

MEETING MINUTES
JOINT EMERGENCY COMMUNICATION CENTER FOR JOHNSON COUNTY POLICY BOARD
FRIDAY, August 28, 2009, 2009 – 8:00 A.M.
SEATS/SECONDARY ROADS FACILITY-LARGE CONFERENCE ROOM

MEMBERS PRESENT: Coralville: Henry Herwig
Iowa City: Regina Bailey, Mike Wright
Johnson County: Pat Harney
North Liberty: Tom Salm
Johnson Co. EMA: Dave Wilson

1. Call to order; recognize alternates

Chairperson Salm called the meeting to order at 8:05 a.m. There were no alternates present

2. Approval of minutes form August 14, 2009 special meeting

The minutes were approved as submitted.

3. Public discussion of any item not on the agenda

No public discussion.

4. Action to approve lease with City of Iowa City for the Industrial Park Site to construct a communications tower as part of the JECC project

Jeff Stone provided an update on the lease agreement negotiations with the City of Iowa City for the construction of emergency communications tower at the Industrial Park Site located at 4748 420th Street in Iowa City. The agreement is currently in its final stages and will be ready for the Executive Director and the JECSA chairperson to sign. Motion to approve and authorize the Chairperson and Executive Director to sign lease agreement seconded and approved by consensus.

5. Action to approve the communications equipment site agreement for Oakdale.

Jeff Stone provided an update on the site agreement negotiations with the University of Iowa regarding the placement of emergency communications equipment on the Oakdale Tower. The agreement is currently in its final stages of agreement and will be ready for the Executive Director and the JECSA chairperson to sign.

6. Action to approve change order #2 for Harris Corporation

The change order was presented and the Policy Board approved and authorized payment to be completed by the Executive Director.

7. Action to approve 28E agreement between the JECC and the University of Iowa.

The Policy Board approved by consensus the 28E agreement between the JECC and the University of Iowa to begin work at the Oakdale tower and Blank Honors sites.

8. Action to approve Audio/Visual contract with Dascom.

Policy Board approved by consensus the audio/visual contract with Dascom and authorized the Executive Director to sign and execute the contract.

9. Action to award bid and authorize the Executive Director to sign agreement with Shortel/Baker Communications for Administrative telephone System for the JECC.

The Policy Board awarded the bid and authorized the Executive Director to sign and execute the agreement with Shortel/Baker Communications for the Administrative Telephone System for the JECC by consensus.

10. Update form User Advisory Committee from the August 25, 2009 meeting.

Chief Rocca provided an update of the User Advisory Committee meeting of August 25, 2009.

11. Other business

There was no other business.

12. Adjournment.

Salm declared the meeting adjourned at 9:30 a.m.