

**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 public meeting on **Thursday, July 23, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3<sup>rd</sup> Floor, 1750 E. Benson Highway, 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.

- |  |   |
|--|---|
| <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 May 28, 2009 meeting.   | <b>Motion</b>   |
| <b>III. Executive Session</b><br>Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss Pima County confidential procurement information regarding the following solicitations. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3).<br><br>A: RFP #0802654 – Voice Radio System Contract Negotiations<br><br>B: RFP #0901049 – Connectivity Network System Proposal Evaluations, Addendums and Clarifications | <b>Motion</b><br><br><b>Info &amp; Possible Action</b><br><br><b>Info &amp; Possible Action</b> |
| <b>IV. Committee Appointments</b><br>The Committee will consider two nominations for the Executive Management Committee.   | <b>Motion</b>   |
| <b>V. Budget Expenditure Report</b><br>The Committee will receive an updated budget expenditure report summary.  | <b>Info &amp; Possible Action</b>   |

**VI. Durrant, Inc. Contract #15-13-D-141540-1008 – Tier 2 Architectural & Engineering Design Services for PCWIN Facilities**

The committee will discuss fees for Tier 2 architectural and engineering services, and make a recommendation to the Board of Supervisors regarding a contract amendment to enable these services.

**Motion**

**VII. Regional Emergency Communications & Operations Center Design and Operating Requirements**

The committee will discuss design and operational requirements of the RECOC.

**Info & Possible Action**

**VIII. Interoperable Emergency Communications Grant Program – Project Status**

Status report on the Tactical Interoperable Communications Plan, Standard Operating Procedures and Training Exercise Plan development progress.

**Info & Possible Action**

**IX. Grants**

The committee will receive a status report on various grants.

**Info & Possible Action**

**X. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XI. 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**

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

The next EMC meeting is:

September 3, 2009 – 9:00AM

Pima County Sheriff's Department  
1750 E. Benson Hwy.

**XIII. Adjournment**

**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 County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.