

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

Meeting Location: Alameda County Sheriff
Office of Emergency Services
4985 Broder Blvd, Room 1013
Dublin, CA 94568

Meeting Date: Thursday June 14, 2018, 12:30 PM

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

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" data-bbox="383 697 1419 1150"> <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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General Public Comment																																					
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																				
Recurring Business																																					
3)	<p>APPROVAL OF THE AGENDA: The Board will review and approve the agenda for the June 14, 2018 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: The Board will review the minutes from the JPA meeting held on April 12, 2018.</p> <p><u>Recommended Action:</u> Approve Minutes for April 12, 2018.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes April 12 2018.pdf</i></p>																																				

New Business	
5)	<p>BAYRICS GENERAL MANAGER SEARCH AND CONSIDERATION OF EXECUTION OF AGREEMENT FOR GENERAL MANAGER WITH MR. COREY REYNOLDS (<i>Action Item</i>): At the April 14, 2018 Board meeting, General Manager Barry Fraser announced that he would retire as General Manager of the JPA, after the appointment of a new General Manager and subsequent transition period. The Board directed staff to solicit letters of interest for a new General Manager. GM Fraser established an <i>ad hoc</i> committee of three Directors to review any letters submitted and provide findings and recommendations for the full Board’s consideration.</p> <p>BayRICS received one letter of interest, from Corey Reynolds. The committee, after comprehensive review, recommends that the Board authorize the Chair to execute a one-year contract with Mr. Reynolds for general management services for BayRICS, with contract terms and conditions consistent with the existing General Manager agreement and with an hourly rate consistent with BayRICS FY 2018-2019 budget. If a contract is authorized and executed, the Board will conduct a performance review six-months after the date of execution.</p> <p style="padding-left: 40px;"><u>Recommended Action:</u> Authorize the Chair to execute a one-year contract to Mr. Reynolds for general management services for BayRICS, with contract terms and conditions consistent with the existing General Manager agreement and with an hourly rate consistent with BayRICS FY 2018-2019 budget.</p> <p style="padding-left: 40px;"><u>Accompanying Document(s):</u> <i>Item 5 – Corey Reynolds Letter of Interest.pdf</i> <i>Item 5 – BayRICS Standard Services Agreement with Corey Reynolds.pdf</i></p>
6)	<p>BAYRICS AUTHORITY FISCAL YEAR (FY) 2018-2019 BUDGET (<i>Action Item</i>) At the April 9, 2015 BayRICS Board meeting, the Board approved 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.</p> <p>Staff has now prepared a draft budget for FY 2018-2019, similar in most respects to the previous three years, for the Boards review and approval.</p> <p style="padding-left: 40px;"><u>Recommended Action:</u> Approve the draft FY 2018-2019 BayRICS Authority Budget.</p> <p style="padding-left: 40px;"><u>Accompanying Document(s):</u> <i>Item 6 – Staff Report BayRICS Budget FY 2018-2019.pdf</i></p>
7)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR BAYRICS SECRETARY AND ADMINISTRATIVE SERVICES (<i>Action Item</i>): At its June 29, 2017 meeting, the BayRICS Board approved a standard services contract with D. Marie Smith to perform the services of BayRICS Secretary and other administrative</p>

	<p>services on an hourly contract basis. This agreement terminates on June 30, 2018. The BayRICS General Manager recommends that the Board extend this agreement for an additional 12 months, contract not to exceed \$5,000 for the 12-month term.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair's designee to execute a 12-month contract extension with D. Marie Smith to perform specified services, including serving as Secretary of the JPA.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Staff Report Agreement for Secretary and Administrative Services.pdf</i></p>
	<p>BayRICS GENERAL MANAGER'S REPORT (<i>Information Item</i>): BayRICS General Manager Barry Fraser will provide a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network. GM Fraser will also report on the activities of the Radio Operators Advisory Group.</p> <p><u>Recommended Action:</u> Receive and File Report.</p>
8)	<p>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.</p>
9)	<p>NEXT REGULAR MEETING DATE: October 11, 2018, 12:30 PM</p>
10)	<p>Adjournment</p>

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 Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.