



Board of Directors
Agenda
August 26, 2021
10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi City of Goodyear
2)	Call to the Public A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak.	Chair Paul Luizzi City of Goodyear
3)	Approval of RWC Board Meeting Minutes from the May 20, 2021 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear Est. 2 min.
4)	Conditional Participant Policy and Long-Term Agreement The purpose of this item is to request Board approval for the revised Conditional Participant Policy and the Long-Term Conditional Participant Agreement. This item is for information, discussion, and action.	John Imig RWC Executive Director Est. 10 min.



5)	<p>SUA II Logging Recorder Billing and Contract The purpose of this item is to seek Board approval for proposed changes to the Systems Upgrade Agreement II regarding loggers.</p> <p>This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 15 min.</p>
6)	<p>CSSA Committee Appointments The purpose of this item is to ask the Board to appoint an Executive Representative to Communications Systems Strategic Alliance Coordinating Council.</p> <p>This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
7)	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Budget and Research Management Score B. Executive Committee Chair and Vice Chair C. Meeting Venues <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
8)	<p>Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p>This item is for information only.</p>	<p>Chair Paul Luizzi City of Goodyear</p>
9)	<p>Adjourn</p>	<p>Chair Paul Luizzi City of Goodyear</p>



**Regional Wireless Cooperative
Board of Directors
MINUTES
August 26, 2021**

City of Phoenix
200 W. Washington Street, 14th Floor
Phoenix, Arizona 85003

Board Members Present		Board Members Absent
Chris DeChant – Arizona Fire and Medical Authority	James Hughes – Maricopa	Mark Burdick – Buckeye Valley Fire District
Jeff Scheetz – Avondale	Michael Cole* – Paradise Valley	Val Gale - Chandler
Larry Hall – Buckeye	Kris Dalmolin – Peoria	Jeff McMenemy – Harquahala Fire District
Alan Zangle – Daisy Mountain Fire District	Steen Hambric* – Phoenix	Roy Stanifer – Maricopa Community College District
Paul Marzocca – El Mirage	Bianca Lochner – Scottsdale	Les Brown - Wickenburg
Quentin Bowens* – Federal Reserve Bank of San Francisco	Rob Schmitz* – Sun City Fire and Medical	
Rick St. John – Glendale	Tracy Montgomery – Surprise	
Paul Luizzi – Goodyear	Mark Wittenburg* – Tempe	
Wayne Clement – Guadalupe	Ginger Sanabria – Tolleson	
*Board Alternate	^Non-Voting Alternate	~Telephone Participant

Staff and Public Present		
John Imig – RWC	Nicholas Roosevelt – RWC	Selena Barner – RWC
~Telephone Participant		



NOTE: This meeting was conducted by WebEx conference only. RWC Administrative Staff attendees were accounted for prior to the start of the meeting. No roll call for other staff of RWC Members, other interested parties, or the public was taken.

1. Call to Order, Roll Call and Opening Comments

Board Chair Chief Paul Luizzi, representing the City of Goodyear, called the meeting of the Regional Wireless Cooperative (RWC) Board of Directors (Board) to order at 10:00 AM. Chair Luizzi asked RWC Management Assistant, Nick Roosevelt (RWC) to take Roll Call.

2. Call to the Public

Chair Luizzi asked if there were any requests from the public to speak.

Selena Barner (RWC) replied that no requests were submitted.

3. Approval of RWC Board Meeting Minutes from the May 20, 2021 Meeting

Chair Luizzi asked the Board if there was any need for discussion on the draft minutes presented in the meeting packet from the May 20, 2021 Board Meeting. There was no discussion.

A **MOTION** was made by Rick St. John and **SECONDED** by Alan Zangle to approve the May 20, 2021, RWC Board meeting minutes.

MOTION CARRIED UNANIMOUSLY (18-0)

4. Conditional Participant Policy and Long-Term Agreement

John Imig (RWC) provided an overview of the proposed changes. Mr. Imig explained that Long-Term Conditional Participants will not have any RWC voting rights, no representation on the Board or the Executive committee, and will earn no equity in the system. He added they must enter into an annual agreement and explained the proposed rates and requirements.

Alan Zangle (Daisy Mountain FD) agreed that the agreement protects the members very well and asked if any of the potential Long-Term Conditional Participants felt that the expectations were too high. Mr. Imig explained that some of the potential participants agreed to wait until the Board took action on this item. Mr. Imig stated that the RWC must follow the governance and IGA guidelines.



