

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
FINANCE AND EQUIPMENT COMMITTEE MEETING**

NOTE: The Finance and Equipment Meeting will start immediately following the Public Education/Personnel Meeting but not before 12:30 p.m.

Wednesday, October 10, 2012
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Julie Ponce-Doyle	Harold Damron	Chuck Exner
Kim Knutsen	Steve Rauter	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from August 8, 2012 as presented.

IV. FINANCE AND EQUIPMENT

The Finance/Equipment Committee has reviewed the enclosed Claims for

August 2012 –	\$521,100.54
September 2012 –	\$372,658.04

At this time, the Committee presents for approval the August 2012 Cash Report with a balance of \$6,723,382.65 and the August and September 2012 list of Pre-Approved and Pending Claims.

MOTION: To move from Committee to Full Board the approval to receive and place on file the August and September 2012 claims and the September 2012 Cash Report in the amount of \$6,723,382.65.

V. OLD BUSINESS

A. Discussion on County Auditors Final Report

MOTION: To receive and place on file the list of additional pre-approved and paid claims from December 1, 2011 to July 31, 2012 in the amount of \$1,359,493.18.

VI. NEW BUSINESS

A. FY 2013 ETSB Meeting Calendar

B. ETSB FY 2013 Budget

The County Board will be adopting the 2013 Budget prior to the start of the fiscal year on December 1, 2012. The 9-1-1 Budget is balanced, showing revenues and expenditures of \$11,760,000.00. The proposed budget is attached for your review.

MOTION: To move from Committee to Full Board the approval of the FY 2013 Budget in the amount of \$11,760,000.00.

C. Motorola Maintenance and Support Agreement Premier CAD, LRMS, Premier MDC

The annual maintenance contract for Premier CAD, LRMS, and Premier MDC expires on October 1, 2012. The contract is for twelve (12) months and costs \$224,736.00. The contract provides for a 4% increase over last year's agreement. Staff has had discussion with Motorola regarding the migration to PremierOne. The annual maintenance agreement will cover the current equipment until cutover to Premier One and then we will receive a credit for the remaining amount of the contract. The invoice is attached. The contract has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the Motorola Maintenance and Support Agreement for Premier CAD, LRMS, Premier MDC in the amount of \$224,736.00.

D. WESCOM PSAP Equipment Purchase

1. CPE Viper Upgrade – Intrado

The current Intrado CP Equipment at Wescom will need to be upgraded to the current operating platform. The cost for the upgrade of the ten (10) existing console positions and to add two (2) additional console positions is \$112,964.65. The quotation is attached. Intrado is the manufacturer and sole-source provider of the VIPER CP Equipment. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the upgrade of the VIPER CP Equipment for the Wescom PSAP from Intrado in the amount of \$112,964.65.

2. VIPER Equipment Rack – CDW

A new equipment rack and KVM console will need to be purchased for the VIPER equipment. The quotation is attached. The cost is \$2,110.68. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of a VIPER equipment rack and KVM console for the Wescom PSAP from CDW in the amount of \$2,110.68.

3. Monitor Replacement – Dell

The Staff is recommending the purchase of new monitors and speakers for the Wescom PSAP. The existing Wescom monitors match the monitors being used throughout the system. The current monitors are no longer available to purchase for replacement. The Wescom monitors will be placed into parts

replacement for the other PSAPS. The Wescom PSAP currently uses four (4) CAD monitors per console. The cost for forty-eight (48) monitors is \$6,293.76. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of forty-eight (48) monitors for the Wescom PSAP from Dell in the amount of \$6,293.76.

4. Console Furniture – Xybix

New console furniture is being recommended by staff for the Wescom PSAP. The cost for twelve (12) furniture consoles is \$173,323.12. The existing ten (10) consoles at Wescom will be utilized within the system. Xybix is the manufacturer and sole source vendor of the furniture. The quotation is attached. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of twelve (12) furniture consoles for the Wescom PSAP from Xybix in the amount of \$173,323.12.

