

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

Meeting Location: To protect the public health of our residents, officials, and staff, and aligned with the Governor’s recent Executive Order N-29-20, certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting.

You can follow or participate in the meetings as noted below:

Zoom:

Webinar ID: 852-5811-6672

Webinar Password: 077182

Meeting Date: Thursday May 14, 2020, 12:30 PM

Regular Meeting Notice and Agenda
Documents available at: <http://www.BayRICS.net>

Call to Order																																					
1)	<p>ROLL CALL:</p> <table border="1"> <tr><td>Director</td><td>Alameda County</td><td></td></tr> <tr><td>Director</td><td>Marin County</td><td></td></tr> <tr><td>Director</td><td>Contra Costa County</td><td></td></tr> <tr><td>Director</td><td>City of Oakland</td><td></td></tr> <tr><td>Director</td><td>San Francisco County</td><td></td></tr> <tr><td>Director</td><td>San Francisco City</td><td></td></tr> <tr><td>Director</td><td>City of San Jose</td><td></td></tr> <tr><td>Director</td><td>San Mateo County</td><td></td></tr> <tr><td>Director</td><td>Santa Clara County</td><td></td></tr> <tr><td>Director</td><td>Sonoma County</td><td></td></tr> <tr><td>Director</td><td>South Bay Hub</td><td></td></tr> <tr><td>Director</td><td>East Bay Hub</td><td></td></tr> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	Director	Alameda County		Director	Marin County		Director	Contra Costa County		Director	City of Oakland		Director	San Francisco County		Director	San Francisco City		Director	City of San Jose		Director	San Mateo County		Director	Santa Clara County		Director	Sonoma County		Director	South Bay Hub		Director	East Bay Hub	
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Director	East Bay Hub																																				
General Public Comment																																					
2)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p>																																				
Recurring Business																																					

3)	<p>APPROVAL OF THE AGENDA (<i>Action Item</i>): The Board will review and approve the agenda for the May 14, 2020, meeting, and may take action limited to making non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>
4)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on February 13, 2020.</p> <p><u>Recommended Action:</u> Approve Minutes for February 13, 2020.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – Draft BayRICS Meeting Minutes February 13 2020.pdf</i></p>
General Manager’s Report	
5)	<p>BAYRICS GENERAL MANAGER’S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on BayRICS management and administration during the COVID-19 uncertainty, an update on FirstNet in the Region, as well as the activities of the Radio Operators Advisory Group and its working groups.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities</i></p>
New Business	
6)	<p>BAYRICS AUTHORITY FISCAL YEAR (FY) 2019-2020 BUDGET REVISIONS (<i>Action Item</i>): At the August 13, 2019, meeting, the Board approved the Authority’s FY 2019-2020 budget. The Authority’s actual income and expenses varied slightly from the approved budget, requiring some slight modifications within budget line items, but with no change to the bottom-line Authority financial position.</p> <p><u>Recommended Action:</u> Approve the revised FY 2019-2020 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 6 – Staff Report: Revised BayRICS FY 2019-2020 Budget</i></p>
7)	<p>BAYRICS AUTHORITY FISCAL YEAR (FY) 2020-2021 BUDGET (<i>Action Item</i>): Since 2015, BayRICS has been operating under a long-term plan that reflected a transition to part-time general manager and limited grant funding support. Based on this plan, the Board previously approved final budgets for FY 2015-2016, 2016-2017 and 2017-2018, 2018-2019, and 2019-2020. Staff has prepared a draft budget for FY 2020-2021, similar in most respects to the previous four years, for the Board’s review and approval.</p>

	<p><u>Recommended Action:</u> Approve the draft FY 2020-2021 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Staff Report: BayRICS Budget FY 2020-2021.pdf</i></p>
8)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES (<i>Action Item</i>): At the June 14, 2018, and August 13, 2019, BayRICS Board meetings, the Board approved a standard contract with Corey Reynolds to provide services as General Manager, reflecting the Authority’s long-term plan of a part-time general manager. The contract was designed to align with the Authority’s fiscal year, and as such, is up for renewal.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a one-year contract to Mr. Reynolds to continue general management services for BayRICS, with contract terms and conditions consistent with the previous agreement and with an hourly rate consistent with BayRICS FY 2020-2021 budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – BayRICS 2020-2021 Standard Services Agreement with Corey Reynolds.pdf</i></p>
9)	<p>APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR GENERAL COUNSEL SERVICES (<i>Action Item</i>): On November 3, 2011, BayRICS approved an agreement with the law firm Best, Best and Krieger (BBK) for various legal services. The Board subsequently approved four amendments to extend the agreement through June 30, 2020. At the February 13, 2020, meeting, the Board directed staff to issue an RFP for legal services. BayRICS released the RFP on its website on April 10, 2020, and sent the RFP directly to six law firms recommended by the Bay Area UASI and LA-RICS. BayRICS received one proposal, from BBK. Per direction from the Board, Board Chair Richard Lucia and General Manager Corey Reynolds reviewed the proposal and recommend the Authority enter into a two-year agreement with BBK, with the option for three additional one-year extensions.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a two-year contract with BBK to continue legal services for BayRICS, with a cost not to exceed \$12,000/year.</p> <p><u>Accompanying Document(s):</u> <i>Item 9a – BayRICS Legal Services RFP</i> <i>Item 9b – BBK Proposal to BayRICS</i></p>
Guest Presentations	
10)	VERIZON PUBLIC SAFETY TECHNOLOGY BRIEFING (<i>Information</i>)

	<i>Item</i>): Robert DeRosa, Public Sector Manager at Verizon, will brief the Board on Verizon’s public safety communications offerings.
Closing	
11)	FUTURE AGENDA ITEMS: Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.
12)	NEXT REGULAR MEETING DATE: August 13, 2020 - 12:30 PM
13)	<i>Adjournment</i>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours, or on the internet at: <http://www.BayRICS.net>.

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA.

Disability Access

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.