



State of Delaware  
800 MHz Next Generation Meeting Minutes  
January 11, 2007

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**Attendees:**

Ackles, Michele – DTI	Matthews, Mike – OMB
Artman, Larry – DTI	McDaniel, Chip - DNREC
Baker, Bryant – DTI	Oettel, William – DOC
Bryson, Charles – RCC	Pedersen, Robert – DivComm
Cubbage, Jim - DVFA	Pepper, Terry – Governor's Office
Dempsey, Richard – Kent County	Reynolds, Richard – DTI
Donaldson, Gene – DeIDOT	Scoglietti, Robert - OMB
Dornberger, Len – DTI	Seifert, Sharon – DTI
Dudlek, Joseph – DOC	Smith, Ed – DSHS
Hudson, Steven – Sussex County	Somma, Gary – DTI
Gates, Robert – DivComm	Streets, Bill – NCC
Martin, Jeff – RCC	Thomas, Joe - DEMA

**Goals:**

- **Status of Project/Sites**
- **Conclusion to R-56 issue**
- **Committee recommendation/approvals on:**
  - Change Orders
  - Sussex County project assistance

**Outcomes/Results:**

- **Status of Project/Sites**
  - Overall-program within budget, on time – project completion by 12/08
- **Conclusion to R-56 issue**
  - Motorola contract reviewed by RCC
  - No provision for waivers
  - No contractual or warranty implications
  - Counties may proceed
  - Future issues, if any, will be addressed as they arise
- **Committee Recommendations on:**
  - Change Orders
    - **CO-057, Harrington - approved by the committee**
    - **CO-015, DeIDOT Sign Shop - approved by the committee**

Question, Jim Cabbage: Is this the cost of going from a 24' to a 32' shelter at the Sign Shop?

Bob Pedersen: The contract is now to use the existing shelters at the site, and they are too small to hold the equipment that is needed and not in very good shape, that is why we have this cost for the change order.

- **CO-047, the committee approved a motion to “front” the expenses for the Logging recorders for the City of Wilmington understanding that Wilmington is submitting a fund request to cover the costs of their recorders.**

Comment, Bill Streets: Do not think that the City Recorder schedule is being driven by RECOM, we only record one of their talk groups at RECOM and we can get by without it during a transition.

Bob Pedersen: We will look into why Motorola is telling us it needs to be done at this time and get back to you.

- Sussex County Project Assistance – As a result of the meeting with Sussex County officials, a motion was made and passed to take the discussion off the table and to continue to work with the county officials on the towers in Bethany and Williamsville.

Comments: Joe Thomas reported that SUSCOM is about 30 days behind in construction. Since they do not want to move during the busiest season of the year, the move will take place after Labor Day.

#### Rebanding

Larry Artman reported that the contract amount of \$975,000 is for planning only. The contract for the work that needs to be done will be negotiated after the planning stage is completed. The position of the licensee (state of Delaware) is strengthened since a disclosure statement is no longer required.

Question, Bill Streets: When will they touch the radios? Larry Artman: This time next year.

Comments: Bob Pedersen related that Nextel/Sprint has realized that this is a much bigger job than anticipated. They are not changing due dates, but waivers have been granted. Charles Bryson added that Delaware is “ahead of the curve”.

Jim Cabbage, “I want to publicly thank the Rebanding Team. They deserve our gratitude for all their time and energy for negotiating with Nextel/Sprint through the Holidays”.

**The Next Meeting will be held on Tuesday, February 13, 2007, Tatnall Building, Room 112, 2:00 p.m.**