

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]
 - c. 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