SACRAMENTO METROPOLITAN



ROBERT E. SMITH EXECUTIVE DIRECTOR

April 26, 1984

For Commission Meeting of: May 3, 1984

To:

Sacramento Metropolitan Cable Television Commission

From:

Bob Smith, Executive Director

Subject: STATUS REPORT - CABLE SYSTEM BUILD

This report briefly discusses the status of both Cablevision and the Commission staff activities to date. While items requiring specific action are briefly discussed in this report, they appear separately on the Agenda for action by your Commission.

Administration.

- 1. Pursuant to the Commission's direction at the April meeting, Touche Ross & Company has prepared a report detailing changes to the prevailing wage rate methodology. The report will be distributed under separate cover and will be discussed by Touche Ross at the meeting (Agenda Item No. 4).
- 1. As required by the Ordinance, the Commission liability insurance was implemented prior to the 22nd of April.

Legislation.

It has been reported that negotiation sessions between the NLC and the NCTA on HR 4103 will resume this week. As soon as details become available, staff will forward an information memo to each of you.

Design.

- 1. Cablevision has submitted the necessary material for approval of the Final System Design and also submitted three items for Equipment Substitution. report by the Commission's engineer (Agenda Item No. 3) recommending approval has been prepared.
- 2. The Public Works/Utilities Task Force meeting was held on April 17th with Cablevision's strand mapping and design engineers in attendance. The revised first year mileage schedule was distributed as were examples of the engineering maps. The engineers reported that their work was underway and preliminary maps have already been submitted to the utilities. At the next meeting, Cablevision will report on its coordination with the utilities on joint use of trenches in new subdivisions.

Cable Television Commission April 26, 1984 Page 2

3. Staff anticipates that Cablevision will submit the documentation for the Conditional Use Permit for construction of the Fair Oaks hub and related cable plant on Monday, April 30, 1984. It is further anticipated that Cablevision will submit the environmental documentation for the remainder of the cable system within 30 days of the Fair Oaks submission. Your staff is encouraged and pleased by the increased activity on Cablevision's part over the last 30 days.

Construction.

Pending submission of the environmental documentation and the related approvals, we believe it is possible to commence construction by the mandated September 22, 1984 start date. There has been no additional information from Cablevision regarding the date of the announcements of contracts for underground or aerial construction. They are expected to provide you with a status report at today's meeting.

Affirmative Action and Employment.

- 1. The monitoring forms and procedures approved by your Commission were forwarded to Cablevision for their implementation. The first affirmative action report will be submitted by Cablevision by June 30, 1984 and will cover the first two quarters of 1984.
- 2. Last week, Cablevision held two other bidders' conferences. These were for soliciting vendors for office supplies, vehicles and video electronic equipment.
- 3. Also, Cablevision began advertising in the local newspapers for direct sales representatives. Our understanding is that Cablevision will begin filling these positions in August.

Community Programming.

Staff met with Cablevision representatives to discuss the negotiations of the .344 contracts and the contract between the Commission and Cablevision for government programming. Cablevision has also met with all the .344 grantees to begin negotiations.

Staff recommends that you receive and file this Status Report.

