Motorola continues to not timely complete its work at some sites which then impacts when the commercial power provider can start its work, and/or to accept recommendations from the Authority on how to sequence work so power is not delayed. Escalation is also occurring within both utility organizations and is ongoing. Recent conversations have yielded progress with SCE and reduced delivery timeframes in some cases, but power remains pending from SCE on 8 sites, one of which is BUR1 where power infrastructure was destroyed during the devastating 2020 fires. Escalation within LADWP is ongoing. The Authority is seeking assistance outside of the City of Los Angeles Mayor's office given LADWP's inability to provide power in a timely fashion to GRM. As discussed in previous monthly reports, early on in the Ph2 process the Authority recommended that Motorola sequence its work so that the underground electrical rough-in is one of the first activities performed which would allow Motorola to obtain "green-tag" from the jurisdiction and then proceed to secure an electrical utility meter. The Authority referred to this process as "up-front power." Motorola initially refused, The delays that the Program is seeing now related to delivery of the electrical utility meters could have been mitigated had Motorola successfully executed the "up-front power" process recommended by the Authority years prior. In order to enable progression of the planned work at GRM and BUR1 and in light of the delays with commercial power, the Authority will be mobilizing temporary generators to both sites at the Authority's cost.

Network

- Focus of the Ph4 effort is Close Out Book (COB) activities related to compiling of the data followed by review and approval of the items submitted. System interference on Ch. 16, is still being investigated by the Sheriff's Department, Fire Department, and ISD along with the technical leads from the LA-RICS Project Team. The coordination between LACoFD, LASD, MSI, and LA-RICS is critical to ensure that frequencies are available for testing and operating the Digital Trunk Voice Radio System (DTVRS), and Analog Conventional System (ACVRS), particularly. The ISSI connection to ICI has been undergoing testing with on-going SoFi stadium events. There has been no reported operational issue related to ISSI connection. MSI has made considerable progress on the turn-up of 700Mhz and UHF DTVRS cells for optimization and have reported that they are on schedule for the turnover of the first subsystem, NMDN Ph.1.

The LMR Site Map is shown below

[illegible]

AGENDA ITEM E



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

To: LA-RICS Authority Board of Directors
From: Scott Edson 
Executive Director

PSBN ROUND 2 IMPLEMENTATION AND CONSTRUCTION UPDATE

The purpose of this discussion item is to provide an update on the Public Safety Broadband Network (PSBN) Round 2 deployment.

JD:mbc

Enclosure

AGENDA ITEM H

LA-RICS PSBN SITE DEPLOYMENT
Week of 4/1/2022

Site ID	Type	GC	City Planning	MISC Permit HDP /CP	Building Permit Rec'd	SAA Exec	Site Construction Start	Tower Delivered	Tower Construction Complete	Lines & Antennas Complete	Equipment Installation Complete	Site Construction Finish	Close Out	Comments
MML2	Colo	MSI	NA	NA	5/21/2020	Complete	7/31/2020	NA	11/20/2020	11/27/2020	11/30/2020	11/30/2020	3/18/2022	Site Complete
MNTBLPD	Pole	Diversified	NA	NA	9/11/2020	Complete	9/28/2020	8/21/2020	10/16/2020	11/27/2020	11/30/2020	11/30/2020	8/11/2021	Site Complete
POLA1	Pole	Jitney	7/30/2020	CP = Approved HEP = Approved	7/31/2020	Complete	8/10/2020	8/29/2020	8/29/2020	2/5/2021	10/6/2020	3/5/2021	3/2/2022	Site Complete
POLA2	Pole	Jitney	7/30/2020	CP = Approved HEP = Approved	7/31/2020	Complete	8/10/2020	8/29/2020	8/29/2020	10/6/2020	10/6/2020	4/19/2021	3/2/2022	Site Complete
POM2	Roof	Motive	NA	NA	12/23/2020	Complete	2/1/2021	NA	NA	3/12/2021	6/18/2021	10/8/2021	4/19/2022	Updated drawings submitted to the JCC for review and approval. Once approved, work will commence.

Legend	
	Completed
	Forecasted - Scheduled



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SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

To: LA-RICS Authority Board of Directors
From: Scott Edson 
Executive Director

**SPECTRUM AND LICENSING ISSUES IMPACTING LAND MOBILE RADIO
DEPLOYMENT**

The purpose of this discussion item is to update your Board on the radio spectrum issue for the Land Mobile Radio System (LMR) system as well as frequency licensing issues impacting the LMR deployment.

TP:mbc

AGENDA ITEM I



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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Monterey Park, California 91754
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<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

To: LA-RICS Authority Board of Directors
From: Scott Edson 
Executive Director

UPDATE ON COASTAL COMMISSION SITES IN THE LAND MOBILE RADIO SYSTEM

The purpose of this discussion item is to provide an update on key milestones for the Land Mobile Radio (LMR) System sites within the Coastal Zone.

On March 29, 2022, the Authority received preliminary approval from the Department of Regional Planning (DRP) for the MCI coastal permit submittal package. Other than standard conditions, such as not blocking any roads, DRP had no comment or correction to the package as submitted. Provided California Coastal Commission takes no exception to DRP's preliminary approval, the approval will be finalized in the coming weeks.

On March 26, 2022 Brandow & Johnston (B&J) uploaded the MCI Building Permit (BP) submittal package to the Los Angeles County Department of Public Works (DPW) online portal, EpicLA. DPW confirmed receipt on March 29, 2022 and committed to expediting processing.

Also on March 29, 2022, the Authority, in partnership with DPW, released the MCI Invitation for Bid (IFB). All pre-qualified bidders have been notified and calendar placeholders have been sent for upcoming key dates related to the solicitation, which includes, among other things, a mandatory bid walk on-site on April 7, 2022.

TR:mbc



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

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 Public Safety Broadband Network (PSBN) and Land Mobile Radio (LMR) project. The below meetings occurred since our last report to you:

MUNICIPALITY	MEETING DATE
International Public Safety Association (IPSA) Finance Committee Meeting	March 4, 2022
IPSA Board of Directors Meeting	March 9, 2022
National Sheriff's Association (NSA) Government Affairs Monthly Meeting	March 10, 2022
Emergency Communications Preparedness Center (ECPC) Advanced Technologies Working Group (ATWG) Monthly Meeting	March 16, 2022
Communications & Technology Committee Meeting	March 16, 2022

The Executive Director attended several association meetings related to technology, communications, and public safety.

Authority Staff conducted LA-RICS system testing at the NBC Universal property which includes Universal Studios and Universal City Walk. The system metrics from the testing will be shared with the County of Los Angeles Sheriff's Department's (LASD) Communications and Fleet Management Bureau (CFMB) staff and West Hollywood Station Personnel. Overall, the system performed extremely well, and the information obtained from the testing will be useful going forward.

Authority staff met weekly to discuss new outreach opportunities and followed up on those in progress.

AGENDA ITEM K

The Executive Director is a member of the IACP Communications and Technology Committee and attends monthly meetings to stay current on communications technology, policy and procedures.

Authority staff conducted an outreach to the University of Southern California (USC) Department of Public Safety regarding their current radio communication technology. They are evaluating their radio system and will contact us if they wish to further explore opportunities with LA-RICS.

Representatives from the City of Malibu, Office of Public Safety are currently evaluating their communication needs and the possibility of using LA-RICS. Authority staff will work closely with city representatives to ensure their needs are met.

Representatives from the California Department of Parks and Recreation are currently evaluating their radio needs and the possibility of onboarding with LA-RICS. Authority staff is working closely with their staff to ensure interoperability with local public safety agencies.

RJW:mbc



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

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

SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

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

Dear Directors:

**FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT FOR THE
FISCAL YEAR ENDING JUNE 30, 2021 – BCA WATSON RICE LLP**

SUBJECT

The purpose of this discussion item is to provide your Board with Financial Statements and Independent Auditor's Report for the year ending June 30, 2021.

RECOMMENDED ACTION

It is recommended that your Board receive the auditor's report for the year ending June 30, 2021.

Respectfully submitted,

SCOTT EDSON
EXECUTIVE DIRECTOR

Enclosure

c: Counsel to the Authority

AGENDA ITEM L

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY**

**FINANCIAL STATEMENTS
AND INDEPENDENT AUDITOR'S REPORT**

For the Year Ended June 30, 2021



2355 Crenshaw Blvd. Suite 150 Torrance, CA 90501
t: (310) 792-4640 f: (310) 792-4140

AGENDA ITEM L - ENCLOSURE

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
FOR THE YEAR ENDED JUNE 30, 2021**

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**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
FOR THE YEAR ENDED JUNE 30, 2021**

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of
The Los Angeles Regional Interoperable Communications System Authority

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities of the Los Angeles Regional Interoperable Communications System Authority (Authority) as of and for the year ended June 30, 2021, and the related notes to the basic financial statements, which collectively comprise the Authority's basic financial statements as listed in the Table of Contents.

Management's Responsibility for the Financial Statements

The Authority's management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion the financial statements referred to above present fairly, in all material respects, the financial position of the governmental activities of the Authority as of June 30, 2021, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis (MD&A) (pages 4 through 7) and the Required Supplementary Information (page 22) be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

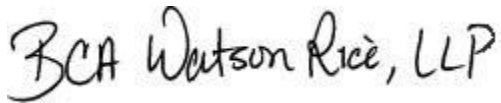
Other Information

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise the Authority's basic financial statements. The Schedule of Expenditures of Federal Awards, as required by the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The Schedule of Expenditures of Federal Awards is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Schedule of Expenditures of Federal Awards is fairly stated in all material respects in relation to the basic financial statements as a whole.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated January 25, 2022 on our consideration of the Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Authority's internal control over financial reporting and compliance.

A handwritten signature in black ink that reads "BCA Watson Rice, LLP". The signature is written in a cursive, flowing style.

Torrance, California
January 25, 2022

THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

MANAGEMENT'S DISCUSSION AND ANALYSIS (UNAUDITED) For the Year Ended June 30, 2021

The Management's Discussion and Analysis (MD&A) of the financial activities of the Los Angeles Regional Interoperable Communications System Authority (Authority) provides a narrative overview of the Authority's financial activities for the fiscal year ended June 30, 2021. Please read it in conjunction with the accompanying basic financial statements, footnotes and supplementary information.

Financial Highlights

- During the current year, the Authority's assets totaled \$182,474,776. Cash and Investments deposited in the County Treasury Pool totaled \$7,913,134.
- Program revenues totaled \$50,511,200 and mainly consisted of federal grants in the amount of \$39,652,350, communication services of \$6,688,600, and local match grant contributions in the amount of \$4,162,277.
- The Authority has a cash operating loan balance totaling \$28,000,000 from the County of Los Angeles for the funding of start-up and operational costs. The loan bears no interest and has no definite repayment schedule.
- As of June 30, 2021, the Authority had \$149,424,050 in Capital Assets consisting of telecommunication equipment under construction valued at \$148,699,261, telecommunications equipment valued at \$693,904, and office furniture valued at \$30,885.

