



City Council Report

Date: October 15, 2018
To: City Council
Through: Travis Cutright, Chief Information Officer
From: Joseph Sugihara, Assistant Chief Information Officer
Randy Thompson, Deputy Chief Information Officer
Subject: Approving and Authorizing the City Manager to Execute the Second Amendment to the TOPAZ Regional Wireless Cooperative (TRWC) Amended and Restated Intergovernmental Agreement (Citywide)

Recommendation

The Information Technology Department, as the Administrative Manager for the TRWC, and the Board of Directors of the TRWC, recommends approving and authorizing the City Manager to enter into the Second Amendment to the Amended and Restated Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain, and Finance the TOPAZ Regional Wireless Cooperative Network.

Background / Discussion

The original TRWC Intergovernmental Agreement (IGA) was established on August 7, 2008. The Amended and Restated IGA, dated May 1, 2012, superseded the original IGA in its entirety, and added the Rio Verde Fire District as a member of the TRWC. The First Amendment to the Amended and Restated IGA, dated February 1, 2016, added the Fort McDowell Yavapai Nation as a member of the TRWC.

The Second Amendment to the Amended and Restated IGA, which will become effective December 1, 2018, provides the following major improvements to the TRWC Governance Agreement, which is attached as Exhibit A to the Second Amendment to the Amended and Restated IGA:

- 1) Simplifies and streamlines the governance language and document organization
- 2) Allows for adoption of policies and procedures for improved adaptability over time
- 3) Updates voting provisions to include supermajority voting on high-impact items
- 4) Improves member admission provisions and streamlines the admission process

Alternatives

Council may elect to take no action, which would leave the First Amendment to the Amended and Restated IGA in effect.

Fiscal Impact

There is no fiscal impact to the City of Mesa or the other members of the TRWC as a result of adopting the Second Amendment to the Amended and Restated IGA.

Coordinated With

Mesa Fire & Medical Department (through participation in the TRWC Executive Committee)

Mesa Police Department (through participation in the TRWC Executive Committee)

TRWC Executive Committee (recommendation to the TRWC Board of Directors at their August 14, 2018, meeting)

City of Mesa City Attorney's Office

City of Mesa Information Technology Department

Dale Shaw, Executive Director, TOPAZ Regional Wireless Cooperative

TRWC Board of Directors (unanimously approved the Second Amendment to the Amended and Restated IGA at their September 6, 2018 meeting)