

Illinois P25 Working Group

**February 6th, 2020 Meeting Minutes 9:30 A.M.
Moline Police Department's Community Room
Project Manager Captain Darren Hart Presiding**

Attendees: Shawn Johnson, Steve Seiver, Jason Foy, Wayne Sharer, Darren Hart, Kathy Swett, Ron Erickson, Jeff Snyder, Jeff Ramsey, Mark VanKlaveren, and Jim Grafton.

Absent- J.D. Schulte and Doug Maxeiner

OLD BUSINESS:

None

NEW BUSINESS:

1) **Approval of the Minutes from the January 9th, 2020 meeting:**

Motion made by Jeff Snyder, Seconded by Jim Grafton: Roll call voice vote taken, motion carried.

11- Yes and 0 No

2) **Approval of Financial Report:**

Motion made by Jim Grafton, Seconded by Jeff Ramsey: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) **Tower Site Updates:**

A) Locations:

i) Hillsdale/Riverdale Middle School Site- The Federal Aviation Administration (FAA) has approved the site, land survey is done and the lease is set. We are waiting on the FCC approval.

ii) Silvis Site- We have FAA approval at this site, land is surveyed and lease is in place. We are waiting on the FCC approval. There is a new well south of the tower site the Silvis Police Department that may cause some easement concerns. The north is still an accessible option. We will work around it.

iii) Coal Valley Site/Old Oak Glen Nursing Home - This site has FAA approval. FCC is still pending and no lease, survey or purchase agreements will be necessary.

iv) Rock Island Water Tower Site- Several changes have been made on the diagrams due to equipment movement from the 24th Street Water Tower to the 38th Street Water Tower. This was part of a change order. FAA approval already exists and is not needed.

v) Illinois City Site- This site has FAA approval, surveying has been done and we are awaiting FCC approval prior to enacting the purchase agreement.

B.) Change Orders:

i) Rock Island Water Tower/Legacy Equipment Move- As we build out the sites, we would like to consolidate equipment for redundancy factors and maintenance issues. This has been done at the Silvis site. This move (estimated cost at \$89,000) will take legacy equipment from the water tower in Rock Island located at 24th Street and 31st Avenue and move it to our 38th Street and 31st Avenue site. The equipment supports MABAS, QC Net, IFERN, IREACH ISPERN and IFERN2. This equipment is currently at “end of life” at a site with no generator, no shelter, and there is no current lease agreement for this property. It was tabled last month. This issue was brought up to the ETSB (Emergency Telephone System Board) by Steve Seiver and Darren Hart. The ETSB agreed to pay 50% of the cost for this equipment move. They also approved the movement of the weather sirens at their cost (\$11,000 estimate). It was proposed that this was a good expenditure for our needs. ETSB will pay their portion to the County Treasurer on behalf of our group and we will pay the full fee through our account. The weather siren cost will go directly to the ETSB Board.

Motion for approval made by Steve Seiver, Seconded by Jeff Snyder: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

ii) Illinois City Dish Upgrade-Due to the movement of the Buffalo site (2 mile move from their original location) in Scott County, and the fact that this is the largest distance in the network to reach the Illinois City site (13 miles); they want a larger 8 foot microwave dish installed to maintain our 99% reliability of signal degradation. For the larger ice shields, larger microwave dish and installation, the percentage of cost to the Illinois side would be 40% and the cost and Scott County's portion would be 60% of a \$17,885 total cost.

Motion for approval made by Jeff Ramsey, Seconded by Steve Seiver: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

4. OTHER BUSINESS:

A) Lease Agreements:

i) Rock Island- The lease approval should be voted on by the city council on February 24th, 2020. Darren Hart and Kathy will be at that meeting to answer any questions. Rock Island City Attorney Dave Morrison does not anticipate any issues. Rock Island Public Works has approved the movement of the legacy equipment from 24th Street to the 38th Street water tower.

B) Insurance Coverage:

i) Arthur J. Gallagher & Co. - A.J. Gallagher or Gallagher Insurance Company (which is a Nationwide Company) does provide some basic coverage to Rock Island County but nothing that would apply to this project.

RACOM will be buying and staging equipment at the Marshalltown, Iowa location for this project hence the need for insurance. Contact was made with Kevin O'Hare and they are interested in providing insurance coverage. We will need coverage during construction (liability) and for the equipment. We have to consider our contractual agreements with RACOM and the respective cities to make sure we are within their insurance parameters.

ii) USI Insurance Services- Moline PD Chief Darren Gault provided the contact information for USI- John Barrett, who we met with. They represent Travelers Insurance. We met with John on what our needs would be. We discussed the overall project insurance concerns including but are not limited to; construction, builder's risk, total value of project and liability coverage. There is much more work that needs to be done on this topic.

C) Iowa/Illinois Advisory Group Meeting- The individuals involved with this group will represent the Illinois P25 Working Group. The members are Darren Hart, Steve Seiver, Jeff Snyder, Jason Foy and Alternate Mark VanKlaveren. Kathy Swett will attend as well for any legal concerns. There is a voting group of four; all members of the Advisory Group are encouraged to attend all meetings to stay updated. The meeting date will be announced soon and will take place at SECC. Fleet mapping, user fees, talk groups, encryption and any other network logistics will be discussed. QComm has some talk groups already established that we may use as a template.

5. PUBLIC COMMENT:

No public comments were made.

6. NEXT MEETING:

The next meeting will be held on March 5th, 2020 at the Moline Police Department starting at 9:30 A.M.

7. ADJOURNMENT:

Jeff Snyder made a motion to adjourn the meeting, which was seconded by Jim Grafton. A voice vote was taken and the motion carried for adjournment.

12 Yes and 0 No