Chair Luizzi asked if an internal or external capacity review will take place. Mr. Grebner shared that capacity tests are run daily by the Network Operations Center to monitor the traffic.

Rick St. John (Glendale) asked for clarification on the difference between the capacity fee and the 10 percent expansion fee. Mr. Imig explained in detail what each fee would cover.

A **MOTION** was made by Rick St. John and **SECONDED** by Chris DeChant to approve the recommendation as presented.

MOTION CARRIED UNANIMOUSLY (18-0)

5. **SUA II Logging Recorder Billing and Contract**

Mr. Imig shared a spreadsheet and gave a detailed explanation on how the SUA II Logging Recorders are currently billed and upgraded. He presented several additional billing and upgrade options. James Hughes (Maricopa) asked why the RWC is in the Logging Recorder business. Mr. Imig shared some examples on why the RWC is concerned with Logging Recorder upgrades.

Ginger Sanabria (Tolleson) asked how this will impact members with Analog Recorders. Mr. Imig directed his answer back to the Attachment A spreadsheet and shared that the Analogue Recorders have not been included currently.

Kris Dalmolin (Peoria) asked several questions, directed to Michael Bruner (Motorola), regarding life expectancy, licensing, and hardware replacement. Mr. Bruner mentioned the items that would and would not be covered under the contract.

A **MOTION** was made by James Hughes and **SECONDED** by Kris Dalmolin to table this item until the next Board meeting in 2021, in order for the Board to analyze their individual agency needs.

MOTION CARRIED UNANIMOUSLY (18-0)

6. **CSSA Committee Appointments**

Mr. Imig explained the CSSA Committee Appointments in detail. Chair Luizzi asked what the proper steps were if no one volunteered to join the committee. Mr. Hughes asked for clarification on the appointment. Mr. Imig shared that it is the duty of the Chair to recommend members to join the committee. He also gave more detail on the what the appointment will entail.



Chair Luizzi encouraged each member to reach out to their alternates about joining the committee. Mr. Imig stated that the RWC will send out an email regarding this appointment.

A **MOTION** was made by Alan Zangle and **SECONDED** by Steen Hambric to table this item until the next Board meeting in 2021.

MOTION CARRIED UNANIMOUSLY (18-0)

7. **Executive Director's Report**

A. **Budget and Research Management Score**

Mr. Imig shared that the RWC received an excellent score for FY21 coming in at 8 percent under budget. Mr. Hughes and Chair Luizzi congratulated the RWC.

B. **Executive Committee Chair and Vice Chair**

Mr. Imig shared that per Governance the Executive Committee Chair cannot serve more than two consecutive terms and the Executive Committee Vice Chair does not have a term limit. Mr. Imig announced that Phoenix Fire Deputy Chief Jeff Schripsema will become the new Executive Chair and the City of Surprise Deputy City Manager Mike Gent will remain the Vice Chair.

C. **Meeting Venues**

Mr. Imig explained that due to the Covid restrictions still in place, the RWC will continue conducting meetings remotely via WebEx.

8. **Announcements, Public Comment, Future Agenda Items**

There was no discussion on this item.

9. **Adjournment**

Chair Luizzi requested a motion to adjourn the meeting at 10:57 AM.

A **MOTION** was made by Rick St. John and **SECONDED** by Alan Zangle to adjourn the August 26, 2021, Board Meeting.

MOTION CARRIED UNANIMOUSLY (18-0)

Respectfully Submitted,
Selena Barner – Administrative Aide



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 26, 2021
FROM:	John Imig, RWC Executive Director Nicholas Roosevelt, RWC Management Assistant I		Item 4
SUBJECT:	CONDITIONAL PARTICIPANT POLICY AND LONG-TERM CONDITIONAL PARTICIPANT AGREEMENT		

BACKGROUND

RWC Governance states: 2.1.3. [A] Conditional Participant is a non-Member entity [who] may use the Network for (1) special events; (2) tactical situations; (3) emergency circumstances; or (4) any other circumstances as authorized by the Board.

Many regional Federal partners have shown interest in having the Regional Wireless Cooperative (RWC) serve as their primary form of radio communications. Unfortunately, they have difficulty entering into the standard Membership (Intergovernmental Agreement) due to the GSA's Anti-Deficiency Act. This law hinders their membership as they cannot commit to financial obligations prior to congressional appropriation (31 U.S.C. § 1341(a)(1)(B)).

