

SECC AND ROCK ISLAND ETSB  
RADIO CONTRACT NEGOTIATIONS MEETING  
Scott Emergency Communications Center – JIC  
1100 E 46<sup>th</sup> St., Davenport, Iowa

May 23, 2019 8:30 a.m. – 12:00 p.m.

**MEETING AGENDA**

1. Financial Updates
2. Radio Count Updates - FINAL
3. Contract Negotiations
  - a. Timeline – Project Tasks Update
    - i. IL IGA Status
    - ii. IL & IA IGA Status
  - b. Racom Contract Documents –Redline Items? Corrections?
    - i. Purchase Agreement
    - ii. Maintenance Agreement
    - iii. Board/Council Signing Date
      1. SECC Board Approval – 5/16/19
      2. RICO Board Approval -
4. True North Contract
  - i. Phase III – SECC 5/16/19 Approval
5. Other Items
6. Question and Answer Period
7. Next Steps and signing date:
8. Adjourn