



AGENDA

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

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, February 6, 2025, • 9:00 a.m.

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

Microsoft Teams Meeting Link for the Public: [Join the meeting now](#)

Call-in Number for the Public:

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

Telephone Number: (323) 886-6924

Conference ID: 938 277 979#

AGENDA POSTED: February 4, 2025

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

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

OFFICERS
Scott Edson , LA-RICS Executive Director
Ronald Watson , LA-RICS Deputy Executive Director
Oscar Valdez , County of Los Angeles, Auditor-Controller
Elizabeth Buenrostro Ginsberg , County of Los Angeles, Treasurer and Tax Collector
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. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO AMEND AGREEMENT NO. LA-RICS 022 IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$12,000**

Delegate authority to the Executive Director to approve and execute one (1) or more amendments to the Agreement for an aggregate not-to-exceed amount of \$12,000, for certain related additional or unforeseen work required to complete the Security System, provided any such amendments are approved as to form by Counsel to the Authority.

Agenda Item A

- IX. MISCELLANEOUS – NONE**
- 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, March 6, 2025, at 9:00 a.m., at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, CA 91754.



BOARD MEETING INFORMATION

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

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

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

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

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



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

February 6, 2025

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

Dear Directors:

DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO AMEND AGREEMENT NO. LA-RICS 022 IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$12,000

SUBJECT

Board approval is requested to delegate authority to the Executive Director to execute amendments for Agreement No. LA-RICS 022 (Agreement) with DPS Telecom for a Security System and Installation Services for the Land Mobile Radio (LMR) System, in a total not to exceed amount of \$12,000 for related additional or unforeseen work.

RECOMMENDED ACTIONS

Delegate authority to the Executive Director to approve and execute one (1) or more amendments to the Agreement for an aggregate not-to-exceed amount of \$12,000, for certain related additional or unforeseen work required to complete the Security System, provided any such amendments are approved as to form by Counsel to the Authority.

BACKGROUND

On May 2, 2024, your Board delegated authority to the Executive Director to enter into negotiations for a sole source agreement with DPS Telecom for a Security System for the LMR System sites. As DPS Telecom had already developed the System Management and Monitoring Subsystem (SMMS) for the LMR System, the most practical solution was to have DPS Telecom develop and install the surveillance security system to allow for a seamless integration with the existing DPS software and hardware, further enhancing the Authority's ability to manage the security of LMR System sites.

AGENDA ITEM A

On November 7, 2024, your Board approved an Agreement with DPS Telecom to install an access control and video surveillance system, which among other things, included the installation of cameras to provide dedicated video surveillance, remote site access control by way of proxy card readers, electronically operated door locks, door sensors, and motion sensors at each of the LMR System sites for a not-to-exceed amount of \$1,443,616.

Upon execution of the Agreement, the Authority and DPS immediately commenced work at the sites, where certain unforeseen and unexpected issues were discovered including:

- Existing locks at the sites, in certain instances, do not align with the new mortise lockset configurations, which may require different locksets and/or penetrating shelter security doors.
- In certain instances, latch guards on existing shelter security doors are missing, which require latch guards to be purchased and installed on all shelter security doors.
- Purchase and install DC breakers for the electronic access unit (ECU) at certain sites.
- Account for other unforeseen and unexpected work that may be encountered at sites during the installation and configuration of the project.

These issues were unknown at the time of scope development and were only recognized once work commenced at the sites. As this work was not contemplated in the existing scope it is necessary to amend the Agreement accordingly. It is for these reasons the Authority is seeking your Board's approval to authorize the Executive Director to execute amendments with DPS Telecom in the manner described in this Board Letter.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to delegate authority to the Executive Director to execute one (1) or more amendments with DPS Telecom for unforeseen changes in the scope of work, provided they are within the aggregate not-to-exceed amount of \$12,000 and are approved to form by Counsel to the Authority.

FISCAL IMPACT/FINANCING

The total aggregate not-to-exceed amount of \$12,000 will be funded by State Budget Act funds of 2022 or in accordance with the LA-RICS Adopted Fiscal Year 2024-25 Operating Budget, depending on the timing of the work.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended action and approves as to form.

CONCLUSION

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

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

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Enclosure

cc: Counsel to the Authority