



# **BOARD OF DIRECTORS**

## **MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, April 1, 2021 • 9:00 a.m.  
Conducted via Microsoft Teams Meeting\*

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**Board Members Present:**

**Daryl Osby**, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.  
**Cathy Chidester**, Dir., EMS Agency, County of LADHS  
**Brian Solinsky**, Interim Police Chief, City of South Pasadena Police Dept.  
**Mark Alexander**, City Manager, CA Contract Cities Assoc.

**Alternates For Board Members Present:**

**John Geiger**, General Manager, County of Los Angeles  
**Eli Vera**, Chief, Los Angeles County Sheriff's Dept.  
**Ed Ridens**, Deputy Chief, City of Inglewood Police Dept.

**Officers Present:**

**Scott Edson**, LA-RICS Executive Director  
**Priscilla Dalrymple**, LA-RICS Board Secretary

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**Absent:**

**Chris Nunley**, Chief of Police, City of Signal Hill Police Dept.  
**David Povero**, Chief, City of Covina Police Dept.  
**Vacant Seat**, The Los Angeles Area Fire Chiefs Association



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

**I. CALL TO ORDER**

Alternate Chair, Eli Vera, called the Board meeting to order at 9:03 a.m.

**II. ANNOUNCE QUORUM – Roll Call**

Alternate Chair Vera asked for a roll call and acknowledged a quorum was present.

**III. APPROVAL OF MINUTES (A)**

**A. March 4, 2021 – Minutes**

Alternate Chair Vera asked if there were any questions or comments from the Board.

Board Member Mark Alexander motioned first, seconded by Board Member Daryl Osby.

Ayes 7: Alexander, Chidester, Geiger, Osby, Ridens, Solinsky and Vera.

**MOTION APPROVED.**

**IV. PUBLIC COMMENTS**

Alternate Board Member Deputy Fire Chief Thomas Ewald from the County of Los Angeles Fire Department stated a brief introduction to Deputy Fire Chief Anthony Marrone, who will assume the Alternate Board Member positions in Fire Chief Daryl Osby absence. Alternate Board Member Ewald stated this change will take effect on April 1, 2021, and would like to welcome him to the LA-RICS Team.

**V. CONSENT CALENDAR – NONE**

**VI. REPORTS (B-E)**

**B. Director's Report – Scott Edson**

**LTE Update**

Executive Director Scott Edson stated he has excellent news to report, March 17th the federal grantor approved the transfer of title and 20% non-federal share interest in the Broadband Technology Opportunities Program (BTOP) funded Round 2 assets to FirstNet / AT&T. The team immediately contacted AT&T with the news urging them to



execute the Amendment to the Asset Transfer Agreement, which contemplates the transfer of these assets as well as signatures on grant required forms. LA-RICS is working closely with AT&T to ensure the documents are signed and processed by no later than April 15th, which will also immediately trigger remaining payment of \$6 million to us in accordance with LA-RICS Business Agreement. In parallel the team continues to work with AT&T on PSBN Round 2 sites 21 to 26, and Project Director Odenthal will provide additional details under Agenda Item F.

Following the items listed on the agenda, next is frequencies, and the team continues to work with County of Los Angeles Internal Service Department (ISD) on frequency usage and interference LA-RICS lead engineer Ted Pao will provide an update on frequency and licensing under Agenda Item G.

#### **LMR updates**

Executive Director Edson stated moving on to Land Mobile Radio (LMR) coastal he is happy to share more good news! After years of environmental analysis, design, Coastal permit packet preparation and submission, the team are one step closer to achieving Coastal Development permits at Fire Station 72 and Saddle Peak in the Santa Monica Mountains. Following the Board of Supervisors (BOS) certification of findings and denial of appeals in February, triggered commencement of the second appeal period. The second appeal period ended March 12, 2021, with no appeals filed. This was a significant accomplishment for the region given the critical service area these sites cover. Deputy Program Manager Tanya Roth will provide the Board with additional details relating to this process under Agenda Item H, however; Executive Director stated he wanted to take this opportunity to congratulate the team on the tremendous efforts and diligence taking us one step closer to bringing these sites into the System.

Executive Director Edson stated as for the three (3) Catalina sites that received their respective Coastal Development Permits in December, Motorola Solutions Inc., (MSI) received building permits for two (2) of the three (3) sites the first week of January and for the one site that was pending, Dakin Peak, that cleared for permit issuance on Tuesday of this week. LA-RICS would like to send thanks to our partners at the Department of Public Works for assisting with the expediting of Geotechnical and Materials Engineering Division (GMED) clearance which resulted in permits being ready to issue this week.