At the May 2021 RWC Board of Directors (Board) meeting, staff presented a solution to this issue via changes to the Conditional Participant Policy and asked if the Board was interested in pursuing this avenue. The Board supported exploring this policy change and provided feedback to take to the Policy Working Group. The revised policy (Attachment A) and accompanying Long-Term Conditional Participant Agreement (Attachment B) were drafted and reviewed by the Policy Working Group, the Operations Working Group, the Executive Committee and RWC legal counsel.

REVISIONS SUMMARY

1. Allows the Board to consider non-Member government agencies that own no transmit/receive sites or network infrastructure (Real Property), and have TDMA compatible equipment, to enter into an agreement to use the Network as a Long-Term Conditional Participant (LTCP).
2. LTCP would have no RWC voting rights, will not earn any equity in the system nor have representation on the Board or the Executive Committee.

3. LTCP must enter into an annual Long-Term Conditional Participant agreement for use of the network. If an agency chooses to break their annual agreement, they may not reapply for LTCP status for a period of two (2) years, unless explicitly waived by the Board of Directors.
4. After a capacity study by the Administrative Manager, the Board may impose a capacity fee to the applying agency if the system requires expansion to accommodate the new entity.
5. Rate Setting: The approved Member radio rate for the applicable fiscal year, plus the percentage change of the Motorola SUA II agreement over the O&M total cost, plus a 10% system expansion fee.

○ Example:

- Radio Rate: $\$33.46 \times 100 \text{ units} \times 12 \text{ months} = \$40,152$
- $\$40,152 \times 35.17 \% \text{ (increase in SUA II)} = \$14,121.46$
- 10% expansion cost = $\$5,427.34$
- Board approved project costs or capacity increase = TBD
- Total = $\$59,700.80$ or $\$49.75$ per unit monthly

RECOMMENDATION

The RWC Executive Director, after review and concurrence of the Executive Committee, hereby recommends that the Board approve the revisions to the Conditional Participant Policy and the use of the Long-Term Conditional Participant Agreement.

Attachments:

- A) Conditional Participant Policy
- B) Long-Term Conditional Participant Agreement

Item #4 Attachment A

REGIONAL WIRELESS COOPERATIVE POLICIES AND PROCEDURES	 Regional Wireless Cooperative
	No. A-02.21
Subject: Conditional Participant Policy	Revised 06/01/2021 12/03/2019 08/10/2017 Created 11/17/2011

1.0 Purpose

- 1.1. Defines the policy to form a relationship between the Regional Wireless Cooperative (RWC) and Conditional Participants to facilitate operations.

2.0 Owner

- 2.1. RWC Operations Working Group (OWG).

3.0 Applies To

- 3.1. Entities that are granted temporary RWC capability for special events, tactical situations or emergency circumstances, or any other circumstances as authorized by the Board.

4.0 Background

- 4.1. The RWC Members may require assistance from non-Member entities for special events, tactical situations or emergency circumstances to supplement existing resources.
- 4.2. Non-Member entities may require assistance from RWC Members for special events, tactical situations or emergency circumstances beyond the non-Member's current available resources.
- 4.3. Non-Member government agencies using the RWC as their primary form of radio communications and are unable to join as full Members are defined as Long-Term Conditional Participants.

5.0 Policy Statement

- 5.1. RWC Governance Section 2.1.3 provides a definition of Conditional Participant. This policy outlines the notification requirements and participant responsibilities.

Item #4 Attachment A

6.0 Supporting Rules

6.1. Conditional Participant:

- 6.1.1. Categories of membership are specifically defined in RWC Governance, Section 2.1.
- 6.1.2. RWC costs may be incurred and will be the responsibility of the Conditional Participant.
- 6.1.3. Conditional Participants do not have RWC voting rights.
- 6.1.4. Conditional Participants do not have a representative on the OWG.
- 6.1.5. Conditional Participants do not have representation on the Board of Directors.
- 6.1.6. The OWG may approve planned Conditional Participants.
- 6.1.7. The Executive Director may authorize emergency Conditional Participants.
- 6.1.8. The RWC does not provide dispatch support for Conditional Participants.
- 6.1.9. Conditional Participants should not assume a talkgroup is recorded.

