

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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3  
4 Sheriff's Department Training Room  
5 West Bend, Wisconsin

May 19, 2009  
1:00 p.m.

6  
7 Present: John Stern, Rick Gundrum, Dan Goetz, Don Berchem, Herb Tennes, Brian Bausch

8  
9 Also Present: Dean Schmidt, Paul Fahey, Dale Schmidt, Kim Nass, Mike Hetzel, John Schrader, David Gelyana,  
10 Dominick Arcuri, Dennis Buchholtz, Scott MacFarlan, Kurt Lulich, Gus Unertl, Paul Labonte, Keith Franz, Steve  
11 Gonwa, Gail Doughty

12  
13 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

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15 **MINUTES**

16 Motion by Mr. Berchem, second by Mr. Gundrum to approve the April 21, 2009 Radio Communications Systems  
17 Committee Meeting Minutes with revision of line 32 to read as follows: UNINTERRUPTABLE POWER SUPPLY  
18 (UPS) – POSSIBLE MOTION. Motion carried.

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20 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT – Appearance by RCC Consultants and Tyco**  
21 **Electronics**

22 Mr. Arcuri and Mr. Caruso (via telephone) gave PowerPoint presentations with updates on the radio project. Mr.  
23 Buchholz then showed photos of radio equipment. Mr. Caruso stated that he is happy with the project and the work  
24 and does not see any problems with the cut-over. All tower leases have been completed. Sheriff Schmidt discussed  
25 the budget and Change Order #5 Portable Terminal Change/Credit to the county and Change Order #6-Electrical  
26 Service Design Change.

27  
28 **CEDAR LAKE FIRE DEPARTMENT RADIO REQUEST – APPEARANCE BY CHIEF KEITH FRANZ**

29 Chief Franz discussed the Cedar Lake Volunteer Fire Company and requested one mobile and four portable radios.  
30 The cost would be \$15,000.

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32 Motion by Mr. Goetz and second by Mr. Gundrum to hold over to the next meeting for the committee to think about  
33 the proposal of providing one mobile and four portable radios at a cost of \$15,000 to Cedar Lake Volunteer Fire  
34 Company. Chief Franz will provide documentation that the six volunteer fire fighters are trained appropriately.

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36 **CHANGE ORDER – PORTABLE RADIOS**

37 Changes requested by the county to modify/change portable terminal counts resulted in a credit to the county from  
38 Tyco Electronics in the amount of \$58,854.35.

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40 Motion by Mr. Gundrum and second by Mr. Bausch to approve Change Order #5 and the credit to the county of  
41 \$58,854.35. Motion carried.

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43 **CHANGE ORDER -- RCC CONSULTANTS CONTRACT**

44 It was the consensus of the committee to remain in open session to discuss RCC Consultants' change order. Mr.  
45 Arcuri explained that the FCC frequency searching and licensing required significantly more effort than anticipated  
46 and resulted in an overage of \$171,740 from the original contract labor cost of \$51,560. After discussion with  
47 Washington County project team members, RCC proposes to request change order for one-half of overage: \$85,870.  
48 Upon execution, RCC will invoice for portion of overage to cover work done through April 2009: \$45,453.  
49 Remainder of overage to be retained until project completion: \$40,417. Committee members voiced their  
50 disappointment with RCC regarding this change order.

51  
52 Motion by Mr. Goetz and second by Mr. Gundrum to approve RCC Consultants' change order on condition RCC  
53 provides the committee with a table of hours and costs. The final payment will be withheld until the project's  
54 completion and it will be a not to exceed amount. Motion carried.

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56 **NEXT MEETING DATE**

57 Next meeting date to be announced at a later date.  
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1 **ADJOURNMENT**

2 Motion by Mr. Bausch and second by Mr. Goetz to adjourn at 2:40 p.m.

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Dale K. Schmidt