



BOARD OF DIRECTORS

MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, March 4, 2021 • 9:00 a.m.
Conducted via Microsoft Teams Meeting*

Board Members Present:

Daryl Osby, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.
Mark Alexander, City Manager, CA Contract Cities Assoc.
Mark Fronterotta, Chief of Police, City of Inglewood Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, County of Los Angeles
Eli Vera, Chief, Los Angeles County Sheriff's Dept.
Kay Fruhwirth, Asst., Dir., EMS Agency, County of LADHS
Brian Leyn, Captain, City of Signal Hill Police Dept.

Officers Present:

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

Absent:

Brian Solinsky, Interim Police Chief, City of South Pasadena Police Dept.
David Povero, Chief, City of Covina Police Dept.



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. February 4, 2021 – Minutes

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

Alternate Board Member Kay Fruhwirth motioned first, seconded by Alternate Board Member Brian Leyn.

Ayes 7: Alexander, Fronterotta, Fruhwirth, Geiger, Leyn, Osby, and Vera.

MOTION APPROVED.

IV. PUBLIC COMMENTS – NONE

V. CONSENT CALENDAR – NONE

VI. REPORTS (B-E)

B. Director's Report – Scott Edson

LTE Update

Executive Director Scott Edson stated the LA-RICS team continues to wrap up the Broadband data side of this program with asset approval imminent. The team met with AT&T this week to ensure all final items required to transfer sites over to them have been addressed, with coordination on spare equipment, inventory verification, and final site walks/punch list and site acceptance items being addressed. Additionally, site wrap up for sites 21-26 is underway with the exception of the Port of Long Beach site which is still pending construction start awaiting agreement between Long Beach and AT&T / FirstNet. Project Director Chris Odenthal will provide additional updates on the status of this and other Long Term Evolution (LTE) sites under Agenda Item F.



LMR Update

In regards to the Land Mobile Radio (LMR) update, Executive Director Edson stated the team continues to work closely with the Federal Communication Commission (FCC) and the County of Los Angeles Internal Services Department (ISD) on licensing, interference issues and use agreements, and thanked them for their expertise in the area. The LA-RICS Lead Engineer, Ted Pao, will provide a detailed update under Agenda Item G.

As for the Coastal Sites, the County Board of Supervisors (BOS) certified their findings regarding the two (2) Santa Monica Mountain sites at their February 9, 2021, board meeting. This triggers the next step which is issuance of the denial of appeals to the California Coastal Commission. Deputy Program Manager Tanya Roth will provide the Board additional details relating to this process under Agenda Item H. As for the three (3) Catalina sites that received their respective Coastal Development Permits in December, Motorola (MSI) received Building Permits for two (2) of the three (3) sites the first week of January. For Dakin Peak (DPK), MSI requested the Authority's assistance via County of Los Angeles Department of Public Works (PW) to help address issuance of permits held pending Geotechnical and Materials Engineering (GMED) clearance. The Authority held a live session with GMED, MSI and its subcontractors to address items pending to allow for permit issuance on the DPK site. As a result of this meeting, MSI addressed GMEDs items and submitted a revision yesterday. Despite these extensive efforts made to achieve Coastal Development Permits, MSI has failed to initiate any construction work to date at the Catalina sites.

Executive Director Edson went on to state the team continues to ask MSI to provide a recovery schedule to address the time lost for the stand down of work at the two (2) permitted Catalina sites. Unfortunately, there is not a consensus on an Integrated Master Schedule (IMS) and MSI is behind on many activities and milestones while discussions in that area continue.

Grants

As an example, despite extensive oversight and management to ensure activities captured in the UASI 18 spending plan were completed, the team is aggressively pushing MSI to complete activities in the now extended performance period for this grant. Certain activities MSI planned for completion in 2020, have now pushed into late February with others now pushing into mid-March or in certain instances April. In addition to extensive Project Management, this is creating a closeout accumulation of work acceptance, invoice processing and claim submission that is not in line with what was originally planned. As you are aware, the Authority is required to pay invoices prior to submitting packages to the grantor for reimbursement. The Authority pays these invoices out of a revolving fund that is only replenished once grant claims are



approved and reimbursed. With accumulation of deliverables at the tail end of the grant performance period, aligning the invoices with remaining revolving fund balance is a challenge. Thankfully, the team has a seasoned grants analyst that is working closely with the MSI Team to ensure timing, supporting documentation and deliverables are adequate to achieve a smooth claim and reimbursement process. Additionally, the team is working closely with all team leads to ensure contract terms addressing recovery of time are addressed as well as implementing monitoring and oversight of milestones to ensure cushions are maintained and durations are met so as not to encounter this issue at completion of the UASI 19 grant.

