

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

June 13, 2017

Regular Meeting

8:50 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIRMAN'S REPORT**
- 5. MEMBERS' REMARKS**
- 6. CONSENT AGENDA**

A. Monthly Staff Report

1. 16-17-32 Monthly Report for June 2017

B. Revenue Report 911 Surcharge Funds

1. 16-17-28 ETSB FY17 June Revenue Report For 5800-Wireline, 5810-Wireless and 5820-Equalization

C. Minutes

1. 16-17-29 May 9, 2017 ETSB Committee of the Whole Minutes
2. 16-17-30 May 9, 2017 ETSB Regular Meeting Minutes

7. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0032-17 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2017 (Total Budget Transfer: \$250.00)
2. ETS-R-0033-17 Budget Transfer for the Emergency Telephone System Board of DuPage County For Fiscal Year 2017 (Total Budget Transfer: \$2,981,900.00)

B. Milestones

1. ETS-R-0034-17 Resolution for Approval of Milestone #8, a Monetary Milestone in the amount of \$195,105.41 in accordance with Exhibit E: Payment Milestone Schedule of Intergraph Customer Project #DUPG2.00.11.11 of Contract 1914-0001 SERV, Purchase Order #950900 to Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure, a Delaware Corporation, in the amount of \$195.105.41

C. Payment of Claims

1. 16-17-31 Payment of Claims: Total \$622,569.27 4000-5800-100 \$15,624.46, 4000-5810-101 \$544,043.88, 4000-5820-102 \$62,900.93 Payment of Internal Claims: Total: \$3,200,020.00 4000-5800-52210 \$20.00, 4000-5810-53830 \$3,200,000.00

D. Change Orders

1. ETS-CO-0008-17 Resolution approving Change Order #2 to PO950893 to Verizon Wireless to increase the amount of the contract by \$61.29 to make final payment on the contract ending April 30, 2017. (New Contract Amount: \$2,798.01)
2. ETS-CO-0009-17 Resolution Approving Change Order #1 to PO917120 to Increase the amount of contract by \$1,295.64 (New Contract Amount \$4,802.64) (ETSB Req. 2420-1)
3. ETS-CO-0010-17 Resolution for Change Order #1 to AT&T to Extend the Contract for AT&T Network Monitoring for One Year (Total Amount of Change Order: \$67,860.00)(New Contract Amount: \$205,740.00)
4. ETS-CO-0011-17 Resolution for Change Order #1 to AT&T to Extend the Contract of Complete Link For One Year (Total Amount of Change Order \$10,000.00) (New Contract Amount: \$40,000.00)
5. ETS-CO-0012-17 Resolution To Change Order #3 to AT&T to Extend the Contract of the Sonet T1 Line for One Year (Total Amount of Change Order: \$86,000.00)(Total Amount of New Contract: \$486,662.56) (ETS-R-0021-17)
6. ETS-CO-0013-17 Resolution to Extend the Contract of AT&T Managed Internet Services for One Year (Total Amount of Change Order: \$8,179.00) (New Contract Amount: \$25,285.72)
7. ETS-CO-0014-17 Resolution for Change Order #1 to AT&T to Extend the Contract of the SONET Ring for One Year (Total Amount of Change Order: \$175,000.00) (New Contract Amount: \$530,450.56)

8. ETS-CO-0015-17 Affirming Resolution for Emergency Procurement for Change Order #6 PO950905/2031-1 Serv to AT&T to Include the Tri-State PSAP as a Remote on the New CPE (Total Amount of Change Order \$48,678.31)(New Contract Amount: \$4,251,760.08)(ETS-R-0020-16)

E. Resolutions

- F. ETS-R-0293-17 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between The County of DuPage, Illinois on Behalf of the Emergency Telephone System Board and the Itasca Fire Protection District for Reimbursement of Consolidation Costs (Total Amount: \$150,485.00)

8. DUPAGE ETSB 911 SYSTEM DESIGN

9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION

14. ADJOURNMENT

A. Next Meeting: Tuesday, July 11, 2017 at 8:40 am at Room 3-500B