




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	February 20, 2024
TITLE	Authorization to Execute a Contract Amendment with City of Benicia and Solano County to Extend the Term of the Radio Vault and Tower Space Contracts
DIVISION	Public Safety
FROM	Patricia Gershaneck, Communications, Records and Property Manager Roberto Filice, AGM Public Safety/Chief of Police
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize an amendment to extend the term of the contracts for two additional years at a cost of \$1 per year to continue with the existing service agreement for vault/tower rental space with City of Benicia and Solano County.

BACKGROUND

Solano County and the East Bay Regional Park District (Park District) started their mutually beneficial working relationship in 2002 with a contract for low band radio/microwave vault and tower space on Cement Hill Radio Site. The Radio Site in Solano County is integral to the completion of the radio/microwave loop that provides radio service to all Park Operations Staff.

During the Low Band Radio/Microwave Upgrade project (Board Resolution 2021-06-176) Cement Hill was determined not to be viable for the upgrade. A new location was researched, and the Radio Site at South Hampton in the City of Benicia, Solano County was selected as the best location to continue to provide radio services to the Park District. In September of 2022, the Park District entered into a contract with the County of Solano and the City of Benicia for low band radio/microwave vault and tower space.

ANALYSIS

This approval is needed to amend the contracts with the City of Benicia and the Park District and the County of Solano and the Park District to extend the agreement until December 31, 2025. This timeframe will allow for future planning while continuing to operate the Park Operations Radio System with no additional cost for the Park District.

FISCAL IMPACT

There is a nominal cost for the contract of \$1 per year. The funds to cover the cost associated with this action are included in the General Fund Budget.

SOURCE OF FUNDS	
Account 101 8130 000 6731	\$2.00
Total Funds Available	\$2.00

USE OF FUNDS	
Radio Vault and Tower space to Public Safety and Park Operations radio systems up to	\$2.00
Total Current Project Cost	\$2.00

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 02 -
FEBRUARY 20, 2024**

**AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT WITH CITY OF
BENICIA AND SOLANO COUNTY TO EXTEND THE TERM OF THE RADIO
VAULT AND TOWER SPACE CONTRACTS**

WHEREAS, the East Bay Regional Park District (Park District) currently utilizes the City of Benicia and the County of Solano for radio vault/tower locations; and

WHEREAS, the Park District has a long term established relationship (since 2002) with the County of Solano for radio vault/tower rental; and

WHEREAS, the Park District's Board Operating Guidelines require Board approval for entering into contract with Public Agencies; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager on behalf of the Park District to execute a two-year extension to the contract term at a cost of \$1 per year for vault/tower rental space as presented to the Board on February 20, 2024; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and
adopted February 20, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: