

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MARCH 24, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 24, 2020 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman, telephonic; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney, telephonic
Britt Hanson, Civil Deputy County Attorney, telephonic
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Joe Casey, IT Chief Information Officer
Commander Tom Alinen, Sheriff's Office, telephonic
Lori Kilpatrick, Citizen, telephonic

Chairman Borer called the meeting to order at 11:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

1. Approve ASTRO 25 System Upgrade Agreement between Cochise County and Motorola Solutions for the County's radio communication system in the amount of \$4,210,653 effective March 24, 2020 through March 24, 2029.

Mr. Joe Casey, IT Chief Information Officer, presented this item. Mr. Casey said this system went live in 2017 and is for support of the Motorola radio system used by the Sheriff's Office and the SEACOM dispatch center countywide. The current basic maintenance agreement ends September 2020. This agreement replaces equipment each year for 4 years with 10-year pricing. Grant funding will cover most of the \$541,000 payment due this fiscal year, with the County providing a matching fund of \$135,000. This upgrades the hardware/software with an additional separate maintenance provided under SEACOM's budget.

Vice-Chairman English asked about the exclusions and the handsets/consoles.

Mr. Gilligan and Mr. Casey clarified the use of the system and what the agreement covers.

Ms. Lemons stated there were no comments received from the public on this item.

Mr. Gilligan said the total 10-year commitment is 4 million. This year's payment is covered in existing budget and grants. It is the County's responsibility to avoid a shutdown of the 911 communication network and all the parties need to understand the financial risks involved with this system for subsequent years.

Commander Alinen said the Sheriff's Office has been working with the State and their Wireless Communications Supervisor. They have their microwave system up to par and are still extremely interested in handling a state/regional system. This agreement will refresh and provide sophisticated software/hardware that we can reassess in 4 years.

Vice-Chairman English moved to approve ASTRO 25 System Upgrade Agreement between Cochise County and Motorola Solutions for the County's radio communication system in the amount of \$4,210,653 effective March 24, 2020 through March 24, 2029. Supervisor Judd seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

Chairman Borer adjourned the meeting at 11:17 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board