

Illinois P25 Working Group

November 12th, 2020 Meeting Minutes 9:30 A.M.

Zoom Meeting

Project Manager Captain Darren Hart Presiding

Attendees: Shawn Johnson, Steve Seiver, Jamie Morris, Darren Hart, Ron Erickson, Jeff Snyder, Martin Vanags, Jeff Ramsey, Doug Maxeiner, and Jim Grafton.

RICO Legal Counsel: Kathy Swett

Absent: Jason Foy and Mark VanKlaveren

Public: Sam Fleege

OLD BUSINESS:

None

NEW BUSINESS:

1) **Approval of the Minutes from the October 8th, 2020 meeting:**

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

10 Yes and 0 No

2) **Approval of Financial Report:**

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

6- Yes and 0

3) **Tower Site Updates:**

A) Locations: The Silvis Tower Site is under construction as work started on November 2nd, 2020. The foundation is in, the caissons are poured and the form work for the shelter is being poured. Construction of the Hillsdale Tower Site will begin on Monday, November 16th, 2020. The Illinois City Tower Site construction is to begin on December 7th, 2020. The proposed build schedule was sent out to everyone.

B) Change Orders:

I) Generator Extended Warranty- We had the ability to add three years of extended warranty coverage on the generators for four of the five sites (Silvis Site is using their existing generator) for less than \$3400 in additional costs, which will give us five years of warranty coverage.

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

6- Yes and 0

II) Tower Structural Analysis- Edge recommended that the civil plans from Saber (actual tower builder) be reviewed for structural analysis to make sure they meet our project requirements. The additional cost is \$2000 per tower for our four towers, resulting in a total of \$8000.

Motion made by Martin Vanags, Seconded by Doug Maxeiner: Roll call vote by municipality taken, motion carried.

6- Yes and 0

III) Tower Site Layouts-Edge- Edge recommended that they do the tower site/compound layouts for T. Steele. The cost is \$1400 a site for a total of \$7000.

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

6- Yes and 0

***Scott County has approved all three of the changes as well and these costs were added to the contingency balance in the Financial Report for everyone's reference.**

4) Tower Site Updates (Scott County) – T. Steele has completed the SECC tower work and started on the Bettendorf Middle School as of November 2nd, 2020. The Princeton Site started on November 9th, 2020. The Walcott Site purchase agreement should be done at the end of this month.

5) OTHER BUSINESS:

A) RACOM System and Agency Maintenance Agreements- Redlines have been made and language has been added to the system agreement that the terms are no less

favorable for any other group member. Communication between Kathy and RACOM is ongoing with only minor changes to date.

- B) Agency Equipment Ordering Deadlines (RACOM)** – Late 2020 through the end of January 2021 would be the time frame we will try to adhere to.
- C) Talk Groups and Single Key Encryption Discussion-** Every agency is not getting new equipment to accommodate encryption. A meeting was held to discuss this with all parties involved and Tracy Sanders from SECC attended as well. All of the new equipment comes with multi-key encryption. Some of the legacy equipment (Silvis portables and mobiles, Moline mobiles, Rock Island portables and mobiles) do not have encryption. Single key upgrade is free (for XG series portables) but there is a \$50 programming fee. Cost to get everyone to single key encryption for the 175 radios in question will be less than \$10,000. It was determined that we will get at least single key encryption for each respective agency for any existing legacy equipment. Silvis is looking into upgrading their radio equipment at this time.

Motion was made by Steve Seiver to utilize contingency funds, not to exceed \$20,000, to cover the costs to bring all equipment to a minimum of single key encryption. The motion was seconded by Doug Maxeiner: Roll call vote by municipality taken, motion carried.

6- Yes and 0

Monday, November 16th, 2020 at 9:00 a.m. there will be a Fire Department Meeting regarding Talk Groups via a Zoom Meeting.

- D) QCIC Fiber Update-** Rock Island City (Tim Bain) has made some corrections to the existing fiber by the Centennial Bridge by doing some splicing. The issues identified by RACOM are being addressed and we will have some additional fiber available to us as needed. The VIDA Switch move from RICOMM to SECC will be done once the switches come in and they light up the circuit to make sure it is functional for a week or so, and then RACOM will make the move. This will not cause the current system to go down. There are some fiber issues in Scott County near Medic that will need to be spliced and that will cause the system to shut down for duration. This will not take place until next year however.

- E) IA/IL Advisory Group Meeting:** November 18th, 2020 at 2:00 p.m. (Zoom).

7. PUBLIC COMMENT:

No public comments were made.

8. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, December 10th, 2020 starting at 9:30 a.m. at the Moline Police Department.

9. ADJOURNMENT:

Motion made by Martin Vanags, Seconded by Doug Maxeiner: A voice vote was taken and the motion carried for adjournment.

10 Yes and 0 No