



DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Wednesday, November 8, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
 - 6.A. Monthly Staff Report
 - 6.A.1. [23-3610](#)
Monthly Report for November 8 Regular Meeting
 - 6.B. Revenue Report 911 Surcharge Funds
 - 6.B.1. [23-3611](#)
ETSB Revenue Report for November 8 Regular Meeting for Fund 5820/Equalization
 - 6.C. Minutes Approval Policy Advisory Committee
 - 6.C.1. [23-3607](#)
ETSB PAC Minutes - Regular Meeting - Monday, October 2, 2023
 - 6.D. Minutes Approval ETS Board
 - 6.D.1. [23-3612](#)
ETSB Minutes - Special Call Meeting - Wednesday, October 11, 2023
 - 6.D.2. [23-3613](#)
ETSB Minutes - Regular Meeting - Wednesday, October 11, 2023
 - 6.E. 2024 Meeting Calendars
 - 6.E.1. [23-3609](#)
2024 Meeting Calendar - Policy Advisory Committee
 - 6.E.2. [23-3614](#)
2024 Meeting Calendar - Emergency Telephone System Board

7. VOTE REQUIRED BY ETS BOARD**7.A. Dissolution of the Ad Hoc Finance Committee****7.A.1. [23-3615](#)**

Pursuant to Section 4(b)(1) of the ETSB Ordinance CB-O-0009-19, an Ad Hoc Finance Committee was created, and as of November 8, 2023, shall be released and discharged from all further authority, duties, responsibilities, and obligations related to and arising from and in connection with the ETSB FY2024 Budget.

7.B. Budget Transfers**7.B.1. [ETS-R-0058-23](#)**

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-53805 (Other Transportation Charges) to 4000-5820-53804 (Postage & Postal Charges) for the shipping and insurance charges associated with radio equipment calibration. (Total budget transfer: \$1,000)

7.B.2. [ETS-R-0059-23](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-53806 (Software Licenses) for payment of the Advanced Plus MCC7500 console and microwave maintenance January 1, 2023 through November 30, 2023 and NICE logger maintenance January 1, 2023 through June 30, 2023 on PO 6149-1. (Total budget transfer: \$495,882)

7.B.3. [ETS-R-0060-23](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2024 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment & Machinery) for the second annual payment on the DEDIRS radio replacement project PO 5522-1. (Total budget transfer: \$6,651,400)

7.C. Payment of Claims**7.C.1. [23-3616](#)**

Payment of Claims for November 8, 2023 for FY23 - Total for 4000-5820 (Equalization): \$1,438,460.00.

7.D. Change Orders**7.D.1. [ETS-CO-0010-23](#)**

Resolution approving Change Order #2 to AT&T Inc. PO 922020/5866-1 to extend the Customer Premise Equipment (CPE) Avaya maintenance for the ACDC and DU-COMM PSAPs for two (2) years. The maintenance period will run November 25, 2023 through November 24, 2025. (Change Order amount: \$32,262.48, New contract amount: \$4,176,750.37)

7.D.2. [ETS-R-0061-23](#)

Resolution approving Change Order #1 to Motorola Solutions, Inc. PO 920153/4951-1 to reconcile the FY23 user radio count operating in the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) for payment and accounting of contractual obligations of the DMS Radio Manager contract. (Non-Monetary Change Order)

7.D.3. [ETS-R-0057-23](#)

Resolution approving Change Order #3 to Motorola Solutions, Inc. PO 921054/5522-1 for Group Messaging Services on the APX numbered series portable and mobile radios. (Change Order not to exceed amount \$150,905.60; New contract total: \$37,354,782.23)

7.E. Purchase Resolutions**7.E.1. [ETS-R-0062-23](#)**

Awarding Resolution to Monday.com PO 923025 for a one (1) year subscription of a project management tool for thirty (30) users. (Total amount: \$11,246.40)

7.E.2. [ETS-R-0063-23](#)

Awarding Resolution to Environmental Systems Research Institute, Inc. (ESRI) PO 923026 for a one (1) year maintenance renewal of ArcGIS desktop advanced software. (Total amount: \$17,490)

7.E.3. [ETS-R-0064-23](#)

Resolution to encumber funds for a utility service through Cellco Partnership dba Verizon Wireless over \$5,000 in the County Finance software. (Total amount: \$6,100)

7.E.4. [ETS-R-0065-23](#)

Awarding Resolution to CDW Government LLC PO 923027 for a blanket purchase order for the purchase of small computer equipment and replacement parts made through the National Intergovernmental Purchasing Alliance IPA2018011-01. (Total amount: \$25,000)

7.E.5. [ETS-R-0066-23](#)

Awarding Resolution to Dell Marketing LP PO 923028 for a blanket purchase order for the purchase of small computer equipment and replacement parts made through Midwestern Higher Education Compact MHEC-07012015. (Total amount: \$30,000)

7.E.6. [ETS-R-0067-23](#)

Awarding Resolution to Motorola Solutions, Inc. PO 923029 for a blanket purchase order for replacement parts made through IL STARCOM master contract CMT2028589 for radios. (Total amount: \$50,000)

7.E.7. [ETS-R-0068-23](#)

Awarding Resolution to Alliant Insurance Services, Inc. PO 923024 for a one (1) year liability, damage, and cyber security insurance policy for the ETSB. (Total amount: \$110,265)

7.E.8. [ETS-R-0069-23](#)

Affirming Awarding Resolution to Baker Tilly US, LLP, to provide audit services for various County offices, for the period of October 1, 2023 through September 30, 2027, for a contract amount not to exceed \$2,084,340; per RFP #23-073-FIN. (ETSB amount: \$132,000)

7.F. Resolutions**7.F.1. [ETS-R-0070-23](#)**

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Bradford Police Department. (Total sale: \$2,000)

7.F.2. [ETS-R-0071-23](#)

Appointment to the Emergency Telephone System Board of DuPage County Policy Advisory Committee - Deputy Chief Patrick Johl (ACDC Representative and Vice Chair).

7.F.3. [ETS-R-0072-23](#)

Resolution approving a grant in 911 surcharge funds in the amount of \$1,000,000 from the FY23 budget to the two DuPage County Public Safety Answering Points to be used consistent with State and Federal law.

8. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT**8.A. Police****8.B. Fire****9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****10. OLD BUSINESS****11. NEW BUSINESS****12. EXECUTIVE SESSION****12.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)****12.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)****12.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS****12.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)****13. MATTERS REFERRED FROM EXECUTIVE SESSION****14. ADJOURNMENT****14.A. Next Meeting: Wednesday, December 13 at 9:00am in 3-500B**