

6.3.2016	OASIS Public Safety Radio System Governance Board MEETING MINUTES 6.3.2016, 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 Kreklow, 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 11:01/AM by the Vice-Chair.

Roll Call.

Membership:

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| o DOA representative - | Steve Kreklow, | Present. |
| o DOT representative - | Kathleen David, | Present. |
| o OEM representative - | Christine Westrich, | Present. |
| o ICC representative - | Erik Brooks, | Present. |
| o Municipalities’ representative - | Andy Pederson, | Present. |
| o MCLEEA representative - | Eric Cera, | Present. |
| o MCAFC representative - | Robert Ugaste, | Present. |

Advisory Members:

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

Guests present:

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| o Chief Robert Malasuk, | Greendale Police Department. |
| o Captain Tim Sharpee | Wauwatosa Police Department. |
| o Senior Account Manager Peter Jafuta | Motorola Solutions. |

Approvals.

1. A motion was made (Ugaste) and seconded (Kreklow) to approve the current Agenda. Motion Approved.
2. A motion was made (Pederson) and seconded (David) to approve the May 20th Meeting Minutes. Motion approved.

Old Business.

1. Peter Jafuta/ Steve Surwillo – accompanied by a seven slide presentation (slides attached.) Significant progress has been made reconciling contract 1332, the “County” contract, with the quotes already presented. Franklin, Cudahy, and Greendale quotes are nearly complete. A special project manager has been assigned to rectify South Milwaukee and Oak Creeks quotes.

DISCUSSION –

- Christine Westrich stated that OASIS appreciates the work Peter and Motorola have put into rectifying this issue quickly. Peter expressed appreciation that the issue was caught early. Erik Viel thanked Tim Sharpee for bringing the inconsistencies to everyone’s attention.
- Erik Brooks asked if there are specifics to the amount of credit expected. Steve referred to slides provided and explained that slide two shows a template developed to best illustrate the quotation specifics and assure consistency. Steve highlighted that slide three provides a tool for estimation until individual quotes are reviewed. Erik Viel suggested utilizing Greendale’s example as a comparable in the interim. Steve clarified that these numbers are high-level there is a small amount of nitpicking on a few points with Motorola anticipated.
- Steve Surwillo – One item to be clarified unequivocally is that SUS and SUA-2 will be provided at no cost for 10 years. Peter Jafuta asked if there should be a change to language or an attachment to accomplish this. Christine Westrich indicated that both a change and the attachment would be best.

- Steve Surwillo – The second point is regarding training. There is an anticipation or expectation that most locals will utilize the training free to them and paid for by the County. If additional or localized training is requested that may be construed by Motorola as billable as a service, we may agree.
- Steve Surwillo – Last point will address whether programming of spares is included in the price of a spare.
- Andy Pederson requested confirmation that the Bayside/North Shore quote is good. Erik Viel answered that it is because the nature of the quote is different due to the fact that they already own MCC7500's and their quote is for an upgrade.
- Erik Viel indicated that West Milwaukee's quote will be checked by OEM before presentation there.
- Andy Pederson asked that it be made clear that the changes to the quotes are not the result of any additional discounts but a reconciliation for errors, should anyone interpret our conversation in that manner. Peter Jafuta agreed and stated that Motorola has sought to provide the best price possible for OASIS and wants to ensure accuracy in executing the contract. Christine expressed thanks to Motorola and specifically Peter for their cooperation.
- Steve Surwillo commented on the effect of the quote issue has on the timeline. Quotes will be received and contracts could possibly be executed by the end of June. The first cut-over will begin as scheduled the day after Summerfest, July 11th.

2. Steve Surwillo – An issue has risen regarding the flash upgrades to XTS radios. Motorola had informed OASIS that XTS series radios were able to be flash upgraded for use on the system. Waukesha County Radio Services conducted independent testing and discovered that XTS2500 models with an “AN” designator may be flash upgraded; however, they cannot provide an authentication feature. Authentication is integral to system security and required by OASIS policy. There is a chance that XTS1500 models may be affected as well. The affected members are likely South Milwaukee, Greendale, Hales Corners, Greenfield, Mayfair and Southridge. At this point we are “in the mode of understanding the issue,” testing, and confirming our information. It is unknown how this will be resolved with Motorola; but it will very likely be in a similar manner for other issues which have been successfully resolved. Christine Westrich stated that if the resolution involves any sort of cost the OEM stance is that it will be borne by Motorola.

3. Steve Surwillo – The Coverage Acceptance Test Plan has been executed. Special thanks to General Mitchell International Airport and Greg Reske for facilitating an operations center. The unofficial results are that 2842 of the 2900 one-third square mile grids were accessed and tested. 98.03% met or exceeded required standards. A concurrent examination for a more stringent 21dB in building coverage within the City of Milwaukee revealed 96.05% achievement. Motorola will provide an official report with greater detail, such as, specific grid by grid data, identification of the 58 untested grids, and an explanation on why they were omitted.

DISCUSSION –

- Erik Brooks asked if there were any concerns during the testing. There was a collective negative reply. Erik Brooks asked if the results met expectations. Christine Westrich replied that it did. The contract specifies 97% and that requirement was exceeded. Erik Viel added that a real effort was made to try and get as many failures as possible, especially in areas of known or expected trouble, to heighten our confidence in the results. “We tried to get a lot of red dots!”
- Christine Westrich stated that the areas in which failures were identified, or where there are special concerns, will be addressed by OEM cooperatively with the affected jurisdiction. Greenfield had chosen to do additional testing and OEM is accommodating that request.
- Eric Cera mentioned that many of the failed grids fall in a pattern along the Waukesha Milwaukee border but to concerned border agencies it should be noted the test was conducted exclusively with Milwaukee County infrastructure. Once Waukesha begins operation there are at least two towers which will impact these areas.
- Bob Malasuk asked if a specialized test needs to be held within Southridge Mall. Erik Viel replied that a sound quality test will be conducted for that special area.

- Jim Mayer indicated that the test was detailed, thorough, and very well done.

Open Forum: Members and Non-Members.

- No comments.

Planning and adjournment.

- Next meeting date is tentatively scheduled for July 8th, 2016.
- Meeting adjourned (Pederson/Kreklow) at 11:54/AM.