

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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**OPERATIONS COMMITTEE  
SUMMARY OF MINUTES**

November 20, 2014  
1:30 p.m.

Redmond Public Safety Building  
Media Conference Room  
Redmond, Washington

PRESENT: Mark Hagreen, Mike Johnson, Ed Carolan, Dave Jokinen, Wes Collins, Tim Dahl, Micki Singer, Joe Sanford

ALTERNATES: Mike Remington (Mark Risen), Chris Wilson (Steve Cozart)

ABSENT: Nick Seibert, Sean Chesterfield

OTHERS PRESENT: Scott Hatfield, Jessie Morgan

1. Call to Order  
The meeting was called to order at 1:35 p.m. by Mark Hagreen, who presided.
2. Roll Call  
Joe Sanford arrived at 1:44 p.m.
3. Approve Agenda  
Mike Johnson motioned to approve the agenda, it was seconded by Dave Jokinen and carried 9-0.
4. Consent Agenda
  - a) **Approval of Minutes of September 25, 2014**  
Dave Jokinen motioned to approve the consent agenda, it was seconded by Tim Dahl and carried 9-0.
5. Reports
  - a) **Project Update**  
Scott Hatfield reports that the project is technically in open RFP stage. We are within a week of having a contract negotiated and ready for signing. We are still looking at an April 2015 ballot measure. Currently, there are two ILAs being worked on, one is a project-phase ILA and the other is after-system acceptance ILA. The ILA consists of a joint governing board with a representative from each of the sub-regions with equal voting

rights that are not weighted and 2 at large non-voting members, one from the police community and one from the fire community. This is a way to keep operations involved during the building of the project. Assuming 2015 ballot approval, the project will go into design phase. From 2015-2017, work will be done to get everything ready for build out. Build out of hardware into the infrastructure will begin late 2017.

Joe Sanford arrived at 1:44 p.m.

Infrastructure replacement will be in 2018-2019 and in 2019, every radio on the system will be replaced. In 2020, the cutover and testing phase will begin. The principal city councils should have the project-phase ILA approved in January 2015 in order to make the April 2015 ballot. Financially, there will be a drop in per radio subscriber rates coupled with a rate increase for dispatch center consoles. Scott Hatfield suggests that the Operations Committee be aware of this increase for dispatch center consoles because it may result in higher dispatch services costs. The new system will have increased coverage, capacity and exist in one uniform simulcast layer which is a stronger failsafe than what we have now (site trunking).

#### **b) Rebanding Update**

Scott Hatfield reports that rebanding is now on hold due to the blackout period at the high sites. Seattle found 800 radios that were not flashed properly and has to remedy that problem before rebanding can continue. Also, the logging recorders at NORCOM have still not been completed yet. These items have collectively delayed rebanding into the blackout period. Rebanding will continue next year after the blackout period has passed.

6. Action Items

7. Other Information

8. Executive Session  
None

9. Adjourn

Being no further business, the meeting was adjourned at 2:45 p.m.

**Next Meeting  
December 18, 2014  
1:30 p.m.**

**(one week early due to Christmas)**