BOB SMITH, Executive Director

Sacramento Metropolitan Cable

Television Commission

RES:ab

84-017

CABLE TELEVISION COMMISSION - Master Schedule

		Dece	mber		January					February				March					April			
ADMINISTRATION	9	16	23	30	6	13	20	27	3	10	17	24	2	9	16	23	30	6	13	20	27	
1. C- Establish Trust Account																						
2. CV- Certificate of Acceptance			-																			
3. HE- Hammett & Edison Work Plan			*																			
4. C- Commission Meetings													#				-					
5. C- Distribute Meeting Material								ø				*										
6. CV- 60-day Fee Proration/Quarterly Payments																						
7. C- Bond & Insurance Review)																-		
8. C- Liability Insurance/Policy)												
9. TR- Select Prev. Wage Consultant						•																
10. TR- Wage Reports Due; Status/Final																						
11. C- Information Pamphlet; Draft/Final)															
12. C- Historic Video Tape))	
L3. C- Franchise Fee Waiver																						
14. C- Subordination/Legal Review																						
15. C- Commission Quasi-Judicial Definitions							•							•)		I	
DESIGN																						
, , , , , , , , , , , , , , , , , , ,																,						
1. CV- Preliminary Schedule					•										•					Ý		
2. PW- Coordination Meeting 3. PW- Define Permit Process	•					\		Y			•				•				,	-		
4. CV- Masterplan/Presentation				١						Y												
5. PW/HE- Inspection Procedures				,—		١				Y												
6. CV- Notice of Critical Microwave Path						,				_												
7. CV- Microwave & Off-Air Test, Report & Approv	-1						•															
8. PL- BIR General Information		:::::																				
9. CV- EIR Submission	, , ,))))	,,,,,,	,,,,,,	,,,,,,	,,,,,	111111	,,,,,,,	,,,,,,,	111111	,,,,,,	,,,,,,,	,,,,,,	,,,,,	
10. PL- EIR Review					-										,,,,,,							
									,												•	
			ember				anuary		_		ruary				March					April		
	9	16	23	30	6	13	20	27	3	10	17	. 24	2	9	16	23	30	6	13	20	27	

4/27/84 Page 1 (Chart2) "#" or":" = Complete,"" = Action Date,"=" = In Process, ")" = Late
"CV" = Cablevision, "C" = Commission, "HE" = Hammett & Edison, "TR" = Touche Ross, "PW" = Public Works

, and the second se	December				January					Peb	rusry			March					April			
CONSTRUCTION	9	16	23	30	6	13	20	27	3	10	17	24	1	9	16	23	30	6	13	20	2	
1. CV- PG&E/ Utility Agreements)—	 -					·····															
2. CV- Collect Base Maps					#																	
3. CV- Begin Drafting Strand & Other Maps))))))))))))))))))))))))))))))))))						,,,,,,,,,,						
4. CV- Submit Make-ready to Utilities)))))))))				((((((
5. CV- Submit Permits for Aerial & Undergrounding))))))))))))))))))))))))))))))))))))))))))))))))	
6. CV- Make-Ready Payment																						
7. CV- Begin Underground Construction																						
8. CV- Make-Ready Begins)—	-	
9. CV- Quarterly Construction Progress Report																		X))))))))))))))))))	
APPIRMATIVE ACTION																						
1. CV- MBE Advertising)::		:::#					•									
2. C- Distribute AA/MBE Criteria for Review																						
3. CV- Construction Seminars):::	:::#)::	:::#								
4. C- Meet to Review AA/MBE Criteria):::	::::::	:::#											
5. C- Review/Edit AA/MBE Criteria)::		:::#									
6. C- AA Monitoring Hearing																					7	
7. C- Assist in Locating Contractors)																
COMMUNITY PROGRAMMING																						
1. CV344/.342 Plan Presentation)))))))))	,,,,,,,)))))))))))	,,,,,,	,,,,,,)))))))))	
2. CV344 Negotiations)))))))))))))))))))))))))	
3. C- Approve .344 Contracts																						
4. CV- SCI Incorporation Plan Presentation)))))))))))))))))))))	,,,,,)))))))))))))))))))	
5. CV- Identify and Form SCT Incorporators																	, ,					
6. CV- Prepare SCT Bylaws																						
7. C- Approve SCI Bylaws																						
8. CV- File SCT Articles of Incorporation, etc.																						
		Dece	mber			J	anuary			Feb	ruary				March					pril		
	9	16	23	30	6	13	20	27	3	10	17	24	2	9	16	23	30	6	13	20	- 2	

4/27/84 Page 2 (Chart2) "#" or":" - Complete,"" - Action Date,"-" - In Process, ")" - Late
"CV" - Cablevision, "C" - Commission, "HE" - Hammett & Edison, "TR" - Touche Ross, "PW" - Public Works

