

**PROJECT IMPLEMENTATION TEAM  
800 MHz UPGRADE PROJECT**

**DECEMBER 7, 2007  
8:30 AM  
HURON VALLEY AMBULANCE  
MEETING MINUTES**

**The meeting was convened at 8:47 AM.**

**MEMBERS PRESENT:** Dan Carpus, Jack Ceo, Ed Dziubinski, Scott Patton, Craig Swenson, and Spring Tremaine.

**OTHERS PRESENT:** None.

**ABSENT:** Al D'Agostino, Jeff Fulton, Dave Halteman, Jeff Lewis, and Ed Toth.

**APPROVAL OF AGENDA:**

Moved Swenson, Seconded Dziubinski to approve the agenda as distributed. Approved: Unanimous. Absent: D'Agostino, Fulton, Halteman, Lewis and Toth.

**APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 30, 2007:**

Moved Swenson, Seconded Patton to approve the minutes of the November 30, 2007, meeting as distributed. Approved: Unanimous. Absent: D'Agostino, Fulton, Halteman, Lewis and Toth.

**OLD BUSINESS:**

a. Craig Swenson gave a brief update on the efforts of the subcommittee to review the needs of the various agencies across the county for subscriber units. We then scheduled additional time to visit agencies on December 11th and 13th. Hopefully, we can conclude the site visits on these two remaining days.

b. Craig Swenson gave an update on the site acquisition process. He mentioned that there had been a meeting on December 6<sup>th</sup> at the Manchester site with the people from the power company. It appears that the road will have to be on the east side of the power station – a little longer, but not in conflict with the possible expansion of the power station in the future. He also mentioned that the Sunset tower would be inspected today.

c. We then considered the bids from EF Johnson and Motorola for subscriber units. Scott Patton re-capped what had been discussed at our meeting on November 30<sup>th</sup> in a document that we all reviewed. A number of points were considered. First, Motorola finished highest in the point assignment from the Subscriber Unit Specifications that we had earlier compiled, with a score of 107 to 88. Further discussion reduced the point assignment for the Ruggedized option from 5 points to 1 point, as it appears that it is not critical to the fire service. That changes the score for that feature to 1 for Motorola, and 0 for EF Johnson. That brings the final score to 103 for

Motorola, and 85 for EF Johnson. We then talked about the importance of having one vendor for both infrastructure and subscriber units. We also considered that EF Johnson appears to not have any experience in the State with a simulcast system. We then considered the forward compatibility over a ten year period of the EF Johnson radios with a Motorola backbone and operating system, and the uncertainties that might pose. Once we looked at a true apples to apples comparison of the pricing in both bids, the price difference shrank significantly, and it looks as though that difference will lessen even more if we purchase more high-end radios, as we have been talking about doing. At the conclusion of the discussion, a unanimous vote was taken that we recommend to the Project Oversight Committee that the bid from Motorola be accepted as the vendor for the Subscriber Units to be purchased as part of the project.

**NEW BUSINESS:**

- a. Scott Patton noted that there would be a Project Oversight Committee next Monday, 12/10/07 at 1:00 PM. He will present the committee's recommendation about awarding the bid for Subscriber Units to Motorola at that time
- b. We discussed the schedule for MPSCS end-user radio training that has just been published for 2008. It was determined that it might be wise for some to attend to get a clearer focus on what being involved with MPSCS means. It was decided that if individuals had the time to attend, it might be good, but we will contact MPSCS to see if they will tailor training to Washtenaw County once it comes time for us to come on the system.
- c. There was no other old business.

**The meeting was adjourned at 11:03 AM.**

**NEXT MEETING DATE:**

The next meeting was set for Friday, December 14, 2007, at 10:00 AM at HVA.