

Emergency Communications Operations Board

Action 22-007 – NGEN Agreement Approval

Date: January 20, 2022

Presented by: Steve Paxton & John Vaught On behalf of: ECD & ITD

Actions:

1. Approve the NGEN Agreement and Recommend the ECD Executive Board review and approve the NGEN Agreement for signatures by the Parties.

Summary/Discussion:

The NGEN Agreement was distributed to the ECD Operations Board for members’ review on December 17, 2021. Feedback from agencies is being discussed at the January 20, 2022 Operations Board.

The Next Generation Radio System (NGEN) Services Agreement is the top-level document supporting the governance, operations, and maintenance of a Monterey County radio communications system.

The Agreement provides details regarding board oversight, County responsibilities, Agency responsibilities, terms of the agreement, budget process, cost-sharing, billing, true-up, and legal disclaimers.

The NGEN Agreement also includes a True-Up formula. This True-Up formula was reviewed by a special working group and that group’s recommendation for the True-Up method is being brought for approval in Action 22-004 at this Operations Board meeting. The approved True-Up method will be incorporated into this Agreement.

ECD & ITD Recommendation:

Recommend this Agreement be sent to the ECD Executive Board for approval and signature by the Parties.

Operations Board Action

Recommendation: No Vote. Requested staff to return put the document on a shared Teams site so everyone can view and share comments. This item will be put on the February Ops Board for discussion/action.

Motion by NA 2nd NA Approved: Yeas NA Nays NA

/s/ Chair _____