

**Minutes for the April 20, 2009
Public Safety Communications Board Meeting
12:02 P.M.**

Note: Sheriff Larry Campbell was absent. The Sheriff's alternate, Major Scott Bakotic, attended the meeting in his place.

1. Approval of the October 10, 2008 minutes:
Chief Dick moved, seconded by the City Manager, to approve the October 10, 2008 minutes. The motion passed unanimously.
2. Introduction of the New Radio Systems Manager
Don DeDeloach, Chief Information Services Officer, introduced Ron Wostel as the new 800 Mhz Systems Manager.
3. Current 800MHz System Operational Issues:
 - 3i. Acceptance of the Status Report Regarding the Current 800Mhz System Operational Issues:
Ron Wostel, 800 MHz Communications System Manager, presented the April 2009 Status Report.

Chief Dick inquired about the Public Safety Interoperability Grant (PSIC) program participation. Major Bakotic informed the PSCB that the PSCI grant is ready for approval by DEM however it is on hold until the MOU tying in the match requirements is executed. The City Manager felt it necessary to bring the MOU before the City Commission for approval which is scheduled for May 13th meeting.

Chief Dick moved, seconded by the City Manager, to approve the April 2009 Status Report. The motion passed unanimously.
 - 3ii. TCC New Term Agreement:
The PSCB agreed to bring this item back for discussion during the next meeting.
 - 3iii. Transferring the City Water Department (SCADA) from Old Myers Park Tower to the New Myers Park Tower:
During the meeting PSCB agreed that this item back for discussion during the next meeting. However, after further discussion the PSCB approved transferring the SCADA from the Old Myers Park Tower to the New Myers Park Tower.
 - 3iv. National Weather Service Relocation:
During the meeting PSCB agreed that this item back for discussion during the next meeting. However, after further discussion the PSCB approved the relocation of the National Weather Service radio equipment.
 - 3vi. Leon County Schools Safety & Security Requests Use:
The PSCB agreed to bring this item back for discussion during the next meeting.
 - 3vii. FSU Requests Change to User Payment Schedule:
The PSCB agreed to bring this item back for discussion during the next meeting.
4. Status Report Regarding the Purchase of the New Radio Communication System
Jim Redington, Project Manager for Motorola, gave a presentation on the current status of the new radio communications project. The PSCB accepted the status report regarding the purchase of the new radio communications system.

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5. Status Report Regarding the Public Safety Complex:

Charlie Halboth, URS Project Manager, gave a presentation on the current status of the Public Safety Complex. The PSCB accepted the status report regarding the purchase of the new radio communications system.

6. Approval of the Recommendation for the Architectural and Engineering Services for the Public Safety Complex:

Alan Rosenzweig, Chairman Selection Committee, presented the Selection Committee's recommendation for the Architectural and Engineering Services of the Public Safety Complex. Mr. Rosenzweig stated that the Selection Committee is recommending the selection of the joint venture partnership of Clemons Rutherford & Associates and Morris Allen and Associates.

The County Administrator inquired about the MWBE requirements. Mr. Rosenzweig stated the CRA/Morris Allen team has meant all of the requirements set forth in the request for proposals.

The City Manager moved, seconded by the Chief Quillen, to approve recommending to the Leon County Commission and the City of Tallahassee Commission to proceed with entering into a contract for the Architectural and Engineering Services of the Public Safety Complex with Clemons Rutherford & Associates and Morris Allen and Associates. The motion passed unanimously.

7. Presentation Regarding Connect-CTY:

Lee Kicker, Regional Sales Director for Connect-CTY, gave a presentation on communication software that alerts the community about day to day occurrences, and unexpected events, such as an emergency through means of a phone, voicemail, and/or email. Mr. Kicker stated that this service costs \$1.91 per address per year. He stated that Leon County/Tallahassee currently has approximately 130,000 households and that would amount to \$250,000 for the County and City to use the software system. Each household would get to register three phone numbers and two email addresses.

The County Administrator asked for clarification regarding the usage of the system. The County Administrator asked if the County/City/Parks and Recreation/Tallahassee Police & Fire Department/Leon County Emergency Medical Services/Leon County Sheriff's Office could all have unlimited use of the system for \$250,000. Mr. Kicker confirmed that was a correct statement.

8. New Business:

Chief Dick informed the PSCB that her alternate Deputy Chief Steve Anderson has retired and her new alternate will be Deputy Chief John Gatlin.

9. Next meeting date:

Date: May 26, 2009

Time: 10:00 A.M.

Location: 2nd Floor Community Room, Renaissance Building