

Illinois P25 Working Group
October 21st, 2021 Meeting Minutes 9:30 A.M.
Moline Police Department's Community Room
1640 6th Ave. Moline, IL 61265
Project Manager Captain Darren Hart Presiding

Attendees: John Winters, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Bob Vitas, Jason Foy, Shawn Johnson, Darren Hart and Ron Erickson.

Absent: Mark VanKlaveren, Jamie Morris and Steve Seiver

RICO Legal Counsel: Kathy Swett

Public: Mark Copeland, Terry Garmon, Tim Krebs, Sam Fleege, and Brian Foltz

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the September 9th, 2021 meeting:

Motion made by Doug Maxeiner, seconded by Bob Vitas: Roll call voice vote taken, motion carried.

9 Yes and 0 No

2) Approval of the Financial Report:

Motion made by John Winters, seconded by Doug Maxeiner: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates: The "punch lists" are being completed. T. Steele should be done soon and we should receive their final invoice. All the towers are online. They are working on some of the alarming for the generators and additional monitoring. All the sites have been commissioned. They are fine tuning the microwave dishes now, all the sites can see each other but they are doing minor final adjustments. The paging system will be activated soon.

B) RICO Change Orders: There are no change orders at this time.

4) Tower Site Updates (Scott County): They are still working on the SECC site. It is almost ready and should be done soon. There are some “punch list” issues that are still being worked on as well at other sites.

5) OTHER BUSINESS:

A) Project Timeline Update: RACOM has notified us that there will be more delays. There are some issues with the fiber, the tuning of the system itself and some install delays. RACOM wanted to do the DAQ testing two weeks later than originally planned but that put us near the Thanksgiving Holiday and caused conflicts with TNCG’s schedule. The system install will be Friday November 5th. Silvis and Milan Police Department’s equipment installs have been complete. The Rock Island County Sheriff’s Office will be done by mid-November. Digital Audio Quality Testing will be done and we will need contact information from each city for their businesses. We plan on doing about 25-30 sites per day and it is expected to take the entire week. We will be testing along with Scott County at the same time. The 30 day “burn in” period will be done by the sheriff’s office. It will allow us to test the entire county. Provisional Acceptance and User Migration will take place in January. Foliage testing will be done in June and July of 2022.

B) USI Builder’s Risk Policy Extension: We had to extend the builder’s risk insurance to maintain project coverage until we established a full policy. The cost was approximately \$1400.

C) USI/HUB Insurance Proposal Update: USI have been our builders risk policy holder. We asked them to make a proposal for long term coverage. Markel American Insurance sent a proposal through USI and we got another proposal from Travelers Insurance through HUB. Many companies denied providing coverage. The Travelers Insurance Policy through HUB is our recommendation to the board. The cost of the policy premium and deductible were much less than the USI proposal and the coverages are synonymous. The policy is also more specific to towers than the USI proposal.

A motion was made by Doug Maxeiner that we accept the Travelers Insurance Policy through HUB International, seconded by Bob Vitas: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

- D) Illinois IGA Addendum:** No significant feedback has been received to date and there are no concerns with the addendum in its latest form. Attorney Kathy Swett asked for each respective city to return their signature pages as soon as possible. If there are any questions or issues, please reach out to Kathy.
- E) Five Year Agency Maintenance Agreement:** We sent our edits and are waiting on feedback from RACOM.
- F) Subscriber- Request for Service Form Review:** The form was sent out in the packet for the boards review.

A motion was made by Doug Maxeiner that we accept the form, seconded by Bob Vitas: Roll call voice vote taken, motion carried.

9- Yes and 0 No

- G) QCIC Fiber Discussion:** The fiber network was connected to the Rock Island Water Tower Site. When they did the work, QCOMM went down for about 15-20 minutes. The next day there was an outage for 6 hours. QCOMM Dispatchers had to go to RICOMM to dispatch. It appears that a line was severed by a lawn mower in the East Moline/Silvis area (no idea why the fiber was outside of the hand hold). RACOM was called out and they had Geneseo Communications respond. They found the cut and made the repairs. It brought attention to the maintenance of the QCIC Fiber. The P25 network uses part of the QCIC Fiber. This fiber loops through the cities in Rock Island and Scott Counties. Each respective city is responsible for their portion of fiber that runs through their city. There is no specific financial support or management of the fiber. A link of fiber between QCOMM and RICOMM was found to be damaged as well in Rock Island. It appears a combination of mowing and rodents caused that damage.

A discussion on the responsibilities of the QCIC Fiber needs to take place. We provide fiber to RACOM for connectivity between Scott County and us. Management of that fiber is the concern. Some have suggested the P25 Working Group take responsibility for the management of the fiber. Most of the employees who signed the original agreements have moved on and the council members who approved such are gone as well. Attorney Kathy Swett will re-initiate contact with the respective entities on the original agreement and try to get them to organize a committee again. Monitoring for connectivity is our biggest concern.

- H) IA/IL Advisory Group Meeting:** Wednesday, October 27th, 2021 at 2:00 p.m.

6. PUBLIC COMMENT:

No public comments were made.

7. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, November 18th, 2021 starting at 9:30 a.m.

8. ADJURNMENT:

Motion made by Doug Maxeiner, seconded by John Winters: A voice vote was taken and the motion carried for adjournment.

9 Yes and 0 No