



East Bay Regional Communications System Authority



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 3.0

DRAFT MINUTES

OPERATIONS COMMITTEE MEETING

SPECIAL MEETING – July 9, 2010

1. CALL TO ORDER/ROLL CALL:

A special meeting of the East Bay Regional Communications System Authority Operations Committee was held on July 9, 2010, in Room 1013 at the Alameda County Office of Homeland Security and Emergency Services, 4985 Broder Boulevard, Dublin, California. The meeting was called to order at 1:05 p.m. by Alternate Chair Nice.

PRESENT: *Cms., Casten (Alt. for Cm. Rupf), Henderson (Alt. for Cm. Maples), McQuiston, Nice, Shinn (Alt. for Cm. Ahern), and Woo (Alt. for Cm. Dunbar) Also attending: Laura Phillips, Bay Area UASI, Tom Kuhlman, City of Concord, Tom McCarthy, AlCo Sheriff's Office, Heather Tannehill-Plamondon, Bay Area UASI*

ABSENT: *Alco Fire Public Safety Rep (TBD),*

Staff Present:

Executive Director McCammon, Secretary Lyon

2. Comments from the Public:

No comments were made by any member of the public at this time.

3. Approval of Meeting Minutes: Special Meeting of March 12, 2010 (April, May, and June Operations Committee Meetings were Canceled):
Cm. Nice commented that he is not related or involved with NICE systems, a company that made a presentation at the March Special Operations Committee Meeting. On motion of Alt. Cm. Henderson, seconded by Alt. Cm. Casten, and by unanimous vote, the Committee approved the minutes of the March 12, 2010, Special Operations Committee Meeting.

4. Receive Presentation from Laura Phillips of the Bay Area UASI on the Bay Web and Pilot Project:

Director McCammon provided a brief introduction for today's presentation that will include an overview of the big picture for broadband in the Bay Area region.

Laura Phillips of the Bay Area UASI provided a forty minute presentation that included the following overview. The Bay Area Regional Interoperable Communications System (BayRICS) is a state of the art communications system-of-systems comprised of four major components: BayISS-Information Sharing; BayLoop-Digital Microwave; BayComm-P25 Voice; and BayWEB-Broadband. A Public Safety 700 MHZ 4G LTE System is one system component of BayWEB.

Under the Broadband Technology Opportunity Program (BTOP), Motorola, the vendor selected through a competitive process, has submitted an application on behalf of the Bay Area. Motorola is assuming the fiscal and technical risk, and will meet the 30% grant match requirement. All revenue will be reinvested back into the network. Sheriff Ahern is the Executive sponsor of the BTOP program. Our application is currently being reviewed by the NTIA and has been positively received; grant awards are expected in August 2010.

The Bay Area UASI BayWEB Pilot Project, also called "Project Cornerstone" represents an opportunity to build out a 10 site LTE broadband network with 4 sites in San Francisco, 3 sites in Contra Costa County, and 2 sites in the South Bay at a cost of \$5,588,794. Eventually, BayWEB will cover 193+ broadband sites. There is a short time frame for deployment of the Pilot Project. As a result, the EBRCSA Operations Committee is being asked today to consider making a recommendation for the Board of Directors to consider approving the purchase of the equipment

and services from Motorola for the Pilot Project on behalf of the Bay Area UASI.

5. Discuss the Bay Web and Pilot Project and Consider Making a Recommendation to the Board of Directors to Approve a Contract with Motorola to Purchase the Equipment and Services to Complete the Pilot Project:

Operations Committee members discussed BayWEB and the Pilot Project, and the rationale for the EBRCSA being approached rather than purchasing through a county(s) where the process could be delayed for several months or into 2011 for reasons that include recesses of the Board of Supervisors in both counties. Laura Phillips stated that the EBRCSA would be fully reimbursed as follows. Alameda County will reimburse the EBRCSA; the Bay Area UASI has approved the funding, and will provide timely reimbursement to Alameda County.

Ed Woo asked that Laura Phillips forward the PowerPoint presentation so that he could inform the CoCo County Board of Supervisors of the specifics of the project.

Director McCammon added that our Legal Counsel has reviewed and wrote a potential resolution for the Board of Directors to consider.

On motion of Alt. Cm. Casten, seconded by Alt. Cm. Shinn, and by unanimous vote, the Committee approved to support making a recommendation to the Board of Directors to purchase the equipment and services for the BayWEB Pilot Project, also known as Project Cornerstone, in the amount of \$5,588,794 as described above, and noted that the ownership of the equipment would ultimately be transferred to the BayWEB policy group after full reimbursement is received from the Bay Area UASI.

6. Receive Update of Status of Fleetmapping Project:

Alt. Cm. Woo reported that three responses were received for the Fleetmapping RFP. The selection panel is reviewing the responses and expects to finalize their recommendation within a few weeks. The contract award recommendation will be brought back to the Operations Committee at the next meeting and then to the Full Board.

7. Receive Verbal Update for Grant Status (PSIC, COPS, UASI):

Director McCammon provided an update that included that the environmental report for Patterson Pass was received, and will be presented to the Board to consider approving the project at the next meeting. The project will be implemented with PSIC funds.

8. Receive Verbal Update on the Status of the Various EBRCSA Projects:

Director McCammon provided an update that included the following. Microwave connectivity for the CoCo West Cell has been established. Push to talk is expected to be possible by the end of August. The AlCo East Cell is close. There is a delay with our FCC license that is being worked out.

9. Agenda Items for Next Meeting:

Review Fleetmapping vendor selection recommendation and consider sending a recommendation to the full Board.

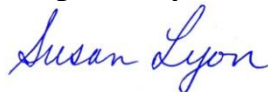
10. ADJOURNMENT:

The meeting was adjourned at 2:05 p.m.

The next meeting date for the Operational Committee is August 6, 2010 at 9:30 a.m., in Room 1013 at the Alameda County Office of Homeland Security and Emergency Services, 4985 Broder Boulevard, Dublin, California.

APPROVED BY A MOTION OF THE EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY THIS XXTH DAY OF XX, 2010.

Respectfully submitted,



Susan Lyon
Secretary