

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
JOINT MEETING OF THE
FINANCE & EQUIPMENT AND TECHNOLOGY COMMITTEES**

AGENDA

December 7-8, 2020 at 1:00 PM CST
Meeting via WebEx *

**Will County 9-1-1 is concerned about cybersecurity and will not publish information on how to connect to the meeting in an open forum. Members of the public who wish to receive dial-in information in order to listen in to the meeting should send an email to amarzano@willcounty9-1-1.com or call 815-277-2305.*

I. CALL TO ORDER

II. ROLL CALL

F&E:	Andrea DeLap	Mike Hennessy	Aaron Klima
TECH:	Mike Shay	Todd Fonfara	Tom Murray
	Brian Jamrock*	Dale Murray*	Wes Whitaker*

**Advisory Members*

III. NG9-1-1 CPE RFP VENDOR PRESENTATIONS

A. **Vendor Presentations.** Vendors are invited to provide a 45-minute presentation of their RFP bid packages and CPE solution for the NG9-1-1 Phone System RFP. These presentations will not include financial (cost) information and have been scheduled by random drawing, in no particular order.

- a. Motorola Solutions (1:00 PM)
- b. Zetron (2:00 PM)
- c. Solacom (3:00 PM)
- d. Intrado (4:00 PM)

At the conclusion of Vendor Presentations, the meeting will be recessed until December 8, 2020 at 9:00 AM

- B. **Staff Reports.** 9-1-1 Staff will provide a summary of information from their reviews of the bid packages.
- C. **Committee Discussion.** The Joint Committee will discuss the technical aspects of the bid packages and deliberate to the point of ranking the bids in order of technical merit.
- D. **Cost Document Opening.** The cost documents will be opened and presented by staff.
- E. **Preferred Vendor Selection.** The Joint Committee will deliberate the final selection of a preferred vendor based on the technical reviews and cost considerations.

MOTION: To recommend the preferred vendor's bid package to the ETSB for execution of a contract.

IV. COMMENTS

V. ADJOURNMENT

The next Will County ETSB meeting is scheduled for December 16, 2020, at 3:00 p.m.

Public Comment is welcome if recognized by the Chair and may be limited to three (3) minutes per speaker, in accordance with ETSB Policy 101: Addressing the Board at Open Meetings, dated October 27, 2011. 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 to ensure timely delivery of the necessary accommodations.