

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

**Committee Chair Mike Shay**

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

**Wednesday, October 5, 2016 – 2:00 p.m.**

**PLEASE NOTE: This meeting will meet one hour later than scheduled due to the groundbreaking ceremony for the Will County Law Enforcement Center, 9-1-1 Administrative Office and Laraway Communications Center.**

A G E N D A

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES**

**MOTION: To approve the minutes of August 3, 2016 as presented.**

**IV. OLD BUSINESS**

1. Motorola Records Update –

- a. SSRS Report for Records – Currently validating content in the database and will advise agencies as soon as we are confident that the data is valid. Agencies are updated with the progress.
- b. Data Conversion Update – Updates are on hold waiting on Motorola to resolve merging masters. Data is still converting past LRMS records and are currently on 2011 records.

2. Downers Grove Tollway Fiber/ISSI Router – Waiting to coordinate with Motorola to complete final configuration of the network connection to the Motorola network.

3. Everbridge Platform – Discussion regarding the chat feature still enabled. A question came up about recording the chat sessions.

4. Field testing CAD 4.2 Update – Report on results of field-testing for Motorola CAD, Mobile and Records.

5. Magic Jack Update – Recently the Administrator worked with a resident who was interested in switching to the Magic Jack platform. The resident subscribed and paid an additional E9-1-1 fee for connectivity to 9-1-1. We tested the system and the test call went directly to the Lincolnway PSAP displaying both ANI/ALI information without problems.

6. CAD FRM Update/ Motorola Conference – Report on last week’s Motorola Conference in Colorado.

7. Will/Grundy County 9-1-1 Interoperability – Whiteboard presentation on the plan for M-core Interoperability with Grundy County 9-1-1.

V. **NEW BUSINESS**

1. Radio console infrastructure move from Bolingbrook to Wescom – Update of plan and timetable to complete move of radio console infrastructure from the Bolingbrook PSAP to Wescom’s PSAP.
2. Decommission EOC Back-up – A portion of the consolidation plan submittal to the State included the decommissioning of the Will County Back-up PSAP at the EOC. This action includes the removal of the VIPER, recorder, etc. CAD connectivity for the EOC would remain in place.
3. Starcom21 Upgrade – Report on the statewide Starcom21 upgrade.
4. Recording EFJ talk groups – Report on discussions with Motorola engineers on the ability to record the County radio system EFJ talk groups via the Moto AIS server and the ISSI gateway.
5. AIS Server for Primary core – Review and design of installing an AIS server at the primary core to record radio talk groups on Startcom and EFJ radio systems in a centralized location and to not rely on consolettes for recording.
6. Radio Tower Laraway – Part of the planning for the new PSAP at Laraway Road includes the removal, relocation, and construction of a new radio tower. The RFP will include the cost to remove the current tower. The current tower will remain an asset of the ETSB. The old tower can possibly be used to support one of our current PSAP’s.
7. VM Project Update – A decision has been made by Motorola regarding our offer to share in the costs of the VM upgrade project. A report on this decision and the impact on our VM plan will be discussed.
8. Administrative Office Phone System – The current office system has reached its functional capacity. Staff will report on a new phone system that will be portable to the new Administrative office.
9. Renewal of Maintenance Contracts – There are several maintenance contracts up for renewal:
  - a. Motorola Radio Consoles and Core Maintenance contract –  
This is a one (1) year renewal maintenance contract for the amount of \$78,569.29 to cover 29 console positions at Joliet, Romeoville, and Wescom as well as the M-Core.
  - b. Harris Radio Console Maintenance Contract –  
This is a one (1) year renewal maintenance contract for the amount of \$29,489.88 to cover 12 console positions at the Sheriff’s Office, EMA, and Lincolnway.
  - c. Word System Contract –  
This is a two (2) year renewal maintenance contract for the amount of \$96,222 to cover the loggers, storage system, and inform with a Inform upgrade to version 8.
  - d. Zoll Maintenance Contract –  
This is a one (1) year renewal maintenance contract for the amount of \$24,600 to cover the RescueNet product and upgrade to the E-PCR EMS product for the amount of \$4,500.
  - e. 2FA Maintenance Contract-  
This is a one (1) year renewal license contract for 800 units @ \$12.64 each. The total amount for the licenses is \$10,112.
  - f. Nationwide Power UPS Maintenance Contract  
This is a one (1) year renewal maintenance contact for the amount of \$26,039.67 to cover the UPS at Eastcom, Lincolnway, Romeoville, Will County SO, Wescom, EOC, Joliet, 911 Office and Bolingbrook.

**MOTION: To move from the Technology Advisory Committee to the Finance and Equipment Committee the renewal of our current maintenance contracts, due at this time, in the amount of \$269,532.84.**

g. Motorola Maintenance Contract –  
Motorola currently shows our balance as \$3,202,646. Of this amount, \$1,482,947.92 is related to the PremiereOne CAD Suite. The \$1.4 mil will be discussed and negotiated on a later date, following acceptance of the product.

That leaves \$1.719M related to the radio console maintenance, SUA (software lifecycle agreement), and MCC lease.

Motorola is asking us to pay \$736,000 (43% of the balance due) in payment before the end of 2016. This amount is related to the 2015 radio console lease payment with acceptance agreement.

The remainder of the SUA, radio project and maintenance balance for 2016 (\$442,929) and 2017 (\$448,403) for a total of \$891,332 would be combined for a payment to be made in 2017.

<b>Radio Projects, Maintenance and SUA</b>	<b>Proposed Payment Amt</b>	<b>Remaining balance</b>
Radio Acceptance & Lifecycle (SUA)	\$576,290.15	
Radio Maintenance	\$160,099.06	
CAD, Records	\$0.00	\$1,482,947.92
<b>Amount due 2015</b>	<b>\$736,389.21</b>	
MCC Lease for 2016	\$442,929.00	
MCC Lease for 2017	\$448,403.00	
<b>Amount due 2017</b>	<b>\$891,332.00</b>	<b>\$1,482,947.92</b>

**MOTION: To move from the Technology Advisory Committee to the Finance and Equipment Committee the Motorola lease payment for the radio console project from 2015 in the amount of \$736,389.21.**

**VI. ADDITIONAL COMMENTS**

**VII. MOTION TO ADJOURN**

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee will be held on Wednesday, February 1, 2017 at 1:00 p.m.**

*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.*