

# Utah Communications Agency Network Executive Committee Meeting July 21, 2009

## **Present:**

Steve Proctor, Executive Director, UCAN

Brad Slater, Chairman

Dave Williams, Tooele County

Doug Chandler, Department of Technology Services

Bryan Low, Logan Police Department

Dave Bennett, Utah County Sheriff's Office

Paul Burnett, Salt Lake City Police Department

Tina Roylance, Weber Area 911

Jeff Winterton, Wasatch County Sheriff's Office

Melanie Crittenden, Summit County Sheriff's Office

Dave Hopkins, Department of Transportation

Robert Ellis, State Treasurer

Jerry Pope, Department of Corrections

Lindsey Shepherd, South Jordan Police Dept.

**Proxy's** - Dearden and Foote

Jon Tait, Motorola

Henry Johnson, Motorola

Jake Hunt, UCAN

Kathy Trees, UCAN

Lane Payce, Orem Fire Department

Bob Wilinski, Ogden City

Dave Shopay, West Valley Police Department

Tavish Poulsen, U of U Police Department

Scott Saunders, Salt Lake City Police Department

Andy Kukta, Salt Lake City Police Department

Meeting was opened at 2:00 p.m. and conducted by Chairman Brad **Slater**.

1. Meeting minutes for June 16, 2009 were approved. Bryan **Low** made the motion to approve. Dave **Williams** seconded it. **Vote: All in favor.**
2. Steve **Proctor** discussed system modifications and changes from June 2009 to July 2009.
  - Herd Mountain - We have a final agreement on the new building and tower location.
  - A new building was installed at Cal Mountain using the existing IR site.
  - Met with Beaver/USFS/Ski Area and we've agreed on the building and tower placement. Construction is underway.
  - Elizabeth Ridge - July 8<sup>th</sup>, unable to get into site due to snow.
  - Newton Peak installation is complete except for the microwave connection which is part of the Cal Mountain project.
  - Promontory Peak needs microwave work
  - Nelson Peak concrete pad is getting ready for concrete pouring next week.
  - Beaver Mountain pad excavation is underway.
  - Received four buildings that will be installed with solar power equipment. Sites are: Herd, Elizabeth, Beaver and China. Solar equipment will be ordered.
  - The tower bid for Pisgah Peak will open this week. The building remodeling is underway.
3. Rebanding - The final contract amount for rebanding was \$6.8 million (subscriber, infrastructure, project management and a contingency fund). Items left on rebanding are: Finalize the Weber County BDA issue; order a dozen more mobiles; a few programs. We have spend about \$4.9 million (under-budget \$1.9 million). Steve continued itemizing the remaining tasks.