LA-RICS continues to require MSI provide a recovery schedule to address the time lost for the stand down of work at the two permitted Catalina sites as well as to address time lost due to delayed permit issuance at DPK site. The team also continues to ask for a meeting so the team can come to an agreement on and IMS, but they have yet to commit.



### Grants

In regards to the Land Mobile Radio (LMR) performance and Grants, as was reported to the Board at the February and March Board meetings, despite extensive oversight and urgency tied to deliverables that are now officially late under the Urban Areas Security Initiative (UASI) 18 grant, MSI was again unable to deliver completion of work on time, causing us to seek a formal extension from California Governor's Office of Emergency Services (Cal OES), which the team submitted just last week.

Executive Director stated the last minute request was made once it was abundantly clear MSI would not be able to complete the UASI 18 work by Mid-April, which was the extended performance period time allotted to us by the City Mayor's Office, who is the grant administrator. A portion of the delay is tied to Southern California Edison (SCE) power delivery which, Executive Director Edson reported to the Board, is resultant from late scheduling of inspections by MSI. Additionally, in order to attempt to mitigate some of these issues the team met with the United States Forest Service (USFS) supervisor last week to explore creative solutions to power at three (3) USFS sites. The team will be working closely with SCE, USFS and MSI to ensure power is efficiently and effectively achieved at these sites, while also addressing the SCE power delay by scheduling up front power, which means as an activity at the front end of site work commencement verses as a last step, as MSI has been doing. The team has directed MSI follow this order and are ensuring they comply with the directive.

Additionally, thanks to the tremendous pressure applied on the need to resume work at UASI 19 sites, Executive Director Edson stated he is happy to report work has commenced, albeit late, at GRM, Universal and RPVT. Project Manager Justin Delfino will provide additional details on LMR build under his project managers report.

Executive Director stated the importance of schedule recovery and completion of this important System will be further addressed by the Los Angeles County Sheriff's Department (LASD) lead, Lieutenant Sven Crongeyer, under both his outreach report, as well as Joint Ops / Tech Committee report. Since Wendy Stallworth-Tait promoted and transferred to the BOS Holly Mitchell's office, at this meeting and future meetings, the Board will continue to receive a written document on outreach (Agenda J) and Lieutenant Crongeyer will provide verbal reports on other outreach contacts and actions.

The verbal report will highlight some of the interagency collaboration that is heavy and ongoing in preparation for System Acceptance, as well as early onboarding via MOU, which further details the importance of this MSI System and the critical role it plays in providing interoperable communications to regional users such as the Inglewood Police Department.

Agenda Item K is the Fiscal-Year 2019-20 independent auditors report, presented by the LA-RICS Authority's fiscal agent, the County of Los Angeles Auditor Controller,



Executive Director Edson stated he is happy to report this is another favorable audit for your consideration and files. This should come as no surprise as the grants and administrative team under the management of Administrative Deputy Chief Susy Orellana-Curtiss is the best he has seen in more than 40 years in the business.

Lastly, the Director reported as wrap up reconciliation and true up of LMR system sites occurs, the team request the Board consider Agenda Item L, which incorporates final site changes (such as changes to originally considered DC power, generator and shelter) as well as a change order heard and approved by the Change Control Board for UNIV site.

Executive Director Edson thanked the Chair and Board members and concluded his report.

There was no further discussion.

C. Project Manager's Report – Justin Delfino

**LMR PROGRAM CONSTRUCTION OVERVIEW**

Program Manager Delfino provided an update on the construction overview and shared some recent successes on the LMR Program as stated below followed by an LTE update from Program Director Chris Odenthal:

**Open and Active Sites:**

- Program Manager Delfino stated the majority of UASI 18 sites are completed and waiting for meter sets from utility company. A number of Work Acceptance Certificates (WACs) for those sites have been processed already and the remaining WACS should be received by the end of April.
- The team had a meeting with USFS in this period in regards to three (3) sites MML, WTR and MDI all of which have presented unique power challenges (setting power poles). The team is working with SCE and MSI to overcome the issue of setting new power poles in the Angeles Forest.
- An extension has been requested of the Grantor and the team plans to meet mid-April with the grantor to provide an updated status.
- UASI 19 sites have progressed with five (5) new starts, RPVT, GRM, MTL2, UNIV and BJM.
- UASI 18 will bring 14 important sites onto the network, site count remains at 58 total sites in the network.



