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

City of Torrance - West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503 June 19, 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 order for radio site power rectifiers/batteries to Sun Wireless in the amount of \$192,088.47 plus \$11,701.86 tax and \$3,893.75 shipping [Funding – \$207,684.08 INSB FY 2017-18 budget]
  - b. Concur with contract change order for El Segundo Water Tower radio site construction to Motorola in amount of \$41,644 [Funding UASI grant contingency] [Expense is grant reimbursable].
  - c. Award purchase order for El Segundo Water Tower radio site construction to Motorola in the amount of \$52,653.02 plus \$2,244.23 [Funding \$54,897.25 INSB FY2017-18 budget] [Expense is not grant reimbursable].
  - d. Discuss Special Liability Insurance Program proposal and risk management issues.
  - e. Conduct required annual Brown Act Training
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

## **Next Regular Meeting**

City of Hawthorne - Police Department Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 July 17, 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].