

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a public meeting on **Thursday, July 23, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, Tucson, AZ.** As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the May 28, 2009 meeting. | Motion |
| III. Executive Session
Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss Pima County confidential procurement information regarding the following solicitations. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3).

A: RFP #0802654 – Voice Radio System Contract Negotiations

B: RFP #0901049 – Connectivity Network System Proposal Evaluations, Addendums and Clarifications | Motion

Info & Possible Action

Info & Possible Action |
| IV. Committee Appointments
The Committee will consider two nominations for the Executive Management Committee. | Motion |
| V. Budget Expenditure Report
The Committee will receive an updated budget expenditure report summary. | Info & Possible Action |

VI. Durrant, Inc. Contract #15-13-D-141540-1008 – Tier 2 Architectural & Engineering Design Services for PCWIN Facilities

The committee will discuss fees for Tier 2 architectural and engineering services, and make a recommendation to the Board of Supervisors regarding a contract amendment to enable these services.

Motion

VII. Regional Emergency Communications & Operations Center Design and Operating Requirements

The committee will discuss design and operational requirements of the RECOC.

Info & Possible Action

VIII. Interoperable Emergency Communications Grant Program – Project Status

Status report on the Tactical Interoperable Communications Plan, Standard Operating Procedures and Training Exercise Plan development progress.

Info & Possible Action

IX. Grants

The committee will receive a status report on various grants.

Info & Possible Action

X. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XI. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Information Direction to Staff

XII. Date-Time-Location of Next Meeting(s)

The next EMC meeting is:
September 3, 2009 – 9:00AM
Pima County Sheriff's Department
1750 E. Benson Hwy.

XIII. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.