INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY

MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR

JUNE 5, 2014

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the June 5, 2014 Governance Board Meeting was posted on June 2, 2014, on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2. **ORAL COMMUNICATIONS**
   Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

3. **REPORTS - INFORMATION**
   a. Reports Regarding Changes in Project Status from Previous Month
   b. Report from Technical Committee
   c. Report from Legislative Committee
   d. Report from Operations Committee
   e. Report Regarding LA RICS
   f. Report on status of the T-band issue

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the April 3, 2014 Meeting
   b. Approval of the Minutes for the May 1, 2014 Meeting

5. **ACTION ITEMS**
   a. Election of 2014-2015 Chair of the ICIS Governance Board
      1. Motion to Elect Chair
   b. Election of 2014-2015 Vice Chair of the ICIS Governance Board
      1. Motion to Elect Vice Chair
   c. Election of 2014-2015 Secretary of the ICIS Governance Board
      1. Motion to Elect Secretary
   d. Discussion Regarding Proposed 2014-2015 Fiscal Year Budget
      1. Motion to Adopt 2014-2015 Fiscal Year Budget
   e. Discussion regarding renewal of Motorola Solutions Services Agreement
      1. Motion to renew Motorola Solutions Services Agreement for 2014-15

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting will be held
Thursday, July 3, 2014 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206

5.d.

PROPOSED BUDGET FY 2014 2015

ICIS DETAIL

Beginning Estimated Fund Balance (As of July 1, 2014):	$	850,000

Revenues

Account	Description		Budget 2014-2015
34531	Interagency Communication Fees	$	367,000
	City of Pasadena		
	City of Beverly Hills		
	City of Pomona		
	City of Montebello		
	City of Culver City		
	City of Burbank		
	City of Glendale		
	SGV JPA		
38000	Interest and Interest Revenue	$	5,500
38560	Miscellenaneous Revenue	$	10,000
	Roaming Fees		
	Total Revenues	$	382,500

Expenditures

Account	Description		Budget 2014-2015
43110	Contractual Services	$	288,740
	Motorola	*$*	*112,740*
	David Turch	*$*	*42,000*
	Audit Services	*$*	*9,000*
	RAE Consulting, Inc.	*$*	*125,000*
44250	Communication Maintenance	$	20,000
44550	Travel	$	6,000
45450	Printing & Graphics	$	1,000
46000	Depreciation Expense	$	5,000
47000	Miscellaneous	$	5,000
	Total Expenditures	$	325,740
	Net Income/(Net Loss)	$	56,760
	Total Estimated Fund Balance 6/30/15:	$	906,760

5.e.

MOTOROLA SOLUTIONS

SERVICES AGREEMENT

Attn: National Service Support/4th fl
1301 East Algonquin Road
(800) 247-2346

Contract Number: S00001019945
Contract Modifier: RN10-FEB-14 23:11:17

Date: 04/25/2014

Company Name:	Icis Joint Powers Authority (Jpa)
Attn:	
Billing Address:	613 E Broadway Ste 200
City, State, Zip:	Glendale,CA,91206
Customer Contact:	Raymond Edey
Phone:	(818)937 8805

Required P.O.:	No
Customer # :	1036320042
Bill to Tag # :	0005
Contract Start Date:	07/01/2014
Contract End Date:	06/30/2015
Anniversary Day:	Jun 30th
Payment Cycle:	MONTHLY
PO # :	

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT
		***** Recurring Services *****		
	SVC01SVC0033A	NETWORK SECURITY MONITORING	$858.33	$10,299.96
1	SVC830AE	MASTER SITE		
	SVC01SVC1101C	INFRASTRUCTURE REPAIR WITH ADV REPL	$1,088.34	$13,060.08
1	SVC051AD	ASTRO25 MASTER SITE		
1	SVC060AD	ASTRO25 DISPATCH SITE		
	SVC01SVC1102C	DISPATCH SERVICE	$487.70	$5,852.40
1	SVC076AD	ASTRO25 MASTER SITE		
1	SVC084AD	ASTRO25 DISPATCH SITE		
	SVC01SVC1103C	NETWORK MONITORING	$914.55	$10,974.60
1	SVC041AD	ASTRO25 MASTER SITE		
1	SVC049AD	ASTRO25 DISPATCH SITE		
	SVC01SVC1104C	TECHNICAL SUPPORT	$3,298.49	$39,581.88
1	SVC032AD	ASTRO25 MASTER SITE		
1	SVC040AD	ASTRO25 DISPATCH SITE		
	SVC01SVC1405C	NETWORK PREVENTATIVE MAINTENANCE A	$167.20	$2,006.40
1	SVC118AD	ASTRO25 MASTER SITE		
	SVC01SVC1410C	ONSITE INFRASTRUCTURE RESPONSE-STANDARD	$1,550.43	$18,605.16
1	SVC085AD	ASTRO25 MASTER SITE		
1	SVC093AD	ASTRO25 DISPATCH SITE		
	SVC04SVC0016C	SECURITY UPDATE SERVICE	$1,030.00	$12,360.00
1	SVC973AE	SUS MASTER SITE STANDARD		

SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS

Subtotal - Recurring Services	$9,395.04	$112,740.48
Subtotal - One-Time Event Services	$ .00	$ .00
Total	$9,395.04	$112,740.48
Taxes	-	-
Grand Total	$9,395.04	$112,740.48

5.e.

	THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.		
	Subcontractor(s)	**City**	**State**
	MOTOROLA SYSTEM SUPPORT CENTER	ELGIN	IL
	MOTOROLA SSC NETWORK SECURITY DO298	SCHAUMBURG	IL
	MOTOROLA SYSTEM SUPPORT CENTER-NETWORK MGMT DO067	SCHAUMBURG	IL
	MOTOROLA SYSTEM SUPPORT CTR-CALL CENTER DO066	SCHAUMBURG	IL
	MOTOROLA SYSTEM SUPPORT-TECHNICAL SUPPORT DO068	SCHAUMBURG	IL
	COMSERCO INC	WESTMINSTER	CA
	COMSERCO INC	WESTMINSTER	CA

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE TITLE DATE

CUSTOMER (PRINT NAME)

MOTOROLA REPRESENTATIVE(SIGNATURE) TITLE DATE

Kandi Bahr-Smith 760-727-4463

MOTOROLA REPRESENTATIVE(PRINT NAME) PHONE

Company Name: Icis Joint Powers Authority (Jpa)
Contract Number: S00001019945
Contract Modifier: RN10-FEB-14 23:11:17
Contract Start Date: 07/01/2014
Contract End Date: 06/30/2015