DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA
January 14, 2020
Regular Meeting
9:00 AM

ROE CONFERENCE ROOM 2-400
421 N. 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. 19-20-10 Monthly Report for January 14 Regular Meeting
   B. Revenue Report 911 Surcharge Funds
   C. Minutes Approval Policy Advisory Committee
      1. Emergency Telephone System Board - Regular Meeting - Tuesday December 3rd, 2019
   D. Minutes Approval ETS Board
      1. Emergency Telephone System Board - Regular Meeting - Tuesday December 10th, 2019
7. VOTE REQUIRED BY ETS BOARD
   A. Budget Transfers
      1. ETS-R-0011-20 Budget transfer for the Emergency Telephone System Board of DuPage County for FY19 for employee medical insurance.
2. ETS-R-0012-20 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2020 from 5820-54100: IT Equipment to 5820-54110: Equipment and Machinery to allow for payment of a bi-directional antenna. Total Budget Transfer: $30,380).

B. Payment of Claims


C. Change Orders

1. ETS-CO-0002-20 Resolution approving Change Order #6 to DELTAWRX, LLC PO 950895/1941-1 to extend the contract for one (1) year (Non-Monetary Change Order).

2. ETS-CO-0003-20 Affirming Resolution to approve Change Order #12 PO 950900/1914-1 to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, for a Field Based Reporting (FBR) client test license (Non-Monetary Change Order).

3. ETS-CO-0004-20 Resolution approving Change Order #5 to Motorola Solutions, Inc. PO 917132/2757-1 to move equipment as part of the PSAP consolidation project (Total Amount: $12,545.29).

4. ETS-CO-0005-20 Resolution approving Change Order #3 to Motorola Solutions, Inc. PO 918134/3271-1 to include STARCOM21 airtime charges for additional radio subscribers for four (4) years (Total Amount: $400,000, New Contract Amount: $6,440,600).

D. Purchase Resolutions

1. ETS-R-0013-20 Awarding Resolution to Voiance Language Services, Inc. PO 920113 for an optional one (1) year renewal of language interpretation services under RFP 17-145-BF (Contract Amount: $0.65 per minute used).

2. ETS-R-0014-20 Awarding Resolution to Rave Mobile Safety d.b.a. Rave Mobile Safety PO 920114 for one (1) year contract of Smart911 services with an option to renew years two (2) through five (5) for an annual fee of $119,700 (One Year Amount: $119,700, Total Contract Amount: $598,500).
E. Resolutions

1. ETS-R-0010-20 Resolution to approve access to the DuPage ETSB CAD system network pursuant to Policy 911-013: Information Technology and Network Security as requested by West Chicago Police Department for use of Axon's Auto-Tagging Services.

2. ETS-R-0065-19 Resolution to Adopt Policy 911-005.8: TDMA Compliance, Authorized Subscriber Units and Accessories

3. ETS-R-0066-19 Resolution to Adopt Policy 911-005.9: Access to DEDIRS Non-Public Safety / Schools

8. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT

A. Fire Station Alerting

B. GIS

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

A. Minutes

i. Review Executive Session Minutes from December 11, 2018 Meeting

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)

i. 2019 Performance Evaluation

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

12. MATTERS REFERRED FROM EXECUTIVE SESSION

A. Review Executive Session Minutes from December 11, 2018 Meeting

13. ADJOURNMENT

A. Next Meeting: Tuesday, February 11 at 9:00am in ROE Room 2-400