



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Monday, June 6, 2011 6:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

The Village of Barrington Corporate Authorities will hold a special meeting at the Barrington Village Hall, 200 S. Hough Street, Barrington, IL 60010 on Monday, June 6, 2011 at 6:00 p.m. for the purposes as set forth in the following Agenda:

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **RESOLUTION #11-** : Resolution Approving and Authorizing Execution of an Illinois Terrorism Task Force Narrowband Radio Equipment Grant
- IV. **CONSIDERATION RE:** Motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated
- V. **Adjournment**

Karen Darch
Village President

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: June 2, 2011 at the Barrington Village Hall

Cc: President and Board of Trustees
Jeff Lawler, Village Manager
Village Clerk
Department Heads

Courier
Herald
Tribune
Sun Times



BARRINGTON

Committee of the Whole Report

To: Village President and Board of Trustees
From: Jim Wallace, Deputy Village Manager
Subject: Illinois Terrorism Task Force Grant for Radios
Date: June 6, 2011

EXECUTIVE SUMMARY

The Village has been awarded a 100%, no-match grant to purchase base station radios that need to be replaced to comply with federal requirements. Attached is a resolution authorizing President Darch to enter into the grant agreement with the State of Illinois.

BACKGROUND/HISTORY

In an effort to enhance emergency communications and make more radio frequencies available, the federal government has mandated that all government agency radio equipment become "narrowband" compliant by 2013. Staff, and in particular, Police Administrative Officer Mike Gorzelanczyk, has been working diligently to assure that we will meet this schedule.

Recently, it was announced that the US Department of Homeland Security had some "left over" funds from the 2007 Urban Area Security Initiative (UASI) program, that were being made available in Illinois for narrowbanding, specifically, for the purchase of base station equipment needing replacement. The deadline to apply was June 1st. Fortunately, we were far enough along with our compliance program to qualify to apply for funding despite extremely short notice.

Accordingly, we applied for grant funding to cover replacement of our Police, Fire, and Cencom base stations. The Village has been awarded the grant, in the amount of \$20,651.53. This is a 100% grant, with no matching funds required. The grant is for reimbursement of equipment purchases. The attached resolution authorizes President Darch to enter into the grant agreement. The grant program is being administered through the Illinois Terrorism Task Force (ITTF).

SUGGESTED ACTION

- Pass the Resolution Authorizing President Darch to Enter into a Grant Agreement with the State of Illinois.
- Authorize staff to purchase of narrowband compliant base station radio equipment in the amount of \$20,651.53, and installation service of \$350.00, for a total of \$21,001.53.

ATTACHMENTS

- Resolution Authorizing and Approving a Grant Agreement with the State of Illinois for the Purchase of Narrowband Compliant Radio Equipment
- Quotes from Portable Communications Specialist, Inc. and Miner Electronics Corporation for base station radio equipment and installation, in the amount of \$21,001.53

Resolution No. 2011-_____
**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN ILLINOIS
TERRORISM TASK FORCE NARROWBAND RADIO EQUIPMENT GRANT**

WHEREAS, the Illinois Terrorism Task Force (ITTF), as the authorized agent of the United States Department of Homeland Security, is administering a grant program for the acquisition of narrowband compliant radio equipment; and

WHEREAS, the Village of Barrington desires to comply with federal narrowbanding requirements by the upgrading and replacing its radio equipment; and

WHEREAS, the Village of Barrington has applied to the ITTF for grant funding in the amount of \$20,651.53 for the purchase of narrowband compliant base station radio equipment; and

WHEREAS, the ITTF has indicated that the Village of Barrington is eligible to receive grant funding as applied for, in the amount of \$20, 651.53, with no local matching funding required;

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, as follows:

SECTION 1: That the Corporate Authorities of the Village of Barrington find that the recitals set forth in the preamble to the Resolution are true and correct and such recitals are incorporated by reference as its findings of fact as if fully set forth herein.

SECTION 2: That the Corporate Authorities of the Village of Barrington hereby authorize the execution, by the Village President or her designee, of a grant agreement with the Illinois Terrorism Task Force for the provision of narrowband compliant radio base station equipment.

SECTION 3: That the Village President, Village Manager, and any other officials or employees of the Village, are authorized to take such action as is necessary or appropriate on behalf of the Village to implement said grant for the provision of narrowband compliant radio base station equipment.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS ____ DAY OF _____, 2011, BY ROLL CALL VOTE AS FOLLOWS:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ OF _____, 2011

Karen Y. Darch, Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 2011

Adam Frazier, Village Clerk
(SEAL)



Portable
Communications
Specialists, Inc.

DATE: May 19, 2011

QUOTE#: 051911-3

Equipment Proposal

Prepared By: Dale Phillips

Phone: 630-458-1800

Fax: 630-458-9537

CUSTOMER #: 447

PREPARED FOR : Don Wenschhof
 COMPANY : Barrington Fire Dept
 PHONE :
 EMAIL : dwenschhof@barrington-il.gov

ITEM	Qty.	Model	Description	Unit Price	Total Price
1	1	MTR3000	VHF MOTOROLA 100W REMOTE-CONTROL BASE	\$5,295.00	\$5,295.00
1a	1	x216	4 wire wireline	\$300.00	\$300.00
1b	1	x371	Base Station Antenna Relay	\$225.00	\$225.00
1c	1	X265	High Performance Preselector	\$375.00	\$375.00
					\$0.00
					\$0.00

Sub-Total	\$6,195.00
Programming	Included
FCC Licensing	No charge
Shipping	Included
Sales Tax 8%	Exempt

Grand Total **\$6,195.00**





MINER ELECTRONICS CORPORATION

500 45th Ave.
Munster, IN 46321
(219) 924-1765

2313 Oakleaf St.
Joliet, IL 60438
(815) 846-3000

Communications Equipment Proposal

Date:	24-May-11
Customer:	Barrington Police Department
Address:	400 N. Northwest Hwy.
City:	Barrington
State:	IL
Zip:	60010
Contact Name:	Mike Gorzelanczyk

This proposal is valid for 60 days from date of delivery unless otherwise stated.



Equipment Estimate:

Equipment Description	Qty.	Unit Price	Total Price
Motorola MTR3000 Base Station	1	\$ 6,320.00	\$ 6,320.00
Includes:			
Base Radio, UHF, 100Watt, Rack mount Hardware, Antenna Relay, Pre-selector, Shipping and Installation			
Motorola MTR3000 Base Repeater	1	\$ 7,424.00	\$ 7,424.00
Includes:			
Base Radio, UHF, 100Watt, Rack Mount Hardware, Duplexer, Pre-selector, Wireline Control, Shipping and Installation			
Subtotal:			\$ 13,744.00
Tax:			Exempt
Shipping			Included
Equipment Estimate Total:			\$ 13,744.00

Professional Services Estimate:

FCC Licensing:			
System Design:			
Fixed Network Equipment Install:			Included
Mobile Installation:			
Training:			
Project Management:			
Total Professional Services:			\$ -

Total Estimate: \$ 13,744.00

Bob Gonsiorowski
219-808-6815

Confidentiality Notice: This information is for the exclusive use of the individual or entity to which it is addressed and is confidential. Miner Electronics would appreciate your cooperation in not disclosing this information to anyone other than the intended recipient.

