



JOINT POWERS AGENCY ADVISORY BOARD MINUTES

July 31, 2014

2:00 p.m.

Modesto-Stanislaus Emergency Services Facility
3705 Oakdale Rd
Modesto, CA 95357

Advisory Board Members Present: City of Modesto Fire Chief, Sean Slamon; (Alternate for City of Modesto Chief of Police, Galen Carroll) Captain Joel Broumas; Fire Warden, Dale Skiles

Also in attendance: Barbara Jackson, Kurt Kline, Nate Olson, Tamara Kievernagel, and Wendy Silva

Absent: Sheriff Adam Christianson

I. Regular Calendar Agenda Items

A-1. 800 MHZ/Simulcast radio system update

Barbara Jackson created a CD for all 6 members of Advisory Board containing all the reports from Macro, a handout of sites including Macro recommendation and an alternate design of the sites. The scope of this project is for the 5 main sites, which are Turlock PD, Ceres PD, 10th St. Place, Fire Station 6 & Fire Station 9. TAIT is conducting final review of the subcontractor quotes. TAIT is acting as the general contractor and are asking two local subcontractors for some revisions in their quote to include specific items from the scope of work document. There are approximately 30 quotes for review. Anticipated date is now August 5, 2014.

Regarding grants; DHS Committee law enforcement portion has decided they will commit their portion of the DHS funding to Fire Station 6 and associated costs. Deborah Thrasher will be submitting the grant. We have to conduct an environmental and historic preservation assessment, which was one of the stumbling blocks last time, so we will contract with someone. Deborah has funds remaining from the 2013 DHS funds that she will modify the grant and request we use the funding to hire someone to do the assessment.

Remaining to be done: 10th St Place, TAIT is requesting a landlord approval letter from 10th St. Place JPA. Cecil and Mike are working on that with County Counsel. Fire Station 6: Chief Carroll, City Planner, City Attorney and Barbara attended a meeting to discuss Muni. Code and alternatives for Fire Station 6. The attorney recommends we proceed with the conditional permit process for Fire Station 6 which involves a hearing for Citizen Concerns, so Barbara requested Chief Carroll follow up with City Planning to pursue that.

A-2. Update on 911 Telephone System replacement
Nate Olson Presented review and update

A-3. Update on Diablo Grande

There have been no communications with Diablo Grande since May 30, 2014, which was a conference call with their corporation, RCC. Promises to get back to us, and we haven't received any further contact. They are approaching 500 permits for homes allowed to build before they upgrade the system.

A-4. Consultant Services RFI

Approx. Two months ago a decision was reached for City and County to jointly solicit services from an independent consulting company to conduct a wall to wall study of the dispatch center for efficiencies and other recommendations they can provide to give better services to our customers. An RFI was distributed. Received only 1 response. Left RFI open longer, and received 3 additional companies that submitted their interest. Wendy has conducted some research on the companies bidding. The companies are Matrix Consulting Group out Mountain View, CA., IXP Corp. from Princeton NJ, RCC Consulting from Glen Allen, VA and TechKnowledge Inc. from Pasadena, CA. County CEO, and City Manager will meet, review the proposals and make some recommendations.

Wendy provided feedback from her agency research.

A-5. Staffing Update

Recently had a dispatcher in training resign to go to school to pursue Nursing. Still have 1 dispatch vacancy that have been open for some time as well as the 3 vacancies as a result of Probation contract. Job flyers will go up on the website next week for continuous recruitments.

VI. Adjournment at 2:22 p.m.