Overview of Financial Statements

This discussion and analysis are intended to serve as an introduction to the Authority's basic financial statements, which are comprised of the following three components:

- Government-wide financial statements
- Fund financial statements
- Notes to the basic financial statements

This report also includes other supplementary information in addition to the basic financial statements.

Government-wide Financial Statements

The government-wide financial statements are designed to provide readers with a broad overview of the Authority's finances, in a manner similar to a private-sector business.

The Statement of Net Position presents information on all Authority assets reduced by liabilities, which represent net position. Over time, increases and decreases in net position may serve as an indicator of whether the financial position of the Authority is improving or deteriorating.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**MANAGEMENT'S DISCUSSION AND ANALYSIS (UNAUDITED)
For the Year Ended June 30, 2021**

The Statement of Activities presents information that indicates how the Authority's net position changed during the fiscal year. All changes in net position are reported as soon as the underlying events giving rise to the changes occur, regardless of the timing of related cash flows. Therefore, revenues and expenses are reported in these statements for some items that affect cash flows in future periods, i.e. accrued but unpaid contract and professional fees.

The government-wide financial statements report the following different types of programs or activities:

Governmental Activities – All of the Authority's programs during fiscal year 2020-2021 are reported under this category.

Business-type Activities – The Authority had no business-type activities during fiscal year 2020-2021.

Fund Financial Statements

The fund financial statements contain information regarding major individual funds. A fund is a fiscal and accounting entity with a balanced set of accounts. The Authority uses separate funds to ensure compliance with fiscal and legal requirements. The Authority's funds are all classified as governmental funds during fiscal year 2020-2021.

Governmental Funds - These funds are used to account for essentially the same services that were previously described as governmental activities above. However, the fund financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating the Authority's near-term financing requirements. Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the Authority's near-term financing decisions. Both the governmental funds balance sheet and the governmental funds statement of revenues, expenditures and changes in fund balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities.

Notes to the Basic Financial Statements

The notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and the fund financial statements.

Required Supplementary Information

In addition to the basic financial statements and accompanying notes, this report presents certain required supplementary schedules in the format of the basic financial statements, showing the activity for each fund.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**MANAGEMENT'S DISCUSSION AND ANALYSIS (UNAUDITED)
For the Year Ended June 30, 2021**

Financial Statement Analysis

During fiscal year 2020-2021, operating revenues decreased by \$6.5 million and operating expenditures decreased by \$20 million. Federal grant revenue decreased by \$2.8 million, contributions from local governments decreased by \$5.9 million, local match decreased by \$3.5 million, and communication services increased by \$5.8 million.

Capital Assets

During fiscal year 2020-2021, the Authority continued building the Land Mobile Radio (LMR) system and purchased equipment that will eventually be used to operate and support the LMR system. As of June 30, 2021, the Authority had capital assets in the form of telecommunication equipment under construction valued at \$148,699,261, telecommunication equipment valued at \$693,904 and office furniture valued at \$30,885.

Debt Administration

The County of Los Angeles provided the Authority a cash operating loan for the funding of start-up and operational costs until a long-term funding plan is adopted by the Authority members. This loan bears no interest and has no definite repayment schedule. As of June 30, 2021, the Authority had \$28,000,000 in loans payable compared to \$18,141,685 loans payable as of June 30, 2020.

Economic Factors

The Authority is the recipient of the Broadband Technology Opportunity Program (BTOP) grant administered by the Department of Commerce (DOC) to fund the LTE system, its proposed public safety broadband network (also known as the "PSBN"). The grant was ended in fiscal year 2020-2021.

The following LA-RICS activity is anticipated for fiscal year 2021-2022:

- **Status of LMR and LTE Systems**

The LMR System contract was executed in August 2013 with Motorola Solutions, Inc. (Motorola) and work began in September 2013. System design and construction activities continue and it is anticipated that the LMR system will be completed and tested in 2023. The Authority anticipates that managing cash flow will be critical through this project. While the majority of the project is grant funded, the grantors require that expenditures be paid before they are reimbursed.

During Fiscal Year 2021-2022, LA-RICS requested FEMA and CalOES assistance in re-affirming the Los Angeles / Long Beach UASI Approval Authority's (AA) commitment to achieving regional interoperability and ensuring LA-RICS is funded through completion. The AA voted to allocate additional \$5,000,000 in UASI 22, \$5,000,000 in UASI 23, and \$5,000,000 in UASI 24. In addition, the AA for the State Homeland Security Program (SHSP) voted to allocate \$3,520,000 in SHSP 22, \$1,760,000 in SHSP 23, and \$1,120,000 in SHSP 24.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**MANAGEMENT'S DISCUSSION AND ANALYSIS (UNAUDITED)
For the Year Ended June 30, 2021**

On July 9, 2020, the LA-RICS Board approved Amendment No. 3 to the Business Agreement between LA-RICS and AT&T Corp. which augmented the Business Agreement with \$2.3 million to complete Six (6) Round 2 PSBN Sites in various stages of completion, whereby AT&T would provide the funding outside the BTOP grant to complete the construction of these remaining sites.

On August 15, 2020, the BTOP closeout activities, including invoices and grant claims for reimbursement, were successfully completed. LA-RICS has been 100% reimbursed on all the invoices and claims submitted, closing out LTE under the BTOP grant. In addition, on October 6, 2020, all the final closeout reports were successfully submitted to NTIA and NOAA.

On October 1, 2020, the LA-RICS Board approved Amendment No. 2 to the Asset Transfer Agreement and corresponding schedules with the FirstNet vendor, AT&T Corp. for the transfer and assignment of the Authority's right, title, and interest in the LA-RICS PSBN Round 2 deployment for use in the FirstNet NPSBN. Following this, NTIA and NOAA formally approved the Asset Transfer of the LTE2 assets on 03/16/2021. The Asset Transfer Agreement was amended to memorialize the bifurcation of the \$6,000,000 Holdback Amount into two (2) separate payments of \$3,000,000 paid to the LA-RICS Authority.

Contacting the Authority's Financial Management

This financial report is designed to provide our citizens and other interested parties with a general overview of the Authority's finances and to demonstrate the Authority's accountability for the money it receives. If you have any questions about this report or need additional financial information, contact the County of Los Angeles, Department of Auditor-Controller, 500 West Temple Street, Room 525, Los Angeles, CA 90012.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

STATEMENT OF NET POSITION
June 30, 2021

	Governmental Activities
ASSETS	
Cash and investments (Note 3)	\$ 7,913,134
Interest receivable	7,768
Accounts receivable (Note 4)	25,129,824
Capital assets (Note 5)	149,424,050
Total Assets	<u>\$ 182,474,776</u>
 LIABILITIES	
Accounts payable (Note 6)	\$ 1,390,853
Loans payable (Note 7)	28,000,000
Deferred revenue (Note 8)	6,165,700
Total Liabilities	<u>35,556,553</u>
 NET POSITION	
Net investment in capital assets	149,424,050
Unrestricted	<u>(2,505,827)</u>
Total Net Position	<u>\$ 146,918,223</u>

See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**STATEMENT OF ACTIVITIES
For the Year Ended June 30, 2021**

	Expenses	Program Revenues Capital Grants and Contributions	Net (Expense) Revenue and Change in Net Position Governmental Activities
<u>Functions/Programs</u>			
Governmental activities -			
Interoperable communications and safety programs	\$ 19,473,094	\$ 50,514,221	\$ 31,041,127
Total	19,473,094	50,514,221	31,041,127
General revenues:			
Investment income			45,344
Change in net position			31,086,471
Net position, beginning of year			115,831,752
Net position, end of year			\$ 146,918,223

See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

BALANCE SHEET
June 30, 2021

ASSETS

Cash and investments (Note 3)	\$ 7,913,134
Interest receivable	7,768
Accounts receivable (Note 4)	25,129,824
Total Assets	<u>\$ 33,050,726</u>

LIABILITIES

Accounts payable (Note 6)	\$ 1,390,853
Loans payable (Note 7)	28,000,000
Deferred revenue (Note 8)	6,165,700
Total Liabilities	<u>35,556,553</u>

FUND BALANCE (DEFICIT)

Unrestricted	<u>(2,505,827)</u>
Total Fund Deficit	<u>(2,505,827)</u>
Total Liabilities and Fund Deficit	<u>\$ 33,050,726</u>

See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**RECONCILIATION OF THE GOVERNMENTAL FUND BALANCE SHEET TO THE
GOVERNMENTAL ACTIVITIES STATEMENT OF NET POSITION**

June 30, 2021

Fund balance (deficit) - Governmental Funds (page 10)	\$ (2,505,827)
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Amounts reported for governmental activities in the statement of net position
are different because:

Capital assets used in governmental activities are not current financial resources and therefore, are not reported in the governmental balance sheet.	<u>149,424,050</u>
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Net Position of Governmental Activities (page 9)	<u>\$ 146,918,223</u>
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See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES IN FUND BALANCE
For the Year Ended June 30, 2021**

Revenues

Federal grants	\$ 39,652,350
Communication services	6,688,600
Local match (Note 10)	4,162,277
Interest income	45,344
Others	10,994
Total revenues	<u>50,559,565</u>

Expenditures

Capital expenditures - telecommunication equipment	24,381,043
Consultants' services	9,641,698
County department services	4,739,488
Donated services (Note 10)	4,162,277
Utilities	179,307
Rentals	143,195
Insurance	115,925
Security services	64,913
Permit and license fees	27,693
Professional fees	24,075
Travel and transportation	1,093
Miscellaneous	1,095
Total expenditures	<u>43,481,802</u>

Excess of revenues over expenditures	7,077,763
Fund balance (deficit), beginning of year	<u>(9,583,590)</u>
Fund balance (deficit), end of year	<u><u>\$ (2,505,827)</u></u>

See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**RECONCILIATION OF THE GOVERNMENTAL FUNDS STATEMENT OF REVENUE,
EXPENDITURES, AND CHANGES IN FUND BALANCE TO THE
GOVERNMENTAL STATEMENT OF ACTIVITIES**

June 30, 2021

Net Change in Fund Balance (page 12)	\$ 7,077,763
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Amounts reported for governmental activities in the statement of activities are different because:

Governmental funds report capital outlay as expenditures. However, in the governmental statement of activities, the cost of those assets is allocated over their estimated useful lives as depreciation expense. Additions to capital assets amounted to \$24,381,043 in the current period.	24,381,043
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Depreciation expenses on capital assets is reported in the governmental statement of activities, but does not require the use of current financial resources. Therefore, depreciation expense is not reported as expenditures in governmental funds.	(372,335)
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Change in Net Position of Governmental Activities (page 9)	<u>\$ 31,086,471</u>
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See accompanying notes to the basic financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 1 – REPORTING ENTITY

The Los Angeles Regional Interoperable Communications System Authority (Authority), a separate public entity, was created in May 2009 through a Joint Powers Agreement (JPA) between the County of Los Angeles, the City of Los Angeles, and eighty-five (85) other public agencies located in the greater Los Angeles Area. The Authority was created to exercise the powers shared in common by its members to engage in regional and cooperative planning and coordination of the governmental services to establish a wide-area interoperable public safety communications network.

