## Interoperability Network of the South Bay Joint Powers Authority Meeting of the Governance Board

City of Hawthorne - Police Department Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 May 15, 2018 at 10:00AM

- 1. Call meeting to order by Chair
- 2. Roll Call by Executive Director
- 3. Report of the posting of the agenda by Secretary
- 4. Oral Communications
- 5. Reports
  - a. Update from Finance Committee
  - b. Update from Technical Committee
  - c. Update from Operations Committee
  - d. Update from Executive Director
- 6. Consent Calendar
  - a. Approve minutes from the regular April 17, 2018 meeting
- 7. Action Items
  - a. Award purchase of El Segundo Water Tower radio site construction to Motorola in the amount of \$94,297.02 plus \$2,244.23 tax. [Funding - \$41,644.00 UASI grant contingency + \$54,897.25 INSB FY2017-18 budget].
  - b. Approve a future change order to Motorola award in amount of \$41,644 to complete El Segundo Water Tower construction. [Funding \$41,644.00 UASI grant contingency]
  - Award purchase of radio site power rectifiers/batteries to Sun Wireless in the amount of \$207,684.08 [Funding – INSB FY 2017-18 budget]
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

## **Next Regular Meeting**

City of Torrance - West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503 June 19, 2018 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].