

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
FINANCE AND EQUIPMENT COMMITTEE MEETING**

Wednesday, August 18, 2010
Immediately following the Public Education/Personnel Committee Meeting
but not before 10:00 a.m.
Will County Office Building – Board Room

TENTATIVE AGENDA

I. CALL TO ORDER

II. ROLL CALL

Julie Ponce-Doyle Harold Damron Kim Knutsen
Steve Rauter Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from June 16, 2010 as presented

IV. FINANCE AND EQUIPMENT

The Finance/Equipment Committee has reviewed the enclosed Claims for

June 2010 - \$ 696,372.26

July 2010 - \$1,020,695.11

At this time, the Committee presents for approval the July 2010 Cash Report with a balance of \$7,283,462.45 and the June 2010 and July 2010 list of Pre-Approved and Pending Claims.

MOTION: To move from Committee to Full Board the approval to receive and place on file the June 2010 and July 2010 claims and the July 2010 Cash Report in the amount of \$7,283,462.45

V. OLD BUSINESS

A. Channel Banks/Switch Equipment for County Radio System – Sprint/Harris

B. EMA Command Van 9-1-1- Equipment and Installation –

Part of the equipment for the EMA command van installation is the use of one of our existing NICE Voice Loggers. The current logger has 16 channels and needs to be upgraded to 48 channels. The cost of his upgrade is \$18,600.

MOTION: To move from Committee to Full Board the approval of \$18,600 to upgrade the existing 16 channel Nice Voice Logger (Call Focus 111) to 48 channels for installation in the EMA Command Van

C. SSMMMA Broadband Development Grant

D. Federal Signal Mass Alerting System Annual Maintenance Agreement – At the June Committee meeting, a motion was made and passed to approve the maintenance agreement as a three (3) year contract when, in fact, it is a one (1) year annual agreement. This motion is to appropriately amend the original action to Resolution 6-24-10-02.

MOTION: To move from Committee to Full Board the approval of a one (1) year 24/7 maintenance agreement with Federal Signal for Mass Alerting System in the amount of \$27,600.00

VI. NEW BUSINESS

A. IWIN License Reimbursement Requests

MOTION: To move from Committee to Full Board the approval of \$80,000.00 to Village of Bolingbrook for eighty (80) IWIN Licenses

B. Motorola Annual Maintenance and Support Contract for LRMS, PCAD and PMDC Systems. This is the annual contract that will expire on September 30, 2010. The new contract is in the amount of \$199,322.00.

MOTION: To move from Committee to Full Board the approval of \$199,322.00 to Motorola Corporation for the Annual Maintenance and Support Contract for the LRMS, PCAD, and PMDC Systems

C. Motorola Premier CAD System Upgrade Contract. This is the contract for the PCAD Upgrade scheduled for this Fall. The contract includes System Upgrade - \$10,295, Five (5) year Maintenance Support - \$9800, Best of Class Service Contract - \$10,276, and Administrative Training - \$11,498 for a total of \$41,869.

MOTION: To move from Committee to Full Board the approval of \$41,869 to Motorola Corporation for the Premier CAD System Upgrade

VII. ADDITIONAL COMMENTS

A. Bolingbrook Request for Comments

VIII. ADJOURNMENT

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.