



Quad City P25 Radio Project



QC P25 Intergovernmental Advisory Group Meeting Join Zoom Meeting

<https://us02web.zoom.us/j/81106507656?pwd=SnB2a2d2VGFDelZlSk3QlJuZVRLQT09>

Meeting ID: 811 0650 7656

Passcode: 980353

Dial in number: +1 312 626 6799 US (Chicago)

Wednesday, May 24, 2023 2:00 p.m.

MEETING AGENDA

1. Roll Call of Board Members
2. Approval of the April 26, 2023, Meeting Minutes
3. Project Update
4. L3Harris Compensation
5. BDA Updates
6. SOP's
7. Request for Service Agreement
 - Hillsdale Fire Protection District
8. Public Comment
9. Frequency of P-25 Advisory Meetings
10. Next Meeting – June 28, at 2:00 p.m.
11. Adjournment



Quad City P25 Radio Project



MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP TUESDAY APRIL 26, 2023, 2:00 P.M.

Appointed Members present: Steve Seiver, Steve Regenwether, Darren Hart, Matthew Franks, Steve Knorrek, Linda Frederiksen, and Tracey Sanders all present via Zoom.

Alternate Members present: Mark VanKlaveren and Dave Donovan present via Zoom.

Others Present: Dave Kaun, John Thompson and Patsy Willits, all present via Zoom.

Hart called the meeting to order at 2:05 P.M.

Roll call was completed.

Hart called for the approval of February 22, 2023, meeting minutes. A motion was made by Frederiksen and Donovan seconded. All Ayes. Motion carried.

Project Update Discussion – Hart reported that all civil is completed. The bigger issue is the delivery of the firmware and all portables to be upgraded, with a deadline of May 15, 2023. Racom to provide extra staff to complete the firmware upgrade.

True North is waiting for a large amount of documentation from Racom to review before the project can be closed.

L3 Harris Compensation – Donovan discussed the proposed compensation from L3 Harris, Beyond, Wifi, and GPS. He suggested that the discount pricing included in the current contract should be extended in addition to the proposed compensation. Reported that no documentation has been received from L3 Harris to date.

Request for Service Agreement – Quad City International Airport Authority-Public Safety

Hart motioned for approval of Quad City International Airport Authority- Public Safety Service Agreement. A motion was made by Regenwether and Knorrek seconded. All Ayes. Motion carried.

Public Comment – None.

Next Meeting – May 24, 2023, at 2:00 p.m.



Quad City P25 Radio Project



Rock Island County, IL

Hart discussed that the committee looks at the frequency of the meetings. Seiver suggested holding the May meeting, skipping June, and meet in July to start a quarterly meeting schedule. Committee agreed.

Hart called for a motion to adjourn the meeting. Seiver moved, and Frederiksen seconded a motion to adjourn the meeting at 2:45 P.M. All Ayes. Motion carried.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Dave Donovan

SECC/EMA Director

ROCK ISLAND COUNTY P25 EMERGENCY COMMUNICATIONS
SYSTEM ACCESS AGREEMENT FOR GOVERNMENTAL ENTITIES

WHEREAS, in 2019, the municipalities of Moline, Rock Island, East Moline, Milan, Silvis, and the County of Rock Island, Illinois entered an Intergovernmental Agreement for the Construction, Operation, and Maintenance of a P25 Emergency Services Radio System which works in conjunction with Scott County, IA.

WHEREAS, in order to proceed with the project and coordinate for the use and maintenance of the system, the above listed Illinois entities formed the Illinois P25 Working Group.

WHEREAS, Rock Island County and Scott County will each have their own agreements with vendors; and

WHEREAS, intergovernmental cooperation between units of local government to contract, further combine, or transfer a lawful power or function in any manner not prohibited by law or ordinance is authorized by Article VII, Section 10 of the Illinois Constitution of 1970; and

WHEREAS, the Illinois General Assembly, in order to implement Article VI, Section 10 of the Illinois Constitution of 1970, adopted the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, [], a local unit of Illinois government, hereinafter "USER" desires to utilize the P25 emergency communications system to allow for improved communications coverage and interagency communication with local first responders in both Scott and Rock Island Counties and the Illinois P25 Working Group "OWNER" has reviewed USER's application to join the system.

WHEREAS, all aspects of this Agreement are designed and intended to enhance the public health, safety, and welfare, and to provide efficiencies to the parties and their residents.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, Parties hereby agree as follows:

1. TERMS OF ACCESS

a. FEES

- a.i. In consideration for access, if USER joins System within 12 months of the Go Live date of System, USER shall pay a discounted fee of \$15.00 per unit per month within the first 12 months of the Go Live Date.

