

Illinois P25 Working Group

May 7th, 2020 Meeting Minutes 9:30 A.M.

Covid-19 Executive Order/Social Distancing in Effect-Conference Call via Zoom

Project Manager Captain Darren Hart Presiding

Attendees: Steve Seiver, Jason Foy, Wayne Sharer, Darren Hart, Kathy Swett, Ron Erickson, J.D. Schulte, Jeff Snyder, Jeff Ramsey, Doug Maxeiner, Mark VanKlaveren, and Jim Grafton.

Absent- Shawn Johnson

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the April 2nd, 2020 meeting:

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

12- Yes and 0 No

2) Approval of Financial Report:

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

6- Yes and 0 No

3) Tower Site Updates:

A) Locations:

i) Hillsdale/Riverdale Middle School Site- We received the Antenna Structures Registration (ASR) on April 20th, 2020. All of the permitting is complete. MidAmerican Energy Company (MEC) has been contacted for utility service. All of our sites currently were assigned to use 120/240 volt power supply, but there is an existing transformer by ball fields which has 120/208 volt that is about 150-200 feet from our tower location. The concern was to have all sites the same. We can utilize the north easement if needed but that will be a lengthy more costly run (proposal is not in yet). The current transformer at the school is a 3

phase, we will explore our options and go with the most cost effective. The site is ready for bid on civil construction

ii) Silvis Site- We received the Antenna Structure Registration (ASR) On April 10th, 2020. All permitting for this site is complete. EDGE completed another site visit for the electrical path into the existing building. The MidAmerican Energy Company (MEC) has been contacted regarding the utility service. There are no issues and the site is ready for bid on civil construction.

iii) Coal Valley Site/Old Oak Glen Nursing Home- We received the National Environmental Protection Act (NEPA) compliance approval on April 13th, 2020. The Antenna Structure Registration (ASR) approval was received on April 20th, 2020. We are coordinating new electrical service to area with the MidAmerican Energy Corporation (MEC). No issues and this site is ready for bid on civil construction.

iv) Rock Island Water Tower Site- Tower modifications were approved by the Rock Island Public Works. They have agreed to empty the tower for tower modifications to occur as needed. We reached out and inquired about the Federal Aviation Authority Antenna Structure Registration (FAA/ASR) requirements. A problem was identified with the height of our proposed antennas at new top rail. It will exceed 187ft (currently at 199ft). RACOM did an uWave analysis with alternate antennas (lower height) and determined a significant paging deficiency near Andalusia (mid 90's percentile with original design which will drop to low the 80's percentile with a shorter antenna- the project threshold is 95%). This is not acceptable due to the fact that area sustains a full time ambulance service that is located in Andalusia, and that serves the entire southern portion of RICO. We have requested EDGE to file an advanced FAA study for the Rock Island Water Tower (at no cost) to increase the approved antenna height level to 199ft. This was filed on Monday, with a timeframe of approximately 4 weeks for a return answer. There will be no project impact barring its approval.

v) Illinois City Site- All permitting is complete, there are no issues with this site and we are ready for bid on civil construction.

vi) All Site Security- We want to extend Scott County's closed circuit camera system to keep the system as one network unit. It will allow remote monitoring of two cameras, one at the shelter door and the other on the tower itself overlooking each respective site. This would also include proxy card readers which would be the same for all sites. We are looking to do standard tumbler type locks at the gates. Uniformity is the goal for all twelve sites as much as possible.

This topic was opened for discussion at this meeting and no one voiced any concerns about the path we are following.

B) Change Orders: None

4. OTHER BUSINESS:

A) Requests for Proposal (RFP): Rock Island County is ready to go to RFP sometime this month. Final drawings have been completed, to include security controls and cameras.

B) Hofer Purchase Agreement: ASA Swett brought up the changes proposed by the Hofer Family and their Attorney Elizabeth Eagle. They added the clause that if we sell the property at any point we would offer it to the Hofer family at the cost of \$1. We agreed to this as we will most likely never sell it. They asked for payment to be made at closing by cashier's check. This is not feasible and we will pay with a County of Rock Island check. They also asked that we cover the Hofer Family's attorney's costs up to \$3000. We would request an invoice for costs and get a W9 for Attorney Eagle. Recording costs will not be an issue as there are no fees for us. A motion was requested regarding the terms as stated and as listed in attachments.

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

6- Yes and 0 No

C) Insurance- Arthur J. Gallagher Co. and USI (Cincinnati Insurance) have been consulted. Applications were filed and we are waiting on proposals/premium costs. We have requested both Builders Risk and Long Term policies. Cincinnati Insurance will insure us for the entirety of our needs. Once we take possession of any equipment, we are responsible for the insurance on such. The Rock Island County Sheriff's Office will house the equipment for the Illinois side until it is installed. We have initially requested a \$10k deductible but can/will adjust depending on the premium.

D) Ownership/Transfer of VIDA Switch- The VIDA Switch (Both A and B sides) is currently at the Rock Island Police Department. The B side will be moved to the Scott County Emergency Communications Center (SECC). The Emergency Telephone Systems Board (ETSB) is the owner of the switch and this contract will transfer ownership of the VIDA switch to the Illinois P25 Working Group (Side A) and the Iowa P25 group at SECC (Side B). ETSB has already voted and approved this transfer of ownership. There will be a 60% cost to Iowa and 40% to Illinois for the maintenance of this switch. A motion was made to approve the transfer of ownership to this working group.

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

6- Yes and 0 No

E) IA/IL Advisory Group Meeting- This meeting has been cancelled due to Covid-19 issues. It will be re-scheduled perhaps via conference call or via a Zoom meeting.

F) Symphony Console Migration Rock Island County- We are looking to start this migration over the next few weeks and SECC is doing the same.

5. PUBLIC COMMENT:

No public comments were made.

6. NEXT MEETING:

The next meeting will be held on June 4th, 2020 tentatively at the Moline Police Department starting at 9:30 A.M.

7. ADJOURNMENT:

J.D. Schulte made a motion to adjourn the meeting, which was seconded by Doug Maxeiner. A voice vote was taken and the motion carried for adjournment.

12 Yes and 0 No