

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

**Wednesday, April 2, 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 February 5, 2014 Open Meeting as presented.**

**MOTION to approve minutes from February 5, 2014 Closed Meeting 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 – On going provisioning and data collection from the agencies. New cut-over date is November 4, 2014.

2. M-Core Project Update – The project is completed, up and running.

3. WESCOM – The building remains on schedule to cut-over the week of May 26, 2014.

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

5. County Radio Project – Tusa Communications Consultants of Covington, La. is the vendor for the project. No new updates.

6. Fiber to PSAP Connectivity - Project on hold. RFP out in April

7. CAD Mobility Connectivity - Project on hold. RFP out in April

**VI. NEW BUSINESS**

A. Hardware/Software/Equipment Maintenance Contracts – Several of our annual maintenance agreements are scheduled for renewal including;

1. Harris Maintenance Contract 12/13/13 to 11/16/14 for \$83,055.82
2. HP Non-stop Server Contract – 1/14/2014 to 9/30/2014 for \$27,789.00
3. Motorola PSAP Maintenance Contract – for \$76,156.17
  - a. Joliet - \$23,844.60
  - b. Romeoville - \$15,970.80
  - c. Steger (Backroom) - \$9,749.97
  - d. Wescom - \$7,420.80
4. Sentinel Maintenance Contract for \$89,853.00

**MOTION: To approve forwarding to the Equipment and Finance Committee approval of the annual maintenance agreements for Harris, Hewlett Packard, Motorola and Sentinel in the amount of \$257,683.99.**

B. Motorola Premiere1 CAD/Mobility/Records of detailed issues and the status of how the Motorola P1 project is progressing.

**VII. ADDITIONAL COMMENTS**

**VIII. MOTION TO ADJOURN**

*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.*