



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, January 4th, 2018

Time: 3:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 437949

Agenda Details:

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|--|-------------------------------|------------|-------------|
| 1. Call to Order | Fred Jarrett | | 3:30 pm |
| 2. Roll Call | Karla Clark | | 3:30 – 3:31 |
| 3. Public Comment | | | |
| 4. Approval of Minutes | Fred Jarrett | Decision | 3:31 – 3:32 |
| <i>a) Joint Board Minutes 11 16 2017</i> | | | |
| 5. Announcements | All | Discussion | 3:32 – 3:33 |
| 6. City of Issaquah Equipment Request | Grace Larsen, Cmdr. Wilson | Discussion | 3:33 – 3:43 |
| 7. 2018 Joint Board Meeting Dates | Tracey Doss | Decision | 3:43 – 3:45 |
| <i>a) 2018 PSERN Joint Board Meeting Dates</i> | | | |
| 8. Capitol Hill Rent Adjustment | David Mendel | Decision | 3:45 – 3:48 |
| <i>a) Staff Report - Capitol Hill Rent Adjustment</i> | | | |
| 9. Stantec In-Building Task Force Work | David Mendel | Decision | 3:48 – 3:50 |
| <i>a) Staff Report - Use of Project Contingency Funds to Pay for Stantec's In-Building Task Force Work</i> | | | |
| 10. Dispatch Center Preparations | David Mendel | Discussion | 3:50 – 3:52 |

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| 11. Executive Session | David Mendel | Discussion | 3:52 – 4:40 |
| <i>a) The purpose of the executive session is to discuss potential litigation with legal counsel</i> | | | |
| 12. Re-baselined Schedule and Budget | David Mendel | Decision | 4:40 – 4:43 |
| 13. Change Request Forms | David Mendel | Decision | 4:43 – 4:45 |
| <i>b) CRF 2017-062 REVISED, A&E Contract Amendment</i> | | | |
| Revision of CRF 2017-062 to amend the existing contract in lieu of entering into a second A&E contract with a different company | | | |
| 14. Motorola Change Order #4 | David Mendel | Decision | 4:45 – 4:50 |
| <i>a) Motorola Change Order 4 Crosswalk</i> | | | |
| <i>b) CRF 2017-056, HWY 2 Microwave and Backhaul Final Design Changes</i> | | | |
| MSI microwave and backhaul design changes for the HWY 2 bounded area | | | |
| <i>c) CRF 2017-076, Ballistic Tank Upgrade at Iron Horse</i> | | | |
| Upgrade of the diesel fuel tank from steel to ballistic grade at the Iron Horse site | | | |
| <i>d) CRF 2017-077, Move Prime Site (Simulcast) Controllers</i> | | | |
| Change in the location of Prime Site Controllers in order to offer redundancy | | | |
| <i>e) CRF 2017-084, Add DC Power System Equipment to Sites</i> | | | |
| Add capacity to the DC Power System to support both the existing KCERCS radio system and PSERN | | | |
| 15. Current System End of Life Support | Spencer Bahner | Discussion | 4:50 – 5:00 |
| <i>a) Preparation for On-Going Support</i> | | | |

Good of the Order

Adjourn

Next Meeting: January 25th, 2018, 3:00 PM, Chinook Bldg., Executive Conference Rm
