

**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 22, 2010**, 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.**

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 March 25, 2010 meeting.   | <b>Motion</b>   |
| <b>III. Committee Appointment</b><br>The Committee will discuss and consider one (1) Executive Management Committee nomination.  | Paul Wilson<br><b>Motion<br/>Direction to Staff</b>         |
| <b>IV. PECOC Project Status Report</b><br>The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center.  | Cindy Sylvester<br><b>Info &amp; Direction to<br/>Staff</b> |
| <b>V. Thomas Price Service Center Project Status Report</b><br>The Committee will receive updates on activities related to the design and construction of the Thomas Price Service Center dispatch facilities.   | Carl Drescher<br><b>Info &amp; Direction to<br/>Staff</b>   |
| <b>VI. Contracts/Agreements Status Report</b><br>The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to the microwave system, frequency sharing, Thomas Price Service Center renovation reimbursement, and site acquisition. | Paul Wilson<br><b>Info &amp; Direction to<br/>Staff</b>     |
| <b>VII. Radio System Project Status Report</b><br>The Committee will receive updates on project activities including detail design review, site selection and dispatch design.   | Tony Casella<br><b>Motion</b>                               |

<b>VIII. AECOM RaCE Coverage Evaluator Testing Proposal</b>	Tony Casella
PCWIN has the option of performing third party testing as part of the radio system acceptance testing process. Staff has sought a proposal from AECOM to perform third party testing. Committee will receive recommendations from staff regarding use of the AECOM RaCE Coverage Evaluator tools in the system acceptance testing process.	<b>Motion</b>
<b>IX. Site Development Preparations</b>	Tony Casella
The Committee will receive a briefing on activities to prepare for site development construction including the selection of qualified contractors, contracts, and job order process.	<b>Information</b>
<b>X. Microwave System Project Status Report</b>	Tony Casella
The Committee will receive updates on project activities.	<b>Information</b>
<b>XI. Master Project Schedule</b>	David Smith
The Committee will receive a briefing on the PCWIN Master Project Schedule.	<b>Information</b>
<b>XII. Grant Updates</b>	Mike Sacco
The Committee will receive a status report on various grants and grant applications.	<b>Information</b>
<b>XIII. Drexel Heights Fire District – Assistance to Firefighters Grant Award</b>	Chief Chappell
The Committee will be briefed on a grant awarded to the Drexel Heights Fire District to support purchase of subscriber equipment on behalf of the PCWIN project.	<b>Motion</b>
<b>XIV. U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program Services</b>	Paul Wilson
The Committee will receive a status report on the governance assessment being conducted by the U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program	<b>Info &amp; Direction to Staff</b>
<b>XV. Discussion - Motorola Presentation for Participating Agencies</b>	Paul Wilson
Staff proposes a presentation for participating agencies following final acceptance of the radio system detail design to share information about the design and products that will be implemented as part of the project. Committee will discuss the content desired for the presentation and the level of participation of the committee members.	<b>Direction to Staff</b>
<b>XVI. Support Staff</b>	John Moffatt
Additional support staff is to be assigned to the project office. Committee will receive a briefing on the two positions that will be	<b>Information</b>

added to the office staff.

**XVII. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XVIII. 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**

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

The next EMC meeting is:  
Thursday, August 26, 2010  
Pima County Sheriff's Department  
1750 E. Benson Hwy.

**XX. 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.