

State of Delaware  
800 MHz Next Generation Meeting Minutes  
May 5, 2004

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**Attendees:**

Baker, Bryant – DTI	Martin, Jeff – RCC
Bryson, Charles – RCC	Patterson, Greg – Governor’s Office
Boucher, Norman – RCC	Pedersen, Robert - DivComm
Cabaud, Phil – Governor’s Office	Reynolds, Richard – DTI
DeLuca, Al – Courts	Roberts, David – New Castle County
Dempsey, Richard – Kent Co.	Scoglietti, Burt – Budget Office
Gates, Robert – Div of Comm	Seifert, Sharon – DTI
Marsh, Dan – DTI	Streets, Bill – New Castle County

**Welcome – Greg Patterson**

**Goals:**

- Results of Weighting Process
- Overview of Bids Received
- Rehoboth Progress

**Agenda:**

- |                            |                  |
|----------------------------|------------------|
| ▪Rehoboth Status           | Richard Reynolds |
| ▪Weighting Results         | Bryant Baker     |
| ▪Overview of Received Bids | RCC              |
| ▪Bid Selection Status      | Bryant Baker     |
| ▪Summary and Next Meeting  | Greg Patterson   |

**Rehoboth Project – Richard Reynolds**

- Sites licensed
- Microwave link set and tested
- Inventory completed – all equipment shipped
- Buildings and Owners list for acceptance testing to be completed by end of this week (courtesy of Dispatch Center)
- Genset on line this week
- On target for Memorial Day!

### Weighting Results – Bryant Baker

Listed below is the criteria agreed upon at the last meeting on 4/20/2004. The weight is based on input received from the members since that meeting.

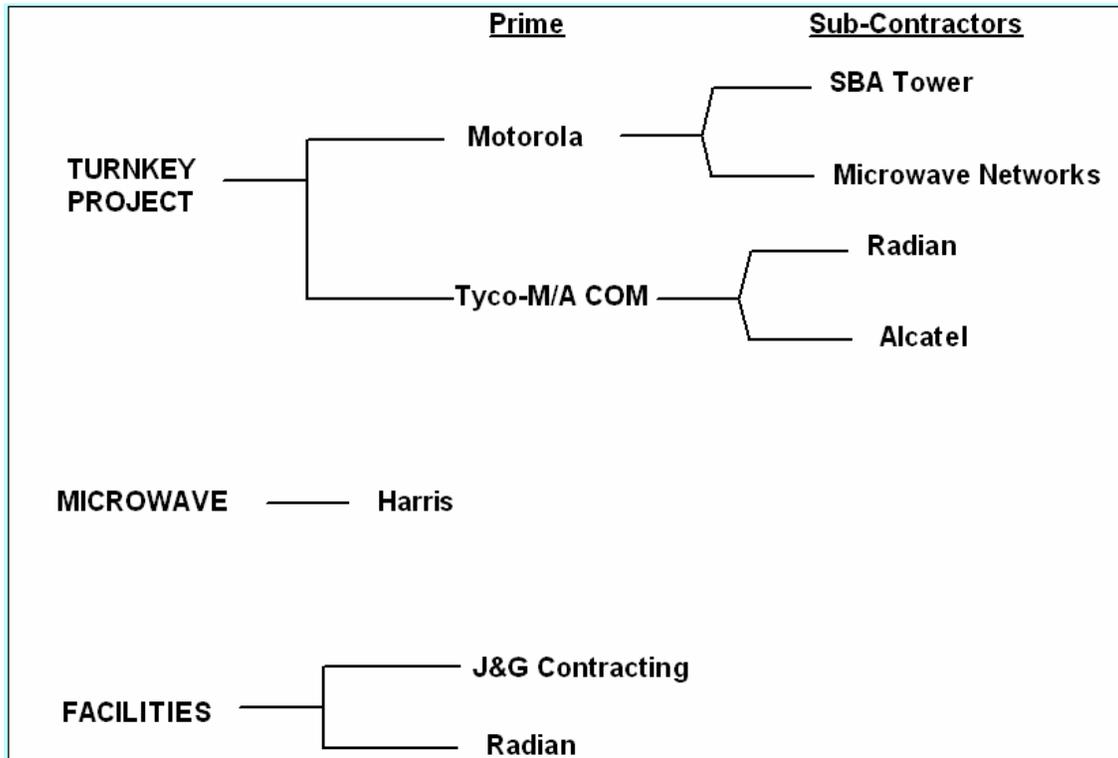
Criteria	Weight (1-5)
Existing Trouble Spots	5.00
Personnel Safety Impact	4.88
Number of Cat I/II/III Buildings	3.75
Number of Calls, 2-year period	3.63
Equipment Condition/Lifecycle Status	3.50
Number of Critical Assets	3.38
Future Growth (10 years)	3.25
Dependency on Other Projects	2.88
Ongoing Project Dependency	2.75
Cooperative Funding Availability	2.00

