



DU PAGE COUNTY
ETSB - Emergency Telephone System
Board
Regular Meeting Agenda

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

Wednesday, September 11, 2024

9:00 AM

Room 3500B

Join Zoom Meeting

<https://us02web.zoom.us/j/83439303105?pwd=UrLz1aDbbwUBOjpMINuPPZJUgxPQvU.1>

Meeting ID: 834 3930 3105

Passcode: 900858

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. [24-2209](#)
Monthly Report for September 11 Regular Meeting
 - 6.B. **Revenue Report 911 Surcharge Funds**
 - 6.B.1. [24-2211](#)
ETSB Revenue Report for September 11 Regular Meeting for Fund 5820/Equalization
 - 6.C. **Minutes Approval Policy Advisory Committee**
 - 6.C.1. [24-2212](#)
ETSB PAC Minutes - Regular Meeting - Monday, August 5, 2024
 - 6.D. **Minutes Approval Ad Hoc Finance Committee**
 - 6.D.1. [24-2051](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, July 10, 2024
 - 6.D.2. [24-2400](#)
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, August 14, 2024

6.E. Minutes Approval ETS Board**6.E.1. [24-2213](#)**

ETSB Minutes - Regular Meeting - Wednesday, August 14, 2024

7. VOTE REQUIRED BY ETS BOARD**7.A. Budget Transfers****7.A.1. [ETS-R-0062-24](#)**

Transfer of funds from 4000-5820-53828 (Contingencies) to 4000-5820-53040 (Interpreter Services) in the amount of \$8,000, for payment and accounting of contractual obligations related to the Cyacom/Voiance language translation PO 6848-1.

7.A.2. [ETS-R-0063-24](#)

Transfer of funds from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) and 4000-5820-54107 (Capital Software) in the amount of \$1,167,645, for the second of six financing payments on the Motorola PO 6149-1.

7.B. Payment of Claims**7.B.1. [24-2210](#)**

Payment of Claims for September 11, 2024 for FY24 - Total for 4000-5820 (Equalization): \$1,686,742.64.

7.C. Change Orders**7.C.1. [24-2434](#)**

ETS-R-0046C-22 - Amendment to Resolution ETS-R-0046-22, to AT&T Inc., PO 922020/5866-1, for additional Agent training sessions on the Motorola Vesta for the DU-COMM PSAP, to increase the funding in the amount of \$12,089.50, resulting in an amended contract total of \$6,019,330.09, an increase of 0.2%.

7.D. Purchase Resolutions**7.D.1. [ETS-R-0064-24](#)**

Recommendation for the approval of a contract purchase order to Motorola Solutions, PO 924016, for a Digital Fixed Station Interface solution, for a contract total not to exceed \$110,077; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (STARCOM21 Master Contract CMT2028589).

7.D.2. [ETS-R-0065-24](#)

Recommendation for the approval of a contract purchase order to RapidSOS, Inc., PO 924024, to upgrade the current Portal to the Premium version for an initial twelve (12) month term with optional automatic renewals for four (4) twelve month periods, for a contract total amount of \$392,535.60; Per 55 ILCS 5\5-1022(c) not suitable for competitive bids. (Sole Source - Sole provider of a licensed service).

7.D.3. [ETS-R-0066-24](#)

Recommendation for the approval of a contract purchase order to PURVIS Systems Incorporated, PO 924025, for a two (2) year renewal of maintenance of the Fire Station Alerting (FSA) equipment, for the period of October 10, 2024 through October 9, 2026, for a contract total amount of \$424,730.

7.D.4. [ETS-R-0067-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., PO 924032, for a one (1) year renewal of maintenance and support on the virtual environment and stand-alone backup servers, for a period of October 13, 2024 through October 16, 2025, for a contract total not to exceed \$17,145.44; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA PARTNERS [COBB COUNTY] IT PRODUCTS AND SERVICES [#23-6692-03]).

7.D.5. [ETS-R-0068-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., PO 924033, for a one (1) year renewal of SolarWinds Network Monitoring maintenance and support, for a period of October 13, 2024 through October 13, 2025, for a contract total not to exceed \$7,683.34; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA PARTNERS [COBB COUNTY] IT PRODUCTS AND SERVICES [#23-6692-03]).

7.E. Resolutions**7.E.1. [ETS-R-0069-24](#)**

Resolution for approval of Milestone #56, a monetary milestone for “Procurement, implementation, and installation of the core PURVIS Fire Station Alerting System (PURVIS FSAS) for the Hanover Park Fire Department” in the amount of \$5,960.00 in accordance with PO 3187-0001 SERV, between the DuPage County Emergency Telephone System Board and PURVIS Systems, Incorporated.

7.E.2. [ETS-R-0070-24](#)

Resolution for approval of Milestone #59, a monetary milestone for “Procurement, implementation, and installation of the optional PURVIS Fire Station Alerting System (PURVIS FSAS) for the Hanover Park Fire Department” in the amount of \$2,785.00 in accordance with PO 3187-0001 SERV, between the DuPage County Emergency Telephone System Board and PURVIS Systems, Incorporated.

7.F. FY2025 Budget**7.F.1. [ETS-R-0071-24](#)**

Annual Appropriation Resolution for the Emergency Telephone System Board of DuPage, State of Illinois, for the Fiscal Period beginning December 1, 2024 and ending November 30, 2025.

- 8. DEDIR SYSTEM**
 - 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, October 9 at 9:00am in 3-500B**