

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 14, 2018 Meeting Minutes

Place: MDWFP Building, Commission Conference Room, 1505 Eastover Drive, Jackson, MS

Commission Members Present:	
MS Association of Fire Chiefs	Lariviere, Tom, (Chairman Pro Tem)
MS Department of Wildlife, Fisheries & Parks	Bolden, Michael
MS National Guard	Causey, Lt. Col. Ray
MS Department of Public Safety	Davis, Mandy
MS Municipal League	Girod, Arty
MS Department of Information Technology Services	Johnson, David
MS Highway Safety Patrol	Loper, Don
MS Office of Homeland Security	Lucius, Mike
MS Department of Corrections	McAfee, Audrey
MS Department of Environmental Quality	Sanders, Chris
MS Association of Police Chiefs	Waggener, Perry
Advisory Members Present:	
House Public Utilities Committee	Beckett, Representative Jim
Senate Appropriations Committee	Burton, Senator Terry
House Public Utilities Committee	Steverson, Representative Jody

Chief Perry Waggener called the meeting to order at 1:33 PM in the absence of Chairman Magee and the vacancy of the Office of Vice-Chairman. Chief Waggener nominated Mr. Tom Lariviere to serve as Chairman Pro Tem for today’s meeting. Lt. Col. Ray Causey made a motion to close nominations with none opposed. Chief Perry Waggener then announced that by unanimous consent, Mr. Tom Lariviere is declared the Chairman Pro Tem for the Commission’s May 3, 2018 meeting.

Chairman Lariviere welcomed everyone and then called for the review of the May 3, 2018 minutes. Lt. Col. Ray Causey called attention to correct the type of radio brought before the Commission for approval from the City of Batesville. Chairman Lariviere asked if there were any further corrections. With no further corrections, Mr. Michael Bolden made a motion to approve the minutes as corrected, seconded by Mr. Don Loper, and the motion carried with none opposed.

Ms. Vicki Helfrich provided the MSWIN Project Update for May 2018. She reported information on MOUs executed, special event talk groups assigned, radios loaned out, activities the WCC staff participated in during the month, the number of current MSWIN users, top ten (10) state agencies by system use, and top ten (10) local/other agencies by system use.

Mr. Bill Buffington then provided an update on the MSWIN build-out status. Mr. Buffington reported that the Camp Shelby sites are currently scheduled for acceptance testing the last week of June, the microwave installation at the Oxford Site is complete, the Parchman site is currently undergoing the FEMA public notice process, and staff continues to work with Madison County to locate a suitable site to enhance coverage.

Ms. Helfrich then gave an update on the contract status. Ms. Helfrich noted one new contract worker currently in process as well as renewals for the SpectraSite Tower Leases.

Chairman Lariviere called for the report of the Procurement Committee. Chief Perry Waggener reported that there were four (4) procurement requests and one (1) exception request brought before the Procurement Committee, of which the following three (3) requests the Committee approved with no further action as these requests did not meet the financial threshold for Full Commission approval: The

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first procurement request from the Itawamba County Volunteer Fire Department in the amount of \$89,743.56 for thirty-six (36) portable radios, twelve (12) mobile radios, pricing includes programming and mobile installation. The second procurement request (2) was from University of Mississippi Medical Center Campus Police in the amount of \$137,094.76 for a P25 dispatch console subsystem with two operator positions, pricing includes installation. The third procurement request (3) was from the WCC in the amount of \$195,000 for one hundred-fifty (150) Kenwood portable radios. The following procurement requests did require action from the Full Commission: The fourth procurement request was from Jackson Municipal Airport Authority in the amount of \$1,338,801.19 for one hundred-forty (140) portable and mobile radios, a control station, and dispatch consoles. Chief Waggener then made a motion on behalf of the Procurement Committee for Full Commission approval. Chairman Lariviere seconded the motion to approve, and the motion carried with none opposed. The fifth and last request deferred to the Full Commission was from Mississippi Department of Corrections seeking an exception to the Master Cellular State Contract for the procurement of electronic monitoring equipment and services for offenders. ITS released a solicitation for these services in February 2017 and Sentinel was the selected vendor. Exception is requested as Sentinel utilizes Verizon, Sprint, and T-Mobile in addition to the Master Cellular State Contract vendors AT&T and CSpire. The ITS Board approved this exception at their May 2018 meeting. Chief Waggener then made a motion of behalf of the Procurement Committee for Full Commission approval, Mr. Michael Bolden seconded the motion, and the motion carried with none opposed.

Chairman Lariviere called for the report of the Governance/Interoperability Committee. In Chief Huff's absence, Chairman Lariviere stated that there was nothing to report.

Chairman Lariviere called for approval of expenditures. Mr. David Johnson reported the FY18 financial update through May 31, 2018, including the current's month's operating expenses, deficit funding, grant funding, and program income as provided on the WCC Detail of Monthly Expenses and the WCC Activity reports. Chairman Lariviere called for any discussion. With no further discussion, Ms. Audrey McAfee made a motion to approve the monthly expenditures, the motion was seconded by Chief Waggener, and the motion carried with none opposed.

With no further business to discuss, the Chairman announced that the next monthly meeting will be July 5, 2018, 1:30 PM, in Room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS. The Chairman entertained a motion to adjourn. Chief Perry Waggener made a motion to adjourn, Mr. Michael Bolden seconded the motion and the motion carried with none opposed. The meeting adjourned at approximately 1:56 PM.