



State of Delaware
800 MHz Next Generation Meeting Minutes
March 9, 2006

Attendees:

Ackles, Michele – DTI	McDaniel, Chip – DNREC
Baker, Bryant – DTI	Oettel, William – DOC
Carrow, William – DSP	Parykaza, Marcy – Public Health
Cubbage, Jim – DVFA	Pedersen, Robert – DivComm
Dempsey, Richard – Kent County	Pepper, Terry – Governor's Office
Dudlek, Joe – DOC	Seifert, Sharon – DTI
Gates, Robert – DivComm	Somma, Gary – DTI
Irving, Eric – OMB	Steele, Tom – Homeland Security
Martin, Jeff – RCC	Wessels, Joe – DEMA

Outcomes/Results:

- **Middletown** – Bryant reported that the Mayor of Middletown has negotiated an agreement with the owner of the Southgate Concrete facility to site the Middletown area tower on the concrete plant property with no lease costs to the State. The Committee gave its approval of the decision to ask for a continuance from the New Castle County Board of Adjustment on the hearing for the variance of the DeIDOT site. The committee agreed to permit the project team to work on a three party contract between the Town of Middletown, the owners of Southgate Concrete and the State to locate the tower on Southgate's property with no lease costs for the State. The Next Generation committee voted and passed a motion stating that there must be significant progress on at least a draft contract by the next committee meeting in April or the project team must return to the NCC process to locate the tower at DeIDOT's Middletown yard.
- **Sign Shop** – Careful implementation will be needed to “strip” the tower to increase height and strength.
- **Action Item – Bob Gates asked Dick Dempsey to research and report back on the equipment that is currently on the tower.**
 - **Change Orders** – Bryant Baker presented a spreadsheet that estimated that the total of the expected change orders would be 1.8 million dollars more than the contingency fund.

- **Laurel** – The committee approved the motion to move up approximately \$300,000 from the FY2007 funding to complete the NCC ring that will bring the Laurel tower up this summer instead of next year.
- **Next Meeting: Thursday, April 6, 2006, 2:00 PM, room 112, Tatnall Building.**