

**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, March 28, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22<sup>nd</sup> 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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| <b>I. Call to Order and Roll Call</b>   | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the February 28, 2013 meeting.   | Chairman<br><b>Motion</b>                              |
| <b>III. Executive Session – Motorola Optional Over-the-Air Rekeying Purchase</b><br>Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss confidential pricing information associated with Pima County contract #11-14-M-142376-0909. | Paul Wilson<br><b>Motion</b>                           |
| <b>IV. Equipment Quantity Modifications</b><br>The Committee will discuss how to handle requests for modifications to equipment quantities.   | Paul Wilson<br><b>Info &amp; Direction to Staff</b>    |
| <b>V. Site Development</b><br>The Committee will receive updates on site development activities.  | Lionel Bittner<br><b>Info &amp; Direction to Staff</b> |
| <b>VI. Results of Structural Analyses</b><br>The Committee will receive a briefing on the outcomes of the structural analyses conducted on six towers and the implications to project implementation and cost.  | Lionel Bittner<br><b>Motion</b>                        |

**VII. Arivaca Communications Site**

The Committee will be briefed on obstacles to timely construction of the Arivaca Communications site by GovNet.

Paul Wilson, Lionel Bittner  
**Information**

**VIII. Radio and Microwave Systems Installation Status Report**

The Committee will receive updates on project installation activities.

Lionel Bittner  
**Info & Direction to Staff**

**IX. Operations & Technical Workgroup Update**

The Committee will receive a briefing on workgroup activities.

Lionel Bittner  
Geoff Kuhn, Steve Campbell  
**Info & Direction to Staff**

**X. Tohono O’odham Nation Support Update**

Committee will receive an update on efforts to gain Tribal support for Phase II of the project.

Charles Hangartner  
**Info & Direction to Staff**

**XI. Northwest Fire Consortium Dispatch Conceptual Design with the City of Tucson**

The Committee will be briefed on action by the Technical Workgroup to review and comment on the Conceptual Design submitted by the City of Tucson.

Lionel Bittner  
**Information**

**XII. 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**

**XIII. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XIV. 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**

**XV. Date-Time-Location of Next Meeting(s)**

**April 25, 2013, at 9:00 AM**

Pima Emergency Communications Operations Center  
3434 E. 22<sup>nd</sup> Street, Tucson

**Discussion**

**XVI. Adjournment**

**Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, (520)351-4728.