

Illinois P25 Working Group
October 8th, 2020 Meeting Minutes 9:30 A.M.
Moline Police Department Community Room
Project Manager Captain Darren Hart Presiding

Attendees: Shawn Johnson, Jason Foy, Jamie Morris, Darren Hart, Jeff Snyder, Jeff Ramsey, Mark VanKlaveren, and Jim Grafton.

RICO Legal Counsel: Kathy Swett

Absent: Martin Vanags, Steve Seiver, Doug Maxeiner and Ron Erickson

Public: Mike Hutton and Sam Fleege

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the September 10th, 2020 meeting:

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

8 Yes and 0 No

2) Approval of Financial Report:

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

6- Yes and 0

3) Civil Construction Timeline: We are working with Scott County and the civil engineers on a timeline; all five of our sites are ready to build. There is a projected timeline but it is fluid as to our changing needs. The lag bolts for the towers are causing a six week delay to mount the towers but there is other work to do on the sites. The June 15th date to turn over the site completed to us is still on time. The shelters are also on a delayed timeline. Riverdale and Silvis are the first two sites we asked them to start on. Once this is solidified, we will disseminate it to everyone.

4) Tower Site Updates (RICO)-

A) Locations- No significant updates for our tower sites.

B) RICO Change Orders- There are no new change orders.

5) Tower Site Updates (Scott County) – They have two sites that are under a purchase agreement but they have been held up at the Federal level due to Covid-19 (awaiting NEPA approval).

6) OTHER BUSINESS:

A) Insurance Coverage (USI and HUB International) – We have secured a builders risk policy with USI that has a \$10,000 deductible, less an earthquake related claim, which has an industry standard \$50,000 deductible. That covers about 5.2 million dollars worth of infrastructure and the policy is executed. We are looking for an additional Owner’s Liability Insurance Policy. We have agreed in content for an aggregate 2 million dollar Owner’s General Liability Insurance Policy and are awaiting its return to us.

B) MidAmerican Energy Utility Proposals- A contract proposal was received for the Illinois City Site and there is no cost to us for this feed. There is a pole in front of the site and they will add a transformer to that location.

A motion to accept the contract proposal was made by Mark VanKlaveren, Seconded by Shawn Johnson: Roll call voice vote taken, motion carried.

8 Yes and 0 No

C) QCIC Fiber Update- First Lite Fiber Solutions came in and did testing, RACOM had some concerns with the data and they want to test the lines themselves. They plan on doing this next week and have coordinated with Tim Bain from Rock Island and Sam Samara with Scott County to do such.

D) Maintenance Agreements- We have discussed at length some concerns on maintenance agreements. Kathy Swett has gathered current maintenance agreement information from each agency and organized it in a spreadsheet. The agreements for each agency are consistent. There is some legacy language in some of the existing agreements that had not been cleaned up since the start of QCOMM. Kathy’s recommendation is that each agency has their own respective “end user” maintenance agreement for their specific equipment, which will vary from agency to agency.

The other concern was that the overall system maintenance agreement needed to be equitable. Kathy will negotiate that this agreement is synonymous for each respective agency. After her review of the current agreements they are similar less unique equipment/operational needs that may require higher costs. Kathy will continue to work on this and send out a draft for review to each agency.

- E) Agency Equipment Updates (RACOM)** – There are still some agencies who are working with RACOM but most have completed this less add on equipment.
- F) Talk Group Discussions-** The specific needs of each agency need to be discussed. Encryption concerns exist and still need to be addressed before we determine which talk groups will be encrypted. Rock Island and Silvis may be able to add a single key encryption to their existing equipment for free. We need to verify that this is the case. We are looking for a January/February timeline to have this completed.
- G) Factory Acceptance Testing (FAT)** - Darren Hart and Ron Erickson went to RACOM in Marshalltown, Iowa and completed the Factory Acceptance Testing along with consultant Mike Day from True North and RACOM. All of the equipment was set up in their temporary server room and comprehensive testing of the equipment was done. It passed everything we were able to test with this configuration. The equipment will be delivered to Rock Island and Scott County next week for storage.
- H) IA/IL Advisory Group Meeting:** October 28th, 2020 at 2:00 p.m. at SECC.

7. PUBLIC COMMENT:

No public comments were made.

8. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, November 12th, 2020 starting at 9:30 a.m. at the Moline Police Department.

9. ADJOURNMENT:

Motion made by Shawn Johnson, Seconded by Mark VanKlaveren: A voice vote was taken and the motion carried for adjournment.

8 Yes and 0 No