



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: February 2, 2016

05

TO: Board of Supervisors

SUBJECT: AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES (DISTRICTS: ALL)

Overview

On December 3, 2013 (6), the Board of Supervisors (Board) approved the Agreement Between and Among the County of San Diego (County) and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement). The NextGen RCS will replace the existing and aging Regional Communication System (RCS). The cities and agencies (NextGen RCS Parties) that signed the NextGen RCS Agreement will contribute funds toward building the new system based on the number of radios each will have on the system.

Pursuant to the NextGen RCS Agreement, the County agreed to purchase a NextGen RCS. The actual cost of the NextGen RCS will be determined following a competitive procurement and will be shared by all the NextGen RCS Parties. The County will enter into payment agreements with the NextGen RCS Parties that do not pay their share of the total NextGen RCS Shared Infrastructure Cost in the initial stages of the system procurement.

This is a request for the Board to approve and authorize the Clerk of the Board to execute the payment agreements for the NextGen RCS on behalf of the County, and for the Clerk of the Board, with approval of the Chief Administrative Officer, to execute all future required documents related to performance of the NextGen RCS Parties, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute payment agreements, upon receipt, with the Next Generation Regional Communications System Parties, to facilitate participation in the Next Generation Regional Communication System, and execute any associated contract documents as may be required.

SUBJECT: AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES (DISTRICTS: ALL)

2. Authorize the Clerk of the Board, with approval of the Chief Administrative Officer, to execute all future required documents related to the payment agreements with the Next Generation Regional Communications System Parties, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

Fiscal Impact

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Public Safety Group Executive Office in the Justice Facility Construction Fund. If approved, this request will result in costs and revenue of \$50,555,000. The funding sources are available prior year Public Safety Group Fund Balance (\$34,255,000) and a fund balance component decrease (\$16,300,000). The actual cost of the system, as determined following the competitive procurement, will be shared by all the parties to the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement), including the County of San Diego, based on the cost apportionment model established by the NextGen RCS Agreement. The NextGen RCS Agreement provides that a financing mechanism will be determined and made available by the County. Staff will return to the Board of Supervisors to appropriate additional funds as needed. There will be no change in net General Fund cost and no additional staff years.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

On March 5, 1995, the County of San Diego created a multi-public entity organizational structure in which various public entities participated in and contributed to the 800 MHZ radio system in San Diego and Imperial counties known as the Regional Communications System (RCS). Most of these public entities are now collaborating to upgrade the RCS, and the new effort is called the Next Generation Regional Communications System (NextGen RCS Agreement). The NextGen RCS will ultimately replace the existing RCS and provide the equivalent or better radio coverage, in capacity, as the RCS in San Diego and Imperial counties.

On December 3, 2013 (6), the Board of Supervisors (Board) approved the Agreement Between and Among the County of San Diego (County) and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement). The cities and agencies that signed the NextGen RCS Agreement will contribute funds toward building the new system based on the number of radios each will have on the system. Some of these entities will pay their share of the total cost during the initial stages of the system procurement, and others will be entering into payment agreements with the County under which they will contribute funds on a monthly or yearly basis.

SUBJECT: AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES (DISTRICTS: ALL)

This is a request for the Board to approve and authorize the Clerk of the Board to execute the payment agreements for the NextGen RCS on behalf of the County, and for the Clerk of the Board, with approval of the Chief Administrative Officer to execute all future required documents related to performance of the NextGen RCS Parties, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

Linkage to the County of San Diego Strategic Plan

Today's proposed action supports the Safe Communities Strategic Initiative of the County of San Diego's 2016-2021 Strategic Plan by providing critical public safety and public service radio communications service throughout the County .

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
N/A

SUBJECT: AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

December 3, 2013 (6), Approval of the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System; March 7, 1995 (2), Establishment of Regional Communications System

BOARD POLICIES APPLICABLE:

B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Public Safety Group Executive Office

OTHER CONCURRENCES(S): Sheriff

CONTACT PERSON(S):

Eunice Ramos

Name
619-531-4509

Phone
Eunice.ramos@sdcounty.ca.gov

E-mail

Sue Willy

Name
858-694-3953

Phone
Susan.willy@sdsheriff.org

E-mail