	May					Jt.	ine		July						August		Septembe				
•	4	11	18	25	1	S	15	22	6	July 13	20	- 27	3	10		24	31	7	14	21	28
						•															,
												•									
ADMINISTRATION																				,	
1. C- Establish Trust Account			~					-													
2. CV- Certificate of Acceptance																					
3. HE- Hammett & Edison Work Plan									-									_			•
4. C- Commission Meetings	X				x				X				X				x	X			x
5. C- Distribute Meeting Material				X				X				X	x				•				
6. CV- 60-day Fee Proration/Quarterly Payments	x																				
7. C- Bond & Insurance Review/RFP Assistance		•																			
8. C- Liability Insurance/RPP/Policy																					
9. TR- Select Prev. Wage Consultant																					
10. TR- Wage Reports Due 11. C- Information Pamphlet																					
12. C- Historic Video Tape)						X														
13. C- Franchise Fee Waiver	•																				
14. C- Subordination																					
15. C- Commission Quasi-Judicial Definitions																					
DESIGN																					
1. CV- Preliminary Schedule																					
2. PW- Coordination Meeting	X				x				X					X							
3. PW- Define Permit Process																				,	,
4. CV- Masterplan/Consolidated Flowchart																					
5. PW/HE- Inspection Procedures																					
6. CV- Notice of Critical Microwave Path																					
7. CV- Microwave & Off-Air Test, Report & Approval																					
8. PL- BIR General Information																					
9. CV- EIR Submission 10. PL- EIR Review & Approval Hearing)=							<u> </u>									I					
IN. IN- DIE VEATER & Whiteast negring	May				J	une			Jul	ly				August	:				Septes	ber_	
4	11	18	25	1	8	15	22	6	13	20	27	3	10	17	24	31	7	14	21	28	

4/27/84 Page 1-a "#" or":"- Complete,"X"- Action Date,"-"- In Process
"CV"- Cablevision, "C"- Commission, "HE"- Hammett & Edison, "TR"- Touche Ross, "PW"- Public Works

•	May				June					July	,				August 17	September					
	4	11	18	25	1	8	15	22	6	13	20	27	3	10	17	24	31	7	14	21	28
CONSTRUCTION												٠		,							
1. CV- PG&E/ Utility Agreements																					
2. CV- Collect Base Maps																					
3. CV- Drafting Strand & Other Maps)—	-				صحب پی سب		· ,													
4. CV- Submit Make-ready to Utilities						-		,													
5. CV- Submit Permits for Aerial & Undergrounding																					
6. CV- Make-Ready Payment																					
7. CV- Begin Underground Construction																					
8. CV- Make-Ready Begin/Continues								-													
9. CV- Quarterly Construction Progress Report						-			X					•							
APPIRMATIVE ACTION																					
1. CV- MBE Advertising																					
2. C- Distribute AA/MBE Criteria for Review																					
3. CV- Construction Seminars																					
4. C- Meet to Review AA/MBE Criteria																					
5. C- Review/Edit AA/MBE Criteria																					
6. C- AA Monitoring Hearing						•															
7. C- Assist in Locating Contractors) 						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			- X											
COMMUNITY PROGRAMMING																					
1. CV344/.342 Plan Presentation																					
2. CV344 Negotiations) 										X										
3. C- Approve .344 Contracts													x								
4. CV- SCI Incorporation Plan Presentation																					
5. CV- Identify and Form SCT Incorporators																					
6. CV- Prepare SCI Bylaws)—									—х				,							
7. C- Approve SCT Bylaws													x								
8. CV- File SCT Articles of Incorporation, etc.																	x				
		May			_		June			Jul					August					Septem	ber
	4	11	18	25	1	8	15	22	6	13	20	27	3	10	17	24	31	7	14	21	28

4/27/84 Page 2-a "#" or":" Complete, "X" Action Date, "=" In Process "CV"- Cablevision, "C"- Commission, "HE"- Hammett & Edison, "TR"- Touche Ross, "PW"- Public Works