6.2. Long-Term Conditional Participants:

- 6.2.1. Authority to be a Long-Term Conditional Participant is defined in RWC Governance Section 2.1.3 (4).
- 6.2.2. Long-Term Conditional Participants do not have RWC voting rights.
- 6.2.3. Long-Term Conditional Participants do not have representation on the Board of Directors.
- 6.2.4. Long-Term Conditional Participants may have a representative on the OWG.
- 6.2.5. Long-Term Conditional Participants must be approved by the Board of Directors and enter into an annual agreement.
- 6.2.6. Long-Term Conditional Participants must have TDMA compatible equipment.
- 6.2.7. Long-Term Conditional Participants may not own or construct transmit/receive sites or network infrastructure.
- 6.2.8. If a Long-Term Conditional Participant chooses to not renew or breaks their annual agreement, they may not reapply for Long-Term Conditional Participant status for a period of two (2) years.
- 6.2.9. The RWC does not provide dispatch support for Long-Term Conditional Participants.
- 6.2.10. Long-Term Conditional Participants should not assume a talkgroup is recorded.

7.0 Responsibilities

- 7.1. Requests to become a Conditional Participant and/or Long-Term Conditional Participant must be submitted to the RWC Executive Director, The Executive Director will provide the OWG a written summary and applicable information. The OWG will approve, deny, or request additional information. Both Conditional Participants and Long-Term Conditional Participants will adhere to all applicable RWC policies and procedures

Item #4 Attachment A

7.2. Conditional Participant submissions must include:

- 7.2.1. Conditional Participant entity name.
- 7.2.2. Member single point of contact information.
- 7.2.3. Purpose of request.
- 7.2.4. Estimated number of subscriber units.
- 7.2.5. Estimated duration of activity.
- 7.2.6. Operational needs.

7.3. Long-Term Conditional Participants:

7.3.1. The submissions will include:

- 7.3.1.1. Entity name.
- 7.3.1.2. Single point of contact information.
- 7.3.1.3. Purpose of request.
- 7.3.1.4. Requested number of subscriber units.
- 7.3.1.5. Operational needs.
- 7.3.1.6. Talkgroup plan.

7.3.2. The Executive Director will request a capacity analysis to be conducted by the Network Manager to determine if a capacity fee is necessary to support the Long-Term Conditional applicant.

7.3.2.1. If a capacity fee is necessary, the applicant will be provided with an estimated cost and will be responsible for funding any necessary capacity increase.

7.3.3. Long-Term Conditional Participant applications will be forwarded to the Board of Directors for final approval.

7.3.4. Long-Term Conditional Participants cost structure is as follows:

7.3.4.1. The approved Member radio rate for the applicable fiscal year, plus the percentage change of the Motorola SUA II agreement over the O&M total cost, plus a 10% system expansion fee. The Board may also add a capacity fee based off the analysis completed or system wide projects.

7.3.4.2. Long-Term Conditional Participants operating on a different fiscal year may choose to be billed annually. If annual billing is elected, the current RWC fiscal rate will be applied. If the upcoming fiscal year is projected to have a significant increase in the radio rate the Board may choose to address the discrepancy via a capacity fee.

7.3.5. After Board approval Long-Term Participants will sign and return the Long-Term Conditional Participant Agreement.

8.0 Conditions for Exemption or Waiver

8.1. As provided in the Waiver or Exception Policy.

Item #4 Attachment A

9.0 Applicable Policies and/or Procedures

9.1. As listed at www.rwcaz.org.

Item #4 Attachment B



Date

Organization Name

Addressee Name

Address

City, State Zip

Dear Mr./Ms. Name:

The purpose of this letter is to advise you that the Regional Wireless Cooperative's (RWC) Board of Directors has approved (name of agency) as a Long-Term Conditional Participant. As a Long-Term Conditional Participant, you are entitled to use the RWC Network as your primary form of radio communications. You have been approved to use up to (XX) subscriber units (radios) on the RWC Network and approved talkgroups.

The following Long-Term Conditional Participant Annual Agreement sets forth the terms on which a Long-Term Conditional Participant may use the Network, as described in the Conditional Participant Policy (A-02.21):

1. Long-Term Conditional Participants have no RWC voting rights or representation on the Board of Directors or the Executive Committee but may have representation on the Operations Working Group (OWG).
2. Long-Term Conditional Participants must be a government agency.
3. Long-Term Conditional Participants may use the network for operational communication on approved talkgroups.
4. Long-Term Conditional Participants must have TDMA compatible equipment.
5. Long-Term Conditional Participants must not own or construct any transmit/receive sites or network infrastructure.

