

The METCAD Policy Board convened for a regular meeting on Thursday, September 7, 2006 with the following in attendance:

MEMBERS MPB:

Paul Berg, City of Champaign Assistant City Manager
Chief Mike Bily, City of Urbana Police Department (for Bruce Walden)
Chief R.T. Finney, Champaign Police Department
Denny Inman, Administrator for Facilities Management and Procurement
Kip Mecum, University of Illinois (for Peg Rawles)
Chief Rex Mundt, Urbana Fire Rescue Services
Chief Rick Raney, Tolono Police Department
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

ABSENT:

Krystal Fitzpatrick, Chief of Police, U of I Public Safety
Peg Rawles, University of Illinois
Chief Dan Smith, Champaign County Fire Chief's Association
Bruce Walden, City of Urbana, Chief Administrator

Others:

Sheriff Walsh called the meeting to order at 8:35 a.m.

Chief Raney made a motion to approve the meeting minutes from August 3, 2006; Mr. Berg seconded and the motion carried.

Director Kallmayer discussed the change order necessary for the removal of the 100' tower at Champaign Fire Department. In order to keep the radio project on schedule the best option for removing the tower was to use the same tower crews that are working on the METCAD radio replacement project. The cost for removing the tower is \$36,750 and will be funded by the City of Champaign. Mr. Berg made a motion to approve Resolution 06-05 amending the agreement with Motorola for removal of the tower; Mr. Inman seconded and the motion carried unanimously with a roll call vote.

Mr. Abbott reviewed the request to approve a maintenance agreement with Motorola Inc. for services on the Centra-Link 9-1-1 and Gold Elite console equipment. Staff is recommending a one year term agreement for an annual cost of \$41,447. Mr. Berg made a motion to approve Resolution 06-06 to enter into a one year agreement for maintenance with Motorola; Chief Raney seconded and the motion carried unanimously with a roll call vote.

Director Kallmayer discussed the Illinois Telecommunicator Emergency Response Taskforce (IL-TERT) mutual aid agreement. IL-TERT provides mutual aid for Public Safety Telecommunications modeled after the police (ILEAS) and fire (MABAS) mutual aid agreements. Chief Raney made a motion to approve Resolution 06-07 to execute the Intergovernmental Mutual Aid Agreement with other Illinois PSAP's for Communication Services; Chief Mundt seconded and the motion carried unanimously.

Mr. Abbott discussed the AT&T 9-1-1 Service Agreement and the approval process necessary. This agreement provides for the Enhanced 9-1-1 network telecommunication service. The amount is based on an access line count provided by AT&T and has decreased from 80,000 to 48,000 lines creating an annual cost savings of \$46,140 for METCAD. Staff is requesting that the METCAD Policy Board recommend to the Champaign County ETSB to approve the contract with SBC for the one-time payment of \$414,200 to be paid up front by AT&T Capital Services and paid back monthly by METCAD for a total not to exceed \$478,153. Mr. Berg made a motion to make the recommendation to the Champaign County ETSB; Chief Raney seconded and the motion carried.

Mr. Mecum made a request on the behalf of Ms. Rawles to have the executive session minutes tabled. Ms. Rawles believes that there are a significant number of them that could be released and asked that they be reviewed by the rest of the Policy Board.

Mr. Abbott gave a brief update on the METCAD radio project. Within the last 48 hours staff received notification from the FAA that they were denying the request to build a 300' tower at METCAD. The maximum tower height that they would approve is 206' because we are within a 3 mile radius of an airport. Motorola engineers are studying the impact on system performance which would result from mounting antennae on a 206' tower. The 300' tower was specified to allow for future expansion; however, the initial design placed the antennae near the 200' level so no major impact is anticipated. Staff will update the Board as soon as possible on this issue.

Wireless Phase II implementation is complete and a press release has been completed.

Mr. Berg informed the Policy Board that the request for feedback on Rick's performance would be done on-line this time by the Aslan Group. An email will be sent out with a link to complete the form. The results will be compiled and reviewed in a scheduled executive session in the near future.

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

Prepared by:

Margie Kallmayer
Secretary II