

**WINNEBAGO COUNTY
COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE**

Minutes

Date of Meeting: May 31, 2011

Time of Meeting: 8:00 a.m.

Location of Meeting: Neenah Police Department

Members Present: Al Auxier
Tim Franz
Howard Fuerst
Scott Greuel
Keith Kiesow
Ryan Krings
John Matz

Guests Present: Rob Mertins
Tony Neumann
Tom Swadley

The meeting was in session when I arrived.

FoxComm Report:

Radio System Procurement: Four proposals were received for the Multi-County 700 MHz Radio System RFP by the May 16 deadline. Harris, Motorola Solutions, and Tait Radio provided complete system proposals, while Nielson Communications submitted a proposal for subscriber units only, which was acceptable by the RFP. The proposals were evaluated for technical compliance and quality of proposal by the Proposal Evaluation Committee (PEC), consisting of two public safety officials from each of the three Counties. The Calumet County Finance Director evaluated the proposals on price and forwarded the results to the PEC for final scoring. A proposal was selected and a recommendation prepared by the PEC. The recommended proposal will be forwarded to the FoxComm Radio Steering Committee for approval during the June 1 meeting and advancement to the FoxComm Fiscal Advisory Board for approval at the June 7 meeting. The formal approval process at the Radio Steering Committee and Fiscal Advisory Board levels will occur during closed session. Upon receiving the necessary approvals, the recommendation should be presented at the County level in July. Concerns were expressed regarding the subscriber unit costs not being available to support agency

budget estimates. FoxComm's corporation counsel will be providing direction regarding the release of winning vendor information including subscriber unit pricing.

PSAP Consolidation: The PSAP Consolidation Feasibility Report – First Draft is due June 3. LR Kimball (project consultant) will present the First Draft to the PSAP Consolidation Executive Workgroup on June 22. The Final Report will be presented to the FoxComm Fiscal Advisory Board during the July 12 meeting.

Next meeting Tuesday, June 28 at the Neenah Police Department.

Motion to adjourn: by Ryan Krings and seconded by Al Auxier. All in favor, motion carried.

Respectfully submitted,
Carol Poklasny