The composition of the JPA has changed since inception. During fiscal year 2020-2021, the Authority was governed by a ten (10) member Board of Directors which served without compensation. The 10 Board members consisted of the following:

1. County of Los Angeles, Chief Executive Officer
2. County of Los Angeles, Fire Chief
3. County of Los Angeles, Sheriff
4. County of Los Angeles, Department of Health Services Director
5. Los Angeles Area Fire Chief Association
6. Los Angeles County Police Chiefs Association
7. California Contract Cities Association
8. City of Inglewood (At Large)
9. City of Covina, Police Chief (At Large)
10. City of Signal Hill (At Large)

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basic Financial Statements

In accordance with Governmental Accounting Standards Board (GASB) Statement No. 34, the basic financial statements consist of the following:

- Government-wide financial statements;
- Fund financial statements; and
- Notes to the basic financial statements.

Government-wide Financial Statements

The statement of net position and statement of activities display the financial activities of the Authority. These statements present the governmental activities of the Authority.

The statement of activities presents a comparison between direct expenses and program revenues for the Authority's governmental activities. Direct expenses are those that are specifically associated with a program and, therefore, are clearly identifiable to a particular program. Program revenues include capital grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Revenues that are not classified as program revenues are presented instead as general revenues.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Government-wide Financial Statements (Continued)

Net position is classified into the following three components: 1) net investment in capital assets; 2) restricted, and 3) unrestricted. At June 30, 2021, the net investment in capital assets balance was \$149,424,050 and the unrestricted net position was negative \$2,505,827. There was no restricted net position balance at June 30, 2021.

Fund Financial Statements

The accounts of the Authority are organized on the basis of funds. A fund is defined as an independent fiscal and accounting entity wherein operations of each fund are accounted for in a separate set of self-balancing accounts that record resources, related liabilities, obligations, reserves and equity segregated for the purpose of carrying out specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations. Government resources are allocated to and for individual funds based on the purpose for which they are spent and means by which spending activities are controlled.

The Authority's General Fund is available for any authorized purpose and is used to account for and report all financial resources not accounted for and reported in another fund. Funding comes primarily from federal grants through the Department of Commerce, Broadband Technology Opportunities Program (BTOP) and the Department of Homeland Security, State Homeland Security Grant Program and contributions from the County of Los Angeles.

Basis of Accounting

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded at the time liabilities are incurred, regardless of when the related cash flows take place.

The General Fund is accounted for using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be available when they are collected within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, revenues are available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred.

Capital Assets

Capital assets, consisting primarily of telecommunication equipment, are defined as assets with an initial individual cost of more than \$5,000 and an estimated useful life in excess of one year. Such assets are recorded at historical cost or estimated historical cost when purchased or constructed. Costs include labor, materials, interest during construction, retirement plan contribution and other fringe benefits. Donated assets are reported at acquisition value rather than estimated fair market value at the date of donation.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Capital Assets (Continued)

The cost of normal maintenance and repairs that do not add to the value of the assets or materially extend asset lives are not capitalized. Capital assets other than land are depreciated using the straight-line method over the estimated useful lives of the assets.

Fund Balances

In the fund financial statements, the governmental funds report the classification of fund balance in accordance with GASB Statement No. 54 “Fund Balance Reporting and Governmental Fund Type Definitions.” The reported fund balances are categorized as nonspendable, restricted, committed, assigned, or unassigned based on the extent to which the Authority is bound to honor constraints on the specific purposes for which amounts in those funds can be spent.

Nonspendable Fund Balance – amounts that cannot be spent because they are either (a) not in spendable form, or (b) legally or contractually required to be maintained intact. The “not in spendable form” criterion includes items that are not expected to be converted to cash, for example: inventories and long-term notes receivable.

Restricted Fund Balance – amounts with constraints placed on their use that are either (a) externally imposed by creditors, grantors, contributors, or laws or regulations of other governments; or (b) imposed by law through constitutional provisions or enabling legislation. Restrictions may effectively be changed or lifted only by changing the condition of the constraint.

Committed Fund Balance – amounts that can only be used for the specific purposes determined by a formal action of the Authority’s highest level of decision-making authority, the Authority’s Board. Commitments may be changed or lifted only by the Authority taking the same formal action that imposed the constraint originally. The underlying action that imposed the limitation needs to occur no later than the close of the fiscal year.

Assigned Fund Balance – amounts intended to be used by the Authority for specific purposes that are neither restricted nor committed. The intent can be established at either the highest level of decision making, or by a body or an official designated for that purpose.

Unassigned Fund Balance – the residual classification for the Authority’s General Fund that includes amounts not contained in other classifications. In other funds, the unassigned classification is used only if expenditures incurred for specific purposes exceed the amounts restricted, committed, or assigned to those purposes.

The Authority’s Board establishes, modifies, or rescinds fund balance commitments and assignments through the adoption of the budget and subsequent amendments that occur throughout the fiscal year.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Fund Balances (Continued)

In circumstances when an expenditure is made for a purpose for which amounts are available in multiple fund balance classifications, fund balance is generally depleted in the order of restricted, committed, assigned, and unassigned.

Revenue

Recognition of revenues arising from non-exchange transactions, which include revenues from grants and contributions, is based on the primary characteristic from which the revenues are received by the Authority. Grant funds are considered earned to the extent of expenditures made under the provisions of the grants.

Deferred inflow of resources arises when potential revenues do not meet both the measurable and availability criteria for recognition in the current period. Deferred inflow of resources also arises when the Authority receives resources before it has a legal claim to them, as when grant monies are received prior to the incurrence of qualified expenditures. In subsequent periods, when both revenue recognition criteria are met, or when the Authority has a legal claim to the resources, the liability for deferred inflow of resources is removed from the balance sheet and revenue is recognized.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles in the United States requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from these estimates.

New Pronouncements Issued and Implemented

The following GASB Statements have been implemented in the current basic financial statements.

GASB Statement No. 84 - Statement No. 84, *Fiduciary Activities*, establishes criteria for the identification of fiduciary activities for accounting and financial reporting purposes. The focus of the criteria generally is on whether a government is controlling the assets of the fiduciary activity and also the beneficiaries with whom a fiduciary relationship exists. This statement is effective for reporting periods after December 31, 2020. This statement did not have a material impact on the financial statements.

GASB Statement No. 90 - Statement No. 90, *Majority Equity Interests, an amendment of GASB Statements No. 14 and No. 61*, improves the consistency and comparability of reporting a government's majority equity interest in a legally separate organization and to improve the relevance of financial statement information for certain component units. The statement is effective for reporting periods after December 31, 2020. This statement did not have a material impact on the financial statements.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

New Pronouncements Issued and Implemented (continued)

GASB Statement No 97 - Statement No. 97, *Certain Component Unit Criteria, and Accounting and Financial Reporting for Internal Revenue Code Section 457 Deferred Compensation Plans, an amendment of GASB Statements No. 14 and No. 84, and a supersession of GASB Statement No. 32*, (1) increases consistency and comparability related to the reporting of fiduciary component units in circumstances in which a potential component unit does not have a governing board and the primary government performs the duties that a governing board typically would perform; (2) mitigates costs associated with the reporting of certain defined contribution pension plans, defined contribution other postemployment benefit (OPEB) plans, and employee benefit plans other than pension plans or OPEB plans (other employee benefit plans) as fiduciary component units in fiduciary fund financial statements; and (3) enhances the relevance, consistency, and comparability of the accounting and financial reporting for Internal Revenue Code (IRC) Section 457 deferred compensation plans (Section 457 plans) that meet the definition of a pension plan and for benefits provided through those plans. GASB Statement No. 97 for paragraphs 6-9 is effective for reporting periods beginning after June 15, 2021. All other requirements of this statement are effective for reporting periods beginning after June 15, 2021. This statement did not have a material impact to the financial statements.

GASB Statement No 98 - Statement No. 98, *The Annual Comprehensive Financial Report*, establishes the term annual comprehensive financial report and its acronym in generally accepted accounting principles for state and local governments. This statement did not have a material impact to the financial statements.

NOTE 3 - CASH AND INVESTMENTS

The Authority's cash and investments are pooled and invested by the County of Los Angeles Treasurer and Tax Collector (Treasurer) and are subject to withdrawal from the pool upon demand. The Authority's share in this pool is displayed in the accompanying financial statements as cash and investments. Investment income earned by the pooled investments is allocated to the various funds based on the fund's average cash and investment balance, as provided by the California Government Code Section 53647. The Authority's cash and investment balance as of June 30, 2021 is \$7,913,134.

California Government Code Sections 53601 and 53635 authorize the Treasurer to invest the External investment Pool (Pool) and SPI funds in obligations of the United States Treasury, federal agencies, municipalities, asset-backed securities, bankers' acceptances, commercial paper, negotiable certificates of deposit, medium-term notes, corporate notes, repurchase agreements, reverse repurchase agreements, forwards, futures, options, shares of beneficial interest of a Joint Powers Authority (JPA) that invests in authorized securities, shares of beneficial interest issued by diversified management companies known as money market mutual funds (MMF) registered with the Securities and Exchange Commission (SEC), securities lending agreements, the State of California's Local Agency Investment Fund (LAIF), and supranational institutions. California Government Code Section 53534 authorizes the Treasurer to enter into interest rate swap agreements. However, these agreements should only be used in conjunction with the sale of the bonds approved by the Board. As permitted by the California Government Code, the Treasurer developed, and the Board adopted, an investment Policy that further defines and restricts the limits within which the Treasurer may invest. The investments are managed by the Treasurer, which reports investment activity to the Board on a monthly basis. In addition, the Treasurer's investment

THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

NOTES TO THE BASIC FINANCIAL STATEMENTS June 30, 2021

NOTE 3 - CASH AND INVESTMENTS (Continued)

activity is subject to an annual investment policy review, compliance oversight, quarterly financial review, and annual financial reporting. The Treasurer also maintains Other Specific Investments, which are invested pursuant to Section 1300.76.1, Title 28, California Code of Regulations. The County has not provided nor obtained any legally binding guarantees during the year ended June 30, 2021, to support the value of shares in the Pool.

Investments are stated at fair value and are valued on a monthly basis. The Treasurer categorizes its fair value measurements within the fair value hierarchy established by GAAP. Securities classified in Level 1 of the fair value hierarchy are valued using prices quoted in active markets for those securities. Securities classified in Level 2 of the fair value hierarchy are valued using other observable inputs such as matrix pricing techniques or based on quoted prices for assets in markets that are not active. Matrix pricing is used to value securities based on the securities' relationship to benchmark quoted prices. Level 3 inputs are significant unobservable inputs. Securities classified in Level 3 are valued using the income approach such as discounted cash flow techniques. Investment in an external government investment pool is not subject to reporting within the level hierarchy.

