

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

October 10, 2017

Regular Meeting

5:00 PM

ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIRMAN'S REPORT**
 - A. Service Acknowledgement Director Jenny Bostick Sheriff's Office PSAP
- 5. MEMBERS' REMARKS**
- 6. CONSENT AGENDA**
 - A. Monthly Staff Report**
 1. 16-17-46 October Monthly Report
 - B. Revenue Report 911 Surcharge Funds**
 1. 16-17-47 ETSB Revenue Report for October 10 Regular Meeting for Funds 5800/Wireline, 5810/Wireless and 5820/Equalization
 - C. Minutes Approval**
 1. Emergency Telephone System Board - Committee of the Whole - Tuesday August 8th, 2017
 2. Emergency Telephone System Board - Regular Meeting - Tuesday August 8th, 2017
 3. Emergency Telephone System Board - Special Call - Monday September 11th, 2017
- 7. ACTION ITEMS**

A. Budget Transfers

1. ETS-R-0049-17 Budget Transfer for the Emergency Telephone System Board of DuPage County for Customer Premise Equipment (CPE) for Fiscal Year 2017 (Total Budget Transfer: \$77,867.00)
2. ETS-R-0050-17 Budget Transfer for the Emergency Telephone System Board of DuPage County for NetMotion security software for Fiscal Year 2017 (Total Budget Transfer: \$162,800.00)
3. ETS-R-0051-17 Budget Transfer for the Emergency Telephone System Board of DuPage County for Star Microwave shipping charges for Fiscal Year 2017 (Total Budget Transfer \$80.00)

B. Milestones

1. ETS-R-0052-17 Resolution for approval of Milestone #9, a monetary milestone, in the amount of \$312,168.66 in accordance with Exhibit E: Payment Milestone Schedule of contract 1914-0001 Serv between the Du Page County Emergency Telephone System Board and Intergraph Corporation D/B/A Hexagon Safety & Infrastructure (Total Milestone Amount: \$312,168.66)

C. Payment of Claims

1. 16-17-48 Payment of Claims for October 10, 2017 Total Paylist: \$563,215.21, Total for 4000-5800 (wireline): \$4,875.22, Total for 4000-5810 (wireless): \$536,689.86, Total for 4000-5820 (equalization): \$21,650.13

D. Change Orders

1. ETS-CO-0028-17 Resolution approving Change Order #8 to AT&T PO 950905/2031-1 SERV to increase the amount of contract by \$4,000.00 for an additional Cutover Coach (New Contract Amount: \$4,266,535.92)
2. ETS-CO-0029-17 Resolution approving Change Order #9 to AT&T PO 950905/2031-1 SERV to increase the amount of contract by \$12,523.00 for VMAP ARC GIS Maintenance Administration Training (New Contract Amount: \$4,279,058.92)
3. ETS-CO-0030-17 Resolution approving Change Order #1 to amend the AT&T NetMotion contract 917125/2698-1 to change the budget code account (Non-Monetary Change Order)
4. ETS-CO-0031-17 Resolution approving Change Order #4 to move a portion of AT&T contract 950855/1213-1 from account 5820-53250 to the open portion of the contract in 5810-53250 (Non-Monetary Change Order)

5. ETS-CO-0032-17 Resolution approving Change Order #1 to Motorola Solutions, Inc. PO 917132/2757-0001 SERV to correct a scrivener's error on a milestone amount and incorporate the payment schedule into the contract (Non-Monetary Change Order)

E. Purchase Resolutions

1. ETS-R-0053-17 Awarding Resolution Under the National IPA Technology Solutions Contract #130733 to CDW Government LLC for Solarwinds server monitoring software and one (1) year maintenance (Total amount: \$32,572.66)
2. ETS-R-0054-17 Awarding Resolution Under Station of Illinois Contract, CMS7891190 to CDW Government LLC for Network Switches (Total amount: \$44,625.20)

F. Resolutions

1. ETS-R-0422-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Village of Downers Grove for the reimbursement of consolidation costs (Total Amount: \$411,498.33)
2. ETS-R-0423-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Clarendon Hills Fire Department for the reimbursement of consolidation costs (Total Amount: \$19,833.00)
3. ETS-R-0424-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Clarendon Hills Police Department for the reimbursement of consolidation costs (Total Amount: \$39,370.00)

G. Travel and Training

1. 16-17-49 Authorization to travel - ETSB Executive Director, Staff and PSAP Members, nine (9) total to attend 33rd Annual IPSTA 9-1-1 Conference in Springfield, IL on November 4-8, 2017 (Estimated Total: \$1,350.00 each, Total of all Attendees \$12,150.00)
2. 16-17-50 Authorization to travel - One (1) CAD Administrator to attend 2017 Hexagon Public Safety Users' Group Conference in Huntsville, AL on November 5-7, 2017 (Total not to exceed: \$1,775.00)

8. FY18 BUDGET

1. ETS-R-0055-17 Annual Appropriation Resolution for Emergency Telephone System Board of the County of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2017 and ending November 30, 2018

- 9. OLD BUSINESS**

- 10. NEW BUSINESS**

- 11. 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)

- 12. MATTERS REFERRED FROM EXECUTIVE SESSION**

- 13. ADJOURNMENT**
 - A. Next Meeting: November 14, 2017 at 8:50 am