



State of Delaware
800 MHz Next Generation Meeting Minutes
May 10, 2007

Attendees:

Artman, Larry – DTI	Pedersen, Robert - DivComm
Baker, Bryant – DTI	Pepper, Terry – Governor's Office
Berry, Tracye – DTI	Reynolds, Richard – DTI
Bryson, Charles – RCC	Roberts, Dave - NCC
Dornberger, Len – DTI	Seifert, Sharon – DTI
Gates, Robert – DivComm	Somma, Gary – DTI
Matthews, Mike – OMB	Steele, Tom – Homeland Security
McDaniel, Chip - DNREC	Streets, Bill – NCC
Oettel, Bill – DOC	

Goals:

- **Status of Project/Sites**
- **Another Public Information Meeting**
- **Rebanding update**

Outcomes/Results:

- **Status of Project/Sites**
 - Overall-program within budget, on time – project completion by 12/08
 - Contingency Funding - \$3.2 M

Carvel

Question, Bill Streets: How will it (moving the link from Carvel) affect the city? Gary Somma: There will be no interruption in coverage.

North Talleyville

Question, Terry Pepper: Any more discussion on the blacktop? Gary Somma: The damage to the blacktop was weather damage, not done by us.

Question, Bill Streets: What was included (in the restoration)? Gary Somma: Re-grading and stoning.

Stage 3 Microwave System – CO-059

Question, Bill Streets: Has this got to be done to close the loop? Bob Pedersen: yes, and it (CO-059) is needed to keep the project going.

Question, Chip McDaniel: How much did Stage Three (3) cost? Bryant Baker: The Change Order costs 10-25% of the total. Bob Pedersen: we will look into it and get back to the Committee.

Comment Brant Baker: There is approximately 1.7 M left over for BDA's, but we can not know what is needed till after the towers are up and testing is completed to see what is needed for in-building treatments.

Question, Tom Steele: What is the cost range the lobbyists are asking about for in-building coverage? Bob Pedersen: There is a wide range; based upon the results of Virginia's legislation.

The committee passed the motion to approve Change Order 059. Tom Steele abstained due to lack of information.

- **Lewes Public Information Meeting**
 - Scheduled for May 30

Comment, Terry Pepper: The Mayor (of Lewes) is happy (with the support of the State).

- **ReCom**

Question, Terry Pepper: Whose expense is the cable damage? Len Dornberger: The County-they hope to recoup from the furniture company.

The Next Meeting will be held on Thursday, June 14, 2007, Tatnall Building, Room 112, 2:00 p.m.