Investment policies and associated risk factors applicable to the Authority are included in the County of Los Angeles' Annual Comprehensive Financial Report for the year ended June 30, 2021. Detailed deposit and investment risk disclosures are included in Note 4 of the County of Los Angeles' Annual Comprehensive Financial Report.

NOTE 4 – ACCOUNTS RECEIVABLE

Accounts receivable as of June 30, 2021 in the amount of \$25,129,824, represents \$24,671,330 receivable from the Department of Homeland Security for allowable Urban Areas Security Initiative (UASI), and \$441,598 receivables for public safety broadband network with AT&T, and \$16,895 for Business Agreement services with AT&T.

NOTE 5 – CAPITAL ASSETS

Capital assets as of June 30, 2021 consist of the following:

	Balance at June 30, 2020	Increases	Decreases	Balance at June 30, 2021
Governmental activities:				
Capital assets, being depreciated:				
Telecommunication equipment	\$ 2,081,707	\$ -	\$ -	\$ 2,081,707
Office furniture and fixture	193,683	-	-	193,683
Total	2,275,390			2,275,390
Less accumulated depreciation	(1,178,266)	(372,335)	-	(1,550,601)
Total capital assets, being depreciated	1,097,124	(372,335)	-	724,789
Capital assets, not being depreciated:				
Construction in progress-telecommunication equipment	124,318,218	24,381,043	-	148,699,261
Total capital assets, not being depreciated	124,318,218	24,381,043	-	148,699,261
Governmental activities capital assets, net	<u>\$ 125,415,342</u>	<u>\$ 24,008,708</u>	<u>\$ -</u>	<u>\$ 149,424,050</u>

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021

NOTE 5 – CAPITAL ASSETS (continued)

Depreciation expense for the government activities during fiscal year 2020-2021 was \$372,335.

NOTE 6 – ACCOUNTS PAYABLE

Accounts payable as of June 30, 2021 in the amount of \$1,390,853, represents accruals of vendors' invoices not yet paid as of that date.

NOTE 7 – LOANS PAYABLE

The initial funding of the Authority's start-up and operational costs was provided through a cash operating loan from the County of Los Angeles. This loan bears no interest and has no definite repayment schedule. The balance of this loan as of June 30, 2021 was \$28,000,000.

NOTE 8 – DEFERRED REVENUE

Deferred revenue as of June 30, 2021 in the amount of \$6,165,700 represents UASI program expenditures. These program expenditures have not yet been submitted for reimbursement with the funding agency.

NOTE 9 – OFFICE LEASE

The Authority leases 8,335 square feet of office space in a building located in Monterey Park, California. The operating lease agreement is for seven (7) years commencing on October 15, 2014. Rent expense under this operating lease during fiscal year 2020-2021 was \$143,195.

On October 12, 2021, the Authority extended the term of the lease for a period of thirty-six (36) months, beginning November 2, 2021, and ending October 31, 2024.

As of June 30, 2021, future minimum payments of the operating lease are as follows:

Fiscal Year Ending June 30:	
2022	\$ 234,357
2023	248,930
2024	256,398
2025	86,304
	<hr/>
	\$ 825,989

NOTE 10 – LOCAL MATCH

The BTOP grant requires the Authority to provide, from non-federal sources not less than 20% of the total project cost. Matching funds can be in the form of either cash or in-kind contributions. The Authority has recorded the in-kind contributions and donated services in the amount of \$4,162,277 for the year ended June 30, 2021.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE BASIC FINANCIAL STATEMENTS

June 30, 2021

NOTE 11 – CONTINGENT LIABILITIES

The Authority is aware of potential claims that may be filed against them. The outcome of these matters is not presently determinable, but the resolution of these matters is not expected to have a significant impact on the financial condition of the Authority.

NOTE 12 – COVID-19 IMPACT AND CONSIDERATIONS

The COVID-19 outbreak in the United States has caused business disruption through mandated and voluntary closings of businesses. While the disruption is currently expected to be temporary, there is considerable uncertainty around its duration. The LARICS expects this matter to negatively impact its operating environment; however, the related financial impact and duration cannot be reasonably estimated at this time.

NOTE 13 – SUBSEQUENT EVENTS

In preparing these financial statements, the Authority has evaluated events and transactions for potential recognition or disclosure through January 25, 2022, the date the financial statements were issued.

The Business Agreement with AT&T contains two payment triggers. The first payment, \$6 million, was paid at the successful transfer of assets from PSBN Round 1. The 2nd payment, \$6 million, was paid in three installments. Two payments totaling \$5.1 million were received during fiscal year 2020-2021. The remaining \$900,000 was received on September 3, 2021 upon successful transfer of assets from PSBN Round 2.

REQUIRED SUPPLEMENTARY INFORMATION

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCE – BUDGET AND ACTUAL (UNAUDITED)
FOR THE YEAR ENDED JUNE 30, 2021

	Budget Amounts			
	Original	Final	Actual	Variance with Final Budget
Revenues:				
Federal grants	\$ 63,316,000	\$ 65,795,000	\$ 39,652,350	\$ (26,142,650)
Communication services	3,757,000	6,080,000	6,688,600	608,600
Local match	-	-	4,162,277	4,162,277
Interest income	-	-	45,344	45,344
Others	-	-	10,994	10,994
Total revenue	67,073,000	71,875,000	50,559,565	(21,315,435)
Expenditures:				
Consultant's services and telecommunication equipment:				
Consultant's services	57,764,000	62,481,000	9,641,698	52,839,302
Capital expenditures - telecommunication equipment	-	-	24,381,043	(24,381,043)
Total consultant's services and telecommunication equipment	57,764,000	62,481,000	34,022,741	28,458,259
County department services	6,968,000	7,053,000	4,739,488	2,313,512
Donated services	-	-	4,162,277	(4,162,277)
Building rentals	198,000	198,000	143,195	54,805
Insurance premiums	947,000	947,000	115,925	831,075
Professional fees	25,000	25,000	24,075	925
Travel and training	100,000	100,000	1,093	98,907
Supplies	70,000	70,000	-	70,000
Miscellaneous	1,001,000	1,001,000	273,008	727,992
Total expenditures	67,073,000	71,875,000	43,481,802	28,393,198
Excess (deficiency) of revenues over expenditures	-	-	7,077,763	7,077,763
Fund balance, beginning of year	-	-	(9,583,590)	(9,583,590)
Fund balance, end of year	\$ -	\$ -	\$ (2,505,827)	\$ (2,505,827)

See accompanying notes to the required supplementary information.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

NOTES TO THE REQUIRED SUPPLEMENTARY INFORMATION
JUNE 30, 2021

BUDGETARY DATA

The Authority adopts an annual budget on a basis consistent with accounting principles generally accepted in the United States of America and utilizes an encumbrance system as a management control technique to assist in controlling expenditures and enforcing revenue provisions. Under this system, the current year expenditures are charged against appropriations. Accordingly, actual revenues and expenditures can be compared with related budget amounts without any significant reconciling items.

AUDIT OF FEDERAL AWARDS PROGRAMS

**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON
AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH
GOVERNMENT AUDITING STANDARDS**

To the Board of Directors of
The Los Angeles Regional Interoperable Communications System Authority

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the Los Angeles Regional Interoperable Communications System Authority (Authority) as of and for the year ended June 30, 2021 and the related notes to the financial statements and have issued our report thereon dated January 25, 2022.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Authority's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Authority's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Authority's internal control and compliance.

A handwritten signature in black ink that reads "BCA Watson Rice, LLP". The signature is written in a cursive, flowing style.

Torrance, California

January 25, 2022

**INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR EACH MAJOR
FEDERAL PROGRAM; REPORT ON INTERNAL CONTROL OVER COMPLIANCE;
AND REPORT ON SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
REQUIRED BY UNIFORM GUIDANCE**

To the Board of Directors of
The Los Angeles Regional Interoperable Communications System Authority

Report on Compliance for Each Major Federal Program

We have audited the Los Angeles Regional Interoperable Communications System Authority's (Authority) compliance with the types of compliance requirements described in the U.S. *Office of Management and Budget (OMB) Compliance Supplement* that could have a direct and material effect on each of the Authority's major federal programs for the year ended June 30, 2021. The Authority's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with the requirements of laws, regulations, contracts, and grants applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of the Authority's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the Authority's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of the Authority's compliance.

Opinion on Each Major Federal Program

In our opinion, the Authority complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2021.

Report on Internal Control over Compliance

Management of the Authority is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered the Authority's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program as a basis for designing auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct noncompliance with a type of compliance requirement of a federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected on a timely basis. *A significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Purpose of this Report

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance

We have audited the financial statements of the Authority as of and for the year ended June 30, 2021, and have issued our report thereon dated January 25, 2022, which contained an unmodified opinion on those financial statements. Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by the Uniform Guidance and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements.

The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the schedule of expenditure of federal awards is fairly stated in all material respects in relation to the financial statements as a whole.

BCA Watson Rice, LLP

Torrance, CA
January 25, 2022

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Year Ended June 30, 2021**

Federal Grantor/Pass-Through Grantor / Program Title	CFDA Number	Award/Pass- through Identification Number	Total Expenditures
FEDERAL			
<u>U.S. Department of Commerce/National</u>			
<u>Telecommunications and Information Administration</u>			
<u>Direct Program</u>			
Broadband Technology Opportunities Program (BTOP) – ARRA	11.557	NT10BIX5570158	\$ 4,652,320
<u>U.S. Department of Homeland Security</u>			
<i>Passed through the County of Los Angeles</i>			
Homeland Security Grant Program - 2018	97.067*	C-133575	35,000,030
Subtotal			<u>35,000,030</u>
Total Federal Expenditures			<u><u>\$ 39,652,350</u></u>

* Major Program

See accompanying notes to the schedule of expenditures of federal awards.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Year Ended June 30, 2021**

NOTE 1 – BASIS OF PRESENTATION

The accompanying schedule of expenditures of federal awards includes the federal grant activity of the Los Angeles Regional Interoperable Communications System Authority and is presented using the modified accrual basis of accounting. The information in this schedule is presented in accordance with the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). The Authority has elected not to use the 10% de minimis indirect cost rate as covered in §200.414 Indirect (F&A) costs. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the basic financial statements.

NOTE 2 – SUBRECIPIENTS

The Authority has no sub-recipients for the year ended June 30, 2021.

NOTE 3 – RELATIONSHIP TO THE BASIC FINANCIAL STATEMENTS

Amounts reported in the accompanying Schedule agree to amounts reported within the Authority's basic financial statements.

NOTE 4 – CONTINGENCIES

Under the terms of federal grants, additional audits may be requested by the grantor agencies and certain costs may be questioned as not being appropriate expenditures under the terms of the grants. Such audits could lead to a request for reimbursement to the grantor agencies.

**THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS
For the Year Ended June 30, 2021**

SECTION I – SUMMARY OF AUDITOR’S RESULTS

A - Financial Statements

- | | |
|---|---------------|
| 1) Type of auditor’s report issued: | Unmodified |
| 2) Internal control over financial reporting: | |
| a) Material weakness (es) identified? | No |
| b) Significant deficiency (ies) identified not
considered to be material weaknesses? | None reported |
| 3) Noncompliance material to financial statements
noted? | No |

B - Federal Awards

- | | |
|--|---------------|
| 1) Type of auditor’s report issued on compliance
for major programs: | Unmodified |
| 2) Internal control over major programs: | |
| a) Material weakness(es) identified? | No |
| b) Significant deficiency(ies) identified not
considered material weakness(es)? | None reported |
| 3) Any audit findings disclosed that are required to
be reported in accordance with 2 CFR 200.516(a)? | No |

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS
For the Year Ended June 30, 2021**

SECTION I – SUMMARY OF AUDITOR’S RESULTS (Continued)

B - Federal Awards (Continued)

4) Identification of major program:

CFDA Number(s)	Name of Federal Program
97.067	State Homeland Security Grant Program - 2018

5) Dollar threshold used to distinguish between
Type A and Type B programs: \$750,000

6) Auditee qualified as low-risk auditee? Yes

SECTION II – FINANCIAL STATEMENT FINDINGS

None reported.

SECTION III – FEDERAL AWARD FINDINGS AND QUESTIONED COSTS

None reported.

SECTION IV – PRIOR YEAR FINDINGS AND QUESTIONED COSTS

None reported.



2355 Crenshaw Blvd. Suite 150
Torrance, CA 90501
www.bcawatsonrice.com

Telephone: 310.792.4640
Facsimile: 310.792.4140

January 25, 2022

To the Board of Directors of
The Los Angeles Regional Interoperable Communications System Authority

We have audited the basic financial statements of the Los Angeles Regional Interoperable Communication System Authority (Authority) as of and for the year ended June 30, 2021 and have issued our report thereon dated January 25, 2022. Professional standards require that we advise you of the following matters relating to our audit.

Our Responsibility in Relation to the Financial Statement Audit

Our responsibility, as described by professional standards, is to form and express an opinion about whether the financial statements that have been prepared by management with your oversight are presented fairly, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of its respective responsibilities.

Our responsibility, as prescribed by professional standards, is to plan and perform our audit to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement. An audit of financial statements includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control over financial reporting. Accordingly, as part of our audit, we considered the internal control of the Authority solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

We are also responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures for the purpose of identifying other matters to communicate to you.

Planned Scope and Timing of the Audit

We conducted our audit consistent with the planned scope and timing we previously communicated to you.

Compliance with All Ethics Requirements Regarding Independence

The engagement team and our firm have complied with all relevant ethical requirements regarding independence.

Qualitative Aspects of the Entity's Significant Accounting Practices

Significant Accounting Policies

Management has the responsibility to select and use appropriate accounting policies. A summary of the significant accounting policies adopted by the Authority is included in Note 2 to the financial statements. There have been no changes in significant accounting policies or their application during 2021. No matters have come to our attention that would require us, under professional standards, to inform you about (1) the methods used to account for significant unusual transactions and (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Accounting Estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are normally based on knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ markedly from management's current judgments. There were no sensitive accounting estimates affecting the financial statements.

Financial Statement Disclosures

Certain financial statement disclosures involve significant judgment and are particularly sensitive because of their significance to financial statement users. There was no sensitive disclosure affecting the financial statements.

Significant Difficulties Encountered during the Audit

We encountered no significant difficulties in dealing with management relating to the performance of the audit.

Uncorrected and Corrected Misstatements

For purposes of this communication, professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that we believe are trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole. There were no uncorrected financial statement misstatements.

In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. There was no material, corrected financial statement misstatements.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a matter, whether or not resolved to our satisfaction, concerning a financial accounting, reporting, or auditing matter, which could be significant to the Authority's financial statements or the auditor's report. No such disagreements arose during the course of the audit.

Representations Requested from Management

We have requested certain written representations from management dated January 25, 2022.

Management's Consultations with Other Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters. Management informed us that, and to our knowledge, there were no consultations with other accountants regarding auditing and accounting matters.

Other Significant Matters, Findings or Issues

In the normal course of our professional association with the Authority, we generally discuss a variety of matters, including the application of accounting principles and auditing standards, operating conditions affecting the entity, and operating plans and strategies that may affect the risks of material misstatement. None of the matters discussed resulted in a condition to our retention as the Authority's auditors.

This report is intended solely for the information and use of the Board of Directors, management and others within the Authority and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

BCA Watson Rice, LLP



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT EDSON
EXECUTIVE DIRECTOR

SENT CORRESPONDENCE BY:
E-MAIL

January 25, 2022

BCA Watson Rice LLP
2355 Crenshaw Blvd., Suite 150
Torrance, CA 90501

This representation letter is provided in connection with your audit of the basic financial statements of the Los Angeles Regional Interoperable Communications System Authority (Authority) as of June 30, 2021 and for the period then ended, and the related notes on the financial statements, for the purpose of expressing an opinion on whether the basic financial statements present fairly, in all material respects, the financial position, results of operations in conformity with accounting principles generally accepted for governments in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, make it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

We confirm, to the best of our knowledge and belief, having made such inquiries as we consider necessary for the purpose of appropriately informing ourselves as of January 25, 2022.

Financial Statements

1. We have fulfilled our responsibilities for the preparation and fair presentation of the financial statements of the Authority in accordance with U.S. GAAP.
2. The financial statements referred to above have been fairly presented in accordance with U.S. GAAP and include all properly classified funds, required supplementary information, and notes to the basic financial statements.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

AGENDA ITEM L - ENCLOSURE

4. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
5. We acknowledge our responsibility for compliance with the laws, regulations, and provisions of contracts and grant agreements.
6. We have reviewed, approved, and taken responsibility for the financial statements and related notes.
7. We have a process to track the status of audit findings and recommendations.
8. We have identified and communicated to you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
9. Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.
10. Related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.
11. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
12. The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.
13. All funds and activities are properly classified.
14. All funds that meet the quantitative criteria in GASB No. 34, *Basic Financial Statements – and Management’s Discussion and Analysis – for State and Local Governments*, GASB Statement No. 37, *Basic Financial Statements – and Management’s Discussion and Analysis – for State and Local Governments: Omnibus* for presentation as major are identified and presented as such and all other funds are presented as major and considered important to financial statement user.
15. All net position components and fund balance classifications have been properly reported.
16. All revenues within the statement of activities have been properly classified as program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.

17. All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.
18. Deposits and investment risks have been properly and fully disclosed.
19. Capital assets are properly capitalized, reported, and if applicable, depreciated.
20. All required supplementary information is measured and presented within the prescribed guidelines.

Information Provided

21. We have provided you with:
 - Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements such as records, documentation, meeting minutes, and other matters;
 - Additional information that you have requested from us for the purpose of the audit; and
 - Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
22. All transactions have been recorded in the accounting records and are reflected in the financial statements.
23. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
24. We have disclosed to you all information that we are aware of regarding fraud or suspected fraud that affects the entity and involves:
 - Management;
 - Employees who have significant roles in internal control; or
 - Others where the fraud could have a material effect on the financial statements.
25. We have identified and disclosed to you all information that we are aware of regarding instances, that have occurred or are likely to have occurred, of fraud and noncompliance with provisions of laws and regulations that have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance, whether communicated by employees, former employees, vendors (contractors), regulators, or others.
26. We have no knowledge of any instances that have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that

has a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.

27. We have no knowledge of any instances that have occurred or are likely to have occurred of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
28. We have a process to track the status of audit findings and recommendations, if any.
29. We have identified for you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
30. We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
31. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
32. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
33. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
34. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
35. The Authority has no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
36. We have disclosed to you all guarantees, if any, whether written or oral, under which the Authority is contingently liable.
37. We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
38. There are no:

- Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - Unasserted claims or assessments that our lawyer has advised are probable of assertion and must be disclosed in accordance with GASB-62, *Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements*.
 - Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62.
39. The Authority has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
40. We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
41. We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB No. 62. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.

Single Audit

42. With respect to federal awards, we represent the following to you:
- a. We are responsible for understanding and complying with and have complied with the requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements of Federal Awards (Uniform Guidance)*, as applicable.
 - b. We are responsible for the preparation and presentation of the schedule of expenditures of federal awards (SEFA) in accordance with the Uniform Guidance.
 - c. We believe the SEFA, including its form and content, is fairly presented in accordance with the Uniform Guidance.
 - d. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant

assumptions and interpretations underlying the measurement or presentation of the SEFA.

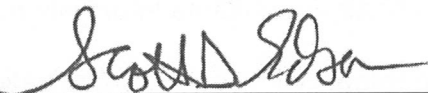
- e. We have identified and disclosed all of our government programs and related activities subject to the Uniform Guidance compliance audit.
- f. We have notified you of federal awards and funding increments that were received before December 26, 2014 (if any) and differentiated those awards from awards and funding increments received on or after December 26, 2014, and subject to the audit requirements of the Uniform Guidance.
- g. We have, in accordance with the Uniform Guidance, identified in the schedule of expenditures of federal awards, expenditures made during the audit period for all awards provided by federal agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, food commodities, direct appropriations, and other assistance.
- h. We have provided to you our interpretations of any compliance requirements that are subject to varying interpretations.
- i. We have made available to you all federal awards (including amendments, if any) and any other correspondence relevant to federal programs and related activities that have taken place with federal agencies or pass-through entities.
- j. We have received no requests from a federal agency to audit one or more specific programs as a major program.
- k. We have identified and disclosed to you all amounts questioned and any known noncompliance with the direct and material compliance requirements of federal awards, including the results of other audits or program reviews, or stated that there was no such noncompliance. We also know of no instances of noncompliance with direct and material compliance requirements occurring subsequent to period covered by the auditor's report.
- l. We have disclosed to you any communications from federal awarding agencies and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- m. We have made available to you all documentation related to compliance with the direct and material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.

- n. Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the basic financial statements have been prepared (and are prepared on a basis consistent with the schedule of expenditures of federal awards).
- o. The copies of federal program financial reports provided to you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- p. We have properly classified amounts claimed or used for matching in accordance with related guidelines in the Uniform Guidance, as applicable.
- q. We have charged costs to federal awards in accordance with applicable cost principles.
- r. The reporting package does not contain personally identifiable information.
- s. We have disclosed all contracts or other agreements with service organizations and disclosed to you all communications from these service organizations relating to noncompliance at the organizations.
- t. We have reviewed, approved, and taken responsibility for the financial statements and related notes and an acknowledgment of the auditor's role in the preparation of this information.
- u. We have reviewed, approved, and taken responsibility for accrual adjustments and an acknowledgment of the auditor's role in the preparation of the adjustments.
- v. We have disclosed to you the nature of any subsequent events that provide additional evidence with respect to conditions that existed at the end of the reporting period that affect noncompliance during the reporting period.

