

Illinois P25 Working Group

September 10th, 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, Jamie Morris, Darren Hart, Kathy Swett, Ron Erickson, Martin Vanags, Jeff Snyder, Jeff Ramsey, Doug Maxeiner, Mark VanKlaveren, and Jim Grafton.

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the August 6th, 2020 meeting:

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

12 Yes and 0 No

2) Approval of the "Special Meeting" Minutes from the August 20th, 2020 meeting:

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

12 Yes and 0 No

3) Approval of Financial Report:

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

6- Yes and 0

4) Civil Construction Update: All of the site equipment has been delivered to RACOM in Marshalltown, Iowa. The civil contract has been awarded to T. Steele Construction, Inc. out of Rock Island, Illinois. They have also been awarded the Scott County Contract as well. The AIA contract has been signed by all parties and a notice to proceed was sent yesterday to T. Steele, Inc. T. Steele, Inc. did not have any contract changes and all language was accepted. We hold the original signed AIA contract and Kathy has a copy as well.

5) **Tower Site Updates (RICO)-**

A) Locations- No significant updates for our tower sites, we have received the new Antenna Site Registration (ASR) for the Rock Island Water Tower Site due to our height restriction change.

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

6) **Tower Site Updates (Scott County) –** No updates.

7) **OTHER BUSINESS:**

A) MidAmerican Utility Proposal (Oak Glen Site) - Edge is coordinating with MidAmerican Energy to provide electrical service to all sites. The Oak Glen Site Proposal has returned and a PDF was sent out to everyone with the particulars. The cost was for \$5,949.87 and Edge has approved this proposal.

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

6- Yes and 0

B) QCIC Fiber Update- First Lite Fiber Solutions came in and tested our fiber and it was functional. They will be coming back on site Monday, September 14th, 2020 to give a more detailed analysis to RACOM; this will be less than \$500 to complete this work. Additional meetings will be conducted with Informational Technology Departments to clarify any fiber operational concerns.

C) Talk Group Discussions- The P25 Advisory Group has met to discuss talk groups. There is a spreadsheet that was put together by RACOM that has all of the current talk groups on the existing communications system. Each agency is asked to review this sheet to determine if all of the talk groups are necessary. Some agencies were unaware that some of the talk groups existed.

D) Agency Equipment Reviews (RACOM) - Most agencies have begun to identify their specific equipment needs and are working with RACOM. We had a sub-group meeting about the equipment and some encryption concerns with most police and fire agencies. We will continue discussions and have RACOM come in for an equipment demonstration.

E) Insurance Coverage (USI and HUB International) - USI and HUB International have been providing quotes. A.J. Gallagher was advised they have been excluded from consideration. We are looking for a Builder's Risk Insurance Policy for us,

the civil contractor has a Builder's Risk Insurance Policy and we are listed as an "additional insured" under their policy, as is Edge. We are looking for an additional Owner's Liability Insurance Policy. We need to have a 2 million dollar Owner's Liability Insurance Policy for the City of Rock Island Water Tower Site. We want to allocate a policy that covers all five sites. Other than the Builder's Risk Policy, which will run about \$8,000-\$12,000. We have asked for bids on an Owner's Liability Insurance Policy of 2 million dollars. Once the Builder's Risk Policy is complete and we are operational, we will transition to a full time all encompassing Owner's Liability Insurance Policy that will cover the property, structures and so forth. USI has given a rough estimate of \$3,000-\$5,000 for that additional Owner's Liability Insurance during the construction phase of the build. We are looking at approximately \$15,000 +/- of insurance coverage until we complete the project and go into a long term policy.

A motion was made by Martin Vanags and seconded by Steve Seiver to pre-approve the project manager Darren Hart to spend up to a cap of \$20,000 for all of our insurance coverage.

Roll call vote by municipality taken, motion carried.

6- Yes and 0

- F) IA/IL Advisory Group Meeting:** The next meeting is September 23rd, 2020 at 2:00 P.M. via a virtual meeting. By-laws are being finalized and there are on-going talk group discussions and emergency contingency plans. Access fees need to be discussed.

8. PUBLIC COMMENT:

No public comments were made.

9. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, October 8th, 2020 at the Moline Police Department starting at 9:30 A.M.

10. ADJOURNMENT:

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

12 Yes and 0 No