

Executive Board

City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety
Communications Agency

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**EXECUTIVE BOARD
SUMMARY OF MINUTES**

January 9, 2014
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett, Bob Harrison

ALTERNATES: Jane Christenson (John Marchione), Mike Eisner (Brad Miyake)

ABSENT: Noel Treat

OTHERS PRESENT: David Mendel, Marlin Blizinsky, Brooke Flynn, Joe Sanford, Scott Hatfield, Jessie Morgan

1. Call to Order

The meeting was called to order at 10:08 a.m. by Kurt Triplett, who presided.

2. Roll Call

3. Approve Agenda

Bob Harrison motioned to approve the agenda, it was seconded by Mike Eisner and carried 5-0.

People in the audience introduced themselves: David Mendel, Marlin Blizinsky, Brooke Flynn and Joe Sanford.

4. Consent Agenda

a) Approval of Payment Vouchers: the following vouchers/warrants were approved for payment: Voucher (warrant) numbers 5739 through 5777 for a total of \$95,004.99.

b) Approval of Minutes of November 14, 2013

Jane Christenson motioned to approve the Consent Agenda, it was seconded by Bob Harrison and carried 4-0.

5. Reports

a) Systems Report

Scott Hatfield reports that since 2001, 2013 is our very best year for least amount of un-scheduled down time. This is due to many factors such as good weather and preventative maintenance. Also, EPSCA has increased the subscriber base and was able to keep the subscriber rate the same for 2014.

b) RFP Process

Scott Hatfield presented the PSERN Steering Committee handout for their meeting on December 20, 2013. Two proposals were received on October 14, 2013. Both proposals had significant defects so partner representatives met with the proposers separately to clarify expectations and have the proposers (Harris & Motorola) submit revised proposals by January 9, 2014. The proposers requested additional time in order to respond. It was concluded that we would not meet a November 2014 ballot schedule with a reasonable degree of certainty. The County Council has been apprised of this change. The Committee will work to get it on the next ballot and that would translate to a 1-2 month delay financially. We are also in good standing with regards to competing measures that will be on the ballot at that time. Kurt Triplett would like to have a discussion on what these delays mean to EPSCA. Scott Hatfield reports that contract negotiations will also affect the schedule. There is no way to know what amount of time the negotiations will take. The next steering committee meeting will discuss governance. Current considerations are to form an interlocal entity, PSERN, to be the system owner that has representatives from the regional partners, similar to the RCB today or form a PSERN project group that will handle the 5-6 year transition while the regional partners continue to maintain the current radio system until the new system can be online. Funding of the system cannot be exclusively through subscriber fees because two systems will be existing at the same time, therefore we must consider how to assist in the funding of the new system, either through using reserves or through some other measure. There are going to be many issues for the Executive Board to give direction on regarding governance, operations and purchase of the new system.

6. Action Items

7. Other/Information

8. Executive Session

None

9. Adjourn

Being no further business, meeting adjourned at 10:55 a.m.

**Next Meeting
Scheduled for:**

**February 13, 2014
10:00 a.m.**