

5.13.2016	OASIS Public Safety Radio System Governance Board MEETING MINUTES 5.13.2016, 11:00/AM CST Telephonic Only Dial in: 877.216.1555 code #218561	Board of Directors, Members: <ul style="list-style-type: none"> • <u>Andy Pederson, Village Manager, Bayside: Chair</u> • <u>Christine Westrich, OEM Director , Milwaukee County: Vice-Chair</u> • <u>Eric Cera, Police Chief , Hales Corners: Secretary</u> • <u>Erik Brooks, Mayor, South Milwaukee</u> • <u>Robert Ugaste, Fire Chief, Wauwatosa</u> • <u>Steve Krecklow, Budget Director, Milwaukee County</u> • <u>Kathleen David, Deputy GMIA Director of O&M, Milwaukee County</u>
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Call to Order. The meeting was called to order at 11:03/AM by the Chair.

Roll Call.

Membership:

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| o DOA representative - | Steve Krecklow, | Present. |
| o DOT representative - | Kathleen David, | Present. |
| o OEM representative - | Christine Westrich, | Present. |
| o ICC representative - | Erik Brooks, | Absent. |
| o Municipalities’ representative - | Andy Pederson, | (Communications Director Liane Scharnott substituting.) |
| o MCLEEA representative - | Eric Cera, | Present. |
| o MCAFC representative - | Robert Ugaste, | Present. |

Advisory Members:

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| o Operational Committee Chair- | Jay Scharfenberg, | (Radio System Administrator Erik Viel substituting.) |
| o Technical Committee Chair - | Jim Mayer, | (Radio System Administrator Erik Viel substituting.) |
| o Owner’s Representative, | Steve Surwillo, | Present. |

Guests present:

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| o Lieutenant Christopher Beldin, | West Allis Police Department |
| o Chief Patrick Mitchell, | West Allis Police Department |
| o Inspector Eric Schroeder, | Franklin Police Department |

Approvals.

1. A motion was made (Ugaste) and seconded (David) to approve the current Agenda. Motion Approved.

Old Business.

1. Christine Westrich – All recommended changes to the draft 2016 Annual Report have been made. One spelling error has been noted. Motion to was made (Cera) and seconded (Krecklow) to adopt and publish report, upon correction of the typo, for submission to the County Executive’s Office. Motion approved.
2. Erik Viel – Adopting standardized Law Enforcement Template. The recommended template in its latest form was provided to the Tech and Ops Committees for two weeks of final review. No comments were received and no changes were recommended. A motion was made (Ugaste) and seconded (Krecklow) to accept the Template and approve it as the Standardized Law Enforcement Template and approve Mr. Surwillo to format the current document to the appropriate document standard. Motion approved.

Open Forum: Members and Non-Members.

1. Christine Westrich – The new system will require MCC7500 consoles. To date there are two agencies who have signed purchase contracts for consoles and installation. An unspecified number of municipalities have received quotes for the substantially same equipment and services; however, few of these quotes reflect consistent pricing. These quotes were examined and there was no discernable reason for the inconsistencies. Motorola was contacted to clarify. On this date Motorola replied that they made an error in the contract pricing and they requested some leniency is mitigating the consequence of that error. Motorola offered to provide contracted items as per the original \$3350.00 amount and additional optional/off contract items for a flat amount of \$7000.00. OEM requested

an itemization of optional/off contract items but Motorola was unable to provide granular information citing the variable needs of customers and information provided in site surveys by second parties. Motorola further indicated that it is their intent to provide a full solution to meet customers' needs with as little delay to the project as possible and believed a "bundle" approach would be the best approach.

- DISCUSSION –
- Steve Surwillo referenced the documents from the last meeting marked *April 29, 2016 Milwaukee County Office of Emergency Management and Request for Proposal Page pg. 37 of 74*. He stated that it appears as though the variable costs are incurred in the area of installation and Motorola is looking for a way to wash those costs.
- Erik Viel mentioned that discussions are still active as to the impact on equipment portion.
- Steve Krecklow asked if Motorola can at least provide a list of costs which they believe are above and beyond the ordinary scope of the contract.
- Steve Surwillo answered indicating that the question has been asked but not answered satisfactorily; however, the unstated but clear intent of their reply indicates that Motorola clearly intends to provide a price point good enough that no one will balk at it.
- Rob Ugaste asked what could be the potential recourse by Motorola if we don't entertain this offer.
- Steve Surwillo answered that it is not at that point yet, further detail must be examined, and there is time to do that without delaying the project significantly. Since Motorola is also interested in cutting over as soon as possible, they offered to provide Rad Muxes free of charge, to get existing equipment running on the new system while contracts are in process.
- Eric Schroeder reiterated a need for a clear understanding for what is included or a prohibition on changes during the install process.
- Christine Westrich emphasized that is what is in process currently with Motorola.
- Steve Surwillo mentioned, just for a point of information, Motorola has accepted full responsibility for their error and the resultant conflicting contracts provided by Baycom.

Planning and adjournment.

- Next meeting date is tentatively scheduled for May 20th, 2016 at 11:00/AM via phone bridge.
- Meeting adjourned at 11:38/AM.