

SUMMARY MINUTES
BUSINESS ADMINISTRATION COMMITTEE
MEETING OF JANUARY 15, 2014

Mr. Session chaired the January 15 Business Administration Committee Meeting, calling it to order at 8:30 a.m. A quorum was present: Mr. McDermott, Co-Chair, Mr. Adams, Mr. Carter, Mr. Griffin, Ms. Hall, Ms. Wells, Mr. Williams and Mr. Conner, ex officio. Mr. Chapman, Mr. Curto, Mr. Gates, Ms. Lang and Ms. Merrick were also present.

Recommendation to Award a Contract for a Radio System Technology Refresh to Motorola Solutions, Inc. Goutam Kundu, Vice President for Technology, presented the staff recommendation to award a Radio System Technology Refresh contract to Motorola Solutions, Inc. using the competitively-procured Prince William County, VA contract to allow the Authority access to the same pricing and discounts. He reviewed the consultant's recommendations and reported that the total cost of the refresh, which would occur over a five-year period, will not exceed \$20 million. Mr. Kundu stated that the first phase will involve refreshing the Authority's master radio site and selected components of the existing radio system to be implemented over a two-year period and will not exceed \$8.5 million. Margaret McKeough, Executive Vice President and Chief Operating Officer, reiterated that the contract award for the first phase would be limited primarily to equipment and that options for future phases will be presented to the Committee and Board for approval.

Mr. Session inquired about opportunities for Local Disadvantaged Business Enterprises being considered during the subsequent phasing of the refresh. Additionally, Mr. Session asked about the flexibility of the Prince William County contract to incorporate rules and ordinances that are pertinent to the Authority. Ms. McKeough stated that the Authority has the ability to add terms to its contract with Motorola Solutions, Inc.

Mr. Kundu addressed questions and concerns from Directors about costs, equipment longevity, maintenance components and the necessary upgrades to the Authority's radio system to achieve a fully-supported technology platform and improve interoperability with other public safety users in the National Capital Region.

The Committee approved the staff recommendation to award a contract for a radio system technology refresh to Motorola Solutions, Inc. and Mr. Session would offer a resolution later that day at the Board Meeting.

The Meeting was thereupon adjourned at 8:55 a.m.