

5.20.2016

OASIS
Public Safety Radio System Governance
Board

MEETING MINUTES

5.20.2016, 11:00/AM CST
Telephonic Only
Dial in: 877.216.1555 code #218561

Board of Directors, Members:

- Andy Pederson, Village Manager, Bayside: Chair
- Christine Westrich, OEM Director , Milwaukee County: Vice-Chair
- Eric Cera, Police Chief , Hales Corners: Secretary
- Erik Brooks, Mayor, South Milwaukee
- Robert Ugaste, Fire Chief, Wauwatosa
- Steve Krecklow, Budget Director, Milwaukee County
- Kathleen David, Deputy GMIA Director of O&M, Milwaukee County

Call to Order. The meeting was called to order at 11:01/AM by the Vice-Chair.

Roll Call.

Membership:

- | | | |
|------------------------------------|---------------------|--|
| o DOA representative - | Steve Krecklow, | Present. |
| o DOT representative - | Kathleen David, | Absent. |
| o OEM representative - | Christine Westrich, | Present. |
| o ICC representative - | Erik Brooks, | (Police Chief Ann Wellens substituting.) |
| o Municipalities' representative - | Andy Pederson, | Present. |
| o MCLEEA representative - | Eric Cera, | Present. |
| o MCAFC representative - | Robert Ugaste, | Present. |

Advisory Members:

- | | | |
|--------------------------------|-------------------|----------|
| o Operational Committee Chair- | Jay Scharfenberg, | Absent. |
| o Technical Committee Chair - | Jim Mayer, | Present. |
| o Owner's Representative, | Steve Surwillo, | Present. |

Guests present:

- | | |
|------------------------------|-----------------------------|
| o Chief Robert Malasuk, | Greendale Police Department |
| o Lieutenant Bridgette Paul, | Greendale Police Department |
| o Inspector Eric Schroeder, | Franklin Police Department |

Approvals.

1. A motion was made (Ugaste) and seconded (Wellens) to approve the current Agenda. Motion Approved.
2. A motion was made (Krecklow) and seconded (Pederson) to approve the April 29th and May 13th Meetings Minutes. Motion approved.

Old Business.

1. Steve Surwillo – Presented an eight page (slides attached) document regarding the evolution of discussions with Motorola regarding console and service costs.

DISCUSSION –

Rob Ugaste asked, if it should be interpreted that Motorola has asked to double the contract price for Services? Steve Surwillo answered, the standard console price remains the same as is listed in the contract. The additional cost is only for items in addition to the contract items, i.e. extra stuff, or pure options.

Erik Viel clarified, the extra things are essentially costs associated with back-up equipment. Specifically, back-up to your wireline equipment. Due to the fact it is not necessary to make the wireline equipment function we have considered it above contract equipment. Since each agency may have different options and different needs relative to back-ups quotes were further disparate.

Erik Viel commented, when original quotes were examined it was discovered that actual costs were put into the quotes by Motorola. Motorola will now go to contract pricing.

Bob Malasuk asked, I have a quote from Motorola/Baycom do I go ahead with it?

Erik Viel answered, no. Wait for a new quote, in the new template, and review by Steve Surwillo and I first.

Ann Wellens asked, South Milwaukee and Oak Creek have signed contracts already what steps should we take?

Erik Viel answered, at this point do not make payments on the project milestones. These contracts will be examined and revised as necessary to maintain consistency with pending contracts.

Open Forum: Members and Non-Members.

- No comments.

Planning and adjournment.

- Next meeting date is tentatively scheduled for June 3rd, 2016 at 11:00/AM via phone bridge.
- Meeting adjourned (Cera/Ugaste) at 11:34/AM.