Item #4 Attachment B

6. There is no independent dispatch support provided. RWC Member agencies do not assume any responsibility for providing dispatch services to your participants unless coordinated and approved in advance.
7. Radios that have been lost, stolen, misplaced or compromised can present significant hazards to operational personnel. The subscriber units must immediately be reported to the RWC (See Compromised Radio Procedure S-03.12). Furthermore, the RWC reserves the right to inhibit any radio suspected of interfering with public safety operations.
8. As a Long-Term Conditional Participant, your agency is responsible for the maintenance, replacement, and programming of your subscriber equipment (RWC Subscriber Radio Equipment Maintenance Policy O-10.10). **Your agency is also responsible for compliance with FCC rules and regulations that apply to your subscriber fleet.** The RWC may perform services for your agency with an approved contract, or by an authorized service provider (RWC Contractor Policy O-02.12). As technical or operational changes are made by RWC members, it is your responsibility to reprogram subscriber units with updated talkgroup plans or programming files along with any associated costs. After a reasonable period of time, RWC radio IDs are subject to deactivation until the requested updates are completed by your agency.
9. Based on a capacity analysis of your agency, the RWC Board of Directors have determined that (no capacity fee is warranted / a capacity fee of \$XXXX.XX is required) for your participation.
10. Long-Term Conditional Participants annual billing is as follows: The approved Member radio rate for the applicable fiscal year, plus the percentage change of the Motorola SUA II agreement over the O&M total cost, plus a 10% system expansion fee.
11. Long-Term Conditional Participants may choose to be billed annually. If annual billing is elected, the current RWC fiscal year rate will be applied. If the upcoming fiscal year is projected to have a significant increase in the radio rate the Board may choose to address the discrepancy via a capacity fee billed to your agency.
12. This agreement is in effect based on the current RWC Governance Agreement Document and applicable Policies and Procedures (see www.rwcaz.org). Future modifications could subject your agency to additional fees, programming or operational protocol changes. Your agency will be notified prior to any alterations to this agreement so that you may evaluate continued participation based on the modified agreement.
13. This agreement may be automatically renewed annually unless otherwise informed. It may be terminated either at the discretion of the RWC or by your agency. If your agency chooses to discontinue service, or breaks this annual agreement, you may not reapply for Long Term Conditional Participant status for a period of two (2) years from the date of the service termination.
14. Refer to the RWC Management of Radio Programming Material Procedure (O-01.11) for information regarding programming files. Questions or requests for assistance should be referred to Wireless Services at 602-262-4444.

Item #4 Attachment B

15. The Long-term Conditional Participant (“Indemnitor”) must defend, indemnify, and hold harmless the Regional Wireless Cooperative and its Member agencies, officers, officials (elected or appointed), agents, and employees (“Indemnitee”) from and against any and all claims, actions, liabilities, damages, losses or expenses (including but not limited to court costs, attorney fees, expert fees, and costs of claim processing, investigation and litigation) of any nature or kind whatsoever (“Losses”) caused, or alleged to be caused, in whole or in part, by the wrongful, negligent or willful acts, or errors or omissions of Indemnitor or any of its owners, officers, directors, members, managers, agents, employees or subcontractors (“Indemnitor’s Agents”) arising out of or in connection with this Agreement. This defense and indemnity obligation includes holding Indemnitee harmless for any Losses arising out of or recovered under any state’s Workers’ Compensation Law or arising out of the failure of Indemnitor or Indemnitor’s Agents to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. Indemnitor’s duty to defend Indemnitee accrues immediately at the time a claim is threatened or a claim is made against Indemnitee, whichever is first. Indemnitor’s duty to defend exists regardless of whether Indemnitor is ultimately found liable. Indemnitor must indemnify Indemnitee from and against any and all Losses, except where it is proven that those Losses are solely a result of Indemnitee’s own negligent or willful acts or omissions. Indemnitor will be responsible for primary loss investigation, defense and judgment costs where this indemnification applies. In consideration of this agreement, Indemnitor waives all rights of subrogation against Indemnitee for losses arising from the work performed by Indemnitor or Indemnitor’s Agents for the Regional Wireless Cooperative and its Member agencies. The obligations of Indemnitor under this provision survive the termination or expiration of this agreement.

