

BOARD OF SUPERVISORS MINUTES

JUNE 12, 2018

At a worksession of the Orange County Board of Supervisors held on Tuesday, June 12, 2018, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin*; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

* Mr. Goodwin arrived at 4:19 p.m.

RE: PROJECT 25 (P25) PUBLIC SAFETY RADIO SYSTEM

Stephanie Straub, Financial Management Specialist, explained that a solicitation had been released on November 9, 2017, requesting proposals from qualified firms to establish a contract, through competitive negotiation, to provide a Project 25 (P25) Phase 2-compliant simulcast trunked radio system solution. She indicated that, following the advertisement and procurement process, one (1) complete response and one (1) partial response was received, and both respondents were interviewed. Ms. Straub introduced representatives from Harris Corporation, the top-ranked vendor.

Wayne Duff and Kenny Silverman, representatives from Harris Corporation, presented a PowerPoint presentation, which contained information on the following: a company profile; a review of communications systems, specifically public safety systems; an overview of the proposed communications system; system components; tower sites and equipment; backhaul; system coverage; interoperability; radio technology; and service and commitment.

Discussion ensued among the Board regarding: push-to-talk technology; management of GPS location data and update frequency; tower locations in Gordonsville; the size of the telecommunications shelters and availability of space for cell phone carriers and broadband services; potential areas without radio coverage; critical building coverage; radio features; and the layered approach to local support.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to execute a contract with Harris Corporation for the Project 25 (P25) Public Safety Radio System, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 5:00 p.m.

James K. White, Chairman

R. Bryan David, County Administrator