

**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, June 30, 2011**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd 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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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the May 26, 2011 meeting. | Motion |
| III. Recommendation for Notice of Recommendation for Award – General Contractor for construction services at 3434 E. 22nd Street
The Committee will receive a recommendation for award of contract for general contracting services for construction at 3434 E. 22 nd Street (PECOC) in response to Solicitation #1103210. | Paul Wilson
Melissa Hala'ufia
John Hill
Motion |
| IV. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | John Hill
Info & Direction to Staff |
| V. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | Tony Casella
Information |
| VI. Tumamoc Hill Site Development Status
The Committee will be briefed on the status of the Tumamoc Hill site Development process. | Karl Ryan
Information & Discussion |

VII. Tohono O’odham Assistance with Kitt Peak

The Committee will be briefed on the status of the Kitt Peak site approval process and recent updates regarding The Nation’s elections.

Charles Hangartner
Chuck Kmet
Information & Discussion

VIII. Microwave System Project Status Report

The Committee will receive updates on project activities.

Tony Casella
Information

IX. Contracts/Agreements Status Report

The Committee will receive an update on the status of various intergovernmental agreements and contracts.

Paul Wilson
Info & Direction to Staff

X. University of Arizona Dispatch Facility Update

The Committee will receive an update on the University’s communications dispatch equipment room expansion project.

Bob Sommerfeld
Information

XI. Grant Updates

The Committee will receive information about a federal grant request submitted by the Pima County Office of Emergency Management and Homeland Security to support the PECOC project and the possibility of a local match requirement.

Mike Hein
Information

XII. Narrowband Update

The Committee will receive information about progress on a regional waiver request to postpone the need for PCWIN participant agencies to comply with FCC Narrowband requirements.

Larry Sayers
Direction to Staff

XIII. Alternatives to Motorola Voice Radio System

The Committee will be briefed on a request to consider technologies alternative to the Motorola Astro25 voice radio system that is planned for the PCWIN project.

John Moffatt
Information Direction to Staff

XIV. New Business

Members may propose agenda items for future meetings.

Paul Wilson
Direction to Staff

XV. 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

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

Thursday, July 28, 2011, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XVII. 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.