

**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 on **Thursday, October 25, 2012**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd Street, Tucson, AZ.** As indicated in the following agenda, the Executive Management Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

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.

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| I. Call to Order and Roll Call | Chairman |
| II. Pledge of Allegiance | Chairman |
| III. Approval of Minutes | Chairman |
| Review, discussion, and approval of minutes from the September 6, 2012 meeting. | Motion |
| IV. Budget Review | Paul Wilson |
| Staff will give the Committee a brief update on the project's cost and budget. | Information |
| V. Bond Ordinance Amendments | Paul Wilson |
| The Committee will review and consider a proposed amendment to Pima County Bond Ordinance 2004-18 Impacting Project 3.1 Pima County Regional Public Safety Communications Network. | Motion |
| VI. Participation by Rural Metro and Ajo Ambulance | Paul Wilson |
| The Committee will receive an update on future participation in the project by Rural Metro and the Ajo Ambulance Company. | Information |

- VII. Executive Session - Subscriber Negotiations with Motorola** Paul Wilson
Motion
Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss confidential contract negotiation resolution details regarding Pima County contract #11-14-M-142376-0909.
- VIII. Subscriber Order Approval** Paul Wilson
Motion
The Committee will review and discuss system participant's subscriber orders and give approval for order submission to Motorola.
- IX. Governance IGA** Mike Hein
Information
The Committee will be briefed on the activities related to the IGA execution timeline.
- X. Operations Workgroup Establishment Nominations** Mike Hein
Motion
The Committee will approve working group composition from appointments for the PCWIN Cooperative Operations Work Group.
- XI. Technical Workgroup Establishment Nominations** Mike Hein
Motion
The Committee will approve working group composition from appointments for the PCWIN Cooperative Technical Work Group.
- XII. Radio System, Microwave and Site Development Project Updates** Lionel Bittner
Info & Direction to Staff
The Committee will receive updates on project construction/implementation activities.
- XIII. City of Tucson Frequencies** David Azuelo
Info & Direction to Staff
The Committee will receive a report on the status of the City of Tucson 800 MHz FCC License (Call sign WPQA524).
- XIV. Mobile/Portable Installation Process Expectations and Requirements from Pima County ITD** Lionel Bittner
Info & Direction to Staff
The Committee will receive additional information on the mobile and portable installation process and timeline.
- XV. Tohono O'odham Nation Support Update** Charles Hangartner
The Committee will receive a briefing on Tohono

O'odham Nation activities to obtain approvals necessary to permit communications system build out on the Nation.

Information

XVI. Hospital Telemetry

The Committee will be briefed on a recent meeting with a Creative Communications representative who discussed a process with identifying replacement solutions for the MEDS and EMSCOM systems used for hospital and ambulance communications.

Paul Wilson
Info & Direction to Staff

XVII. PECOC Project Status Report

The Committee will receive updates on activities related to the Pima Emergency Communications & Operations Center.

Paul Wilson
Info & Direction to Staff

XVIII. Fire Districts Dispatch Consolidation

Committee will receive a briefing concerning the Northwest Fire District Communications consortium's recent meeting and discussions with the City of Tucson for alternative communications services. Discussion to follow on the possible impacts this may have on the overall project.

Randy Karrer/Mike Brandt
Info & Direction to Staff

XIX. TOPSC Project Status Report

The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

David Azuelo
Info & Direction to Staff

XX. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XXI. Call to the Public

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.

**Information
Direction to Staff**

XXII. Date-Time-Location of Next Meeting(s)

TBD

Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

Discussion

XXIII. Adjournment/PECOC Tour

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima Emergency Communications Operations Center, (520)351-4728.