

**Illinois P25 Working Group**  
**August 6<sup>th</sup>, 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, Marty Vanags, Jeff Snyder, Jeff Ramsey, Doug Maxeiner, Mark VanKlaveren, and Jim Grafton.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**1) Approval of the Minutes from the July 16, 2020 meeting:**

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

12 Yes and 0 No

**2) Approval of Financial Report:**

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

6- Yes and 0

**3) Civil Construction Bid Opening:**

**A) Bid Reviews-** We received seven (7) civil bids at the RICO Sheriff's Office that were due by 2p on 08-05-20 per instructions. There was a bond requirement of 5% of the total bid amount. The bids will be sent to True North Consulting Group and Edge Consulting Engineers, Inc. for vetting and we will expect a recommendation from them in about a week. The bids were opened in no particular order; see the attached spreadsheet for a complete breakdown.

Bid #1 was received from Sabre Communications Corporation (Sioux City, Iowa). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$1,993,284.**

Bid #2 was received from Joe Daniels Construction (Madison, Wisconsin). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$1,687,730.**

Bid #3 was received from Vinco, Incorporated (Forest Lake, Minnesota). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$2,062,536.**

Bid #4 was received from Murphy Towers Services LLC (Carlisle, Iowa). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$2,401,980.**

Bid #5 was received from T. Steele Construction Incorporated (Rock Island, Illinois). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$1,704,005.**

Bid #6 was received from Cellsite Solutions LLC (Cedar Rapids, Iowa). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$1,831,085.**

Bid #7 was received from Brandt Construction (Milan, Illinois). They had the required bid bond and their project bid total (excluding the Alternate A; removal of the shelters from the project) was **\$1,850,000.**

**B). Civil Bid Award-** A special meeting with our board will be held to review our legal representative Kathy Swett, True North Consulting Group and Edge Consulting Engineers, Inc. recommendation in Mid-August.

**4) Tower Site Updates-**

**A) Locations-**No significant updates for our tower sites, they are all out for the civil bid construction process. We are working with MidAmerican Energy Company for utilities. We have an actual address for our Illinois City site, which is 29700 113<sup>th</sup> Ave. West, Illinois City, IL 61259.

**B) RICO Change Orders-** RACOM has all the site equipment at their Marshalltown, Iowa location and there are no new change orders.

**5) Tower Site Updates (Scott County) -** They will share their bids with us. There are some delays for tribal review due to Covid-19.

**OTHER BUSINESS:**

**A) QCIC Fiber Update:** The fiber path has been identified and they are testing it at this time. Our board will be responsible for the Rock Island side's costs of testing per approval. RACOM is also part of this testing process.

**B) Agency Equipment Reviews (RACOM)** - Each agency will need to identify their specific equipment needs. Any costs above the budget will be invoiced to the individual respective agency.

**C) RACOM Maintenance Agreement-** Kathy Swett has been gathering samples of previous contracts for reference. There are some concerns that this policy group would be responsible for each agency's maintenance agreement for equipment. The IGA for this group pertained to the infrastructure of the overall system. It was recommended that each agency establish their own maintenance agreement for the end user products of mobiles and portable radios. There was also discussion of doing such together for potential price reduction and continuity. Each agency is not buying mobiles and portables right now for this project as their existing equipment will function on the new P25 system, so they are currently under a different maintenance agreement. Discussions will continue on this topic.

**D) IA/IL Advisory Group Meeting:** The next meeting is August 26<sup>th</sup>, 2020 at 2:00p at SECC. By-laws are being addressed as well as talk groups.

**6. PUBLIC COMMENT:**

No public comments were made.

**7. NEXT MEETING:**

The next regularly scheduled meeting will be held on Thursday, September 10<sup>th</sup>, 2020 at the Moline Police Department starting at 9:30 A.M.

**8. ADJOURNMENT:**

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

12 Yes and 0 No