

Emergency Communication System and Facilities Program Advisory Board

Meeting Minutes

April 4, 2019 at 10: 00 am

Members Present:

Ty Trenary – Chair
Susan Neely

Nate Nehring
Bob Colinas

Chris Alexander
Jon Nehring

Others:

Brian Haseleu
James Martin

Terry Peterson
Jill Iversen

Brad Steiner

Meeting Minutes Approval

March 7, 2019 Meeting Minutes
Amend title on meeting Minutes
All Approved

Motion for Approval
2nd

Bob Colinas
Chris Alexander

Project Manager Update (Brad Steiner)

PM Candidate Declined job offer through negotiations.

No RFP/RFQ at this time. Currently, we have numerous resumes to go through before we go out to bid. (Trenary) May 2019 Goal – Sign with a company on a temporary basis, and a conversation about hiring a head hunter going forward for a PM.

Schedule Update (Brad Steiner)

Design Review – Missed some of the mile stones in terms of subscriber and third party. Overall, we have till the end of May to be meeting the current goal for the schedule.

Even though we are behind today, we anticipate being on schedule by the end of the year.

- Motorola and Brad are working to shift the infrastructure at the end of September which is ahead of schedule by three months.
- Civil Site walks start next week.

Policy Guidance – Looking for agency's early needs. Who needs subscribers in the next 30-60 days vs. who needs subscribers sometime this year.

Multi-Band (Cost Impact, Pros/Cons, Encryption)

All radios are Multi-Band capable.

- Multi-Band can be activated over the air.
- Encryption hardware is there.
- Differences between LE Radios and Fire Radios:
 - Law Enforcement – Encryption Built into it and speaker microphone.
 - Fire – Hazloc Class1 Div. 1, rugged remote speaker microphone and encryption capable but not activated.

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Costs for Multiband and Encryptions

- LE Radios Multi-Band – 2.1 Million
- Encryption for Fire – 1.75 Million

Project Contingency Defined

- Encryption is a scope increase to the budget to the County Council.
- The original estimate to Council did not include across the board Multi-Band activation or Encryption for the Fire side. Both can be defined as additional scope and a recommendation to come forth to be able to fund those.

Inform County Council at the Law and Justice of adding Multi-Band, Encryption, In-Building Coverage, and Long Term Maintenance Agreement to the Scope.

Support Modification of Scope to County Council

Motion to Support Multi-Band and Encryption for all Subscriber Radios Moving Forward.

Motion for Approval Jon Nehring

2nd Chris Alexander

All Approved

Roundtable

Prepare a quick presentation for Law and Justice about how we got to this decision.

Next Emergency Communication System and Facilities Program Advisory Board meeting will be May 2, 2019 at 10:00 am in the Executive Room SXO-Conf, AdmW, 6F02 (025)

Meeting adjourned at 11:10 am

Meeting minutes by:

Jill Iversen

Sheriff's Administrative Assistant