5. Status Lights –

Staff has obtained a resource for the purchase of console status lights at a price much more reasonable than both of our current providers. In doing so, it is recommended that twelve (12) new status lights be purchased for the Wescom PSAP. The existing ten (10) status lights at Wescom will be refurbished and used for replacements within the system. The cost of the purchase is \$2,084.88. The quotation is attached. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of twelve (12) status lights for the Wescom PSAP from Marshall Wolf Automation in the amount of \$2,084.88.

6. Uninterrupted Power Supply – APC

Wescom has determined that it will install a redundant UPS system in the new PSAP. The ETSB has agreed to work with Wescom on cost sharing for one UPS unit, sized appropriately (minimum 60 KVA) for the 9-1-1 owned equipment. Wescom will prepare the RFP and purchase both UPS units. The ETSB will reimburse Wescom for the cost of one unit. Preliminary budgetary numbers indicate the cost to the ETSB should be less than \$62,500.00. The ETSB will provide for the maintenance of both of Wescom's UPS units in the 9-1-1 UPS Maintenance contract. This will assure uniform and regular maintenance of the UPS equipment. Wescom will reimburse the ETSB for the maintenance cost of one UPS unit in the contract. The purchase request has been discussed by the Technology Committee forwarded to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the understanding that the ETSB will reimburse Wescom for the purchase of one (1) UPS unit and the ETSB will provide a maintenance contract for two (2) UPS units at the Wescom PSAP with reimbursement from Wescom for the maintenance of one (1) unit.

7. System-wide CAD Computer Upgrade - Dell

Staff is recommending the upgrade of the systems CAD computers to comply with the operating requirements of the new CAD product. The upgrade requires the purchase of sixty-seven (67) CAD computers in the amount of \$47,439.35 from Dell. The purchases can be made incrementally with the price locked in. The quotation is attached. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of sixty-seven (67) CAD computers from Dell in the amount of \$47,439.35.

E. System-wide UPS Maintenance Contract Renewal – Nationwide Power

The current UPS maintenance contract is ending. Staff requested quotations from our current provider SEPS and an alternate provider Nationwide Power. Staff is recommending the contract be awarded to Nationwide at a pre-paid two-year (2) contract of \$35,537.00. The quotation is attached. This is a 15% savings over the annual contract price and is significantly lower than the SEPS quote. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of a pre-paid two-year (2) UPS maintenance contract from Nationwide Power in the amount of \$35,537.00.

F. Barracuda E-mail Spam Filter Upgrade

The current E-mail spam filter from Barracuda needs to be upgraded. The current hardware is aging and diagnostics show it as “stressed”. The quotation for moving to a cloud-based solution is \$1,137.00 for a three (3) year agreement. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of the E-mail spam filter upgrade in the amount of \$1,137.00 from Barracuda.

1G. Dell Kace 2100 Deployment Appliance

Staff is requesting the purchase of a Dell Kbox K2100 deployment appliance. This is software imaging solution for computer deployment and recovery for failed hardware. The product will assist the IT staff with the installation of software on the system-wide CAD computer purchase. The appliance is quoted with 100 PC licenses and 3 years of appliance hardware and software upgrade maintenance. The cost of this device is \$6,483.74 or approximately \$65.00 per computer. The quotation is attached. The purchase request has been reviewed by

the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of the Kbox K2100 deployment appliance from Dell in the amount of \$6,483.74

H. Firewall Upgrade for the Datacenter - Sentinel

Staff is recommending a firewall upgrade for the datacenter to increase reliability and capacity support. The IT staff is planning to deploy a more cost effective solution to provide our services to our police and fire agencies. With internet bandwidth increasing we have better performance over the VPN connections than the current MPLS. This implementation would add high availability by adding hardware redundant devices. Total cost of implementing the firewall service would be \$10,800.00 along with an additional \$100.00 each for site equipment at six (6) initial locations (\$600) and \$2,398.00 for maintenance. \$13,798.00 Quote is attached. VPN devices would replace MPLS at the initial six (6) sites for an estimated savings of \$30,000 the first year. If expanded to all agencies, a potential savings of over \$400,000 annually could be attained. The purchase request has been reviewed by the Technology Committee and a motion made to forward to Finance and Equipment.

MOTION: To move from Committee to Full Board for approval the purchase of the firewall upgrade for the Datacenter form Sentinel in the amount of \$13,798.00

VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IV. ADJOURNMENT

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.