

Utah Communications Agency Network Executive Committee Meeting May 19, 2009

Present:

Steve Proctor, Executive Director, UCAN
Brad Slater, Chairman,
Dave Bennett, Utah County Sheriff's Office
Dave Williams, Tooele County
Tina Roylance, Layton Police Department
Jeff Winterton, Wasatch County Sheriff's Office
Melanie Crittenden, Summit County Sheriff's Office
Steve McCarthy, Department of Transportation
Steve Foote, Utah Fire Chiefs
Rich Townsend, Department of Public Safety

Proxy's - Chandler and Ellis
Jon Tait, Motorola
Henry Johnson, Motorola
Bill Aldous, OMNI/Motorola
Rosie Rivera, Taylorsville Police Department
Carol Groustra, Department of Public Safety
Dave Hopkins, Department of Transportation
Jake Hunt, UCAN
Kathy Trees, UCAN

Meeting was opened at 2:06 p.m. and conducted by Chairman Brad **Slater**.

1. Meeting minutes for March 17, 2009 were approved. Steve **Foote** made the motion to approve. Tina **Roylance** seconded. It. **Vote: All in favor.**
2. Steve **Proctor** discussed system modifications and changes from April 2009 to May 2009.
 - We have received the signed copy of the Pisgah Peak agreement and we have several contractors lined up. We will proceed as soon as we have a bidders conference.
 - The Elizabeth Peak agreement is being reviewed by the private land-owners attorney.
 - The Nelson Peak agreement has been reviewed by our attorney and returned to Kennecott Copper for their review.
 - Cal Mountain agreement is in the final stages. We met with them this week to locate a building for our equipment to be the network interface into the Cache Valley.
 - The Cache Valley simulcast equipment is being staged in the shop. Pictures were shown. The microwaves will start progression towards the sight within the next week (Newton Hill and downtown Logan).
3. Rebanding - Hopefully, we are down to the final few weeks instead of months. Payments have gone out to the agencies. If any agency that provided space for the rebanding process has not been reimbursed, please contact UCAN. After May 30, 2009, we are not planning on any more change orders or issues with respect to user units. We are under pressure from Sprint/Nextell and the FCC to complete the process by spring. Radios can still be rebanded but they won't be covered under the rebanding contract.
4. PSIC Grant Update - The Public Safety Interoperability Grant (a one-time grant) was issued nationwide and Utah's share was \$10 million, 80% went to local agencies and 20% went to the state. The state received a \$1.4 million allotment for state projects. We

propose that UCAN contribute funds to the PSIC Grant to increase the coverage of the network instead of buying two controllers. Steve **Proctor** presented a power-point presentation outlining eight topics on how the money should be used and the topics were derived from several meetings and discussions with the state, UCAN and various local entities whose sole purpose is to provide communications.

- , Connecting the PSAPS - 911 answering points
- , Providing expanded coverage in 700/800 MHz
- , VHF narrow band migration (those staying on 150 MHz)
- , Developing Standard Operating Procedures and Exercises
- , Buy end-user equipment
- , Support network transport
- , VoIP gateway
- , Other system gateways

After discussions with the state, we propose taking the \$1.4 million and \$1 million from UCAN's Equipment Replacement Fund (capital reserve) and extending the coverage of 800 MHz in other areas of the State. Propose taking \$2.4 million building coverage out in the state with UCAN and DTS working together to identify sites that are in common so we don't have to build a lot of infrastructure. The network is already in place and we felt it wise to work together to build this network and give the State users additional coverage. Funds must be invoiced by June 2010. Rich **Townsend** made a motion to approve the transfer of \$1 million out of the Capital Reserve Account and apply it to the PSIC Grant of \$1.4 million for a total PSIC Grant of \$2.4 million. Tina **Roylance** seconded it. **Vote: All in favor.**

5. Budget/Adjustment - Steve **Foote** made a motion to transfer \$94,625.37 from the Unallocated Projects and \$292,630.47 from the Deficit Reserve Account into the Construction Account for a total of \$387,255.74 to fund summer construction. Dave **Bennett** seconded it. **Vote: All in favor.**
6. Tim **Slocum** has retired from the Department of Corrections. A new Vice-Chairman will be appointed on June 17th, 2009.
7. Bryan **Low** is the Northern Region Representative.

Next Meeting: **June 17, 2009.**