



State of Delaware  
800 MHz Next Generation Meeting Minutes  
April 13, 2006

---

**Attendees:**

Baker, Bryant – DTI	Oettel, William – DOC
Carrow, William – DSP	Pedersen, Robert – DivComm
Cubbage, James – DVFA	Pepper, Terry - Governor's Office
Donaldson, Gene – DeIDOT	Reynolds, Richard – DTI
Dornberger, Len – DTI	Roberts, David – NCC911
Dudlek, Joe – DOC	Short, Richard – Sussex911
Gates, Robert – DivComm	Somma, Gary – DTI
Martin, Jeff – RCC Consultants	Wessels, Joe – DEMA
Nemith, Judy – DTI	Whitley, Gary – RCC Consultants

**Project Status:**

- A motion was made for the RECOM project to go forward, but was withdrawn due to insufficient funds at this time.
- **Middletown** – An agreement has been reached with a three-party lease signed by Middletown and Southgate, and the State is the only one who has not signed yet. A motion was made and approved to forward it on the Secretary Jarrett for signature.
- **Christiana Towers** – The U Of D wants extensive and expensive cosmetic work done. A motion was made and approved for Terry Pepper to ask Mark Brainard to call the University of DE lobbyist regarding the committee's concern over the delay of this project.
- **North Talleyville** – As of April 11, 2006, all parties have agreed to move ahead.
- **Harrington** – Talked to Dennis Hazzard, who relayed that the fairgrounds does not want a tower on their property due to helicopter rides. Tower with Comcast on it is not safe for additional equipment.
- **Milford** – has stabilized as of now. Change Order from Motorola received a motion and was seconded to approve for \$46,000.
- **Gary Somma** – Current agreement for his work to end with April. There is enough funding to carry him to July 1<sup>st</sup>. A motion was presented, seconded and approved, to extend him to the end of June.
- **Jim Cubbage** wanted it noted that he is displeased that DTI does not use more state employees instead of contractors.

**Change Orders**

- **Funding Change Orders** – Bryant asked how the committee wanted to proceed with these Changes. No motion was made at this time.

Dave Roberts commented that if no dispatch centers are ready on time there will be trouble from first responders

**Next Meeting: Thursday, May 11, 2006, 2:00 PM, room 112, Tatnall Building.**