



ORANGE COUNTY SHERIFF'S DEPARTMENT



800 MHz Countywide Coordinated Communications System (CCCS) Governance Committee

CHAIR, Rob Houston, City Manager, City of Fountain Valley
Jill Ingram, City Manager, City of Seal Beach
Jim Sadro, City Manager, La Habra

VICE CHAIR, Brian Wayt, Executive Director, Sheriff-Coroner Department
Scott Stiles, City Manager, City of Garden Grove
Kevin Onuma, P.E., Deputy Director, OC Public Works

Joel Golub, Chief Information Officer, County Executive Office

AGENDA - 800 MHz CCCS Governance Committee

April 28, 2021 - 1:30 P.M.

Technology Division 840 N. Eckhoff St., Suite 104, Orange, CA 92868

Microsoft Teams Meeting (213) 493-9428

Conf. ID # 978 919 408#

- I. Call to Order- Rob Houston- Chair
- II. Approval of Minutes of January 27, 2021- Rob Houston

Recommended Action- Approve minutes of the January 27, 2021 meeting
- III. CCCS Joint Agreement Update- Dave Fontneau
 - A. Recommended Action- Request security policy be amended within the Joint Agreement to allow the Governance Committee to enforce the policy and not leave it up to each entity.
 - B. Recommended Action- Request the Governance Committee submit to the Orange County Board of Supervisors to approve the attached Joint Agreement, which will then be forwarded to each of the 34 cities for City Council approval and to the Orange County Fire Authority for Board of Director's approval.
- IV. Approve New Billing Format- Brian Wayt

Recommended Action – Request the board approve the billing methodology of time and materials as a single billing standard and eliminate the flat rate billing program.
- V. Approval of Retroactive Change Orders to Motorola Contract MA—060-17012119 – Dave Fontneau

Recommended Action – Approve the change orders one through seven and nine. Nine will need to also be approved by the Board of Supervisors in the amount of \$117,619 for a new contract amount not to exceed \$25,561,967. No additional funds are being requested as they have already been collected as part of Fund 15L.
- VI. Governance Committee Comments
- VII. Public Comments

VIII. Scheduling of Next Meeting- Wednesday, July 28, 2021

IX. Close of Meeting