

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

Thursday October 3rd, 2024 @ 11:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

Board Members: Erik Halvorson; Andy Hamilton; Alan Headley; Bill LeMonds; Brad Thurman; Robert Huhta; Jim Duscha; Rick Dahl

Staff: Briana Harvill; Jerry Jensen; Deanna Wells; Jessica Weygandt; Frank Randolph (legal counsel)

Guests: Seth Hart; Justin Roberts

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Thurman called the meeting to order at 10:01 AM.

2. MNI Microwave Bid

Recommended Action: A motion to approve the purchase of equipment for the stabilization project. This quote reflects the cost it would be for microwave replacements between Rainier and Abernathy, Columbia Heights, Signal Peak and Davis Peak. This does not include Johnston Ridge and Coldwater due to being unable to get to the Johnston Ridge site and Coldwater being connected to Johnston Ridge. Originally ADCOMM gave a rough quote of \$1.5 million, however, this quote comes out to \$897,322 including labor. The completion date is estimated to be sometime in April 2025. Day Wireless will be a subcontractor with MNI and will perform the installation. MNI will have engineers onsite that will supervise and manage the installation. Deanna Wells notified the Board that Cowlitz 911 is still awaiting confirmation that it is ok to include the labor costs in this. She will notify the Board of the findings. **Jim Duscha made a motion to approve the MNI Network Purchase of the NASPO Value Point Contract, with a caveat, Wells will follow-up with Nick Hughes the NASPO Cooperative Portfolio Manager, to verify labor costs were included in competitive bid process. Robert Huhta seconded; all in favor, motion carried.**

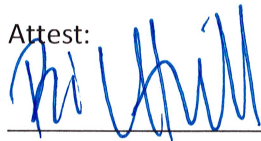
3. Adjournment:

Meeting adjourned at 10:09 AM.



Brad Thurman, Board Chair

Attest:



Briana Harvill, Clerk of the Board