ALAMEDA COUNTY

East Bay Regional Communications System Authority

CONTRA COSTA COUNTY

Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

AGENDA ITEM 9.5

AGENDA STATEMENT
BOARD OF DIRECTORS MEETING
REGULAR MEETING DATE: February 20, 2009

TO: Board of Directors
East Bay Regional Communications System Authority

FROM: William J. McCammon, Executive Director
East Bay Regional Communications System Authority

SUBJECT: RFP for Business Plan Development

RECOMMENDATIONS:

1. Direct the Executive Director to work with the Operations and Finance Committees to develop an RFP to hire a consultant to develop a Business Plan for the EBRCSA

SUMMARY/DISCUSSION:

The subject has been discussed at the Operations Committee meeting that the EBRCSA needs to develop a detailed business plan to address future funding, operational, and maintenance issues. The work CTA Communications is under contract to provide will produce a budget and subscriber fees, but will not provide the more detailed information required for the day-to-day operations of the EBRCSA in the future. It was never intended that the EBRCSA would have a large staff, but instead work with and through existing personnel working for the member agencies.

The infrastructure development is reaching a point where it is now time to have a business plan in place in order to formalize the lines of authority, develop reporting requirements, and systems for authorizing maintenance repairs and upgrades. The infrastructure prioritization and funding allocations also have to be coordinated similarly for both counties, which is not the case today. It is also clear from review of the attached inventory work sheet that no agency will own a majority of the system assets, which requires a centralized process for access, repair, maintenance, and upgrading of the those assets. The development of a business plan will

provide clarity and address the issues identified, as well as address issues brought up by the Operations and Finance Committees. Currently there aren't any individuals with any of the member agencies with the time to complete the plan. It was recommended by members of the Operations Committee that the EBRCSA undertake the business plan development process through a strategic planning process that would allow input from all the Boardmembers. It was recommended by both the Operations and Finance Committees that the Board direct the Executive Director to work with both committees to develop an RFP for a consultant to develop the business plan.

FINANCIAL IMPACT:

There is sufficient planning funding available through Homeland Security that it would not impact the local subscriber fees collected. The cost to develop the business plan has not been determined at this time. Once the RFP is developed, cost ranges can be established. The Board will also have the opportunity to review the RFP and select the appropriate level of effort required to develop the plan.

ALCO Site Matrix											
WEST- 19 Channel	**Site Owner**	**Tower**	**Tower Owner**	**Shelter**	**Shelter Owner**	**LMR Equip.**	**LMR Owner**	**Microwave**	**Microwave Owner**	**Console Upgrades**	**Grant/Fund**
LBL	LBNL	Yes	LBNL	Yes	LBNL	Yes	ALCO		Oak/ALCO		LMR 2004 SHSGP; Microwave Equip. 2004 UASI; Install 2006 SUASI
Rocky	American Tower	Yes	Am. Tower	Yes	Am. Tower				Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
Skyline Res	EBMUD	Yes	FAA	No		Yes	ALCO		Oak/ALCO		LMR 2003 SHSGP; Microwave Equip. 2004 UASI; Install 2006 SUASI
Glen Dyer	ALCO	Yes	ALCO	Yes	ALCO	Yes	ALCO		Oak/ALCO		LMR 2005 UASI; Microwave Equip. 2004 UASI; Install 2006 SUASI
San Leandro Hills - Prime	ALCO	Yes	ALCO	Yes	ALCO	Yes	ALCO	Yes	Oak/ALCO		LMR 2004 SHSGP; Microwave Equip. 2004 UASI; Install 2006 SUASI
Garin WT	City of Hayward	Yes	Hayward	No		Yes	ALCO		Oak/ALCO		LMR 2006 SUASI; Microwave Equip. 2004 UASI; Install 2006 SUASI
Coyote Hills	ALCO	Yes	ALCO	No		Yes	ALCO	Yes	Oak/ALCO		LMR 2005 UASI; Microwave Equip. 2004 UASI; Install 2006 SUASI
Fremont PD	City of Fremont	Yes	Fremont	Yes	Fremont			Yes	Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
Walpert Ridge	City of Hayward	Yes	Hayward	No				Yes	Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
Warm Springs BART	BART	No		No					Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
Hayward PD	City of Hayward	No		Yes	Hayward				Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
EAST- 8 Channel											
Doolan - Prime	Livermore	Yes	Livermore	Yes	Livermore	Yes	ALCO		Oak/ALCO		LMR 2005 UASI; Microwave Equip. 2008 Earmark; Install 2008 Earmark
Sunol	ALCO	Yes	ALCO	Yes	ALCO	Yes	ALCO	Yes	Oak/ALCO		LMR 2006 SHSGP; Microwave Equip./Install 2008 Earmark
Altamont	STOPWaste.Org	No		No					EBRCSA		Microwave Equip./Install 2008 Earmark
East Dublin BART	BART	Yes	BART	No					EBRCSA		Microwave Equip./Install 2008 Earmark
REPEATER SITE											
Crane Ridge - 4 Channel	ALCO	Yes	ALCO	Yes	ALCO			Yes	Oak/ALCO		Microwave Equip. 2004 UASI; Install 2006 SUASI
MASTER SITE	ALCO										
PSAP's											
Oakland Police								Yes	Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
Newark Police								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
Fremont Police								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
Union City Police								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
Alameda County Sheriff								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
San Leandro Police								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
Alameda City Police								Yes	Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI; Console Upgrades 2004 SHSGP
Hayward Police									Oak/ALCO	Yes	Microwave Equip. 2004 UASI; Install 2006 SUASI
Berkeley Police									Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
Emeryville Police								Yes	Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
East Bay MUD									Oak/ALCO	N/A	Microwave Equip. 2004 UASI; Install 2006 SUASI
Pleasanton Police									Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI

