



AGENDA

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

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, August 16, 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: 119 442 792#

AGENDA POSTED: August 15, 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.	Anthony Marrone (Vice-Chair) , Acting 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.	Tom Jacobs , Lieutenant 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 At-Large Seat #8 (City of Covina Police Department)	8.	Ric Walczak , Captain At-Large Seat #8 (City of Covina Police Department)
9.	Mark Fronterotta , Police Chief At-Large Seat #9 (City of Inglewood Police Department)	9.	Cardell Hurt , Captain At-Large Seat #9 (City of Inglewood Police Department)
10.	Brian Leyn , Captain At-Large Seat #10 (City of Signal Hill Police Department)	10.	Vacant Seat At-Large Seat #10 (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 Deputy
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 – NONE
- IV. PUBLIC COMMENTS
- V. CONSENT CALENDAR – NONE
- VI. REPORTS – NONE
- VII. DISCUSSION ITEMS – NONE
- VIII. ADMINISTRATIVE MATTERS (A)
 - A. APPROVE CHANGE ORDER NO. 4 TO CONTRACT LA-RICS-LMR-01 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO (LMR) TELECOMMUNICATION FACILITY CONSTRUCTION AND INSTALLATION PROJECT AT THE MCI SITE

It is recommended that your Board:

1. Make the following findings:

Find that approval and execution of Change Order No. 4 necessary for additional electrical work at the MCI site is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this site, which your Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) on August 05, 2021, pursuant to 14 Cal. Reg. (“CEQA Guideline”) Sections 15301, 15302, 15303 and 15304 for the reasons stated in this Board Letter and as noted in the record of the project.
2. Approve Change Order No. 4 to Contract No. LA-RICS-LMR-01 for an LMR Telecommunication Facility Construction and Installation Project at the MCI site with Metrocell, Construction, Inc. (Metrocell) to address additional electrical loading requirement work needed to complete the MCI site in the amount of \$73,470.
3. Delegate authority to the Executive Director to execute Change Order No. 4, in substantially similar form to the enclosed Change Order (Enclosure) and issue one or more Notices to Proceed as may be necessary for this work.



Agenda Item A

IX. MISCELLANEOUS

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

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING

Regular Board Meeting on Thursday, September 1, 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.



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

August 16, 2022

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

Dear Directors:

**APPROVE CHANGE ORDER NO. 4 TO CONTRACT NO. LA-RICS-LMR-01
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO (LMR) TELECOMMUNICATION FACILITY CONSTRUCTION
AND INSTALLATION PROJECT AT THE MCI SITE**

SUBJECT

Board approval is requested to authorize the Executive Director to execute Change Order No. 4 to Contract No. LA-RICS-LMR-01 (Contract) to address additional electrical loading requirements needed to complete the MCI site in the amount of \$73,470.

RECOMMENDED ACTIONS

It is recommended that your Board:

1. Make the following findings:

Find that approval and execution of Change Order No. 4 necessary for additional electrical work at the MCI site is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this site, which your Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) on August 05, 2021, pursuant to 14 Cal. Reg. ("CEQA Guideline") Sections 15301, 15302, 15303 and 15304 for the reasons stated in this Board Letter and as noted in the record of the project.

2. Approve Change Order No. 4 to Contract No. LA-RICS-LMR-01 for an LMR Telecommunication Facility Construction and Installation Project at the MCI site with Metrocell, Construction, Inc. (Metrocell) to address additional electrical loading requirement work needed to complete the MCI site in the amount of \$73,470.

AGENDA ITEM A

3. Delegate authority to the Executive Director to execute Change Order No. 4, in substantially similar form to the enclosed Change Order (Enclosure) and issue one or more Notices to Proceed as may be necessary for this work.

BACKGROUND

On January 7, 2021, your Board Authorized the Executive Director to enlist the assistance of County of Los Angeles Department of Public Works (Public Works) for the procurement of architectural and engineering (A&E) services via a Request for Proposal (RFP) as well as a prequalification process and Invitation for Bid (IFB) to acquire construction contractors.

In connection with this authorization, on December 15, 2021, Public Works, on behalf of the Authority, released the LMR Telecommunication Facility Construction and Installation Project Request for Statement of Qualifications (RFSQ). As a result of a successful solicitation process, on February 3, 2022, your Board approved a list of five (5) prequalified Bidders to bid on Invitation for Bids (IFBs) for construction work such as the buildout of the MCI.