Outside of the UASI 18 sites, there has been no actual construction work commencement as of this date, at the remaining UASI 19 sites. Aside from work that was supposed to start in January at the Catalina sites, Green Mountain (GRM) was scheduled to commence this week with activities cancelled due to what the team believed is an unjustified stop by MSI. The team has issued correspondence to MSI requiring them to continue work at GRM so as not to further impact the schedule.

Executive Director Edson stated Program Manager Justin Delfino will provide additional details on the LMR under the agenized Project Managers report.

The importance of schedule recovery and completion of this important System will be further addressed under Agenda Item I, Outreach Report, where you will hear how the early deployment system has played a significant role in the administration of COVID-19 vaccine at the California State University Los Angeles vaccine site. Demonstrating seamless interoperable communications is key when carrying out multi-agency response – the team needs to achieve acceptance of the LA-RICS System on schedule to ensure it is not only ready for large planned events such as the COVID-19 vaccine site or Super Bowl 56 at Sofi Stadium in Inglewood, but also for unforeseen emergencies. That continues to be LA-RICS' focus.

Executive Director Edson stated Agenda Item J is an amendment to the Jacobs contract solely for the Grants Analyst position. As recipients and stewards of local, state and federal grant funds, the expertise, analytical power and exacting precision is key to a successful grant program that to date has yielded zero audit findings. In 2018 when our 4th Grants Analyst took a promotion in the County, LA-RICS was fortunate to have a cross-trained grants expert within the Jacobs Team that could be allocated as full time grants analyst to our Administrative Team. The Board approved an amendment in May of 2018 to bring the Grants Analyst on via the Jacobs Amendment. At that time, the budget allocated to that position fell in line with the IMS. That funding was planned through December of 2020. Given there is still work to do prior to system acceptance and closeout of awarded grants to LA-RICS, the Director stated we are asking your Board consider Amendment No. 30 with Jacobs to add funding to cover



only the salary of this position through June 30, 2022, along with a Cost of Living Adjustment (COLA) which will be passed on only to this individual directly.

Lastly, Executive Director Edson stated Agenda Item K is a request for a change order approved by the Change order control board to pay for a second Biota Tissue Analysis (BIOTA) report required to complete the permit package submission for the Topanga Peak (TOP) site. Given this is the second report requested outside the initial one required and met by Motorola, the change order is justified and necessary. Additionally, administrative removal of sites that had previously been dropped from the system design is reflected in this Amendment No. 56.

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:

- Phase 2 - GMT, JPK2, LPC, MDI, MML, PMT, PRG, RHT, RIH, BUR1, CPK for a total of eleven (11) sites.
- UASI 18 - Finishing Touches particularly with completing power work (SCE power).
- UASI 19 – Two (2) sites under construction (BUR1 and PMT).
- UASI 18 – Fourteen (14) sites will be added into the network. This is the largest sum brought in under one grant year. Issues have arisen in regards to turning on power but the team is working to remedy the projected power on dates with MSI and SCE.

February/March successes on the LMR Program:

- MSI has completed SPH design and will be submitting for permit in March.



- Thirty (30) sites have permanent power and nine (9) more will be turned on in the upcoming two (2) months.
- Zero recordable injuries to date.

Monthly Report Follow-up:

Program Manager Delfino provided an update on Monthly Report follow-up as stated below:

- MSI Report No. 90 is not being provided this month. Information provided by MSI is not an objective status update nor a reporting of exclusive factual information; and therefore was not provided.
- MSI has appointed new Construction Manager Lance Francis who joined the program in this period.
- MSI is still struggling to manage IMS submissions as Executive Director Edson has informed your Board. A meeting is scheduled for this morning to discuss the disagreements of the IMS with MSI leadership.
- MSI has successfully generated close-out books for twenty-two (22) sites to date; however, they are struggling with the quality of the submissions. The LA-RICS Team quickly reviewed all books in approx. two (2) weeks and provided review comments back to MSI to ensure the Authority is receiving accurate information.

