



**Minutes of the
QCIC NET Governing Board
February 18, 2011, 10:30 a.m.
Scott County Emergency Communications Center
1100 East 46th Street
Davenport, IA 52806-4359**

QCIC NET Board Members Present

Ralph Beswick	Rock Island County ETSB
Dee Bruemmer	Scott County
Linda Frederiksen	MEDIC EMS
Matt Hirst	Scott County
Brian Hitchcock	SECC
Decker Ploehn	City of Bettendorf
Steve Seiver	Village of Milan
Wayne Sharer	City of Rock Island
Lew Steinbrecher	City of Moline

Board Members Absent

Craig Malin	City of Davenport
Victor Moreno	City of East Moline
John Phillips	City of Rock Island

Others Present

Timothy Bain	City of Rock Island
Denise Bulat	Bi-State Regional Commission
Mark Hunt	Bi-State Regional Commission
Brian Nelson	Rock Island County ETSB
Ron Perkins	City of Davenport
Rich Schipper	Rock Island County ETSB

1. Introduction

QCIC NET Governing Board Chair, Steve Seiver, recognized the guests in attendance. Brief introductions were conducted. It was noted for the record that the meeting consisted of a quorum by having at least four Iowa and four Illinois appointed members present.

2. Approval of Minutes

Mr. Sharer made a motion to approve the Minutes from the November 19, 2010 QCIC NET Governing Board Meeting. The motion was seconded by Mr. Ploehn and approved unanimously.

3. Consideration of RFP Responses and Alternate Proposal by QCIC Technical Committee

QCIC NET Governing Committee members were provided a summarization of the three proposals received from the December 6, 2010 Request for Proposals (RFP) for network services. Mr. Hunt noted that all of the proposals showed costs that were much higher than anticipated by the QCIC Technical Committee. Additionally two of the proposals were for full network management services, not the break/fix solution requested in the RFP. Mr. Hunt described an alternate proposal developed by the QCIC Tech Committee. The QCIC Tech Committee proposed using add-ons to existing municipal or county contracts to provide break/fix solutions to any portion of the network that currently lacked that service. The City of Davenport has an existing contract for fiber repair and has explored the possibility of adding other jurisdictions to this contract. Over the next year the year the QCIC Tech Committee would investigate options for fiber mapping and make a recommendation to the QCIC NET Governing Board based on their findings and the needs of the QCIC NET.

Ms. Bruemmer made a motion to decline all responses received under the December 6, 2010 RFP. The motion was seconded by Mr. Ploehn and passed unanimously.

Mr. Steinbrecher made motion that all participating QCIC NET jurisdictions continue to remain responsible for locating and repairing QCIC NET fiber in their jurisdiction. In doing so, any jurisdiction that does not currently have in-house or contracted fiber repair services, meeting the minimums described in the December 6th RFP, shall retain such service promptly from a vendor of their choice or join with another participating jurisdiction to receive said services. The motion was seconded by Mr. Beswick and approved unanimously.

4. Proposed RACOM Fiber Sharing Agreement

Ms. Bruemmer reviewed a letter from RACOM requesting one pair of single-mode fiber from the extra capacity in the QCIC NET. The requested pair of fibers would be used for radio connectivity between the Scott County Courthouse backup Public Safety Answering Point (PSAP) and the primary PSAP at the Scott County Communications Consortium (SECC). RACOM is a radio service provider to multiple police, fire and EMS agencies in Scott County, Iowa and Rock Island County, Illinois. Ms. Bruemmer made a motion that the QCIC NET Governing board approve the use of spare fibers from the QCIC NET for use by RACOM as described in the presented letter and that an agreement between QCIC and RACOM be developed by Bi-State Regional Commission reflecting RACOM's requested use of the fiber and limiting such use to the duration of RACOM's status as a radio vendor to Scott County. The motion was seconded by Mr. Sharer and passed unanimously.

5. Other Business

Approved May 20, 2011

The meeting adjourned at 11:32. Mr. Hitchcock provided tours of the SECC to interested members and guests of the QCIC NET Governing Board.