



MINUTES
IOWA CONTRACT REGULATION COMMITTEE
MONDAY, JANUARY 28, 2019 8:30 A.M.

Location: Scott Emergency Communications Center, 1100 E 46th St, Davenport, IA 52807

Board Members Present: Linda Frederiksen, Decker Ploehn, Mahesh Sharma, David Farmer, Rob Cusack, and Dave Donovan.

Others Present: Tracey Sanders, Steve Seiver, Sam Fleege, Terry Brennan, Randall Tweet, Doug Maxeiner, Darren Hart, Elert & Associates (Dave Kaun (phone), Mike Day, John Thompson (phone)), Reggie Freeman, and Tammy Speidel.

Motions Moved: None

Items Discussed:

- Continued discussion on system discount, this is spread out against the entire project, agencies wanting to join the system at a later date will not be offered the same
 - Racom will honor contract pricing for these agencies, however departments to contract with Racom directly for these at a later date. This pricing is potentially for up to 3 years from signing of initial contract with this current group.
 - Signing on with this group would allow further system discounts to be applied throughout, the larger the quantity of our purchase the more money to potentially save. Not sure any agency could have this prepared and approved in enough time to not set contract signing back any further
 - Further details to be put together by a governance group to decide authority of allowing said agency to be on our system, potential access fees to charge to recoup funds we would be missing out on by them not signing on with our contract.
 - Governance group to be put together at a later date, but soon to continue movement of infrastructure build out
- Will keep radio count open to adjustment through the process and acceptance of DDR
- Attorneys to begin speaking on both sides of the river of contract language and to start writing/approving IGA's between departments
 - Tentative date for these to be complete is end of April

Meeting adjourned at 10:50am.

The next meeting scheduled for Monday, February 11, 2019, at 8:30 a.m.

Respectfully submitted by,

Tracey Sanders

Deputy Director