

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

**AGENDA**

January 28, 2021 at 9:00 AM 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](mailto: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. **Staff Reports.** 9-1-1 Staff will provide a summary of information from their reviews of the bid packages, based on the supplemental information provided by the vendors.
- B. **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.
- C. **Cost Document Opening.** The cost documents will be opened and presented by staff.
- D. **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 Committee of the Whole meeting is scheduled for Wednesday  
February 10, at 9:00 a.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.*