- Seven (7) sites remaining left to start in the Program, 32 sites have normal power turned on, MSI has optimized 27 sites. Program Manager Delfino stated that the optimized sites make it possible to start the cell optimization and then ultimately the county-wide analog conventional system will be tested last. Physical build-out is approximately 82% complete.

**Notable March successes on the LMR Program:**

- Program Manager Delfino stated MSI has submitted SPH for plan check, only TOPRELAY and SPN remain.
- SPN and LACF072 were both approved by California Coastal Commission a huge milestone.
- Zero recordable injuries to date.

**SAA's:**

- All site access agreements are complete.

**Open Issues Unresolved:**

- Program Manager Delfino stated MSI report No. 91 was not provided to the JPA Board this month because the team felt that the report was not strictly factual and therefore, it was not worth providing to the JPA Board. In addition, the board received a formal letter just prior to this meeting and Program Manager Delfino stated he can address any questions the Board may have about the letter at the end of the presentation.
- MSI is still struggling to manage IMS submissions, as well as their understanding of the requirements in the Agreement. Specifically, MSI struggles with the submission frequency, quality of the submissions, and the required elements for the submissions. MSI is required to submit a recovery schedule which shall include labor loading plans in accordance with Exhibit H. Section 5.1. Recent IMS submissions have been sent to the Authority as "Information Only" and each has been promptly rejected by the Authority. The parties are required to accept an IMS since it is the roadmap document to completion and determines the agreed finish date of the Program.
- MSI's non-continuous work is still negatively effecting MMRP operations. These issues are ongoing and are not resolved, corrective measures are being applied in each of the areas mentioned in this report.



**Current Areas of Focus:**

- Program Manager Delfino stated resolution in Forest for Power at three (3) sites is a top priority since they are UASI 18 sites.
- Construction starts at the remaining UASI 19 sites.
- Close-out documentation processing for UASI 18 Grant. MSI submitted all planned close out manuals, however there were problems with the quality of each submission, so the teams have agreed to hold regularly occurring coordination meeting to resolve the issues together. The Authority expects that all of the required submissions will be corrected and returned to the Authority prior to the extension period closing.
- IMS Resolution (review of planned labor efforts vs. opportunities for recovery).

Program Manager Delfino provided updates and shared site photos of what the team has been working on as stated below:

**AGH**

Program Manager Delfino shared a photo of AGH and stated this site was in UASI 17 but the work was moved to UASI 18 and is now been completed and energized.

**LPC**

Program Manager Delfino shared a photo of the completed site and this photo was taken during a punch walk with MSI representatives (PNS).

**GMT**

Program Manager Delfino shared a photo of the tower noting that the darker color finish is to meet the requirement of the US Forest to blend in and not cause visual impacts to the surrounding area. This photo was also taken during a punch walk.

**UCLA**

Program Manager Delfino shared a photo of the rooftop installation now completed. This is also an LTE2 site.

**PRG & MML**

Program Manager Delfino shared a photo of the soil issues that have been resolved.

**MTL2**

Program Manager Delfino shared a photo of the weather conditions/snow confirming this site has started construction.



**MDI**

Program Manager Delfino shared a photo of the snow-covered road at MDI site, which did prevent access for the contractor on at least on two (2) occasions due to the snow in the reporting period.

**MDI (continued)**

Program Manager Delfino shared a photo of a crane lowering the vault for the electrical run confirming that the electrical utility scope is the final remaining piece of work that will be finished prior to the grant deadline.

**CPK**

Program Manager Delfino shared a photo of cement foundation being poured as well as one depicting tower that will be erected this week.

**PMT**

Program Manager Delfino shared a photo of progress of the generator and fuel tank foundation being poured.

**PMT (continued)**

Program Manager Delfino shared a photo of how the drill rig is conveyed up remote forest roads.

**RPVT**

Program Manager Delfino shared a photo of construction started and commented that front-end power work will be done at this site to get an earlier start on getting power on prior to completion of the site. MSI agreed to sequence work in this fashion for the remaining projects since their prior means and methods did not result in timely completion of power causing late project finishes and often jeopardizing grant completions triggering spend plan modifications and extensions.

This concludes the Project Manager's Report.