On March 24, 2022, your Board authorized the Executive Director to adopt, advertise, and award the LMR Telecommunication Facility Construction and Installation work at the MCI site, adopt respective plans and specifications, authorize the issuance of an IFB solicitation, and award a respective contract resulting from a successful IFB solicitation. Additionally, your Board delegated certain authority to the Executive Director to carry out these actions, which included processing 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.

On May 18, 2022, the Authority entered into Contract No. LA-RICS-LMR-01 with Metrocell to, among other things, construct the MCI site. Moreover, under the Executive Director's delegated authority authorized by your Board, three (3) Change Orders have been executed with Metrocell.

As your Board is aware, Motorola Solutions, Inc. (MSI) is the Authority's LMR System Contractor. However, because MSI refused to perform the work of constructing the MCI site, the Authority was required to solicit and retain another designer to design the site, and another contractor (Metrocell) to perform the construction work. MSI remains responsible for, among other things, performing Phase 4 work including integrating the MCI site into the LMR System and optimizing the MCI site.

Unfortunately, although MSI was paid to perform a design review of the MCI site to ensure that it complied with MSI's system requirements, it was not until construction was underway that MSI recently informed the Authority that thirteen (13) additional rectifiers were required to adequately power the MCI site for integration into the LMR System. The need for the additional rectifiers triggered the need for this change order. In light of this information, before your Board for consideration is Change Order No. 4 to the Contract with Metrocell to address this additional electrical loading requirements, which is required to complete the MCI site. The Authority will continue to evaluate whether any of these

additional costs should ultimately be back-charged to MSI, but recommends that your Board approve this change order now so as not to delay this time sensitive work.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will authorize the Executive Director to execute Change Order No. 4 in the amount of \$73,470 to perform the work required to accommodate the increase in the electrical loading requirements, which is required to complete the MCI site.

ENVIRONMENTAL DOCUMENTATION

As the CEQA lead agency, the Authority determined on August 5, 2021, that design, construction, implementation, operation and maintenance of the LMR System infrastructure at the MCI site is exempt from review under CEQA pursuant to CEQA Guidelines Sections 15301, 15302, 15303 and 15304. This determination is based on a detailed analysis of the site, which demonstrates that the communications equipment and tenant improvement proposed at the site (1) consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographic features, involving negligible or no expansion of existing or former use (Guidelines § 15301); (2) consists of the replacement or reconstruction of existing structures that would be located on the same site and would have the same purpose and capacity of the structure replaced (Guidelines § 15302); (3) consist of construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and/or the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure (Guidelines § 15303); and (4) consist of minor alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees (Guidelines § 15304). The Authority also determined on August 5, 2021, that leased circuit work that may occur outside of the site is categorically exempt under CEQA pursuant to CEQA Guidelines Section 15301, 15303 and 15304. Approval and execution of a change order for the MCI site are within scope of the previously authorized activities, and the determination that these activities are exempt from CEQA remains unchanged. This determination is supported by substantial evidence in the custody of the Authority, which is incorporated in relevant part into the record of proceedings for the approval and execution of a change order for the MCI site.

Upon the Board's approval of the recommended actions, the Authority will file a Notice of Exemption (NOE) with the County Clerk in accordance with Section 21152(b) of the California Public Resources Code and Section 15062 of the State CEQA Guidelines.

FISCAL IMPACT/FINANCING

The activities contemplated in Change Order No. 4 will increase the contract value by \$73,470 from \$900,207 to \$973,677 with a remaining balance of \$336,310 within your

Board's delegated amount of \$1,309,987. The proposed work contemplated in Change Order No. 4 will be fully funded by an open and awarded UASI grant in the current adopted FY 2022-23 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

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

CONCLUSION

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

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY
LAND MOBILE RADIO (LMR) TELECOMMUNICATION FACILITY
CONSTRUCTION AND INSTALLATION PROJECT**

**CONTRACT NO. LARICS-LMR-01
MCI SITE
CHANGE ORDER NO. 4**

This Change Order No. 4 (together with all exhibits, attachments, appendices, and schedules hereto, "Change Order No. 4") is entered into by and between the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority (Authority) and Metrocell Construction, Inc. (Metrocell) in accordance with Contract No. LARICS-LMR-01 (Contract) executed on May 18, 2022, for the construction of a public-safety grade wireless communication site located at:

Contract Site:	MCI	Work Location:	MCI
Contract Site Address:	24500 West Saddle Peak Road Malibu, CA 90265	Work Address:	24500 West Saddle Peak Road Malibu, CA 90265