BART									Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
Piedmont Police									Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
Livermore Police									Oak/ALCO	No	Microwave Equip. 2004 UASI; Install 2006 SUASI
East Bay Parks									No	No	
Santa Rita Corr. Facility									Oak/ALCO	N/A	Microwave Equip. 2004 UASI; Install 2006 SUASI

CCCO Site Matrix											
COCO West- 10 Channel	**Site Owner**	**Tower**	**Tower Owner**	**Shelter**	**Shelter Owner**	**LMR Equip.**	**LMR Owner**	**Microwave**	**Microwave Owner**	**Console Upgrades**	**Grant/Fund**
Turquoise - Prime	City of Hercules	Yes	Richmond	TBI	COCO	Yes	COCO	In Process	COCO		LMR 2005 Oak UASI; LMR 2004 SHSGP; Microwave 2007 COPS
El Cerrito PD	City of El Cerrito	Yes	Richmond	Yes	Richmond	Yes	COCO	In Process	COCO		LMR 2005 Oak UASI; LMR 2004 SHSGP; Microwave 2007 COPS
Pearl	EBMUD	Yes	EBMUD	Yes	EBMUD	Yes	COCO	In Process	COCO		LMR 2005 Oak UASI; LMR 2005 SHSGP; Microwave 2007 COPS
Nichol Knob	City of Richmond	Yes	Richmond	Yes	Richmond	Yes	COCO	Yes	COCO/Oak/ALCO		LMR 2005 Oak UASI; Microwave 2004 UASI/2007 COPS
CCCO Central- 10 Channel											
Harbor View - Prime	City of Martinez	Yes	Martinez	Yes	Martinez	No		No			
Cummings	COCO	Yes	COCO	Yes	COCO	No		TBI	Oak/ALCO		Microwave Equip. 2004 UASI; 2006 SUASI
Kregor	COCO	Yes	COCO	Yes	COCO	No		TBI	Oak/ALCO		Microwave Equip. 2004 UASI; 2006 SUASI; LMR 2006 SHSGP
Sydney	EBMUD	No		No		No		TBI	Oak/ALCO		Microwave Equip. 2004 UASI; 2006 SUASI
Bald	COCO/EBParks	Yes	COCO	Yes	EBParks	No		TBI	Oak/ALCO		Microwave Equip. 2004 UASI; 2006 SUASI
Rocky	Am. Tower	Yes	Am. Tower	Yes	Am. Tower	No		TBI	Oak/ALCO		Microwave Equip. 2004 UASI; 2006 SUASI
Peters Ranch	EBMUD	No		No		No		No			Microwave Equip. 2004 UASI; 2006 SUASI
Highland	COCO	TBP	COCO	No		No		TBI	Oak/ALCO		Shelter 2007 SHSGP
Alta Mesa Moraga	EBMUD	No		No		No		No			Microwave Equip. 2004 UASI; 2006 SUASI
CCCO East- 10 Channel											
Kregor	COCO	Yes	COCO	Yes	COCO	No		No			
Shadybrook	City of Pittsburgh	No	Pitts.	No	Pitts.	No		No			
Los Vaqueros	Unknown	No		No		No		No			
REPEATER SITE											
Marsh Creek	COCO	No		Yes		No		No			
PSAP's											
COCO Sheriff								TBI	Oak/ALCO	No	Microwave Equip. 2004 UASI; 2006 SUASI
Martinez Police								TBI	Oak/ALCO	No	Microwave Equip. 2004 UASI; 2006 SUASI
Pleasant Hill Police								TBI	Oak/ALCO	No	Microwave Equip. 2004 UASI; 2006 SUASI
Walnut Creek Police								TBI	Oak/ALCO	No	Microwave Equip. 2004 UASI; 2006 SUASI
Concord Police								TBI	Oak/ALCO	No	Microwave Equip. 2004 UASI; 2006 SUASI
Richmond Police								No		No	
Pinole Police								No		No	
Antioch Police								No		No	
Contra Costa Fire								No		No	
San Ramon Valley Fire								No		No	