



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

DATE	July 16, 2024
TITLE	Authorization to Amend Contract with 2Air, Inc., to Provide Telecommunication Services in the Amount of \$75,000
DIVISION	Finance and Management Services
FROM	David Rusting, Chief Information Services Officer, Deborah Spaulding, Assistant General Manager of Finance and Management Service / Chief Financial Officer
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors of the East Bay Regional Park District (Park District) authorize amendment of the contract with 2Air, Inc. to allow leased location services and maintenance of the Park District's telecommunication network in the amount of \$75,000.

BACKGROUND

The telecommunication infrastructure for the Park District supports the operation of computers and connected systems. This infrastructure is comprised of multiple types of technologies, including high frequency antennas. These antennas are located on leased properties as well as Park District property. Del Valle is the most significant of these sites, and this antenna infrastructure allows the Park District to have network connectivity to the site.

ANALYSIS

2Air Inc. is a company that specializes in high-frequency telecommunications, providing both leased location services, and equipment services and support. The Del Valle site connectivity was implemented using this technology, and it requires routine maintenance and support to ensure proper operations. The existing leases and contract need to be updated to adhere to current Park District contracting standards, as well as provide a method for continued operational support for this part of the network. Board authorization is needed as the purchase amount exceeds \$50,000.

The Board could choose not to proceed with the purchase, but this is not recommended due to the need to maintain the telecommunication for the Park District daily business operations.

FISCAL IMPACT

The contract cost is estimated at \$75,000 for lease and support services. Budgeted funds are available in the Information Services General Fund operating budget (101-4150- 000-6191) in the amount of \$75,000.

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 07 -
JULY 16, 2024**

**AUTHORIZATION TO AMEND CONTRACT WITH 2AIR, INC., TO PROVIDE
TELECOMMUNICATION SERVICES IN THE AMOUNT OF \$75,000**

WHEREAS, the East Bay Regional Park District (Park District) utilizes 2Air, Inc. for leases and maintenance of the Park District’s telecommunication network; and

WHEREAS, 2Air Inc. is the Park District's designated vendor for specialized high frequency telecommunication network; and

WHEREAS, all purchases in excess of \$50,000 require approval by the Board of Directors; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes execution of an amendment to the contract with 2Air, Inc. for leased services and maintenance of the Park District’s telecommunication network in the amount of \$75,000 as presented to the Board on July 16, 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 July 16, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: