

Illinois P25 Working Group

April 2020 Minutes

**Covid-19 Social Distancing in Effect-Email Communication Only
Project Manager Captain Darren Hart Provided the Update Below**

Good afternoon everyone,

As promised, attached is the April 2020 P25 Financial report, plus the minutes from our March meeting.

As you can see, we received one professional services bill this month from TNCG/ EDGE. This has been processed for payment with our March claims, to be paid in April. If I could just have a general response from everyone that will suffice for approval of our claims, the financial report as presented, plus the March meeting minutes.

As for a project update, everything is moving along nicely. We are running about a month or so behind on establishing the civil construction Request for Proposal (RFP). Delays in obtaining necessary State and Federal approvals are mostly to blame for this delay. My hope is the RFP will be released sometime in late April with construction starting in late summer. We have a project call this Thursday where this will be discussed further.

As for the individual sites, we continue to make progress. Below is a brief summary for each.

- Hillsdale (Riverdale M.S.)- Approvals obtained so far include: FCC/ FAA/ NEPA/ ARC Study/ A-1/ Geotechnical (soil). The last approval we are still waiting on is the ASR (Antenna Structure Registration) from the FCC. I expect this sometime in April.
- Silvis- Approvals obtained so far include: FCC/ FAA/ NEPA/ ARC Study/ A-1/ Geotechnical (soil). We are waiting on the ASR (Antenna Structure Registrations) from the FCC. I expected this sometime in April.
- Oak Glen – Approvals obtained so far include: FAA and FCC. As you recall this site was moved from CV, so it is about a month or so behind on the remaining approvals. I would expect the NEPA/ ARC Study/ A-1 and Geotechnical (soil) reports sometime in April. We have also had discussion with MidAmerican Energy about providing electrical service to the site. Those discussions have been very positive with no expected issues mentioned so far.
- Rock Island- As this was an existing structure, FAA/ NEPA/ ARC Study/ A-1 and Geotechnical (soil) were not necessary. However, we are waiting for both FCC and ASR determination. A structure analysis of the WT itself was completed in March. Modifications will be necessary at both the mid and top rail locations to affix the P25 communication equipment. We have reached out to Rock Island Public Works for some feedback on this matter. We expect an update from Rock Island tomorrow afternoon.
- Illinois City- Approvals obtained so far include: FCC/ FAA/ NEPA/ ARC Study/ A-1/ Geotechnical and ASR. EDGE Consulting has recommended we move forward with our purchase of this property. ASA Swett and I have reached out to the Hofer Family and their legal counsel this week. Depending on business limitations due to the coronavirus

pandemic, our hope is to set a closing date around May 1st or so. Again, this will depend on how things progress within our State. I will keep everyone updated on this purchase as it becomes available.

Lastly, we are in the process of sending out the next round of P25 payment requests. As indicated in the financial report we have approximately \$1.9 million on hand currently. A \$900,000.000 payment to RACOM will be due here shortly along with our land purchase of \$50,000.00. This does not include our monthly professional services fees that will increase given most of the design and permitting work by EDGE Consulting is now nearly complete. What I would ask is that if you could please process the payment requests with your normal May claims. Since we are running about a month or so behind, this provides us some flexibility on receiving the next round payments by late May, or the first part of June. If you have questions, comments or concerns, please do not hesitate to reach out to Kathy, Ron or myself.

Take care, and stay healthy everyone!

Darren

Below are “copy and pasted” email responses from each respective municipality (Rock Island County Approved everything as well).

Moline:

I support paying the bills, the financial report and minutes.

Thanks Darren.

JD

Milan:

I also vote for payment of the bills as presented, and approval of the financial report and minutes.

Darren - can you send me the schedule of payments for each agency? I will see that Milan's portion is submitted for payment.

Thanks,
Steve

Steve Seiver · Village Administrator · Village of Milan · (309) 787-8507 · f:(309) 787-8529 · m:(309) 236-8406 · SteveSeiver@milan.il.us

Rock Island:

I vote to approve the financial report and payment of claims.

Thanks

Wayne L. Sharer
911 Public Safety Communications Supervisor
Freedom of Information Officer
Police Department
City of Rock Island
1212 5th Ave.
Rock Island, IL 61201
(309)732-2510

Silvis:

I vote to approve both. Thanks Darren.

Mark VanKlaveren

Chief of Police

Silvis Police Department
600 Illini Drive
Silvis, IL, 61282

(309) 792-1841 Work
mvanklaveren@silvispd.org



East Moline:

Forgot to include approval of the minutes. Approve passage of the financial report and minutes and payment of claims.

Douglas K. Maxeiner
City Administrator
City of East Moline, Illinois
(309) 752-1513
dmaxeiner@eastmoline.com