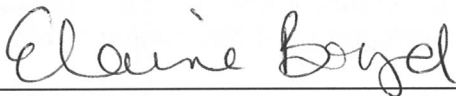
In addition:

- w. We are responsible for understanding and complying with the requirements of federal statutes, regulations, and the terms and conditions of federal awards related to each of our federal programs and have identified and disclosed to you the federal statutes, regulations, and the terms and conditions of federal awards that are considered to have a direct and material effect on each major federal program; and we have complied with these direct and material compliance requirements.

- x. We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance for federal programs that provide reasonable assurance that we are managing our federal awards in compliance with federal statutes, regulations, and the terms and conditions of the federal award that could have a material effect on our federal programs. Also, no changes have been made in the internal control over compliance or other factors that might significantly affect internal control, including any corrective action taken by management with regard to significant deficiencies and material weaknesses in internal control over compliance, have occurred subsequent to the period covered by the auditor's report.
- y. We are responsible for and have accurately completed the Data Collection Form.



Scott Edson
Executive Director, LA-RICS



Elaine Boyd
Division Chief
Accounting Division, Auditor-Controller, County of Los Angeles



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
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SCOTT EDSON
EXECUTIVE DIRECTOR

April 7, 2022

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

Dear Directors:

AMENDMENT NO. 31 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

SUBJECT

Board approval is requested to authorize the Executive Director to execute Amendment No. 31 with Jacobs Project Management Co. (Jacobs) to continue providing project management services for the LMR Project through December 31, 2022, which results in a cost increase in the amount of \$2,401,722. Without this Amendment, existing allocated contract budgeted services will deplete in June of 2022.

RECOMMENDED ACTION

It is recommended that your Board:

1. Approve Amendment No. 31, substantially similar in form to the (Enclosure), which will increase the Maximum Contract Sum by \$2,401,722 from \$67,514,982 to \$69,916,704, to allow Jacobs to continue its scope as project manager through December 31, 2022.
2. Delegate authority to the Executive Director to execute Amendment No. 31, 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. 31.

BACKGROUND

In March 2013, the LA-RICS Authority competitively retained with the assistance from the Los Angeles County Department of Public Works, specialized services from Jacobs to provide project and construction management services related to the implementation and

AGENDA ITEM M

deployment of an interoperable voice telecommunications system. The Jacobs contract provides the Authority with access to recognized professional services with extensive experience and training acting in accordance with high professional standards as they perform the work of project manager. The Jacobs scope of work includes, but is not limited to, providing experienced and dedicated resources to coordinate the planning, designing, developing, supplying, fabricating, construction, installing, testing, deploying, commissioning, training, and maintenance necessary for successful completion of the LMR system. Within this broad scope, Jacobs is responsible for items such as contract management and administration, work acceptance and approvals, cost estimates, cost escalation, adherence to communication protocols, records management, budget and schedule adherence, environmental best management practices as well as overseeing the mitigation monitoring and reporting program.

Additionally, Jacobs will continue to provide support in coordination of interagency involvement through the System optimization and testing phase as well as through subsystem acceptance, migration and cutover. Additionally, Jacobs will coordinate and oversee all activities leading up to System Acceptance and End-User training on the LMR System. Jacobs will determine and oversee all closeout requirements and work closely with key stakeholders to ensure all contractual obligations are complete. Once the System is accepted, Jacobs scope requires them to verify the LMR System contractor's preventive and corrective maintenance plans for all system component warranties and ensure adherence to terms of the warranty period of the contract. Amendment No. 31 provides for funding of scope through December 31, 2022.

As your Board is aware, throughout the build of the Land Mobile Radio (LMR) System, the Authority has encountered numerous events and contractor performance issues that have extended the completion date to achieve Final LMR System Acceptance. As a result, the most recent Integrated Master Schedule (IMS) delivered by the Authority's LMR Contractor, Motorola Solutions, Inc. (MSI), and accepted by the Authority, reflects achieving Final LMR System Acceptance in October 2023.

On April 6, 2017, your Board approved Amendment No. 25 to the Jacobs Agreement which increased the contract budget to align with the newly accepted IMS, which at that time reflected achieving Final LMR System Acceptance by December 2020. As a result of the Authority's contract oversight and contract budget management, staffing and contract resources were adjusted to allow for approximately additional sixteen (16) months of project management services. Existing allocated contract budget will deplete in June of 2022.

In light of the most recently accepted IMS extending the date of Final LMR System Acceptance through October 2023, a contract extension funding Jacobs scope through Warranty period is needed. While funding is secured for all remaining activities through

LMR System Acceptance, we request your Board consider approval of Amendment No. 31 which will fund Jacobs project management scope through December 31, 2022.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Executive Director to execute Amendment No. 31 to allow Jacobs to continue performing its scope of LMR Project Manager through December 31, 2022, resulting in a cost increase in the amount of \$2,401,722.

It is necessary to maintain Jacobs as the LMR Project Manager through completion of the system deployment, with existing contract funding depleting by June 2022. Amendment 31 will serve as a bridge amendment through December 31, 2022, with the intention to return to your Board for a final amendment once necessary funding is secured. Lastly, please note no Cost of Living Adjustments (COLA) are being granted under Amendment No. 31.

FISCAL IMPACT/FINANCING

Amendment No. 31 will increase the Maximum Contract by \$2,401,722 from \$67,514,982 to \$69,916,704. The work contemplated in Amendment No. 31 in the amount of \$2,401,722 shall be fully reimbursed by the Urban Areas Security Initiative (UASI) 21/UASI 22 grants. Please note, the grantor has already approved use of UASI 21 and 22 grant funds to pay for the Jacobs Project Management line items in existing approved LA-RICS spending plan.

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 a manner described in the recommended actions.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

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

RECITALS

This Amendment Number Thirty-One ("Amendment No. 31") is entered into by and between the Los Angeles Regional Interoperable Communications System Authority ("Authority") and Jacobs Project Management Co. ("Consultant"), effective as of April _____, 2022, 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, the Agreement has been previously amended by Amendment Number One, effective as of May 15, 2012, to engage Consultant to perform certain work under Preliminary Phase, which was originally contemplated under Phase 1, and to adjust the Consultant's Staffing Plan accordingly, all as further described in Amendment Number One.

WHEREAS, the Agreement has been previously amended by Amendment Number Two, effective as of June 4, 2012, to engage the Consultant to perform certain work under Preliminary Phase, which was originally contemplated under subsequent phases, and to adjust Consultant's Staffing Plan accordingly, all as further described in Amendment Number Two.

WHEREAS, the Agreement has been previously amended by Amendment Number Three, effective as of July 2, 2012, to engage the Consultant to perform certain work under Preliminary Phase, which was not originally contemplated and constituted new scope, and to adjust Consultant's Staffing Plan, resource level effort, and additional costs accordingly, all as further described in Amendment Number Three, which increased the Maximum Contract Sum by \$1,546,933 from \$20,871,260 to \$22,418,193.

WHEREAS, the Agreement has been previously amended by Amendment Number Four, effective as of September 21, 2012, to engage the Consultant to perform certain work under the Preliminary Phase, which was originally contemplated under subsequent phases, and to adjust Consultant's Staffing Plan accordingly, all as further described in Amendment Number Four.

WHEREAS, the Agreement has been previously amended by Amendment Number Five, effective as of January 1, 2013, to reallocate the level of effort between LTE Project activities and LMR Project activities, and to adjust Consultant's Staffing Plan accordingly to reflect the reallocation of such levels of effort, all as further described in Amendment Number Five.

WHEREAS, the Agreement has been previously amended by Amendment Number Six, effective as of May 31, 2013, to include work for Negotiation and Outreach activities for both the LMR and LTE Systems, to reallocate the level of effort between the

Preliminary Phase and subsequent phase activities for the LMR and LTE Systems, and to adjust Consultant's Staffing Plan accordingly to reflect the reallocation of such levels of effort, all as further described in Amendment Number Six.

WHEREAS, the Agreement has been previously amended by Amendment Number Seven, effective as of September 5, 2013, to separate the Scope of Work into two separate projects, defined as the LMR System project and the LTE System project, to make revisions to the Agreement as necessary to reflect such two separate projects, to add additional work to Phase 1 of the LMR System project and the Preliminary Phase of the LTE System project, which was not previously contemplated and constituted new scope, and adjust Consultant's Staffing Plan, associated resource levels of effort, and additional cost accordingly to reflect two LA-RICS projects, all as further described in Amendment Number Seven, which increased the Maximum Contract Sum by \$4,889,427 from \$22,418,193 to \$27,307,620.

WHEREAS, the Agreement has been previously amended by Amendment Number Eight, effective as of December 12, 2013, (a) to include work to deliver certain LTE Project Description documents for 232 project sites in the LTE System, (b) to reallocate the level of effort between the Preliminary Phase and Phase 1 activities for the LTE System, and (c) to adjust Consultant's Staffing Plan accordingly to reflect the reallocation of such levels of effort, all as further described in Amendment Number Eight, which corrected the Maximum Contract Sum to \$27,317,585.

WHEREAS, the Agreement has been previously amended by Amendment Number Nine, effective as of March 11, 2014, to (a) perform certain environmental work including but not limited to, preparing and delivering a CEQA-compliant Environmental Impact Report (EIR) and a NEPA-compliant Environmental Assessment (EA) as well as perform various biological and cultural resource surveys and reports for the LMR Project work under the LMR Project Phase 1, System Design, as described in the Scope of Work, (b) adjust the Appendix A-2 (Staffing Plan) accordingly, and (c) increased the Maximum Contract Sum to account for the scope of work in the amount of \$2,862,080 from \$27,317,585 to \$30,179,665.

WHEREAS, the Agreement has been previously amended by Amendment Number Ten, effective May 14, 2014, to reallocate the level of effort between phases of the LMR Project, and to adjust Appendix A-2 (Staffing Plan) accordingly to reflect the reallocation of such levels of effort.

WHEREAS, the Agreement has been previously amended by Amendment No. Eleven, effective as of June 5, 2014, to (a) perform certain Cultural Resources environmental work as described in the Scope of Work due to the Authority's increased need for environmental support, and (b) to adjust Appendix A-2 (Staffing Plan) accordingly to reflect such levels of effort; and (c) increase the Maximum Contract Sum to account for the increase in scope of work in the amount of \$306,600 from \$30,179,665 to \$30,486,265.

WHEREAS, the Agreement has been previously amended by Amendment Number Twelve, effective August 21, 2014, to (a) perform certain environmental work for the LTE System project including, but not limited to, (1) conducting a CEQA statutory exemption analysis and prepare and deliver a Notice of Exemption, (2) preparing and delivering a supplemental NEPA-compliant Environmental Assessment (EA); and (3) increase the level of environmental compliance monitoring efforts to accommodate the compressed construction schedule; all of which is described in the Scope of Work due to the Authority's increased need for environmental support, (b) to adjust Appendix A-2 (Staffing Plan) accordingly to reflect such levels of effort; and (c) increase the Maximum Contract Sum to account for the increase in scope of work in the amount of \$2,011,080 from \$30,486,265 to \$32,497,345.

