

DATE: July 9, 2018

TO: RMC Governing Board

FROM: Mark Stanley, Executive Officer

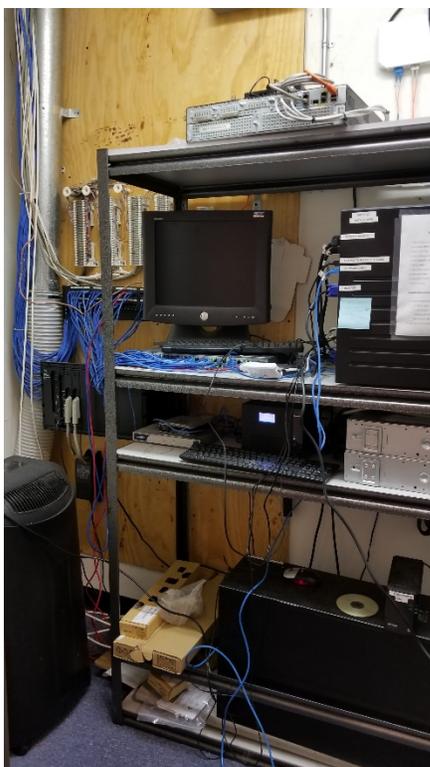
SUBJECT: Item 10: Consideration of a resolution approving a contract to SoCal Phone Company for IT equipment safety and stability

RECOMMENDATION: That the RMC Governing Board approve a contract to So Cal Phone Company for IT equipment safety and stability.

BACKGROUND: Within the past year, the RMC's two servers have been continuously overheating due to the small server room and the lack of a sufficient cooling system. On November 15, 2017, the RMC staff met with its current IT consultant and a commercial telecommunications agency, the So Cal Phone Company, to evaluate the equipment and the server room layout at the El Encanto office. After reviewing the issues arising from a small server room and layout of the equipment, the RMC determined remodeling the 9'x4'x9.5' room will alleviate the issues by protecting the equipment, maintaining a stable environment for the equipment, and improving IT system reliability.

The current layout of the server room is shown below. So Cal Phone Company will install server racks, an enclosed rack dedicated to a new AC unit, and the project will include re-cabling within the room and outside to the main sections of the El Encanto office.

Left Side of Wall



Right Side of Wall



The So Cal Phone Company has completed a similar project at the Mountains Recreation and Conservation Authority. Below shows the before and after server racks of the project:

Before:



After:



FISCAL INFORMATION: The So Cal Phone Company provided a quote of \$9,993.30 for the total project, which includes cabling, server racks, AC unit, labor, and related supplies. Funding for this contract will be allocated from the RMC Support Budget for FY 2018/19.

LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES: Section 32614 of the Public Resources Code provides for the following:

The conservancy may do all of the following:

- (b) Enter into contracts with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties, and enter into a joint powers agreement with a public agency, in furtherance of the purposes set forth in Section 32602.
- (e) Enter into any other agreement with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties for the purposes set forth in Section 32602.

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RESOLUTION 2018-12

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC) TO APPROVE A CONTRACT TO SOCAL PHONE COMPANY FOR IT EQUIPMENT SAFETY AND STABILITY

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The RMC may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of Division 22.8 the Public Resources Code in accordance with guidelines of respective bond funds; and

WHEREAS, The proposed project meets an objective of the California Water Action Plan for more reliable water supplies, restoration of important species and habitat, more resilient and sustainably managed water infrastructure; and

WHEREAS, The proposed project is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed project protects land and water resources; and

This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

- 1 FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
- 2 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 3 ADOPTS the staff report dated July 9, 2018.
- 4 AUTHORIZES a contract to SoCal Phone Company for IT Equipment Safety and Stability in the amount of \$9,993.30.

~ End of Resolution ~

Resolution No. 2018-12

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on July 9, 2018.

Motion _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Frank Colonna, Chair

ATTEST: _____
David Edsall, Jr.
Deputy Attorney General