

**Minutes for the October 27, 2006  
Public Safety Communications Board Meeting  
11:23 A.M.**

1. Approval of the September 8, 2006 minutes.  
The moved City Manager, seconded by the Chief McNeil, to approve the September 8, 2006 minutes. The motion passed unanimously.
2. Status of Memorandum of Agreement.  
A formal signing ceremony in November will occur to execute the Memorandum of Agreement. The exact date and place will be agreed upon by the County, City, and Sheriff.
3. Oral Presentations were given following firms for the Joint Dispatch Consultant:
  - i. Enterprise Technology and Maximus
  - ii. Winbourne and Costas, Inc.
  - iii. Advanced Concepts, Inc.
  - iv. Elert and Associates

The PSCB asked each consultant a series of questions regarding each firm's presentation. At the conclusion of the four presentations, the PSCB agreed to keep the original rankings from the September 8, 2006 meeting.

The City Manager moved, seconded by Chief McNeil, to enter into negotiations with Winbourne and Costas, Inc. to serve as the overall consultant for the consolidation of the joint dispatch centers. If negotiations fall through with Winbourne and Costas, the PSCB will begin negotiations with the second ranked firm, Elert and Associates. The motion passed unanimously.

The PSCB directed the Technical Subcommittee to begin negotiating the contract with Winbourne and Costas. The County Administrator requested that Alan Rosenzweig be appointed to the Technical Subcommittee for the purposes of negotiating the contract.

Chief Dick moved, seconded by the City Manager, that Alan Rosenzweig be appointed to the Technical Subcommittee for the purposes of negotiating the contract with Winbourne and Costas. The motion passed unanimously.

The County announced its intent to bring an agenda item to the Board of County Commissioners on November 14, 2006 agenda for approval of the contract. The City announced that a similar agenda item will be brought to the City Commissioners on November 15, 2006.

4. New Business:  
Leven Magruder requested that to add discussion of Governor's Inauguration and FAMU connecting to the City's fiber-optic system to the next PSCB meeting agenda.

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5. Next meeting date/location – establish standing meeting date/time.  
The PSCB agreed to meet every 2<sup>nd</sup> and 4<sup>th</sup> Thursday at 11:30 am – with alternating locations.

Next meeting date: November 9, 2006 at 11:30 a.m.

6. Possible agenda topics for the next meeting to include the following:
- i. Review of the RFP for radio communications (i.e. 800 Mhz)
  - ii. Discussion regarding the Governor's Inauguration
  - iii. Approval of FAMU connecting to the City's fiber-optic system
  - iv. Preliminary discussion regarding the location of a Public Safety Communications Center
  - v. Possible partnerships for funding of facility:
    - 1. Red Cross
    - 2. State of Florida Traffic Management Center (TMC)

Meeting adjourned at 2:42 p.m.