

City/County Public Safety Building Committee
Municipal Building, 17 W. Main Street, Danville, Illinois
April 27, 2016

#1 Call to Order – Roll Call

Chairman Steve Foster called the meeting to order at 6:01 p.m.

Roll Call was answered by Chairman Steve Foster, Committee Members Brenda Brown, Larry Davis, R.J. Davis, Craig Golden, Jane McFadden, Sharon McMahon, Chuck Nesbitt, Steve Nichols, Bruce Stark, Tom Stone and Chad Turner with one vacancy. Absent was Adam Hart. A quorum was present.

Others present were City Clerk/Recording Secretary Lisa Monson, City Comptroller Gayle Lewis, Danville Public Safety Building Superintendent Bruce Ford, Public Safety Director Larry Thomason, Vermilion County Sheriff Pat Hartshorn, Vermilion County Technology Services Assistant Director Karen Rudd with 20 audience members and 1 news media.

#2 Nominations and Election of Chairman

Chairman Foster opened the floor for nominations of Chairman. Chuck Nesbitt nominated Bruce Stark, seconded by Chad Turner. There being no further nominations, Chairman Foster closed nominations. Bruce Stark was elected Chairman by acclamation and continued the meeting.

#3 Approve Minutes

Chairman Stark presented the Minutes of the January 12, 2016, regular meeting. Brenda Brown moved for approval, seconded by Sharon McMahon. On the voice vote, all ayes, no nays; the motion so ordered.

#4 Approve Agenda

Chairman Stark presented the agenda and stated the addition of language in Item 11 to include "upgrade the" between the word "to" and "City". There being no further additions or corrections, Steve Foster moved for approval as amended, seconded by Jane McFadden. On the voice vote, all ayes, no nays; the motion so ordered.

#5 Audience Comments – There were none.

#6 Chairman's Comments

Chairman Stark thanked the Committee for the nomination and due to his presence at the Public Safety Building he will report accurate information to the Committee as much as possible to keep everyone advised.

#7 Resolution Authorizing DPBC to Purchase Computer Equipment at PSB for the Vermilion County Sheriff's Department

Chairman Stark presented a resolution authorizing Danville Public Building Commission to Purchase Computer Equipment at the Public Safety Building for the Vermilion County Sheriff's Department, at a sum not to exceed \$24,000.00, to replace 12 computers and monitors and four printers and server, with the funding coming from PSB Maintenance Account budget. Craig Golden moved for approval, seconded by Larry Davis. Vermilion County Technology Services Assistant Director Karen Rudd stated the computers are 6-

1/2 years old and staff is going to virtualize the server to keep the hardware costs down. Chairman Stark questioned if there is a program to run so many a year and Director Rudd responded the last time computers were purchased was two years ago and this purchase would be the remainder and will bring them all up to date; however, there will still be seven personal computers that are not used as much so those will be kept running and they will not be replaced. There being no further questions or discussion, the roll call vote being:

Ayes: Brown, L.Davis, R.J.Davis, Golden, McFadden, McMahon, Nesbitt, Nichols, Stark, Stone, Turner, Foster

Nays: None

Absent: Adam Hart

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#8 Resolution Authorizing DPBC to Upgrade the Tower Grounding at PSB

Chairman Stark presented a resolution authorizing Danville Public Building Commission to Upgrade the Tower Grounding at the Public Safety Building, at a sum not to exceed \$40,000.00, with the funding coming from the PSB Capital Improvement Account budget.

Sharon McMahon moved for approval, seconded by Jane McFadden. Mr. Ford stated the tower transmitter building has been prone to lightning strikes and what we are looking at is an upgrade to the grounding around the tower to ground everything going in and out of the transmitter building to bring it up to Motorola R56 code which has to be done by a certified installer. It is viewed by our board as an upgrade to the existing system so it will be done by the current provider. Steve Foster questioned if it was ungrounded or just not grounded properly and Mr. Ford responded right now the tower is grounded by three single ground rods that come off of each leg and what will be done is a halo around the tower itself and ground wires run from the halo every eight feet and also a halo within the transmitter building itself. There being no further questions or discussion, the roll call vote being:

Ayes: Brown, L.Davis, R.J.Davis, Golden, McFadden, McMahon, Nesbitt, Nichols, Stark, Stone, Turner, Foster

Nays: None

Absent: Adam Hart

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#9 Resolution Authorizing DPBC to Engage Engineering Services for Replacement of Generator and Power Panel at PSB