SCOPE OF CHANGE ORDER

Pursuant to Contract No. LARICS-LMR-01, Metrocell is directed to make the following changes, which shall include labor, materials, and equipment; each item to include all changes, direct and indirect, arising out of this change:

SCOPE OF WORK	
Description of Work	<p>Perform all the necessary work at the necessary cost, rates, and hours contained in COR No. MCI COR 003 submitted by Metrocell and approved by the Authority.</p> <p>The scope of work includes, among other things, the following:</p> <ol style="list-style-type: none"> 1. Add one (1) 2" EMT conduit and (3) 3/0 wire with one (1) #3 ground from existing cam lock to the new ATS. In addition, core two (2) new holes in block wall. 2. Add one (1) 12"x12"x6" J box and add one (1) 24"x24"x6" J box for the new run from cam lock to new ATS. 3. Provide and install a new 400-amp ATS and reuse a 3" conduit from pull box to feed the new ATS. 4. Remove existing ATS1 & ATS2. Reuse conduit, couplings, and wire suitable where needed. 5. Install new 3" conduit from main pull box to the new ATS.

SCOPE OF WORK

6. Remove and reroute conduit for exterior/interior outlets as well as exterior/interior lights to PP1 (conduit and wire).
7. Reroute dampers, exhaust fan, and backup air conditioner conduit/wire to PP1.
8. Add two (2) 24"x 6" 6" gutter boxes to PP1 to feed new circuits that are from PP2.
9. Cut existing rigid pipes below and above to install new gutter boxes at PP2 and reroute them to PP1.
10. Remove existing generator disconnect, surge, and interface alarms box on top of old ATS.
11. Install Cat5 alarms for new roll up generator and land them.
12. Ground new ATS, J boxes, and etc.
13. Install new branch breakers into PP1.
14. Remove old 400-amp breaker and install new 100% rated 400-amp breaker into PP1.
15. Remove old 200-amp breaker and install new 225-amp breaker into PP1. Remove the MTS and replace it with the new ATS when it is received in seventeen (17) weeks.
16. Remobilize and relocate alarms to new ATS.

EQUIPMENT

Equipment necessary to perform work includes, but is not limited to, a core drill.

LABOR

The scope includes two-hundred-four (204) regular electrician hours (includes all electrical and MTS installation), forty-eight (48) hours of regular laborer work, eight (8) regular mason hours, and forty (40) regular electrician hours (for replacement of MTS with ATS).

MATERIALS

Materials included consist of an MTS DTNF365R, 225 amp QR22 25 Breaker fr, 400-amp breaker 100% rated, and an ATS OTECC400 and miscellaneous materials for installation. In addition, all electrical wire, conduit, pull boxes, and miscellaneous hardware in included.

SCOPE OF WORK	
	<p><u>MOBILIZATION</u> Mobilization includes all electrical (including MTS) and mobilization for installation of a 400-amp breaker and to replace an MTS for an ATS.</p> <p><u>ADDITIONAL INFORMATION</u> The scope also includes all requisite labor necessary to perform the work, excluding permits and special inspections. The agreed cost to perform this work is \$73,470 and includes all necessary labor and materials necessary for this work to be performed.</p>
Cost of Work	\$73,470
Change Order Date of Issuance	August 16, 2022
Work Commencement Date	Upon receipt of this Change Order No. 4
Estimated Time of Completion	Three (3) weeks from issuance of this Change Order No. 4, unless otherwise approved by the Authority

All Work shall be performed in accordance with the terms and conditions of Contract No. LARICS-LMR-01. This Change Order No. 4 constitutes full and mutual accord and satisfaction for all costs related to this Change Order. There will be no time extensions by way of this Change Order. By acceptance of this Change Order No. 4, Metrocell agrees that the Change Order represents an equitable adjustment to the contract and releases the Authority from any and all existing or future delay impact costs or any other impact costs or claims related to the Work authorized in this Change Order No. 4. The specification, where pertinent, shall apply to these changes.

CHANGE ORDERS

Description		Amount
1.	Original Board-Approved Delegated Authority Contract Amount	\$849,573
2.	Total Amount of Change Orders Executed to Date (Excluding this Change Order No. 4)	\$50,634
3.	Total Amount of this Change Order	\$73,470

EXECUTION

This Change Order No. 4 is recommended for execution by the Authority and Metrocell as follows:

LA-RICS AUTHORITY

METROCELL CONSTRUCTION, INC.

 Scott Edson, Executive Director

 Executed

 James Culwell, President

 Executed