

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
TECHNOLOGY ADVISORY COMMITTEE MEETING**

Wednesday, February 5, 2014 – 1:00 p.m.

9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Mike Shay	Jim Ariagno	Ed Bean	Jeremy DeVivo
Dale Murray	Steve Rauter	Brad Veerman	Tong Zhou

III. APPROVAL OF MINUTES

MOTION to approve minutes from October 2, 2013 as presented.

IV. GUEST PRESENTATION

Roger Swenson and Rusty Winchel of Northern Illinois University helped us apply for the Federal BTOP Grant a couple of years ago. Our project was combined with the South Suburban Mayors and Managers Association for fiber connectivity. Even though we did not receive the grant the concept of fiber connectivity among counties and communities continues to be a major effort. We will receive an update on NIU's efforts and what plans there may be for Joliet and the County.

V. OLD BUSINESS

A. Project Status Updates – Operations Manager Murray will provide the updates.

1. CAD/Mobile/Records Update to Premiere One – Ongoing provisioning and data collection from the agencies. Revised timeline for cut-over moved to November 4, 2014.

2. M-Core Project Update – The project is on schedule – equipment is being installed and tested.

3. WESCOM – The building remains on schedule. The ETSB equipment has been delivered and is being installed.

4. Motorola “Bundle” Project – Staff is working with Motorola to implement the various parts of the “bundle”.

5. County Radio Project – a vendor for the project has been selected. The County is in the process of finalizing contract terms.

VI. NEW BUSINESS

A. IP Voice Logger for Wescom – As part of the upgrade to Wescom, replacement of the analog voice logger to an IP voice logger has been discussed. Staff has received a quote from Word Systems and the cost of the IP voice logger is \$57,880.00. This will be the recommended replacement equipment for the remaining PSAPs when their replacement schedule begins in 2016.

MOTION: To move from the Technology Advisory Committee to the Finance and Equipment Committee, the Chief Administrators request for the replacement of the NICE Voice Logger at the Wescom PSAP in the amount of \$57,880.00.

B. Server for Wescom IP Voice Logger – In discussing the Wescom voice logger replacement with representatives from Word Systems, it was determined that the required server could be purchased directly by staff at a cost less than that available from NICE. The separate purchase of the server has no impact on the equipment's operation or warranty. With ETSB approval of the logger, staff will purchase the server separately at a cost of \$2,679.99.

C. Fiber Connectivity to 9-1-1 Data Centers – Staff has been looking for an opportunity to increase the bandwidth to the ETSB's three data centers. Following meetings and proposals from AT&T and Comcast it was determined that the Comcast proposal would provide the best dedicated and highly secure connection for the ETSB. Comcast is offering a 1 Gbps Network Interface for the Data Center at the County Building and 100 Mbps Network Interfaces for Wescom and Eastcom Data Centers. Comcast will provide the build-out into the building for the sites at no additional cost. Staff has discussed a 36 month term at the Eastcom Data Center (due to its potential to be relocated) and a 60 month term for the data centers at the County Building and Wescom. The cost of the Comcast proposal is \$4,242.00 per month or \$254,520.00 for the length of the term.

MOTION: To move from the Technology Advisory Committee to the Finance and Equipment Committee, the Chief Administrators request for the acceptance of the Comcast proposal for Network Interface, Network Services and Network Dedicated Internet to the three 9-1-1- Data Centers

VI. ADDITIONAL COMMENTS

VII. MOTION TO ADJOURN