

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

MEETING HELD July 27, 2021 at 1:30 p.m.

Via Teleconference at (512) 831-7858 Conference ID: 635 174 662#

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:

Anthony Breckenridge, on behalf of City of Austin

Bo Kinsey, on behalf of Travis County

Jaime Guerra, on behalf of UT-Austin

Steve Pyle, on behalf of State of Texas DIR

Mace Royston, on behalf of LCRA

Gary Weseman, on behalf of Austin Community College

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:

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 June 15, 2021

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

4. Maintenance Contractor's Report

A. Maintenance report

Carlos reported that, since the last meeting, the maintenance contractor completed inspections on B1S and B2S; 20 deficiencies were corrected between the two rings.

B. Inventory report

Carlos reported that one of the 114-ct GAATN stock reels has now been allocated to the D1N permanent repair at Webberville Road; also, one of the AISD stock reels has been allocated for the C1N Graham ES node replacements.

5. Network Manager's Report

A. GAATN Backup NOCC status update

Carlos reported that he—along with Public Works, IMEG and Spawglass—attended a substantial completion walk-through on July 20. He said everything is coming together nicely and showed a two-week look ahead schedule for the finish out. Final completion is scheduled to be August 17. Jaime asked about the GAATN projects of bringing the fiber in and the connectorizations. Carlos said the fiber is scheduled to be brought in on August 16 and the contractor will be ready to do the connectorizations as soon as the fiber is in place. Jaime asked about the card reader, Carlos said that is getting completed in the finish out. Sarah noted that there are updated pictures available for members to review on the GAATN Sharepoint. Carlos asked members to contact him if they would like to schedule a walk through.

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B. Project status report

Carlos reported on the following upcoming/recently completed projects:

- A2N relocation at 218 S. Lamar Blvd – completed 7/29
- SRS relocation at 218 S. Lamar Blvd – scheduled to complete 8/5
- A1N upgrade project segment 6 – scheduled to complete 8/11
- A1N upgrade project segment 5 – testing scheduled to complete 8/2
- AISD D1N Eastside Memorial HS renovation – completed 7/13
- COA C2S Fire Station 51 new node – completed 7/8
- DIR B2S TxDot Facility Stassney Lane – completed 7/6

C. Job budget report

Sarah reported that, if the B2S underground project is approved, then that will be five jobs approved for FY22 totaling \$491k of the \$653k budget. She said \$823k in encumbrances for 19 jobs were carried over from FY21.

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

A. Seeking recommendation for A2N relocation at 98 Red River developer-funded project at no cost to GAATN

This item was discussed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Jaime Guerra moved to recommend for Board approval the A2N relocation at 98 Red River developer-funded project at no cost to GAATN; Steve Pyle seconded the motion and it passed unanimously.

B. Seeking recommendation for B2S underground re-route at Ben White and Thornberry at a cost not to exceed \$70k to be funded by FY22 MAC

This item was discussed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Jaime Guerra moved to recommend for Board approval the B2S underground re-route at Ben White and Thornberry at a cost not to exceed \$71k to be funded by FY22 MAC; Gary Weseman seconded the motion and it passed unanimously.

7. Executive Session: At 1:48 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 regarding Agenda Items 6A and 6B.

At 1:56 p.m., Jaime Guerra reconvened the GAATN Technical Subcommittee in open session. Agenda Items 6A and 6B were the only items discussed; any further discussion held or action taken in open session is noted in the summary for those agenda items.

8. Confirm date, time, and location for the next Technical Subcommittee meeting as August 24, 2021 at 1:30 p.m. via teleconference.

The date, time and location for the next Technical Subcommittee meeting were confirmed; the meeting adjourned at 1:59 p.m.