

Emergency Communications Operations Board

Action 23-003 – True-Up for FY2023/24 NGEN Billing

Date: April 20, 2023

Presented by: Steve Paxton On behalf of: ITD

Request:

1. Recommend the ECD Executive Board approve the April 2023 NGEN Device True-Up (Exhibit A) to be used in the FY2023/24 NGEN O&M and Debt Service billings.

Summary/Discussion:

Next Generation (NGEN) Radio system costs, including Debt Service on the loan taken to build the system, and ongoing Operations & Maintenance (O&M) costs are charged to NGEN system users based on their proportion of total devices on the system. A “True-Up” of these devices is periodically conducted, at the recommendation of this Board and the direction of the ECD Executive Board, to be used for future cost sharing. The last time a True-Up was conducted was in December 2021 for use beginning in FY2022/23.

This True-Up included Digital and Analog radios as well as Broadband Push-To-Talk devices (ie. Be-On). It also weights fire only radios at 75%. This True-Up is consistent with the formula from the pending NGEN Services Agreement.

ECD & ITD Recommendation:

This board recommend that the ECD Executive Board approve the April 2023 True-Up for use in FY2023/24 NGEN billing.

Effect if not approved:

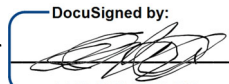
ECD will bill FY2023/24 costs using the existing February 2022/23 True-Up and if the NGEN services agreement is signed, will weight fire radios at 75%. If the NGEN Services Agreement is not signed, no weighting will be used.

Operations Board Action

Recommendation: Approve Action #1 as written

Vote Date 4/20/2023

Motion by Hober 2nd Filice

/s/ Chair  4/21/2023 | 1:52
DocuSigned by: AA0DA8601EDB455...

Approved: Approved.
 Yeas: Panholzer, Hober, Boyd, Bourquin,
 Mixer, Filice, Klemek, Magoski.
 Nays: NONE

EXHIBIT A

April 2023 NGEN True-up				
	BPTT	Radio	Total	Weighted
County of Monterey				
Sheriff	68	519	587	587
Probation	0	102	102	102
District Attorney	7	30	37	37
Parks	0	57	57	57
Public Works	0	20	20	20
Water Resources	0	8	8	8
Office of Emergency Services	6	5	11	11
EMS	1	100	101	101
City of Carmel by the Sea	0	46	46	41
City of Del Rey Oaks	2	14	16	16
City of Gonzales	6	55	61	53.75
City of Greenfield	4	75	79	72.75
City of King City	3	58	61	53.75
City of Marina	5	120	125	113.75
City of Monterey	24	207	231	207.75
City of Pacific Grove	4	60	64	60.25
City of Salinas	61	465	526	481.5
City of Sand City	2	20	22	22
City of Seaside	18	123	141	127.25
City of Soledad	0	37	37	37
CSU Monterey Bay	0	38	38	38
Monterey Regional Airport	0	17	17	12.75
Mid-Coast Fire	0	9	9	6.75
Big Sur Volunteer Fire	6	45	51	38.25
North County Fire District	4	68	72	54
Monterey County Regional Fire	6	130	136	102
Totals	227	2428	2655	2461.5