Chairman Stark presented a resolution authorizing Danville Public Building Commission to Engage Engineering Services for Replacement of Generator and Power Panel at the Public Safety Building, at a sum not to exceed \$44,000.00, with the funding coming from the PSB Bond Project Account budget. Jane McFadden moved for approval, seconded by Brenda Brown. Mr. Ford stated this project will be a part of the bond money that was requested earlier, but because of the generator failing we had to move it up on the project list. The generator located in the basement is not in a good place and it is not advisable to fix it so we want to locate the generator outside so that is the need for the engineer. The engineering cost included in this resolution is not for the replacement of the generator only. It is also for a combined project which will take care of outdated distribution panels in the basement. Currently our main distribution panels are Federal Pacific and they are no longer made and getting hard to find on e-bay so we are looking for an engineer to take this. They will go through the bid process and oversee all of the project and engineering. Chairman Stark questioned the recent problems with the electrical on the generator and Mr. Ford stated there was a fire in one of the panels. The generator currently being used is

a spare sitting in a trailer out on the lot. There are power panels downstairs and disconnects that cannot be turned off because they no longer work which makes it a danger. Mrs. McMahon asked with the engineering are there funds available somewhere to do this even if the bond has not happened. Mr. Ford stated the bond has been issued. Mr. Stone asked if there was already an engineer set up to do this job and Mr. Ford responded three different firms have been contacted and the lowest bid was from GHR in Champaign. Mr. Stone asked if this would authorize a contract with them and Mr. Ford stated "no", not necessarily. This authorizes this amount of money and our board has to authorize the contract to GHR. There being no further questions or discussion, the roll call vote being:

Ayes: Brown, L.Davis, R.J.Davis, Golden, McFadden, McMahon, Nesbitt, Nichols, Stark, Stone, Turner, Foster

Nays: None

Absent: Adam Hart

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#10 Resolution Authorizing DPBC to Upgrade the City/County Radio System for the Vermilion County Sheriff's Department and Danville Police Department at PSB

Chairman Stark presented a resolution authorizing Danville Public Building Commission to Upgrade the City/County Radio System for the Vermilion County Sheriff's Department and Danville Police Department at the Public Safety Building, at a sum not to exceed \$100,000.00, with the funding coming from the PSB Bond Project Account budget. Chuck Nesbitt moved for approval, seconded by Chad Turner. Director Thomason provided a quick overview and stated the Communications Center is currently undergoing some renovations and they have other projects working, but what we are looking going for is digital technology. Eventually we will have in place in the Communications Center the ability to broadcast and receive digitally from our units in the roads and where it helps us a lot is power systems which means we will have better communications throughout the City as there are a few dead spots in the City and County so by going digitally we will be able to upgrade to that point. The license will have to be applied for the digital application which takes about nine months. The Director of Communications will be responsible for that. Director Thomason stated we want the change to digital because in 2017 it will be almost be a mandated system throughout the United States as a F.C.C. (Federal Communications Commission) requirement. Chairman Stark stated this is not a luxury; it is going to be a requirement. Director Thomason stated eventually it will be a mandate. There being no further questions or discussion, the roll call vote being:

Ayes: Brown, L.Davis, R.J.Davis, Golden, McFadden, McMahon, Nesbitt, Nichols, Stark, Stone, Turner, Foster

Nays: None

Absent: Adam Hart

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11 Resolution Authorizing DPBC to Upgrade the City/County/JDC Mobile Radios for the Vermilion County Sheriff's Department and Danville Police Department at PSB

Chairman Stark presented a resolution authorizing Danville Public Building Commission to Upgrade the City/County/Juvenile Detention Center (JDC) Mobile Radios for the Vermilion County Sheriff's Department and Danville Police Department at the Public Safety Building, at a sum not to exceed \$122,500.00 allocated at \$95,000.00 as City/County and \$27,500.00 as JDC, with the funding coming from the PSB Bond Project Account budget.

Steve Foster moved for approval, seconded by Craig Golden. Chairman Stark stated this resolution will upgrade the mobile radios which will be the car radios and walkie talkies for the officers. The 9-1-1 Radio center will be upgraded as well as this is all being done going from the old system to the new system. Sheriff Hartshorn stated these are all integral parts and the communication center has to be upgraded as well as the mobile devices. There being no questions or further discussion, the roll call vote being:

Ayes: Brown, L.Davis, R.J.Davis, Golden, McFadden, McMahon, Nesbitt, Nichols, Stark, Stone, Turner, Foster

Nays: None

Absent: Adam Hart

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#12 Reports and Items of Information

A) Reports

The following reports were submitted in the agenda packet with no questions or discussion by the Committee:

- 1) Statement of Revenues & Expenditures for March 2016; and
- 2) Budget Report Summary for Fiscal Year 2015-2016.
- 3) Capital Improvements-Long Term Plan

Mr. Ford stated he was asked by the PBC attorney to put together priorities for the long term plan so other entities can meet with PBC and actually get a timeline specifically for the bond issue. Chairman Stark asked if items that need the most attention will be worked on first and Mr. Ford responded that is correct. The electrical and generator will be first, followed by the boiler system and hot water heating system, digital security system, cooling towers, and other projects. The internal components of the building are showing their age.

B) Cynthia Linton, 911 Communications Director – None

C) Ted Fisher, Emergency Management Agency Director – None

D) Larry Thomason, Danville Public Safety Director - None

E) Pat Hartshorn, Vermilion County Sheriff – None

#13 Items of Information - None

#14 Adjournment was at 6:25 p.m. after a motion by R.J. Davis and a second by Chad Turner.



Lisa K. Monson, Recording Secretary

Approved: 07/27/16

Posted Publicly: 07/28/16