SAA

Program Manager Delfino stated all Site Access Agreements (SAA) are now complete.

MMRP Monitoring:

Program Manager Delfino stated in general, MMRP Monitoring is going well; however, scheduling persists as an issue in this period. For example, this last week MSI indicated they were going to be busy working all week at BUR1 and then the team receives a call MSI is not going to work all week on short notice. These are the types of issues that the LA-RICS Team is dealing with and the team will continue to work with MSI to resolve the root cause of non-continual work at certain sites.

Current Focus:

Program Manager Delfino stated the schedule has been a primary focus between the LA-RICS and MSI Teams and provided highlights below:



- Grant spending objectives for UASI 18 and coordination with MSI.
- Construction starts at the remaining twelve (12) sites not started yet.
- Close-out documentation processing.
- IMS Acceptance (most critical).

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

PMT & CPK

Program Manager Delfino shared a photo of PMT tower foundation and stated it has already been drilled but working on the foundation; and a photo of CPK drilling which had thirteen (13) days of scheduled duration but has been drilling for almost a month due to the use of a smaller drilling rig than industry standard.

PMT

Program Manager Delfino shared a photo of the shelter being installed.

BUR1 – Tower Foundation

Program Manager Delfino shared a photo of concrete being poured at BUR1 site (tower foundation).

This concludes the Project Manager's Report.

There was no further discussion.

D. Joint Operations and Technical Committee Chairs Report – No 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. Activity at POLA1 will be closed once the change out of the automatic switch for the generator for commercial power is complete. The same item is needed at POLA2 to close-out this site as well.

Program Director Odenthal went on to state POLB1 is in the same holding pattern it has been with AT&T and the Port of Long Beach trying to agree to lease terms. Again, all the activities for asset transfer and completion is done and LA-RICS responsibilities



for the grant: drawings, entitlements, equipment, and SAAs are complete. At this point AT&T and the Port of Long Beach need to agree on lease terms so this site can be built. If that occurs LA-RICS can build with funds supplied by AT&T.

Program Director Odenthal stated the next site is POM2 and all equipment has been staged. The team is working on the last changes to implementation on the equipment pad with the Judicial Courts of California. Progress is continuing and the team expects this site to ramp up and close-out the month of March.

Lastly, Program Director Odenthal stated the team expects to have a different report to your Board on site construction finish in April, which will only leave the POLB1 as the outstanding item. Executive Director Edson did mention at sites 1 through 20 the ability to close-out and transfer those items. Specifically, on the LA-RICS Team, Rosalyn Knowlton has been extremely helpful in working with AT&T to ensure all documentation has been received and processed to get those sites accepted by AT&T. Outstanding leases with AT&T are being processed by them, so the team is focused on power delivery with SCE and all power is being connected with the corresponding jurisdictions.

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 continuing with the long-term interference data collection at San Pedro Hill (SPH) on Channel 16. This data collection should provide us with a long-term interference level tracking due to seasonal changes in radio frequency propagation.

LA-RICS Lead Engineer Ted Pao stated on the frequency license topic, the County is queuing up to re-submit eighty-two (82) T-band applications when FCC opens up for new T-band applications on March 22, 2021. These applications are for our NMDN, ACVRS, and UHF DTVRS sub-systems.

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 two (2) sites in the Santa Monica Mountains (Saddle Peak and Fire Station 72) subject to Coastal Development Permit Process continue to progress through the administrative and public appeals process.



As Executive Director Edson mentioned in his report, the BOS decision to deny the appeals and approve the projects was finalized at the meeting of February 9, 2021. The team thanked Regional Planning for their expedited administrative process to resolve the paperwork. As of this past Monday, the secondary appeal process appealable to the California Coastal Commission commenced with an expected conclusion on Friday, March 12, 2021.

Deputy Program Manager Roth went on to report that all three (3) amendments to the CDPs triggered by Motorola's adjustment to their construction access route have been approved; Dakin Peak (DPK) was issued on February 12, 2021 and Black Jack (BJM) and Tower Peak (TPK) following a few days later on February 16, 2021. With the release of those amendments, all Coastal Permitting for the LA-RICS sites on Catalina are now complete. Further, all SAA's are fully executed and Building Permits for BJM and TWR are also complete and ready for construction start. Finally, with the GMED corrections for DPK submitted last night, the team expects that last building permit to be issued shortly.