Contact the RWC staff with any additional questions at 602-495-2426.

Sincerely,

John Imig
Executive Director
Regional Wireless Cooperative

By signing below, you acknowledge that you are authorized to sign on behalf of your agency and that your agency will abide by the terms and conditions set forth in this agreement.

_____ Signature	_____ Title	_____ Date
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Printed Name



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 26, 2021
FROM:	John Imig, RWC Executive Director Nicholas Roosevelt, RWC Management Assistant I Almira Santos, RWC Accountant III		Item 5
SUBJECT:	SUA II LOGGING RECORDER BILLING AND CONTRACT		

PURPOSE

The purpose of this item is to provide possible billing changes regarding logging recorders in the System Upgrade Agreement (SUA II).

BACKGROUND

The RWC has been heavily focused with providing efficiency and equity across the Network. Beginning in Fall 2020, RWC staff and other stakeholders began working closely with Motorola working to extrapolate the annual costs of the NICE (brand) logging recorders which had been made part of the SUA II in July 2018. It was clear that while the NICE logging recorders are part of the SUA II they are only utilized by Members who have communication (dispatch) centers *and* use the NICE brand. This means that while only a *few* members are using logging recorders, *all* members are paying for it. Staff has therefore prepared a series of options available to the Board which are seen below.

DISCUSSION

The following options have been proposed to bring more Member equality to the SUA II billing. New or amended options may also be considered at the discretion of the Board. The currently proposed options are listed below by color and are shown correspondingly in the spreadsheet (Attachment A).

“Status Quo:” All members continue to pay for the NICE loggers as part of the SUA II. Currently, the SUA II includes NICE loggers, and the cost of the loggers are equally distributed across all members. This is seen in yellow and referred to as the Status Quo. In this line you will see your agency’s upcoming billing as it currently stands. If unchanged, members will continue to pay their SUA II costs as normal including NICE loggers, regardless of logger ownership.

Option A: Remove NICE loggers from the SUA II and have members seek their own contracts. If NICE loggers were removed from the SUA II contract outright, members currently using NICE would need to seek out their own vendor contracts to continue the service. Via the SUA II, NICE users are currently receiving a 14% discount. It is likely that this discount would be unattainable when seeking individual contracts.

Option B: Keep NICE loggers in the SUA II but bill the specific NICE user agencies *only*. In this option nothing will change within the SUA II contract set up, only in the way the RWC currently bills the members. This would enhance equity as the members using NICE would be solely responsible for it. Non-NICE using members would continue to pay their share of the SUA II but without the loggers factored in. The agency breakdown for FY 2022-2027 is shown in Attachment B.

Option C: Work with Motorola to add Verint and Eventide brand logging recorders to the SUA II and bill the user agencies *only*. Motorola has provided the costs associated with adding Verint and Eventide loggers into the SUA II. The pricing for the Fiscal Year 2022/23 is shown in the Verint and Eventide columns this includes a 14% discount. If this route was chosen, the SUA II would be amended to include Verint and Eventide. Each agency would be billed for their respective portion of the SUA II and their own logging recorders. The breakdown for the remainder of the SUA II costs are shown in Attachment C.

Additionally, Motorola does not have any contractual responsibility to upgrade loggers not covered within the SUA II agreement. In the past they have covered, or in the case of 2021 split the cost with the RWC, but they have made it clear this will not happen again. If the loggers outside the contract are not addressed, it will mean the agencies will need to budget and plan for these costs on their own. The RWC would do all it can to facilitate the logger budgeting but costs outside of RWC contracts would be difficult to manage. Not addressing this within the SUA II contract may lead to budgetary surprises and potential upgrade delays.

RECOMMENDATION

The RWC Executive Director, after review and approval by the Executive Committee, recommends Board approval of Option C, to work with Motorola to add all logging recorders to the SUA II and bill each member individually for their own logger usage beginning in FY 23.