WHEREAS, the Agreement has been previously amended by Amendment Number Thirteen, effective December 31, 2014, to (a) revise Attachment A (Scope of Work) to clarify certain tasks associated with Federal and grant requirements as it relates to the Davis-Bacon Act, (b) to revise Appendix A-2 (Staffing Plan) to reflect an Agreement Budget; (c) revise Attachment B (Rate Schedule) to reflect new positions/staff; and (d) make other certain revisions contemplated in Amendment No. 13.

WHEREAS, the Agreement has been previously amended by Amendment Number Fourteen, effective April 16, 2015, to (a) revise Appendix A-2 (Agreement Budget) to reflect the shifting in funds between Phases 1 through 3 for the LMR System to remedy a staff planning error, and (b) to revise Attachment D (Administration of Agreement) to reflect changes in the Consultant's Key Personnel, with no increase to the Maximum Contract Sum.

WHEREAS, the Agreement has been previously amended by Amendment Number Fifteen, effective May 21, 2015, to (a) reduce the cost for LTE portion of work by \$789,120, to decrease the level of effort apportioned to the LTE project as proposed in the Authority's response to a Corrective Action Plan issued by the National Oceanic and Atmospheric Administration (NOAA) Grants Management Division, on behalf of the National Telecommunications and Information Administration (NTIA), following direction from the County of Los Angeles (County) and City of Los Angeles (City) to reduce the number of PSBN Sites; (b) from a portion of this reduced cost, increase the level of effort for outreach services by \$685,200 to communicate the projects purpose, needs and benefits, provide information about the sites within the impacted areas, and educate the public on important public safety aspects of the project; and (c) to revise Appendix A-2 (Agreement Budget) to reduce the Maximum Contract Sum by \$103,920 (\$789,120 - \$685,200), from \$32,497,345 to \$32,393,425, when taking the smaller scale PSBN project and increased level of outreach efforts into consideration.

WHEREAS, the Agreement has been previously amended by Amendment Number Sixteen, effective July 14, 2015, to (a) increase the level of staffing contemplated in the Agreement to ensure that Work related to the PSBN portion of the Agreement in regards to claims resolution are successfully completed; and (b) revise Appendix A-2

(Agreement Budget) to increase the Maximum Contract Sum by \$249,680 from \$32,393,425 to \$32,643,105, in accordance with the increased level of staffing.

WHEREAS, the Agreement has been previously amended by Amendment Number Seventeen, effective September 2, 2015, to (a) increase the scope of work and cost as it relates to the LMR System to perform certain environmental work, including but not limited to, (i) preparing and delivering nine (9) NEPA-compliant Environmental Assessment (EA) for broken down as follows: three (3) site-specific EAs for sites on non-Federal land and six (6) EAs for sites on federal land administered by six (6) different Federal agencies related to the Land Mobile Radio (LMR) System; (ii) perform the various biological and cultural resource (including historical, architectural history, archeological and/or paleontological) surveys, record search and reports required for the various EAs; (iii) increase the scope of environmental compliance monitoring to oversee and coordinate the activities of the LMR Contractor; (iv) all in the amount of \$3,442,250; (b) revise Attachment A (Scope of Work) to reflect the increased environmental work; (c) reallocate funds from subsequent phases to Phase 1 to continue Phase 1 LMR activities while environmental work is in progress in an amount of \$1,961,996; (d) reflect a reduction in costs by identifying various staff efficiencies in subsequent phases for a cost savings in the amount of \$2,443,700; and (e) revise Appendix A-2 (Agreement Budget) to reflect an increase in the Maximum Contract Sum by \$2,960,546, (\$3,442,250 + \$1,961,996 - \$2,443,700 when taking increases and cost savings into consideration) from \$32,643,105 to \$35,603,651, to contemplate the increased scope and level of effort related to the environmental work.

WHEREAS, this Agreement has been previously amended by Amendment Number Eighteen, effective September 10, 2015, to (a) increase in scope and level of effort for complete outreach activities for the LMR portion of the project, which includes, but is not limited to, outreach to communicate the projects purpose, needs and benefits, provide information about LMR sites within the impacted areas, educate stakeholder agencies and the public on important public safety aspects of the project, provide outreach associated with the CEQA/NEPA environmental component of the project; (b) revise Attachment A (Scope of Work) to reflect the increased outreach work; and (c) revise Appendix A-2 (Agreement Budget) to reflect an increase in the Maximum Contract Sum by a not to exceed amount of \$150,000 from \$35,603,651 to \$35,753,651, to contemplate the increased scope and level of effort related to the increased outreach activities for work performed from the effective date of Amendment No. 18 to October 1, 2015.

WHEREAS, the Agreement has been previously amended by Amendment Number Nineteen, effective October 9, 2015, to (a) reflect an increase in scope and level of effort for complete outreach activities for the LMR portion of the project, which includes, but is not limited to, outreach to communicate the projects purpose, needs and benefits, provide information about LMR sites within the impacted areas, educate stakeholder agencies and the public on important public safety aspects of the project, provide outreach associated with the CEQA/NEPA environmental component of the project; (b) revise Attachment A (Scope of Work) to reflect the increased outreach work; and (c)

revise Appendix A-2 (Agreement Budget) to reflect an increase in the Maximum Contract Sum by \$1,255,765 from \$35,753,651 to \$37,009,416, to contemplate the increased scope and level of effort related to the increased outreach activities.

WHEREAS, the Agreement has been previously amended by Amendment Number Twenty, effective April 26, 2016, to revise Appendix A-2 (Agreement Budget) to reflect the shifting in funds in the amount of \$139,902 between Phase 4 of the LMR System to Phase 4 of the Consultant's LTE System budget to ensure that the Consultant has sufficient funds for Work up to June 30, 2016, with no increase to the Maximum Contract Sum as the Authority has secured an informal no-cost BTOP Grant extension through this period. As such, the Maximum Contract Sum cannot be increased until such time as a formal grant budget augmentation is achieved.

WHEREAS, the Agreement has been previously amended by Amendment Number Twenty-One, effective July 13, 2016, to (a) revise Appendix A-2 (Agreement Budget) to shift funds in the amount of \$1,274,360 for the LMR project of the Agreement for Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components), Phase 4 (System Implementation) to Phase 1 (System Design) to ensure the Jacobs contract has sufficient funds to cover Phase 1 activities due to extended design activities related to certain federal sites; (b) revise Appendix A-2 (Agreement Budget) to reflect an increase in the amount of \$369,541 for LTE Work related to the development of the Round 2 buildout of the PSBN for July 2016 through September 2016; (c) revise Attachment B (Rate Schedule) to reflect changes to Jacobs staffing, and (d) to revise Attachment D (Administration of Agreement) to reflect changes in Jacobs management assigned to the LA-RICS project; (e) increase the Maximum Contract Sum by \$369,541 for the LTE project of the Agreement Budget from \$37,009,416, to \$37,378,957 to contemplate the increased scope and level of effort related to development of the PSBN Round 2 buildout.

WHEREAS, the Agreement has been previously amended by Amendment Number Twenty-Two, effective November 17, 2016, to reflect the following: (a) continue assisting the Authority with the PSBN Warranty Period closeout work, which includes but is not limited to, continued project management services, negotiation support, finalization of site closeouts, review of documentation submissions, work associated with LASDCVS, and review of and implementation planning for upcoming network upgrades, until January 31, 2017, for a cost increase in the amount of \$480,000; (b) revise Appendix A-2 (Agreement Budget) to reflect an increase in the amount of \$480,000 for the work related to the PSBN Warranty Period closeout; and (c) increase the Maximum Contract Sum by \$480,000 from \$37,378,957, to \$37,858,957.

WHEREAS, the Agreement has been previously amended by Amendment No. Twenty-Three, effective January 25, 2017, to reflect the following: (a) continue assisting the Authority with the PSBN Warranty Period closeout work, which includes but is not limited to, continued project management services, negotiation support, finalization of site closeouts, review of documentation submissions, work associated with LASDCVS, and review of and implementation planning for upcoming network upgrades, until March 31,

2017, for a cost increase in the amount of \$240,000 (b) revise Appendix A-2 (Agreement Budget) to reflect an increase in the amount of \$240,000 for the work related to the PSBN Warranty Period closeout; and (c) increase the Maximum Contract Sum by \$240,000 from \$37,858,957 to \$38,098,957.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Four, effective March 20, 2017, to (a) revise Attachment B (Rate Schedule) to reflect an increase to the hourly rates by 2.4 percent to account for a Cost of Living Adjustment (COLA) in accordance with Section 3.4 of the Agreement effective January 1, 2017; (b) continue assisting the Authority with the PSBN Warranty Period closeout work, which includes but is not limited to, continued project management services, negotiation support, finalization of site closeouts, review of documentation submissions, review of and implementation planning for PSBN Upgrades and acceptance testing, until June 30, 2017, for a cost increase in the amount of \$309,000; (c) revise Appendix A-2 (Agreement Budget) to reflect an increase to the Maximum Contract Sum by \$309,000 from \$38,098,957 to \$38,407,957 when taking the cost increases including the increased hourly rates into consideration; and (d) make other certain changes as set forth Amendment No. 24.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Five, effective April 13, 2017, to (a) reflect an increase in the LMR System budget in the amount of \$17,755,447 to align with the LMR System Integrated Master Schedule (IMS) which contemplates achieving LMR Final System Acceptance and documentation closeout by Quarter 4 2020; (b) revise Appendix A-2 (Agreement Budget) to reflect an increase to the Maximum Contract Sum by \$17,755,447 from \$38,407,957 to \$56,163,404 when taking the LMR System budget alignment with the LMR Final System Acceptance into consideration; (c) revise Attachment B (Rate Schedule) to reflect changes to certain Consultant staffing positions; (d) revise Attachment D (Administration of Agreement) to reflect changes in management for the Authority and Consultant; and (e) make other certain changes as set forth in Amendment No. 25.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Six, effective June 14, 2018, (a) increase the scope of Work to assist the Authority with completing certain work contemplated in the Public Safety Broadband Network (PSBN) Round 2 Project Implementation Plan (PIP), in particular, assistance with the PIP objectives for Coverage Augmentation, Rapid Response Vehicles, and Application Interoperability; (b) reflect the inclusion of a corresponding budget in the amount of \$5,489,350 to account for the PSBN Round 2 PIP Work; (c) reflect the inclusion of a new Grants Analyst position in the amount of \$446,080 to assist the Authority with grant administration work; (d) revise Attachment B (Rate Schedule) to (1) reflect an increase to the hourly rates by 2.7 percent to account for a Cost of Living Adjustment (COLA) in accordance with Section 3.4 of the Agreement and (2) reflect changes in staff, in particular and among other changes, to the Program Director, Program Manager, and Deputy Program Manager; (e) revise Attachment D (Administration of Agreement) to reflect changes in Consultant's management; (f) reflect an increase to the Maximum Contract Sum by \$5,935,430 from \$56,163,404 to \$62,098,834 when taking the increases

contemplated in Amendment No. 26 into consideration; and (g) make other certain changes as set forth in Amendment No. 26.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Seven, effective July 3, 2018, to (a) reflect a reduction in the Scope of Work related to the Public Safety Broadband Network (PSBN) Round 2 Project Implementation Plan (PIP), in particular, the removal of the PIP objective for Application Interoperability; (b) reflect a decrease to the Maximum Contract Sum by \$59,200 from \$62,098,834 to \$62,039,634; and (c) make other certain changes as set forth in Amendment No. 27.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Eight, effective February 24, 2020, to (a) revise Appendix A-2 (Agreement Budget) to reflect an increase in the level of effort for the Public Safety Broadband Network (PSBN) Round 2 Coverage Augmentation Objective and grant closeout Work through September 2020 in the amount of \$2,766,729; (b) reflect an increase to the Maximum Contract Sum by \$2,766,729 from \$62,039,634 to \$64,806,363; and (c) make other certain changes as set forth in Amendment No. 28.

