

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, April 24, 2008**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- | | |
|--|-----------------------------------|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from February 28, 2008 meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider two (2) nominations for the Executive Management Committee. | Paul Wilson
Motion |
| IV. Kitt Peak Radio Improvement Considerations
The Committee will receive an update on a recent meeting to discuss proposed site improvements on Kitt Peak. | Paul Wilson
Information |
| V. Proposed Financial Strategy Ad-Hoc Workgroup
The Committee will be updated on efforts to establish an ad-hoc workgroup to explore funding alternatives to support implementation and sustainability of the PCWIN project. | Paul Wilson
Information |
| VI. Staff Assignment
Per the Committee's request, information will be provided regarding the job description and assignments for Tony Casella, Administrative Support Services Manager. | Paul Wilson
Information |

- VII. Grant Applications & Award Notices** Paul Wilson
Information
The Committee will be updated on the status of the Department of Homeland Security Public Safety Interoperability Communications Grant Program application and two additional recent applications.
- VIII. Childs Mtn. to PCSD Ajo District Microwave Link** Paul Wilson
Motion
The Arizona Department of Homeland Security has proposed awarding Pima County additional grant funds that must be expended by July 2008. The Committee will receive recommendations for funding a microwave link and will consider approving expenditure of local funds to complete the project.
- IX. Radio Systems RFP & Approval to Proceed** Paul Wilson
Tony Casella
Motion
The Committee will receive a briefing on the status of the RFP for radio systems and will ask to approve release of the solicitation.
- X. Architectural & Engineering Services SFQ** Paul Wilson
Motion
Pima County Facilities Management, working cooperatively with the City of Tucson General Services Department has completed a scope of work for A&E services. The Committee will receive a briefing on the scope of work, the process for project delivery and the proposed SFQ evaluation process. The committee will be asked to approve a motion to advertise the SFQ.
- XI. Project Management Services** Paul Wilson
Info & Possible Action
The Committee will receive a briefing on the status of the scope of work for project management services.
- XII. Legal Representation** Paul Wilson
Info & Possible Action
The Committee will receive an update on the request for legal representation from the County Attorney's Office
- XIII. New Business** Chairman
Direction to Staff
Members may propose agenda items for future meetings.
- XIV. Call to the Public** Chairman
Information
Direction to Staff
Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- XV. Date-Time-Location of Next Meeting(s)** Chairman
Thursday, May 22, 2008, 9:00 A.M.
Pima County Sheriff's Department

1750 E. Benson Hwy., Tucson, AZ

Motion

XVI. Adjournment

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728