Attachments:

- A) FY 2022/23 SUA II Logging Recorder Breakdown
- B) FY 2023-2027 NICE Logging Recorder Breakdown
- C) FY 2023-2027 Eventide and Verint Logging Recorder Breakdown

ITEM 5

ATTACHMENT A. FY 2022/23 SUA II LOGGING RECORDER BREAKDOWN

Member Agency	Radio Count Using July 2021	Status Quo	Option A SUA II Contract w/o NICE Logger	Option B NICE Logger	Verint Logger	Eventide Logger	Option C All Loggers Included	Variance from Status Quo to Option C
Arizona Fire & Medical Authority	160	22,877.45	20,095.93				20,095.93	(2,781.52)
AFMA	126	18,015.99	15,825.54				15,825.54	(2,190.45)
North County Fire & Medical Dist	27	3,860.57	3,391.19				3,391.19	(469.38)
Sun Lakes Fire District	7	1,000.89	879.20				879.20	(121.69)
City of Avondale	468	66,916.54	58,780.58			18,061.08	76,841.66	9,925.12
City of Buckeye	385	55,048.86	48,355.82			19,218.13	67,573.95	12,525.09
Buckeye Valley FD	95	13,583.49	11,931.96				11,931.96	(1,651.53)
City of Chandler	1,035	147,988.50	129,995.52	78,014.00			208,009.52	60,021.02
Daisy Mountain Fire District	124	17,730.02	15,574.34				15,574.34	(2,155.68)
City of El Mirage	145	20,732.69	18,211.93				18,211.93	(2,520.76)
Federal Reserve bank	27	3,860.57	3,391.19				3,391.19	(469.38)
City of Glendale	1,023	146,272.69	128,488.32				128,488.32	(17,784.37)
City of Goodyear	460	65,772.67	57,775.79		39,991.83		97,767.62	31,994.95
Town of Guadalupe	14	2,001.78	1,758.39				1,758.39	(243.38)
Harquahala FD	10	1,429.84	1,256.00				1,256.00	(173.85)
City of Maricopa	267	38,176.74	33,535.08				33,535.08	(4,641.67)
Maricopa County Comm Colleges	230	32,886.33	28,887.89	23,995.00			52,882.89	19,996.56
Town of Paradise Valley	79	11,295.74	9,922.36				9,922.36	(1,373.38)
City of Peoria	847	121,107.50	106,382.80	29,596.00		33,928.99	169,907.79	48,800.30
City of Phoenix	10,608	1,516,774.89	1,332,359.84	192,224.00	98,722.30		1,623,306.14	106,531.25
City of Scottsdale	1,541	220,338.43	193,548.88		69,206.19		262,755.07	42,416.64
Sun City Fire District	66	9,436.95	8,289.57				8,289.57	(1,147.38)
City of Surprise	546	78,069.30	68,577.34			49,537.60	118,114.94	40,045.65
City of Tempe	1,457	208,327.77	182,998.52	19,046.00			202,044.52	(6,283.25)
City of Tolleson Fire & PD	136	19,445.83	17,081.54				17,081.54	(2,364.30)
Total	19,723	2,820,074.59	2,477,199.59	342,875.00	207,920.32	120,745.80	3,148,740.71	328,666.12

ITEM 5

ATTACHMENT B. FY 2023-2027 CURRENT CONTRACT NICE LOGGING RECORDER BREAKDOWN

NICE Price by Agency (Includes 14% SUA II Discount)					
	2023	2024	2025	2026	2027
Chandler	\$78,014	\$80,355	\$82,764	\$85,248	\$87,805
MCCCD	\$23,995	\$24,715	\$25,456	\$26,220	\$27,007
Peoria	\$29,596	\$30,484	\$31,398	\$32,340	\$33,310
Phoenix	\$146,020	\$150,400	\$154,912	\$159,560	\$164,346
Sky Harbor	\$46,204	\$47,590	\$49,018	\$50,489	\$52,003
Tempe	\$19,046	\$19,619	\$20,209	\$20,814	\$21,439
Total	\$342,875	\$353,164	\$363,758	\$374,671	\$385,911

