

South Bay Cities Council of Governments

June 24, 2021

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: South Bay Fiber Network: Approval of Work Order #4

Adherence to Strategic Plan:

Goal A: Environment, Transportation and Economic Development. Facilitate implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

Background

South Bay Cities Council of Government's (SBCCOG's) South Bay Fiber Network (SBFN) has been under construction since November 2019 when the Board approved issuing Work Order #1 (WO #1) for the construction of the Core Ring. In February 2020, the Board approved WO #2, to connect the first 32 designated sites. In June 2020, the Board approved both WO #3, which included an additional 10 sites and a change order (CO) to WO #2, that removed 4 sites for which services were no longer sought by the affected cities. In November 2020, SBFN was declared operational, with core ring complete and 23 South Bay sites connected and operational.

Work Order #4:

This work order includes connecting the Regional Communications Center and 2 sites in the City of Lomita. We have approved commitment letters for all of the 3 sites from the RCC and Lomita.

There are 3 additional sites in the City of Los Angeles – San Pedro Municipal Building, Wilmington Municipal Building and the Harbor Library – that have received an LA City Council Committee approval but they have not been included in this work order yet as final approval from the city has not taken place. Should that occur before the Board meeting, staff will ask that they be added.

Project Status – Funding and Accounting

At Metro's March 2020 Board meeting, Metro increased SBFN funding to \$6.9 million from the original \$4.4 million.

Measure M Status – the chart below is the projected Measure M financial status, as of June 30, 2021, assuming Steering and Board approval of the 3 sites in WO #4.

Event	Amount	Comment
Work Order #1 (NRC):	\$3,084,465.28	Approved by SBCCOG Board, 11/21/19 (Core Ring / 2x POPs)
Work Order #2 (NRC):	\$1,053,665.41	Approved by SBCCOG Board, 02/27/20 (32 sites)
CO to WO #2 (NRC):	(\$95,823.32)	Approved by SBCCOG Board, 06/25/20 (removed 4 sites)
Work Order #3 (NRC):	\$1,069,775.85	Approved by SBCCOG Board, 06/25/20 (10 sites)
CO to WO #3 (NRC):	\$254,777.00	Approved by SBCCOG Board, 05/27/21
Sub-total:	\$5,366,860.22	Committed to ADF, as of 05/31/2021
Event	Amount	Comment
Work Order #4 (NRC):	\$278,794.70	Requested for SBCCOG Board approval, June 2021
June SBCCOG Board:	\$5,645,654.92	Additional Committed to ADF, as of 06/30/2021
Legal, SBCCOG Staff, Magellan:	\$404,198.00	Non-ADF SBFN costs, projected thru June30, 2021
Revised Sub-total:	\$6,049,852.92	Expected Committed funds, projected as of 06/30/2021
Unallocated:	\$839,512.08	Projected available, a/o June 30, 2021
Measure M Committed:	\$6,889,365.00	

RECOMMENDATION:

That the Board approve SBFN Work Order #4 - for three additional sites - at the Regional Communications Center and in the City of Lomita at the Cypress Street Water Plan and at Lomita Park - with capital costs estimated at \$278,794.70.