

The METCAD Policy Board convened for a regular meeting on Thursday, August 3, 2006 with the following in attendance:

**MEMBERS MPB:**

Denny Inman, Administrator for Facilities Management and Procurement  
Krystal Fitzpatrick, Chief of Police, U of I Public Safety  
Chief Rex Mundt, Urbana Fire Rescue Services  
Chief Dave Penicook, Champaign Fire (for Paul Berg)  
Chief Rick Raney, Tolono Police Department  
Peg Rawles, University of Illinois  
Chief Dan Smith, Champaign County Fire Chief's Association  
Bruce Walden, City of Urbana, Chief Administrator  
Sheriff Dan Walsh, Champaign County Sheriff's Office

**ADMINISTRATIVE STAFF:**

Rick Kallmayer, Director  
Greg Abbott, 9-1-1 Coordinator  
Margie Kallmayer, Secretary  
Ann Panthen, Operations Manager  
Bill Curry, Computer Services Specialist

**ABSENT:**

Paul Berg, City of Champaign Assistant City Manager  
Chief R.T. Finney, Champaign Police Department

**Others:**

Chief Mike Bily, City of Urbana

Sheriff Walsh called the meeting to order at 8:40 a.m.

Mr. Walden made a motion to approve the meeting minutes from July 6, 2006; Chief Raney seconded and the motion carried.

Director Kallmayer discussed the response received from CompuDyne Inc. to do a multi-year Master Support Agreement for maintenance. CompuDyne Inc. agreed to do a three year contract if the sum was paid up front. This scenario would require a budget amendment and would create a net loss in revenue to METCAD. Ms. Rawles motioned to approve Resolution 06-03 to amend the CompuDyne Master Support Agreement to extend the maintenance period to August 30, 2007 for an annual fee not to exceed \$40,845; Chief Penicook seconded and the motion carried by a roll call vote.

Director Kallmayer reviewed the response from Motorola after staff attempted a re-negotiation of price for the replacement towers. They provided a letter with an attachment summarizing the list price and reduced price for the two towers. Mr. Walden reminded the Board that the user agency fees would be going up to 8% next fiscal year and that everyone should be preparing for this and if they had an issue with it they should discuss it now. There were no Board comments.

Mr. Walden motioned to approve the change orders, amend the lease to purchase agreement and FY07 budget; Chief Penicook seconded. Mr. Inman discussed blame versus responsibility for this issue and wanted to know if we would be accepting total responsibility for the tower replacement costs by executing the change orders. Ms. Rawles commented that from her understanding the contract language specified METCAD is responsible for providing the towers. Director Kallmayer said that the towers were discussed by METCAD staff, our consultants and Motorola staff and they all made a bad assumption about the condition of the towers and the necessity of conducting structural analysis testing before the project contract. There was some discussion about the letter from Motorola and Mr. Walden asked if we attached the letter to the Resolution would that suffice. Sheriff Walsh commented that we could ask Legal to draft some language to add to the contract to waive any further liability from the Board for the project. The motion was amended by Chief Penicook to attach the letter from Motorola to the Resolution and seek advice from Legal on adding language to the contract with direction to execute the change orders, modified lease and budget amendment regardless of the advice; seconded by Mr. Walden. The motion as amended was approved unanimously by a roll call vote.

Director Kallmayer talked about the Open Meetings Act requirement to review the closed session meeting minutes every six months. Most of the minutes are personnel matters and in the past the Board has kept the minutes confidential and not released them. Ms. Rawles responded that she would like to review the minutes before taking action on them and made a motion to table the agenda item until the next meeting; Sheriff Walsh seconded and the motion carried.

Mr. Abbott advised the Board that Wireless Phase II implementation was complete and a press release would be done.

Director Kallmayer advised the Board that the City of Champaign IT department is working on a project for a video network that would be capable of connecting several Emergency Operation Centers (EOC's). There may be an opportunity in the future to connect the EOC here at METCAD to the network and have it available for various incidents. More information on this project will be available in the future as it develops.

Chief Mundt made a motion to adjourn at 9:25 a.m.; Chief Fitzpatrick seconded.

Prepared by:

Margie Kallmayer  
Secretary II