WHEREAS, the Agreement has been amended by Amendment Number Twenty-Eight, effective January 12, 2021, to (a) increase the scope of environmental work to include all work necessary to implement environmental Mitigation Monitoring and Reporting Plan (MMRP) work for the LMR program for a cost increase in the amount of \$2,362,855; (b) include certain Visual Impact Assessment Quality Mitigation Measure (VIAMM) tasks in connection with the MMRP for a cost increase in the amount of \$97,914; (c) include certain Management of Non-Clean Fill Export Soil services to be provided on an as-needed bases for a not-to-exceed amount of \$64,002; (d) increase to the Maximum Contract Sum by \$2,524,771 from \$64,806,363 to \$67,331,134; and (e) make other certain changes as set forth in Amendment No. 29.

WHEREAS, the Agreement has been amended by Amendment Number Thirty, effective March 9, 2021, to (a) revise Appendix A-2 (Agreement Budget) to increase the budgeted amount for the Grants Analyst position through June 2022 for a cost increase in the amount of \$217,017; (b) revise Appendix A-2 (Agreement Budget) to reflect a cost savings realized on the PSBN Round 2 program budget in the amount of \$33,169, which will be reallocated to the Grant Analyst position contemplated in the LMR system program budget; (c) revise Attachment B (Rate Schedule) to reflect an increase to the hourly rate by 0.9 percent to account for a Cost of Living Adjustment (COLA) to the Grant Analyst position only in accordance with Section 3.4 of the Agreement; (d) reflect a net increase to the Maximum Contract Sum by \$183,848 from \$67,331,134 to \$67,514,982 and (d) make other certain changes as set forth in Amendment No. 30.

WHEREAS, the Authority and Consultant desire to further amend the Agreement to (a) revise Appendix A-2 (Agreement Budget) to reflect an increase to the budget in the amount of \$2,401,722 to continue providing project management services through December 31, 2022; (b) revise Attachment B (Rate Schedule) and Attachment D (Administration of Agreement) to reflect changes in staffing positions; (c) revise

Attachment C (Grant Funding Requirements) to contemplate procurement guidance related to noncompetitive procurements, federally required contract provisions, and purchase order grant requirements; (d) increase the Maximum Contract Sum by \$2,401,722 from \$67,514,982 to \$69,916,704; and (e) make other certain changes as set forth in this Amendment No. 31.

WHEREAS, this Amendment No. 31 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. 31, 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. 31. Unless otherwise noted, section references in this Amendment No. 31 refer to sections of the body of the Agreement, as amended by this Amendment No. 31.

2. Amendments to Agreement.

Section 3.1, within Section 3 (Consideration) of the Agreement, is deleted in its entirety and is replaced by the following:

3.1 In consideration of the performance by Consultant in a manner satisfactory to Authority of the services described in Section 2 above, including receipt and acceptance of such work by Executive Director of the Authority or such person's designee (hereinafter called "Director"), Authority agrees to pay Consultant a maximum not-to-exceed sum of Sixty-Nine Million, Nine Hundred Sixteen Thousand, Seven Hundred Four Dollars (\$69,916,704).

3. Amendments to Appendices and Attachments.

3.1 Appendix A-2 (Agreement Budget) to the Agreement is hereby deleted in its entirety and is replaced by Appendix A-2 (Agreement Budget), dated April 2022, attached to this Amendment No. 31 and incorporated herein by this reference, which reflect changes in the contract budget value to continue providing project management services through December 31, 2022.

3.2 Attachment B (Rate Schedule) to the Agreement is hereby deleted in its entirety and is replaced by Attachment B (Rate Schedule), dated April 2022, attached to this Amendment No. 31 and incorporated herein by this reference, which reflects changes in Consultant's staffing.

- 3.3 Attachment C (Grant Funding Requirements) is revised to include the following language:

15. Additional Grant Requirements.

- 15.1 Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended - Consultant must comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).
- 15.2 Procurement of Recovered Materials. Consultant must comply with 2 CFR § 200.323 (Procurement of Recovered Materials) and Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.
- 15.3 Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment – Consultant shall comply with 2 CFR § 200.216 and not use any grant funds provided under this Agreement to procure, obtain, extend, renew or enter in a contract to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as part of any system, where such covered telecommunications equipment is produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).
- 15.4 Domestic Preferences for Procurements – Consultant shall comply with 2 CFR § 200.322, which requires, as appropriate and to the extent consistent with law, that Consultant provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products).

- 3.4 Attachment D (Administration of Agreement) to the Agreement is hereby deleted in its entirety and is replaced by Attachment D (Administration of Agreement), dated April 2022, attached to this Amendment No. 31 and incorporated herein by this reference, which reflects changes in Consultant's staffing.
4. This Amendment No. 31 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. 31;
- 4.2 The Authority's Board of Directors has authorized the execution of this Amendment No. 31, if required;
- 4.3 Los Angeles County Counsel has approved this Amendment No. 31 as to form; and
- 4.4 The Executive Director of the Authority has executed this Amendment No. 31.
5. Except as expressly provided in this Amendment No. 31, 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. 31 on behalf of Consultant represent and warrant that the person executing this Amendment No. 31 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. 31, and that all requirements of Consultant to provide such actual authority have been fulfilled.
7. This Amendment No. 31 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. 31 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. 31 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: _____

Issam Khalaf
Vice President
West Division PMCM

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

RODRIGO A. CASTRO-SILVA
County Counsel

By: _____

Truc L. Moore
Principal Deputy County Counsel

AGREEMENT BUDGET

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS

LMR SYSTEM	
Phase 0 – Preliminary Phase – Project Startup	\$2,341,038
Phase 1 – System Design	\$19,904,271
Phase 2 – Site Construction and Site Modification	\$10,839,453
Phase 3 – Supply LMR System Components	\$433,020
Phase 4 – System Implementation	\$12,838,528
Phase 5 – System Maintenance	-
Mitigation Monitoring and Reporting Plan (MMRP) Work	\$2,362,855
Visual Impact Assessment Quality Mitigation Measures (VIAMM) Work	\$97,914
As-Needed Management of Non-Clean Fill Exported Soils	\$64,002
LMR System Other Direct Costs	\$850,050
Grants Analyst	\$513,761
LMR System Total	\$50,244,892

LTE SYSTEM	
Phase 0 – Preliminary Phase – Project Startup	\$1,434,602
Phase 1 – System Design	\$1,191,912
Phase 2 – Site Construction and Site Modification	\$5,288,848
Phase 3 – Supply LTE System Components	\$499,790
Phase 4 – System Implementation	\$2,281,777
Phase 5 – System Maintenance	-
LTE System Other Direct Costs	\$588,133
LTE System Total	\$11,285,062

PUBLIC SAFETY BROADBAND NETWORK (PSBN) ROUND 2 PROJECT IMPLEMENTATION PLAN (PIP) WORK	
PSBN Round 2 PIP Work	\$5,430,150
PSBN Round 2 Work	\$2,766,729
Grants Analyst	\$189,871
PSBN Round 2 PIP Work Total	\$8,386,750

MAXIMUM CONTRACT SUM	\$69,919,704
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ATTACHMENT B RATE SCHEDULE

Los Angeles Regional Interoperable Communications Systems
(LA-RICS) – Rate/Position Schedule: April 2022

Position	Name	Rate
Program Director	Justin Delfino	\$189
Program Manager	Tanya Roth	\$189
Deputy Program Manager	Steve Page	\$179
Senior Project Manager – Construction	Riad El Masri	\$174
Senior Project Manager – Environmental	Vacant	\$174
Senior Project Manager – Technology	Vacant	\$174
Document Control	Marina Khounthavong	\$69
Administration	Nadine Luscombe	\$58
Project Manager – Entitlements	Paul Gamarra	\$168
Project Manager – Implementation	Vacant	\$154
Change Management Lead	Evan Qiuxingyu	\$89
Environmental Lead	Carl Rykaczewski	\$168
Environmental Lead	Vacant	\$168
Environmental Subject Matter Expert	Vacant	\$168
Environmental Subject Matter Expert	Vacant	\$168
Environmental Subject Matter Expert	Vacant	\$168
Environmental Monitor	Field MMRP Staff	\$120
Senior Specialist	Brenda Weith	\$158
Senior Specialist	David Charlton	\$158
Senior Specialist	Vacant	\$158
Specialist	Tiffany Nguyen	\$137
GIS/Graphics Specialist	Andy Priest	\$137
GIS/Graphics Specialist	Vacant	\$137
Technical Editor	Linda St. John	\$105
System Design – Backbone Network	Walter "Tim" Rabbit	\$163
System Design – RF Network	TBD	\$163
Supply and Staging – Site Equipment	Vacant	\$168
Team Leader – P.E. Technology	Vacant	\$163
Team Leader – P.E. Construction	Michael Laughlin	\$163
Electrical Engineer	Michael Molinari	\$116
Structural Engineer	Sean O'Sullivan	\$139
Project Engineer Field Team – Technology	Justin Compito	\$158
Project Engineer Field Team – Site/Civil	Richard Gutierrez	\$158
Project Engineer Field Team – Site/Civil	Vacant	\$158
Project Engineer Field Team – Site/Civil	Vacant	\$158
Contract Administration – Internal	Sara Alvarez	\$168
Community Outreach Support	Vacant	\$205
Site Access/Zoning	Vacant	\$116
Scheduling	Vacant	\$149
Program Controls Manager	Vacant	\$174

Position	Name	Rate
System Manager – LMR	Eric Steinberger	\$168
System Manager – LTE	Vacant	\$168
Construction Manager – Site/Civil	Vacant	\$158
Environmental Subcontract	Vacant	\$205
Site Assessment	Vacant	\$149
Constructability/Design Review	Vacant	\$149
Scheduler Support	Vacant	\$137
Estimating	Robert Petri	\$149
Warranty Support	Vacant	\$168
Labor Compliance	Vacant	\$158
Grant Analyst	Vanessa Montes	\$83

**ATTACHMENT D
ADMINISTRATION OF AGREEMENT**

Authority's Representatives

▪ **Executive Director**

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▪ **Authority's Authorized Representative**

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- **Consultant Deputy Program Manager**

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- **System Manager – LMR**

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- **Senior Project Manager – Construction**

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