

Executive Board

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



Eastside Public Safety Communications Agency

P O BOX 97010, Mailstop: PSEPS
Redmond, WA 98073-9710
Tel (425)556-2515 Fax (425)556-2517
8701 160th Ave. NE, Redmond, WA 98052

EXECUTIVE BOARD SUMMARY OF MINUTES

Agenda Item 4b

August 8, 2013
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett, Rich Conrad, Ava Frisinger

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

ABSENT:

OTHERS PRESENT: Mark Hagreen, Noel Treat, Joe Mann, Scott Hatfield, Jessie Morgan

1. Call to Order

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

2. Roll Call

3. Approve Agenda

Ava Frisinger motioned to approve the agenda, it was seconded by Mike Eisner and carried 4-0.

4. Consent Agenda

a) Approval of Minutes of June 13, 2013

b) Approval of Payment of Claims: the following voucher/warrants were approved for payment: Voucher (warrant) numbers 5668 through 5701 for a total of \$188,863.84.

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

Rich Conrad arrived at 10:11 a.m.

5. Reports

a) RERC Overview / Update Report

Rich Conrad introduced his Deputy City Manager, Noel Treat as his heir apparent. He then presented the PowerPoint presentation from a PSERN Steering Committee meeting.

The meeting was mostly concerned with operations and governance on the new regional system. The proposal for discussion is whether or not to move to a new single, independent, public, non-profit organization with a multiple agency governance board. Consolidation would cut costs administratively and make maintenance more consistent with one accountable body. Some operations concerns from consolidation are that users may feel they have less control, loss of expedient, local service and the employees who become part of reductions. The topic merits further discussion. Scott Hatfield suggests caution regarding these operations models because each of the agencies involved is at a different financial level and when merged, the changes could affect EPSCA's subscriber agencies' service and rates. The City of Seattle has similar concerns.

Jane Christenson left at 10:28 a.m.

Jane Christenson returned at 10:31 a.m.

In two weeks the PSERN Steering Committee will meet again to discuss these concerns and begin shaping the governance model. Regionalization versus local control is always an issue in governance models. The Board agreed to discuss this issue further at the next Executive Board Meeting.

b) System Replacement RFP

Scott Hatfield reports that we are halfway through the RFP process for the new vendor. There appears to be 3-4 prime contractors: Motorola, Harris Systems, Cassidian, EF Johnson and General Dynamics. By mid-October, we will be reviewing the preliminary design. Due to our current system being proprietary, it will take 2 years to install the new radios and the current system will need to remain operational the entire time. Site visits will occur next week with the proposers. The Executive Board would like Scott Hatfield to brief the board on the RFP as a standard item on the agenda for the next few meetings.

Jane Christenson left at 10:56 a.m.

6. Action Items

7. Other/Information

8. Executive Session
None

9. Adjourn
Being no further business, meeting adjourned at 11:00 a.m.

**Next Meeting
Scheduled for:**

**September 12, 2013
10:00 a.m.**