This concludes the update.

There was no further discussion.

I. Outreach Update – Wendy Stallworth-Tait and Sven Crongeyer

Executive Assistant Wendy Stallworth-Tait stated before you today as Agenda Item I, is the outreach summary for the month of February. Executive Assistant Stallworth-Tait stated she will highlight some of the activities followed by Lieutenant Crongeyer with updates on agencies outreach.

Executive Assistant Stallworth-Tait stated meetings with AT&T continue to discuss ongoing Technical and Program Management concerns, Transfer Transition logistics, Checkpoint Calls, Round 2 Specifications and Site Leases, Assignment and Assumption Agreements and Amendments, Network Coverage Review and quarterly progress review.

Executive Director Edson attended virtually the International Public Safety Association (IPSA) Board Meeting, the National Sheriff's Association (NSA) Government Affairs Monthly Meeting, the Project Responder Workshops, the International Association of Chiefs of Police (IACP) Communication, Technology Committee Meeting and FCC Commissioner Simington's Public Safety Webinar.

Lastly, members of the LA-RICS Team met with representatives from the Catalina Island Conservancy to discuss construction activity on the Island.



Lieutenant Crongeyer provided an update on agency outreach and stated he has three (3) updates to provide. The first item is the State of California, Office of Emergency Services (Cal OES) has opened a COVID-19 Vaccination Super Site on the Cal State University, Los Angeles campus. Prior to opening, Cal OES reached out to LA-RICS and the Los Angeles County Sheriff's Department (LASD) to see if radio communication to support the operation for up to six (6) months could be facilitated. On short notice, LASD programmed and deployed 100 radios using LA-RICS talk groups. To date, the project has been a success and Cal OES will continue to assist LA-RICS with testing the system while they operate their Vaccine Super Site.

Lieutenant Crongeyer stated the second item is United States Department of Homeland Security, Cybersecurity and Infrastructure Security Agency has reached out to LA-RICS, the Inglewood Police Department and LASD to ask for assistance with radio communications planning for Super Bowl 56, which will be held on Sunday, February 6, 2022, at the SoFi Stadium. LA-RICS is recognized as being a critical security component of the operation and the team is pleased to be working closely with the federal government in order to host a safe and successful event.

Lastly, Lieutenant Crongeyer stated the third item LA-RICS has reached out to the Los Angeles County Department of Mental Health's Alternative Crisis Response Program. While the program is still in development, there is a great potential for partnership, including radio interoperability between the Psychological Mobile Response Teams and the LASD Mental Evaluation Teams. Alternative Crisis Response Program Managers have indicated that they will contact LA-RICS once their program is further into the planning stages.

This concludes the update.

There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (J-L)

J. AMENDMENT NO. 30 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

Administrative Deputy Susy Orellana-Curtiss presented Agenda Item J, Amendment No. 30 to the Project and Construction Management Services Agreement and recommended the Board take the following actions:

1. Approve Amendment No. 30, substantially similar in form to the Enclosure attached to the Board Letter, which contemplates revising the Agreement with Jacobs to reflect the following:



- a. Revise the Rate Schedule to reflect an increase to the hourly rate by 0.9 percent to account for a COLA for the Grants Management position only.
 - b. Reallocate a cost savings realized from the Grants Analyst position within the Jacobs PSBN Round 2 program budget to the Grants Analyst position within the Jacobs Land Mobile Radio (LMR) System program budget in the amount of \$33,169.
 - c. Reflect an increase in the Grants Analyst position in the amount of \$217,017; which will allow this position to continue grant administration work through June 2022 for the LMR System.
 - d. Approve an increase to the Maximum Contract Sum by \$183,848 from \$67,331,134 to \$67,514,982 when taking revisions contemplated in Amendment No. 30 into consideration.
2. Delegate authority to the Executive Director to execute Amendment No. 30, in substantially similar form, to the enclosed Amendment.
 3. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 30.

Board Member Mark Alexander had some inquiries, which focused on recommendation 1-c. Board Member Alexander sought clarity on the total salary for the Grants Analyst position as well as what the 0.9 percentage increase reflects.

