

Illinois P25 Working Group
July 16th, 2020 Meeting Minutes 9:30 A.M.
Moline Police Department Community Room
Project Manager Captain Darren Hart Presiding

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

Absent- Doug Maxeiner

Resignation: Wayne Sharer has resigned from the working group pending his retirement.

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the June 4th, 2020 meeting:

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

11- Yes and 0 No

2) Approval of Financial Report:

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

6- Yes and 0

3) Tower Site Updates:

A) Locations:

i) Hillsdale/Riverdale Middle School Site- This site has the final drawings and we are awaiting the Request for Proposals (RFP) to return.

ii) Silvis Site- This site has the final drawings and we are awaiting the Request for Proposals (RFP) to return.

iii) Coal Valley/Oak Glen Site- This site has the final drawings and we are awaiting the Request for Proposals (RFP) to return.

iv) Rock Island Water Tower Site- This site has the final drawings and we are awaiting the Request for Proposals (RFP) to return. We received an FAA letter of determination allowing us to continue to build up to 200 feet, which should address our paging concerns.

v) Illinois City Site This site has the final drawings and we are awaiting the Request for Proposals (RFP) to return.

B) Rock Island County Change Orders: None

4. Tower Site Updates (Scott County)

Scott County is still trying to secure two sites in Walcott and Buffalo. They have the sites but are still awaiting the National Environmental Protection Act (NEPA) and State Historical Preservation Act (SHPA) approval. Covid-19 has shut down some governmental entities and prolonged this process, they are expected to receive this on July 17th and then they can complete soil testing and start the purchasing process at that time. They have been advised not to purchase until the sites are approved and determined to be feasible. Purchase agreements are in place and ready at this time.

5. OTHER BUSINESS:

A) Requests for Proposal (RFP) and Pre-bid Meeting Updates: Rock Island County Requests for Proposal went out on 06/25/20 and we held a pre-bid meeting on 07/08/20 at the Rock Island County Board Room with Arlen from Edge Engineering Consulting, Inc. leading the meeting. There was good attendance at this meeting with several local companies in attendance as well as some regional company representatives. The issue of new or used shelters came up which will require additional review once the bids come back. Our contingency fund should be in a good position for the projected tower costs. The bids are due back on 08/05/20 with a formal bid opening being done at our next Illinois P25 Working Group Meeting on 08/06/20. Edge will review the bids and give us a recommendation on the contractor we should use after their analysis.

B) Insurance Coverage Update: We have received three proposals. USI (Cincinnati Insurance), Arthur J. Gallagher Company (Nationwide) and HUB International. They are not close in premium costs; we will be working on this over the next month.

- C) QCIC Fiber Update/ Rock Island Meeting:** There is a need for fiber between the A and B side. They will need to move the side B to SECC to bring the Symphony Consoles online later this month (23 at SECC and 12 more downtown). The logistics are being sorted on this and there are no major issues at this time.
- D) IA/IL Advisory Group Meeting:** There have been two meetings so far and we are currently working on the by-laws for that group.
- E) RACOM Device and Accessory Display:** RACOM representative Sam Fleege brought an equipment display of portable radios and mobiles for our viewing and discussed such. The maintenance agreement needs to be addressed. Any costs that exceed the consultant's original numbers will be the responsibility for each respective agency. The coverage percentages are based off of the longer portable radio antenna. There are a multitude of options available for the radio equipment, which will be "add-ons" for each respective agency. Before any equipment is ordered, RACOM will need to know what additional features each agency will want. We will need to review the spreadsheets of quantities at this time to make our determinations. First Net can also be added to this equipment.

6. PUBLIC COMMENT:

No public comments were made.

7. NEXT MEETING:

The next meeting will be held on Thursday, August 6th, 2020 at the Moline Police Department starting at 9:30 A.M.

8. ADJOURNMENT:

Steve Seiver made a motion to adjourn the meeting, which was seconded by Marty Vanags. A voice vote was taken and the motion carried for adjournment.

11 Yes and 0 No