There was no further discussion.

**D. Joint Operations and Technical Committee Chairs Report – Lieutenant Crongeyer**

Lieutenant Crongeyer stated a draft copy of the 13 Channel ACVRS MOU is currently under review by the County's Internal Services Department's Contracts section. LA-RICS will report back as soon as the team receives the revised MOU from them. Committee members continue to plan for interoperability with the City of Los Angeles, the ICI radio system and the City of Long Beach. A plan to have each of these systems implement regional talk groups with common names is currently in discussion. This concludes my report.





E. Finance Committee Chair Report – No Report

**VII. DISCUSSION ITEMS (F-J)**

F. PSBN Round 2 Implementation and Construction Update – Chris Odenthal

Program Director Chris Odenthal stated the document before the Board is a table showing all sites with progress which remains consistent. LA-RICS is slowly finishing out all of the green to go over sites 21 through 26 MML2, MNTBLPD, and POLA1 are all construction complete.

Program Director Odenthal stated MNTBLPD has final electrical to work with the station and that site will be all done. MML has power delivery through the LMR system and will be available once it is resolved at the USFS. POLA1 received its final piece of equipment and is awaiting LADWP work to be connected to the site. POLA2 is awaiting their ATS, which should arrive next week and then all the power will connect to Fenix terminal next door. This site will be complete once the ATS has been installed. Regarding the POLB1 site, AT&T and the Port have agreed on rent figure and are now in negotiations on the final conditions for the lease agreement. POM2 is currently under construction and awaiting final approval from the Judicial Courts of California. (JCC), with their construction engineers are taking a final look at the roof pad. The team is expecting approval in the next week or so and this site will be completed.

Lastly, Program Director Odenthal stated as for sites 1 through 20 for the Asset Transfer as Executive Director Edson mentioned in his report, AT&T has site civil and compliance acceptance at 19 out of the 20. The team has one (1) item left on PRG with a meeting being held now with AT&T to confirm that all items from a leasing and compliance perspective have been achieved. The focus is largely on NEPA and Environmental clearance, ensuring that all documentation is processed. LA-RICS has 11 sites with power from SCE with a couple from the Forest waiting on LMR to receive power and four (4) more for SCE to be metered and energized. These sites are well on their way to be turned on by SCE and the team will continue to work with AT&T as they accept the assets.

This concludes the update.

There was no further discussion.



**G. Frequency and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao**

LA-RICS Lead Engineer Ted Pao stated on the TV interference issue, the County is now determining if the reported radio static issues at the Century Sheriff Station are related to interference and from which source. The County will also revisit Fresno TV station interference at Tejon Peak to determine the impact to Sheriff's operations. Both issues are within the Channel 16 spectrum, which may impact LA-RICS operation in the future.

In regards to the frequency license topic, all of the new T-band applications have been submitted to FCC on March 22, 2021. These applications are for the NMDN, ACVRS, and UHF DTVRS sub-systems. The team is keeping its fingers crossed for a quick issuance of licenses since most of these applications have been previously reviewed for their technical merit by FCC.

There was no further discussion.

**H. Update on Coastal Development Permit Process for Five Land Mobile Radio System Sites – Tanya Roth**

Deputy Program Manager Tanya Roth stated the team is nearing completion of this discussion item series covering Coastal Development Permit (CDP) status of five (5) LMR sites. Deputy Program Manager Roth stated as the Board may recall from last month's report the release of the Amendments to the CDP's on Catalina to account for a change in MSI's access route concluded all open CDP items for Black Jack Mountain (BJM), Dakin Peak (DPK) and Tower Peak (TPK). Subsequent to that, work inside the shelter at BJM commenced, marking the significant milestone construction start on Santa Catalina Island. Once the shelter work is complete the site will go dormant until July 1st, the end of fox pupping season, which restricts ground disturbing activities on the island. The DPK building permit DPK cleared this week and so all three (3) sites are expected to commence full construction in early July once the fox pupping season closes.

Deputy Program Manager Roth stated for the two (2) Santa Monica Mountains sites, Fire Station 072 and Saddle Peak, the team is just a few short weeks away from issuance of the CDPs. The conditions of approval, notices of determination and signed acceptance affidavits are with the Registrar Recorder's Office for recording against the applicable parcels. Once certified copies are available they will be delivered to Department of Regional Planning (DRP) for final review and approval, which is the last gating item for issuance of the CDPs. Deputy Program Manager Roth stated construction at Fire Station 072 should be ready to start in May representing another milestone for LA-RICS, as this area has been a known coverage trouble spot for many years.