Administrative Deputy Orellana-Curtiss referred Board Member Alexander as well as the other Board Members to their electronic packet, in particular Appendix A-2 (page 55 of the PDF document), which is where the adjusted rate was reflected. She informed the Board the Grant Analyst position would increase to a total of \$440,057, which reflected the total amount for the full term of the contract. Administrative Deputy Orellana-Curtiss further informed the Board the rate increased from \$82 an hour to \$83 an hour (which was reflected on page 57), for a total of 2,614 hours which goes through June 2022 at the \$83 an hour rate.

Administrative Deputy Orellana-Curtiss went on to refer the Board to Appendix A-2 (page 1 of 1) reflected a reduction under the LTE budget. She explained how Jacobs is split into two (2) separate budgets due to two (2) separate fund sources, which is BTOP and UASI. In addition, Administrative Deputy Orellana-Curtiss reported savings under the LTE budget. Board Member Alexander explained his understanding of the budget section and desired clarity on what the hourly rate was before the increase and the hourly rate after the increase to which Administrative Deputy Orellana-Curtiss responded by referring to Attachment B (page 2 of 2), which reflected the new hourly



rate of \$83. Administrative Deputy Orellana-Curtiss explained that the Authority was remiss to reflect the previous rate and extended her apologies for not showing the former hourly rate of \$82.

Board Member Alexander asked Administrative Deputy Orellana-Curtiss if the total overall increase exceeding \$400,000 was for the entire project. Administrative Deputy Orellana-Curtiss informed Board Member Alexander that his understanding was correct and explained that while overall the increase request is \$217,017; the increase to the contract sum is only \$183,848 due to a savings in the amount of \$33,169 that, if approved by the Board, would allow for the savings from the Jacobs LTE budget to be transferred to the Jacobs LMR budget. Board Member Alexander inquired when the \$217,017 cost commence and Administrative Deputy Orellana-Curtiss stated the value would commence with a partial payment in April 2021 and continue through June 2022. Board Member Alexander expressed that he was having a difficult time reconciling the request because the total budget over the entire contract exceeded \$400,000 and focused on an amendment of \$217,017 for a period of months. Administrative Deputy Orellana-Curtiss explained that when you take \$83 into consideration for a full fiscal year it results in 2,080 hours, but noted added hours due to the partial payment in April, with full payments commencing in May through June of 2022. Administrative Deputy Orellana-Curtiss informed the Board that the proposed increase reflected approximately 16 months of funding, and approximately 2,614 hours through June of 2022 at \$83 per hour.

Board Member Alexander asked if it was approximately \$172,000 per year, to which Administrative Deputy Orellana-Curtiss responded that he was correct. Board Member Alexander stated this was his main point. While he recognized how important the Grants Analyst position is, especially in a project like this funded by grants, \$172,000 annually for a Grant Analyst position seemed very high based on the going rate in the profession. Administrative Deputy Orellana-Curtiss responded the rate for the former position filling this role was an Administrative Services Manager I (ASM I) within the County of Los Angeles with an annual salary of approximately \$175,000. Administrative Deputy Orellana-Curtiss informed the Board of the Authority was challenged with retaining staff with the requisite level of expertise as previous County employees continued to promote out. She went on to further explain how the Authority is realizing a cost savings when you perform a twelve-month comparison between the two (Jacobs Grant Analyst and ASM I). Board Member Alexander asked how does LA-RICS know the needs of this position require this level of appointment and Administrative Deputy Orellana-Curtiss responded that this position was previously budgeted within the LA-RICS annual adopted budget since the program's inception and thus it was against the ASM 1 salary that the team negotiated when this position was added to the Jacobs contract in 2018.

Board Member Alexander stated no further questions.



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

Alternate Board Member Kay Fruhwirth motioned first, seconded by Board Member Daryl Osby.

Ayes 6: Fronterotta, Fruhwirth, Geiger, Leyn, Osby, and Vera.

Board Member Alexander Abstained.

