

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

MEETING HELD March 23, 2021 at 1:30 p.m.

Via Teleconference at (512) 831-7858 Conference ID: 189 920 788#

MINUTES

1. Call to Order (Including a roll call)

GAATN Technical Subcommittee Chairman Jaime Guerra called the meeting to order at 1:30 p.m. The following announced as present at the start of the meeting:

Gary Weseman, on behalf of Austin Community College

Anthony Breckenridge, on behalf of City of Austin

Dain Herbat, on behalf of Travis County

Steve Pyle, on behalf of State of Texas DIR

John Kohlmorgan, on behalf of Austin ISD

Mace Royston, on behalf of LCRA

Jaime Guerra, on behalf of UT-Austin

Bo Kinsey, on behalf of Travis County

Harold Nall, on behalf of UT-Austin

Carlos DeMatos, on behalf of GAATN

Sarah Eichelberger, on behalf of GAATN

A quorum was established at roll call.

GAATN contractors:

Chris Gonzales, on behalf of BryComm

Mike Ragain, on behalf of JC Communications

Doug Wilson, on behalf of JC Communications

2. Citizen Communications: There were no citizen communications.

3. Review and approve minutes from the regular Technical Subcommittee meeting of January 26, 2021

Dain Herbat moved to approve the draft minutes as presented; Gary Weseman seconded the motion and it passed unanimously.

4. Maintenance Contractor's Report

A. Maintenance report

Chris reported that, since the last meeting, the maintenance contractor completed inspections on C1N, C1S, and C2S with 24 deficiencies between the three rings.

B. Inventory report

Chris noted that they used 975 feet of COA fiber for the B1N emergency repair at 45 and Linhurst Drive – it was a COA-specific repair and no other entity was impacted. Chris also reported that 1,100 feet of 3" 3-cell maxcell was used a couple of weeks ago for the A2N Sabine Promenade re-route. Jaime asked about the current lead time on fiber; Chris said about 28 weeks. Dain asked about ordering fiber for projects that GAATN will be completing; Carlos said the fiber for all approved projects has been ordered. Jaime said the Board should discuss whether they should consider purchasing a stock of fiber to be used for future projects that have not yet been approved.

5. Network Manager's Report

A. Notification of RFP for GAATN Maintenance and request for evaluation subcommittee member

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Sarah stated that AISD will issue the RFP for GAATN Maintenance in early April and it will be open for three weeks. She requested one or more volunteers to review bids on the evaluation subcommittee. Harold volunteered for the subcommittee.

B. GAATN Tie-cable by entity list

Carlos noted that Frank sent out the list of entity tie cables last week and asked entities to respond with any additions or deletions in four weeks. He noted the cables on the list are already in Bentley.

C. GAATN Backup NOCC Status Update

Carlos reviewed the project schedule with the Tech members. He noted that they have already begun construction. Members asked to see progress pictures at the next update.

D. Project status report

Carlos reported on the following upcoming/recently completed projects:

- SRN Permanent repair at Camino LaCosta and IH35 – scheduled to complete 4/7
- B2S SH71 relocation east of SH130 and Ross Rd – completed 3/19
- B1N Temporary repair at Parmer Lane – completed 3/9
- A2N re-route Sabine between 4th and 6th – completed 3/2

John asked if management could add some columns to the project status report that indicate when a permit was requested and fiber was ordered.

E. Job budget report

Sarah reported that management is tracking 36 jobs totaling \$1.83 million and expecting to recover \$275k. If all jobs are completed in FY21, then GAATN will be overbudget in the MAC category by \$139k.

6. Committee Chairperson's Update – discussion and possible action on:

Agenda items 6A, 6B, 6C, and 6D were reviewed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Dain Herbat moved to recommend for Board Approval Agenda Items 6A, 6B, 6C, and 6D; Jaime Guerra seconded the motion and it passed unanimously.

A. Seeking recommendation for SRN permanent repair at Cameron Road and 51st Street at a cost not to exceed \$63,500 to be funded from the FY22 MAC budget

B. Seeking recommendation for developer-funded relocation of A1N/A2N/SRN/UT at Travis County Civil Court House at no cost to GAATN

C. Seeking recommendation for Travis County A1N new node at Civil Courthouse entity-specific project at no cost to GAATN

D. Seeking recommendation for Travis County A2N new node at Civil Courthouse entity-specific project at no cost to GAATN

7. Executive Session: At 2:00 p.m., Jaime Guerra adjourned the GAATN Technical Subcommittee for closed session, under Tex. Gov't Code sections 551.089 and 418.181 ("H.B. 9"), to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning) regarding Agenda Items 6A, 6B, 6C and 6D. At 2:18 p.m., Jaime Guerra reconvened the GAATN Technical Subcommittee in open session for discussion and actions, if any, on matters considered in closed session. Agenda Items 6A, 6B, 6C, and 6D were the only agenda items discussed.

8. Confirm date, time, and location for the next Technical Subcommittee meeting as April 20, 2021 at 1:30 p.m. via teleconference.

The date, time and location for the next regular Technical Subcommittee meeting were confirmed; the meeting adjourned at 2:21 p.m.