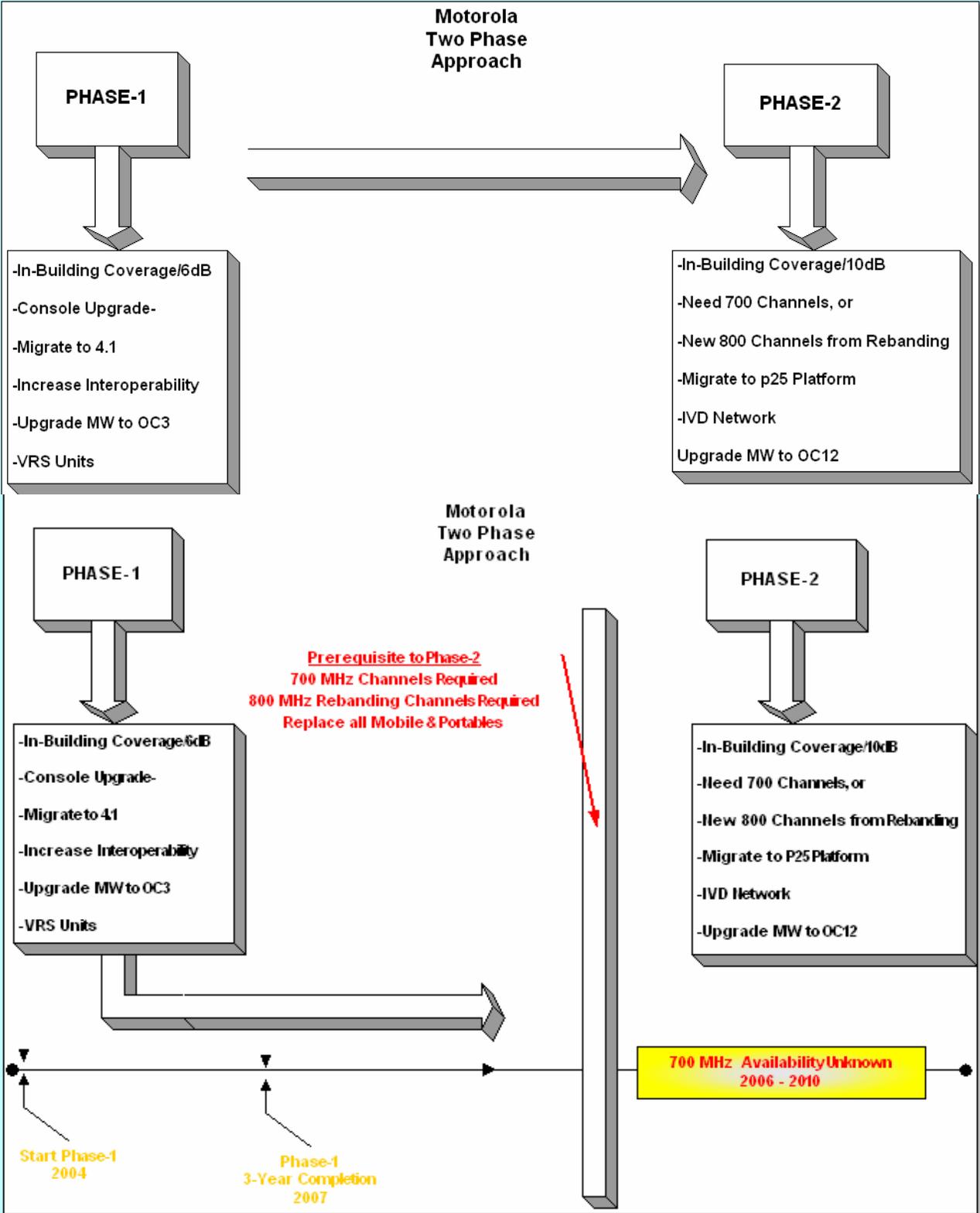
### Next Steps

- Load selected vendor projects into spreadsheet (Bryant Baker is working on)
- Determine the data required per project
- Obtain the data
- Discussion/approval of result
- Include into Governor's Report