Alternate Board Member Fruhwirth asked Administrative Deputy Orellana-Curtiss to clarify if the Grant Analyst position rate includes benefits and is not comprised of the salary alone? Administrative Deputy Orellana-Curtiss responded that Alternate Board Member Fruhwirth was correct; the amount reflected was the fully burdened rate. Alternate Board Member Fruhwirth stated the salary is approximately \$110,000 to \$115,000 and the County benefits run about 50 percent. Administrative Deputy Orellana-Curtiss confirmed that is correct and apologized for omitting that detail in her presentation.

Board Member Alexander stated in light of this new information he revises his abstention to approve.

The Board vote was amended to include Board Member Alexander aye vote.

Ayes 7: Alexander, Fronterotta, Fruhwirth, Geiger, Leyn, Osby, and Vera.

MOTION APPROVED.

K. APPROVE AMENDMENT NO. 56 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Jeanette Arismendez presented Agenda Item K, Amendment No. 56 to the LMR Agreement and recommended the Board take the following actions:

1. Make the following findings with respect to the LMR Change Order Modifications:
 - a. Find that (a) approval of Amendment No. 56 to contemplate certain Change Order Modifications at one (1) LMR System Site, Topanga Peak (TOP), related to producing Biota Reports, is within the scope of the Final Environmental Impact Report (EIR) prepared for the LA-RICS LMR System, which was previously certified by the Board under the California Environmental Quality Act (CEQA) on March 29, 2016; (b) that the environmental findings and Mitigation Monitoring Program previously adopted by the Board are applicable to the



currently recommended actions; and (c) there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or a substantial increase in the severity of previously identified significant effects.

2. Approve Amendment No. 56 to Agreement No. LA-RICS 007 for a LMR System with Motorola, which revises the Agreement to reflect the following:
 - a. Reconciliation to remove five (5) LMR System Sites: H-17 Helipad (H17A), FS 91 (LACF091), Pacific Design Center (PDC), Portshhead Tank (PWT) and 100 Wilshire (WS1); as it relates to Phase 1 (System Design), Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components, and Phase 4 (LMR System Implementation), respectively, resulting in a net cost decrease in the amount of \$3,645,399.
 - b. Incorporate an LMR Change Order Modification for the inclusion of Biota reports for the TOP site at a total cost increase in the amount of \$13,972.
3. Authorize a decrease to the Maximum Contract Sum in an amount of \$3,631,427 when taking the recommended actions into consideration from \$291,269,426 to \$287,637,999.
4. Allow for the issuance of one of more Notices to Proceed for the Work contemplated in Amendment No. 56.
5. Delegate authority to the Executive Director to execute Amendment No. 56, in substantially similar form, to the Amendment enclosed with the Board Letter.

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

Alternate Board Member Kay Fruhwirth motioned first, seconded by Board Member Daryl Osby.

Ayes 7: Alexander, Fronterotta, Fruhwirth, Geiger, Leyn, Osby, and Vera.

MOTION APPROVED.

L. APPROVE THE IMPLEMENTATION OF AN LA-RICS SURPLUS PROPERTY DISPOSAL POLICY

Contracts Manager Jeanette Arismendez presented Agenda Item L, Implementation of LA-RICS Surplus Property Disposal Policy and recommended the Board take the following actions:



1. Approve the enclosed LA-RICS Surplus Property Disposal Policy (Policy No. 032-2021) to establish a process for the disposal of supplies, equipment, and assets the Authority deems no longer useful (e.g. supplies, equipment, and assets have surpassed their useful life, are scrap, damaged, have become obsolete, unusable surplus, have been abandoned, etc.) and have not been purchased with grant funds, or if purchased with grant funds, adhere to proper grant disposition rules.
2. Delegate authority to the Executive Director to implement the policy and make administrative revisions to the policy to effectuate its intent, as may be needed, provided any such revisions are approved as to form by Counsel to the Authority.

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

Board Member Mark Alexander motioned first, seconded by Alternate Board Member Brian Leyn.

Ayes 7: Alexander, Fronterotta, Fruhwirth, Geiger, Leyn, Osby, and Vera.

MOTION APPROVED.

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 9:50 am.

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

The Board returned from Closed Session at 10:19 am and Counsel Moore took roll call and acknowledged a quorum was present and stated the Brown Act does not require a report.

XII. ADJOURNMENT AND NEXT MEETING:

Alternate Chair Vera called for a motion to adjourn; the Board meeting adjourned at 10:21 a.m., and the next meeting will be held on Thursday, April 1, 2021, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.