



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, August 16, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Richard Tadeo, Director, EMS Agency, County of Los Angeles Department of Health Services
Brian Solinsky, Police Chief, Los Angeles County Police Chief's Association
Mark R. Alexander, City Manager, California Contract Cities Association
David Povero, Police Chief, City of Covina Police Department
Mark Fronterotta, Police Chief, City of Inglewood Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

Eleni Pappas, Alternate Vice-Chair, Deputy Fire Chief, County of Los Angeles Fire Department
Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's 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

John Geiger, County of Los Angeles Chief Executive Office
Phil Ambrose, Battalion Chief, Los Angeles Area Fire 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 Regular Meeting of the Board to order at 9:03 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

Administrative Beatriz Cojulun 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 – NONE

VI. REPORTS – NONE

VIII. ADMINISTRATIVE MATTERS (A)

A. 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

Contracts Manager Jeanette Arismendez greeted and thanked the Board for convening for the Special Meeting and presented Agenda Item A.

Contracts Manager Arismendez presented Agenda Item A, in which the Authority requested approval for Change Order No. 4 to a contract with Metrocell Construction, Inc. (Metrocell) for the buildout of the MCI site. Contracts Manager Arismendez requested the Board make those certain California Environmental Quality Act (CEQA) findings that are set forth in the Board Letter. Contracts Manager Arismendez informed the Board the change order addressed additional electrical loading requirements in the amount of \$73,470, and should the Board approve the Change Order, such costs would be funded by the Urban Area Security Initiative (UASI) grant.

Additionally, Contracts Manager Arismendez requested the Board to delegate authority to the Executive Director to execute Change Order No. 4, in substantially



similar form to the Change Order enclosed with the Board Letter package and issue one or more Notices to Proceed as may be necessary.

Contracts Manager Arismendez provided the Board with some background information regarding the Change Order, in particular that Motorola Solutions, Inc. (MSI) declined to perform the construction work at the MCI site which resulted in the Authority entering into a contract with Metrocell to perform the construction work at MCI. However, Contracts Manager Arismendez reported that MSI is still responsible for integrating the MCI site into the overall LMR System. Additionally, Contracts Manager Arismendez reported that MSI was also responsible for conducting a design review to ensure that construction at the MCI site complied with MSI's system requirements. Contracts Manager Arismendez informed the Board that it was until construction was underway that MSI brought it to the Authority's attention that additional rectifiers were required to adequately power the MCI site in order to be integrated into the LMR System. MSI's newly introduced information regarding the rectifiers resulted in the Authority presenting Change Order No. 4 to the Board for approval.

This concluded the Administrative Matter on Agenda Item A. Contracts Manager Arismendez asked if there were any questions.

Alternate Board Chair Yanagi asked if anyone had any questions and since there were none, Alternate Board Chair went on to asked for a motion to approve.

Board Member Alexander motioned first, seconded by Board Member Mark Fronterotta.

Ayes 7: Pappas, Yanagi, Tadeo, Solinsky, Alexander, Povero, and Fronterotta.

MOTION APPROVED.

Board Member Mark Alexander asked a procedural question in regards to a subcommittee that reviews small projects and amendments. Board Member Alexander questioned if Agenda Item A could have been reviewed and approved by the subcommittee instead of being presented to the Board. Board Member Alexander posed a question to Executive Director Edson on whether the Board should give the subcommittee authority up to a certain dollar limit.

Executive Director Edson replied confirming the change order under Agenda Item A needed to be presented and approved by the Board. Executive Director Edson responded that he would look into the matter to determine if Agenda Item A could have been presented to the subcommittee.

Board Member Alexander suggested that if the item requires Board's approval, perhaps the dollar threshold should be reviewed so that the Board would not have



to convene for smaller items like Agenda Item A, to which Executive Director Edson agreed.

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 David Povero motioned first.

Alternate Board Chair Yanagi adjourned the Special Board Meeting at 9:10 a.m., and the next Regular Board Meeting will be held on September 1, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

APPROVED