In an unexpected turn of events with Saddle Peak, the landowner informed the LA-RICS project team that an existing tenant on the same parcel will be vacating and leaving in place their oversized shelter and 70' lattice tower making the infrastructure available for a future tenant. Taking into account the construction logistics and the coverage provided by the currently proposed Saddle Peak site consisting of two (2) 18' towers, the opportunity to make use of this soon to be abandoned infrastructure is incredibly interesting. The LA-RICS team is diligently exploring this site option, the team refers to this as site as "MCI."

Finally, Topanga (TOP) one of the early coastal sites that secured a CDP exemption allowing for the swap of an existing wood pole for a new steel monopole. Development of this site will enable critical microwave connectivity to Green Mountain (GRM) and Agoura Hills (AGH), which is the primary purpose of the TOP site. The team is in collaboration with MSI and working on a CDP package for submittal to Regional Planning to augment the TOP site with a coverage component to bring assorted sub-systems to the TOP location. This site augmentation will entail a new equipment shelter and new LMR antennas on an existing tower. This augmentation is known as site RELAY.

Deputy Program Manager Roth stated in closing as it relates to the full portfolio of LA-RICS LMR sites in the coastal zone, the team expects the upcoming months to focus on the following:

1. Construction kick off at Fire Station 72
2. Construction logistics planning for full mobilization after fox pupping season on Catalina
3. Due diligence on MCI
4. RELAY Coastal and Building Permit processing

This concludes the update.

There was no further discussion.

#### I. Outreach Update – Lieutenant Sven Crongeyer

Lieutenant Crongeyer stated a detailed outreach summary document for the month of March is included in the agenda packet for the Board's review and information.

Lieutenant Crongeyer stated last month the team met with the Chief of the Hacienda / La Puente Unified School District Police Department to discuss radio requirements and LA-RICS on-boarding details.



LA-RICS continued to provide support for the ongoing COVID-19 vaccination site at Cal State University, Los Angeles and the team has spoken with United States Army Corps of Engineers to conduct a needs assessment and talk about radio interoperability as well as the possibility of on-boarding some of their employees.

This concludes the update.

There was no further discussion.

Alternate Chair Vera requested to go out of order and pull Agenda Item K first in section VII. Administrative Matters.

## **VIII. ADMINISTRATIVE MATTERS (J-L)**

### **K. FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – BCA WATSON RICE LLP**

Chief Accountant Rachelle Anema from the Los Angeles County Auditor Controller's Office presented Agenda Item K. Ms. Anema stated in the Agenda packet is the Financial Statements and Independent Auditor's Report for the year end of June 30, 2020. In prior years' independent firm BCA Watson Rice LLP has performed the audit and they have been the auditors for LA-RICS for many years. Ms Anema stated every three (3) years there is a bid for an auditor.

Ms. Anema stated in the audit report, pages 1 to 3, is the Independent Auditor's Report and their findings. As Executive Director stated the auditors found a clean opinion, which means no findings. Ms. Anema also stated for those of you whom are not familiar with financial statements on pages 4 and 5 is the Management Discussion and Analysis, which provides a good summary of the audit report and financial highlights of the Authority for that year. The rest of the report includes financial statements and required notes to the financial statements as required by the governmental County Status Board. Ms. Anema stated on page 26 is the single audit, which is required because of the Federal grants and this is has been finalized and filed online.

It is recommended the Board receive the auditor's report for the year ending June 30, 2020.

Board Member Mark Alexander motioned first, seconded by Board Member Cathy Chidester.

Ayes 7: Alexander, Chidester, Geiger, Osby, Ridens, Solinsky and Vera.

**RECEIVE AND FILE.**



**J. APPROVE ENTERING INTO A LAND MOBILE RADIO SYSTEM EARLY ONBOARDING MEMORANDUM OF UNDERSTANDING WITH INGLEWOOD POLICE DEPARTMENT**

Contracts Manager Jeanette Arismendez presented Agenda Item J, to approve entering into an LMR System early onboarding MOU with the Inglewood Police Department and recommended the Board take the following actions:

1. Authorize the LA-RICS Authority to enter into a Land Mobile Radio (LMR) System Early Onboarding Memorandum of Understanding (MOU) with the Inglewood Police Department (IGPD).
2. Delegate authority to the Executive Director to execute the LMR System Early Onboarding MOU with IGPD, substantially similar in form to the MOU template in the enclosed with the Board Letter, to allow IGPD early operational usage of LA-RICS' network and cores.
3. Delegate authority to the Executive Director to approve and execute amendments to the exhibits of the LMR System Early Onboarding MOU, as needed for changes provided that any such amendments are approved as to form by Counsel to the Authority, and as permitted by LA-RICS Policy No. 023-2018, LA-RICS LMR System Early Onboarding Policy.

