

**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, February 19, 2013
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AMENDED 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 October 9, 2013 as presented.

IV. FINANCE AND EQUIPMENT

The Finance/Equipment Committee has reviewed the enclosed claims for

October 2013 – \$470,910.98	December 2013 – \$32,700.00
November 2013 – \$1,115,018.00	January 2014 – \$424,969.64

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending January 2014, with a balance of \$3,200,456.11 and the October, November, and December 2013 and January 2014 list of County's Paid Invoices by G/L Distribution Report.

MOTION: To move from Committee to Full Board the approval to receive and place on file the approval of the *Will County Treasurer's Report of Receipts and Expenditures Month Ending January 2014* with a cash balance of \$3,200,456.11 and the *October, November, December 2013 and January 2014 List of County's Paid Invoices by G/L Distribution Report*.

V. OLD BUSINESS

VI. NEW BUSINESS

A. IWIN License Reimbursement Requests

IWIN license requests for reimbursement have been received from the following agency-
Rockdale Police Department – 1 IWIN license - \$1,000.00

MOTION: To move from Committee to Full Board the approval of the one (1) IWIN reimbursement requests totaling \$1,000.00.

B. FIREHOUSE SUPPORT

The Firehouse Software Annual Maintenance and Support contract for 2014 has been received for renewal. The annual cost of the contract is \$15,350.00.

MOTION: To move from Committee to Full Board the approval to renew the FIREHOUSE Software Annual Maintenance & Support Contract for 2014 in the amount of \$15,350.00.

- C. 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.

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.

MOTION: To move from Committee to the Full Board the Chief Administrators request for the replacement of the NICE Voice Logger at the Wescom PSAP in the amount of \$57,880.00 from Word Systems, Inc. and replacement of the required server from ServerMonkey.com, in the amount of \$2,679.99, for a total purchase of \$60,559.99.

- D. 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 Committee to the Full Board 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 in the amount of \$4,242.00 per month or \$254,520 for the length of the contract.

E. Chief Administrator's Vehicle Repairs – On the evening of Tuesday, January 28th while enroute home from the office, my cars transmission failed. While stuck along the side of the road on I-55 I was only able to find one local transmission shop that would answer their phone and arrange for a tow to their shop. Bob Gousset of Mr. Transmission, 1670 Theodore St., Crest Hill was most helpful in the initial evaluation of the damage. It was estimated that worst case repair could be as much as \$4000 and as little as \$2500.00 without actually looking inside the transmission.

The Blue Book price on the vehicle is about \$5,000. After discussions with the ETSB Chair a search of local dealerships was made to see if they could match or come close to the Illinois Joint Purchasing Program that offered two cars for under \$19,000.00. One of the cars, a Ford Taurus, was only available at one dealer – Ron Baker; the other vehicle a Ford Focus at \$14,991 was available at four ford dealerships in the County. The dealerships were offering between \$500 and \$800 as a trade-in for the vehicle as-is.

After an inspection, Mr. Transmission found the damage to be in the transmission and rear axle. He was able to repair the damage with used parts for an out- the-door cost of \$2300.00. It was decided to go ahead and repair the vehicle at this time and then offer it for sale at a minimum of the blue book price. Repairs have been completed and are warranted for 90 days.

F. WESCOM Shared Expenses – During Wescom construction project, there have been several expenses that occurred in the installation where it has been best to cost share the ETSB expenses with those of Wescom. One of those areas approved by the Board last fall was the cost sharing for the UPS. The total UPS cost was \$154,500.00. The ETSB share was \$62,500.00. Other items to complete the construction include the six (6) highlighted cost, on the attached document, for a total of \$33,052.12.

MOTION: To move from Committee to Full Board the approval of the cost shared expenses for the Wescom Construction Project in the amount of \$33,052.12.

VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IV. ADJOURNMENT

All closed sessions may be held at any time 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.

The next meeting of the 9-1-1 ETSB Finance and Equipment Committee will be held on Wednesday, April 16th at 12:30 p.m.