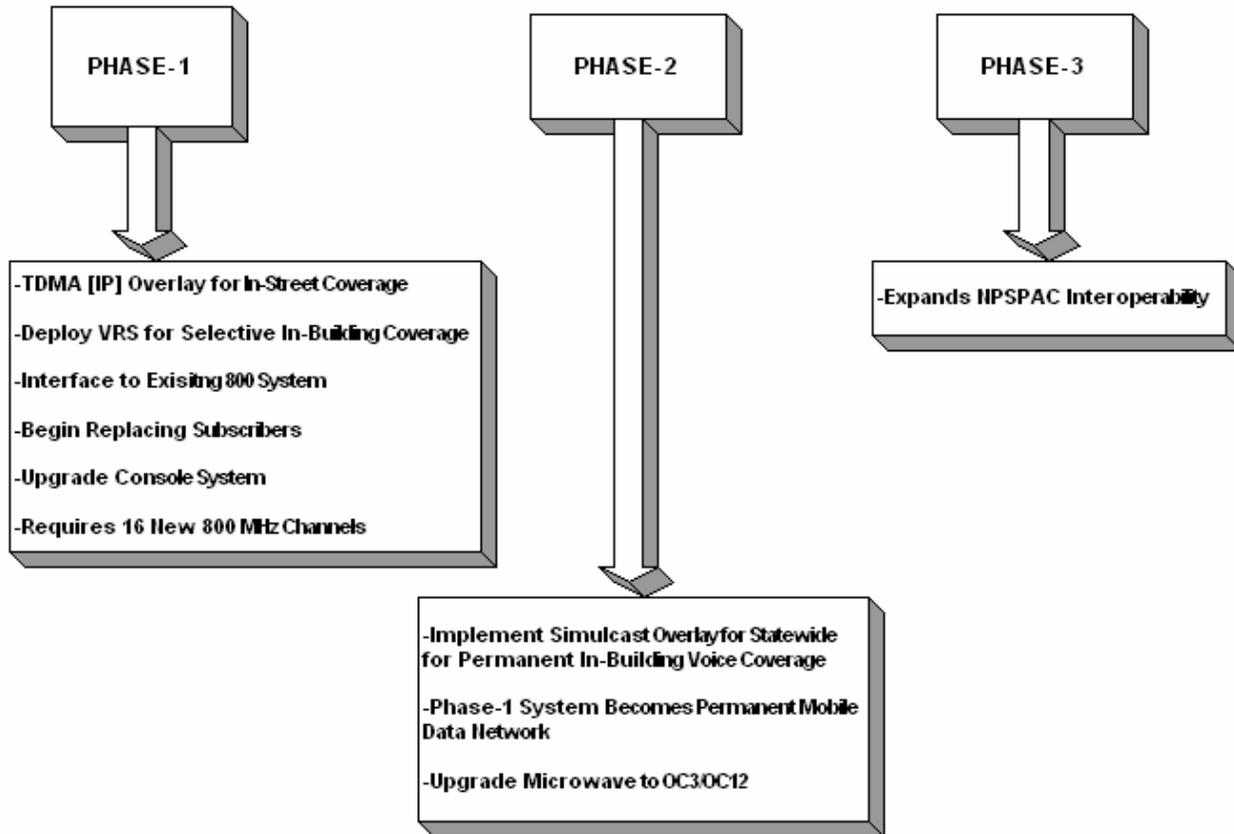
### Bid Response Overview – Jeff Martin

#### 800 MHz Proposals Received





## Tyco/MACOM Three Phase Approach



Question: How long will it take to complete the three phases in the Tyco/MACOM bid?  
Jeff Martin: The bid is over a four year time span.

Question: Pennsylvania and New York have contracts with MACOM. Would that knowledge be of any value to Delaware? Jeff Martin: Regarding equipment and technical expertise, no...the Pennsylvania project is still in progress and the award for New York has just been announced.

Jeff Martin: We (as a State) are looking for:

- ❖ Inbuilding coverage 10db statewide
- ❖ A guarantee, in writing, that all critical buildings are covered

**Bid Selection Process/Status – Bryant Baker**

- Bids opened April 30, 2004, 1:00 pm EST
- Status: CRC members have agreed upon scoring criteria
- Bid reviews occurring now
- Some CRC members already have first round of questions for bidders
- Each CRC member to provide set of scoring to CO (Contract Officer, Mike Sabol)
- Initial scoring to CO prior to oral presentations (May 17-19)
- Final scoring as a result of the presentations NLT May 26 (not confirmed)

**Next Meeting – Greg Patterson**

Tuesday, May 25, 2004, 10:00 am at the Tatnall Building in the Governor's Conference Room