- a.ii. In consideration for access, USER shall pay a fee of \$25.00 per unit per month through the termination of the five year term of this Agreement.
- a.iii. Fees shall be based on actual number of radios USER has on the system in any year of the contract.
- a.iv. USER must notify OWNER in writing when deleting units.
- a.v. USER must submit an application to OWNER to add units within the Contract Term.
- b. POLICIES –
 - b.i. USER agrees to be bound by and comply with all policies implemented by the Illinois P25 Working Group and the Iowa Illinois P25 Advisory Board as may be updated from time to time and distributed to all users.
 - b.ii. USER further agrees to maintain its equipment in good working condition and to obtain all necessary licenses for operation of that equipment and use of any and all software and intellectual property which may be necessary for its operation.
 - b.iii. USER is solely responsible for the use, maintenance, and operation of its equipment and its compliance with the policies and requirements for use of the P25 System.
- c. LICENSE – by paying the fees and complying with all policies for the use of the P25 System, USER shall be granted a license to utilize the system for emergency services and public works purposes only. All personal or recreational use of the system is strictly prohibited. USER agrees to comply with the rules and structures related to its assigned talk groups and any and all applicable encryption keys.

2. OWNERSHIP

- a. USER shall be the sole owner of all end user equipment purchased by and for its agency.
- b. OWNER maintains all ownership and control over the P25 System and all equipment, land, and improvements and structures upon the land utilized for the operation of the P25 System.

3. TERM - This Agreement shall commence upon the last date of mutual execution and remain in effect for five years unless terminated by the Parties or until the P25 System is rendered obsolete or no longer in use, whichever shall occur first.

4. TERMINATION FOR DEFAULT – A breach of the terms of the license granted to USER to utilize the P25 system, including violation of policies or nonpayment or user fees shall result in OWNER terminating this agreement with 30 days written notice of default to USER, giving a 30 day cure period to USER to remedy the default. If such default is not cured within 30 days of the notice of default, then the agreement shall be terminated and USER will no longer have

USER:

By: _____

NAME: Tony DeCap

TITLE: CHIEF, HEUSDALF FIRE

DATE: 5/11/23

OWNER

By: 

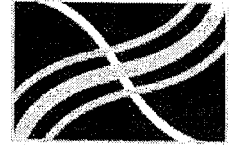
NAME: Darren Hart

TITLE: Sheriff of Rock Island County
on behalf of the Illinois P25 Working Group

DATE: 5/11/2023



Quad City P25 Radio System



Rock Island County, IL

REQUEST FOR SERVICE

Section 1 – Approving Authority

- Rock Island County P-25 Working Group
- Scott Emergency Communications Center

Section 2 – Service Request

Entity Requesting: HILLSDALE FIRE PROTECTION DISTRICT

Entity Address: 412 MAIN ST HILLSDALE, IL 61257

Entity Primary Contact:

Name: Tony DeCap

Title: CHIEF

Phone: 309-314-1272

Email: hilldalefire51@yahoo.com

Type of Service Requested: Mutual Aid Only Primary Radio Service

Primary Service or Function (select all that apply):

EMS/ Ambulance Fire Law Enforcement

Education Industrial/Manufacturing/Production

Critical Infrastructure – Airport, Utilities, Public Works, etc. Healthcare

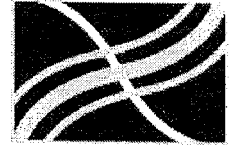
Other, please explain: _____

Talk Groups Requested _____

Total # Radios to be Subscribed 16 Radio Manufacturer/Model/Features: _____



Quad City P25 Radio System



Rock Island County, IL

Encryption Requested (Y/N) N

Proposed Radio Service Provider: RACOM

Radio Service Provider Contact Name: _____

Radio Service Provider Phone: _____

Radio Service Provider E-mail: _____

Special Instructions/Request _____

Signature: _____

Date: _____

Section 3 – Approval Process (for use by P-25 Approving Authorities only)

QC P-25 Radio Group - by _____ Date _____

Rock Island County Coalition – by _____ Date _____

- OR -

Scott Emergency Comms Ctr – by _____ Date _____

User Agreement Completed and Signed Date: _____

User Agreement on File at: _____

Section 4 – Implementation (for use by approved contracted radio vendor)

Radio Service _____

Completion Date _____



Quad City P25 Radio System



Rock Island County, IL

Notes:

Hillsdale Fire Protection District- Chief Tony DeCap

Equipment on P25 System:

(1) XG75/M7300 Base Station with Serial Number

A40209203365

(15) XL200P Portable Radios with Serial Numbers

A40323005463

A40323006235

A40323006272

A40323006274

A40323006280

A40323006315

A40323006358

A40323006404

A40323006408

A40323006411

A40323006419

A40323006438

A40323006484

A40323006558

A40323006571