

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