

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

Chairman Julie Ponce-Doyle

**Note: The Finance and Equipment Committee will meet immediately following
the Personnel and Training Committee but not before 12:30 p.m.**

Wednesday, February 8, 2017

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	Aaron Klima
Steve Rauter	Mike Shay	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from October 12, 2016 as presented.

IV. FINANCE AND EQUIPMENT

A. The Finance/Equipment Committee has reviewed the enclosed claims for
October – \$481,911.39
November – \$741,151.69
December – \$78,461.24
January – \$104,612.02

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending December 2016, with a balance of \$3,383,129.71 and October, November, December 2016, and January 2017 list of County's Paid Invoices by G/L Distribution Report.

**MOTION: To move from Committee to Full Board the approval of the
*Will County Treasurer's Report of Receipts and Expenditures Month Ending
January 2017 with a cash balance of \$3,383,129.71 and the October, November,
December 2016, and December 2016 List of County's Paid Invoices by G/L
Distribution Report.***

V. OLD BUSINESS

VI. NEW BUSINESS

1. CAD 4.2 Quote – Staff has received a budgetary quote for the Motorola Upgrade to P1 version 4.2. The total cost of the upgrade for equipment and software is \$961,110. The five-year maintenance agreement is \$293,773 for a total of \$1,254,883. Because Motorola has already placed some of the equipment needed for the upgrade, we will receive a discount of \$156,744 on the equipment and \$64,909 on the maintenance agreement for a total discount of \$221,683.00. The final budget pricing for the project is \$1,033,225. This project cost will be consideration in the acceptance of the final payment to Motorola for the P1 CAD Suite.

2. AIS Server/Logger – The staff needs to purchase a Motorola AIS/Server and NICE Logger to provide for centralized recording of all P25 talk groups in the amount of \$286,853.80 This includes a five-year service and maintenance warranty.

MOTION: To move to Full Board the approval to purchase a Motorola AIS/Server and NICE Logger for Centralized recording of all P25 talk groups in the amount of \$286,853.80. This includes \$78,247.69 for Post Warranty Services and \$72,974.51 for SUA on the Nice Equipment for a five-year service and maintenance contract.

3. Firehouse Maintenance Renewal – The Firehouse Software Maintenance Contract will expire on March 1, 2017. The renewal amount is \$15,670.00.

MOTION: To move to Full Board the approval to renew the Firehouse Software annual maintenance contract in the amount of \$15,670.00

4. Low Voltage Installation Quote – The first purchase by the ETSB for the Laraway Communications Center and the 9-1-1 Administrative Office is to provide and install a complete cabling solution to all voice and data locations. The project was bid as part of the County's bid package. The ETSB portion of the contract is \$20,600. The cost for the 9-1-1 Admin Office is \$15,000 and \$5,600 is for the LCC.

MOTION: To move to Full Board the approval to purchase a complete cabling system for voice and data at the LCC and 9-1-1 Admin Office in the amount of \$20,600 from Low Voltage Solutions.

5. ESRI Service and Maintenance Contract – The current service and maintenance agreements for our GIS software expires on February 7, 2017. The renewal amount for this contract is \$9,600.

MOTION: To move to Full Board the approval to renew the service and maintenance agreement for GIS software from ESRI in the amount of \$9,600.

6. Motorola Service and Maintenance Contract for Radio Consoles – Motorola has submitted their billing for the fourth year of the service and maintenance agreement for the Motorola radio consoles. The invoice is in the amount of \$401,817.

MOTION: To move to Full Board the approval of payment to Motorola for the fourth year payment of the radio console service and maintenance contract in the amount of \$401,817.

7. Surplus Equipment – Staff is looking for discussion and direction on our surplus equipment. With the consolidation of PSAP's well underway we are receiving inquiries, from neighboring ETSB's, on what our plans are for disposing of surplus equipment.

VII. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IV. ADJOURNMENT

**The next meeting of the 9-1-1 ETSB Finance and Equipment Committee will be held on
Wednesday, April 12, 2017 at 12:30 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.