



State of Delaware
800 MHz Next Generation Meeting Minutes
June 14, 2007

Attendees:

Artman, Larry – DTI	McDaniel, Chip - DNREC
Baker, Bryant – DTI	Pedersen, Robert - DivComm
Berry, Tracye – DTI	Pepper, Terry – Governor's Office
Bryson, Charles – RCC	Reynolds, Richard – DTI
Carrow, William – DSP	Roberts, Dave - NCC
Cabbage, Jim – DVFA	Seifert, Sharon – DTI
Dempsey, Richard - Kent County	Somma, Gary – DTI
Dornberger, Len – DTI	Steele, Tom – Homeland Security
Dudlek, Joseph – DOC	Streets, Bill – NCC
Gates, Robert – DivComm	Thomas, Joe – Sussex County
Martin, Jeff - RCC	

Goals:

- **Status of Project/Sites**
- **Change Orders requesting approval**
- **Rebanding update**

Outcomes/Results:

- **Status of Project/Sites**
 - Overall-program within budget, on time – project completion by 12/08
 - Contingency Funding - \$2.79 M

DeIDOT Sign Shop

Bob Gates confirmed that there is room at KentCOM to move the Optimux from the Sign Shop to KentCOM. This saves almost \$90,000.00 on the price of routing consoles to the shelter.

Bethany, Williamsville

A motion was made by Bill Streets, and seconded by Dave Roberts. The motion was **passed to approve the Change Order for additional funds required for Williamsville** for up to, but not to exceed \$113,877. One abstain vote from Tom Steele.

SUSCOM

Change order 069 was approved for up to, but not to exceed \$209,315. The motion made by Bill Streets and seconded by Dave Roberts. One abstain vote from Tom Steele.

Lewes

Change Order 061 was approved for the new tower site for up to, but not to exceed \$635,600. The motion was made by Jim Cabbage, and seconded by Dave Roberts. One abstain vote from Tom Steele.

Rebanding

Question, Bill Streets: How are we going about this...one frequency or one site at a time?

Larry Artman: Those are two alternatives, but that is still to be determined.

Question, Bill Streets: When we take down a site, how will that affect the end users? Larry

Artman: We will be discussing off-hours.

Question, Bill Streets: Will we get the "systems keys" involved? Bob Pedersen: The plan has not been determined yet. We will negotiate for a plan we can live with.

Question, Bill Streets: How about setting up a second system? Bob Pedersen: That is one of the things that will be discussed.

Bryant Baker commented that on the management side it is in our best interests to have Motorola manage all the sub/vendors to get this done.

Question, Jim Cabbage: What has Fairfax learned from the waiver? Charles Bryson: the waiver has only just been filed. Maryland has also filed a waiver in support of the Fairfax, VA waiver.

Joe Thomas reported that 7/11/07 is the last scheduled day for the general contractor working on SUSCOM. Verizon should be there the first or second week in July. Installing equipment should be in July through September. The goal for completion is October 1.

Jim Cabbage proposed a motion to send a letter to the chairs of the Bond Bill Committee expressing the importance of continuing the funding for 800 MHz. Dave Roberts seconded the motion and the motion was passed.

Jim Cabbage proposed another motion to appoint Dick Dempsey, Vice-Chair of the 800 MHz committee, and that his signature be affixed to the letter on behalf of the committee. Dave Roberts seconded the motion and the motion was passed. Terry Pepper directed Bryant Baker to generate the draft letter for Mr. Dempsey's signature.

The Next Meeting will be held on Thursday, July 12, 2007, Tatnall Building, Room 112, 2:00 p.m.