Contracts Manager Arismendez provided a brief background to the Board regarding Board Policy No. 23-2018, as approved by the Board on April 3, 2019, which allowed for the early onboarding of agencies to utilize the LMR System prior to final LMR system acceptance. Contracts Manager Arismendez also apprised the Board that on March 16, 2021, the item was presented to the Joint Tech/Ops Committee, where they voted unanimously to recommend approval by the Board to enter into an agreement with Inglewood Police Department for the usage of the LA-RICS network and core.

Board Member Mark Alexander motioned first, seconded by Board Member Daryl Osby.

Ayes 7: Alexander, Chidester, Geiger, Osby, Ridens, Solinsky and Vera.

**MOTION APPROVED.**



**L. APPROVE AMENDMENT NO. 58 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM**

Contracts Manager Arismendez presented Agenda Item L, Amendment No. 58 to the LMR Agreement with Motorola Solutions Inc., (Motorola) and recommended the Board take the following actions:

1. Make the following findings with respect to the reconciliation of a modification to one (1) LMR System Site and one (1) Change Order Modification:
  - a. Find that (a) approval of Amendment No. 58 to contemplate the changes necessary to reflect the reconciliation and a Change Order Modification at one (1) LMR System Site, Universal Studios (UNIV), related to redesign work at the two existing building locations that constitute Site UNIV, the Universal City Plaza location and the Universal City Walk location, is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this site, which the Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) on December 12, 2016, for the Universal City Plaza location and on August 1, 2019, for Universal City Walk location pursuant to CEQA Guidelines Sections 15301, 15303 and 15304, and find that any leased circuit work that may occur outside of this site, if needed to provide network connectivity to the LMR System, is categorically exempt under CEQA pursuant to Guidelines section 15301 (existing facilities), 15303 (new construction or conversion of small structures), and 15304 (minor alterations to land) as noted in the record of the project, and the determination that these activities are exempt from CEQA remains unchanged.
2. Approve Amendment No. 58 to Agreement No. LA-RICS 007 for a LMR System with Motorola, which revises the Agreement to reconcile a modification to Phase 2 for one (1) LMR System Site for a cost decrease in the amount of \$57,167 and incorporate one (1) a LMR Change Order Modification for cost increase in the amount of \$61,668 as was furtherer described in the Board Letter for a net cost increase in the amount of \$4,502.
3. Authorize an increase to the Maximum Contract Sum in the amount of \$4,502 when taking the recommended actions into consideration from \$287,646,565 to \$287,651,067.
4. Allow for the issuance of one of more Notices to Proceed for the Work contemplated in Amendment No. 58.



5. Delegate authority to the Executive Director to execute Amendment No. 58, in substantially similar form, to the Amendment enclosed with the Board Letter.

At the conclusion of Contracts Manager Arismendez' presentation, she elicited questions from the Board. There were no questions. Board Member Daryl Osby motioned first, seconded by Board Member Mark Alexander.

Ayes 7: Alexander, Chidester, Geiger, Osby, Ridens, Solinsky and Vera.

**MOTION APPROVED.**

**IX. MISCELLANEOUS – NONE**

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

**XI. CLOSED SESSION REPORT**

The Board entered into Closed Session at 9:53 a.m.

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

The Board returned from Closed Session at 10:38 a.m., and Counsel Roberto Saldana took roll call and acknowledged a quorum was present. Counsel Saldana stated the Brown Act does require a report of certain actions taken during closed session. The Board has elected to direct legal Counsel in consultation with the Chair of the Board to prepare a response. There were no abstentions for this direction. Mr. Saldana stated the meeting is now back to open session.

**XII. ADJOURNMENT AND NEXT MEETING:**

Alternate Chair Vera called for a motion to adjourn; the Board meeting adjourned at 10:39 a.m., and the next meeting will be held on Thursday, May 6, 2021, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.