ITEM 5

ATTACHMENT C. FY 2023-2027 ADDITIONAL LOGGING RECORDERS BREAKDOWN

LOGGERS BY AGENCY (Includes 14% SUA II Discount)	2023	2024	2025	2026	2027	TOTAL
Eventide SYS						
Peoria	\$ 33,928.99	\$ 34,978.34	\$ 36,027.69	\$ 37,108.52	\$ 38,221.77	\$ 180,265.31
Surprise	\$ 49,537.60	\$ 51,069.69	\$ 52,601.78	\$ 54,179.84	\$ 55,805.23	\$ 263,194.14
Avondale	\$ 18,061.08	\$ 18,619.67	\$ 19,178.26	\$ 19,753.61	\$ 20,346.22	\$ 95,958.85
Buckeye	\$ 19,218.13	\$ 19,812.50	\$ 20,406.88	\$ 21,019.08	\$ 21,649.65	\$ 102,106.23
Verint SYS						
Phoenix Fire	\$ 98,722.30	\$ 101,775.57	\$ 104,828.84	\$ 107,973.70	\$ 111,212.91	\$ 524,513.32
Goodyear	\$ 39,991.83	\$ 41,228.69	\$ 42,465.55	\$ 43,739.52	\$ 45,051.71	\$ 212,477.31
Scottsdale	\$ 69,206.19	\$ 71,346.59	\$ 73,486.99	\$ 75,691.60	\$ 77,962.35	\$ 367,693.72
NICE						
Glendale	\$ 56,704.66	\$ 58,458.41	\$ 60,212.16	\$ 62,018.53	\$ 63,879.08	\$ 301,272.84
	\$ 385,370.78	\$ 397,289.47	\$ 409,208.15	\$ 421,484.39	\$ 434,128.93	\$ 2,047,481.72





BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 26, 2021
FROM:	John Imig, RWC Executive Director Nicholas Roosevelt, RWC Management Assistant I	Item 6	
SUBJECT:	COMMUNICATIONS SYSTEMS STRATEGIC ALLIANCE COMMITTEE APPOINTMENTS		

BACKGROUND

The Communications Systems Strategic Alliance (CSSA) Intergovernmental Agreement (IGA) requires that each System must appoint an executive level member from their governing body to serve on the Coordinating Council as the *Coordinating Council Executive Representative*.

THE ISSUE

The Board of Directors must appoint a Board member to serve as the Regional Wireless Cooperative (RWC) representative on the CSSA Coordinating Council Executive.

RECOMMENDATION

The RWC Executive Director, after review and concurrence of the Executive Committee, hereby recommends that the Board appoint a Coordinating Council Executive to represent the RWC on the CSSA Coordinating Council.



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 26, 2021
FROM:	John Imig, RWC Executive Director		Item 7
SUBJECT:	EXECUTIVE DIRECTOR'S REPORT		

BACKGROUND

The Executive Director will brief the Board of Directors on the following items:

- A. Budget and Research Management Score
(Attachment A)
- B. Executive Committee Chair and Vice Chair
- C. Meeting Venues

RECOMMENDATION

This item is for information and discussion.

Item #7 Attachment A.



City of Phoenix

To: John Imig
Regional Wireless Cooperative Director

Date: August 2, 2021

From: Amber Williamson *AW*
Budget and Research Director

Subject: 2020-21 Performance Achievement Budget Management Score

This memo provides the 2020-21 budget management score for the Regional Wireless Cooperative. This indicator measures the percent variance of your department's actual expenditures to the revised estimate.

Maximum points are achieved when actual expenditures are at least (3.0) % below the revised estimate. Zero points are achieved when actual expenditures are 1.5 % or more over the revised estimate. The rating scale is shown below.

SCORES UNDER/AT ESTIMATE													
% Variance	<=(3.0)	(2.8)	(2.7)	(2.5)	(2.3)	(2.2)	(2.0)	(1.7)	(1.3)	(1.0)	(.7)	(.3)	0.0
Evaluation Score	10.0	9.5	9.0	8.5	8.0	7.5	7.0	6.5	6.0	5.5	5.0	4.5	4.0

SCORES OVER ESTIMATE									
% Variance	+0.2	+0.4	+0.6	+0.8	+0.9	+1.1	+1.3	+1.5=>	
Evaluation Score	3.5	3.0	2.5	2.0	1.5	1.0	0.5	0.0	

Based on the Performance Achievement Rating Scale, the Regional Wireless Cooperative Fund variance of (8.4) % presented below provides an evaluation score of 10.0 for your department and a MAP rating of Exceptional.

Fund	2020-21 Revised Estimate	Pre-Audit Year-End Actual	% Variance
Regional Wireless Coop	\$5,947,201	\$5,449,860	(8.4)
Total	\$5,947,201	\$5,449,860	(8.4)

If you have any questions, please contact your Budget and Research staff liaison.