

Southwest Radio COG

3/26/24

- SWRCOG – 3/26/24 at 1430 hrs – SWEDC
 - Represented: Strongsville, Middleburg Heights, Brook Park, Berea, Parma Heights, North Royalton, Olmsted Falls, Olmsted Twp.
 - Meeting to order at 1432 hrs.
 - Pledge
 - Posted on website, posted in community of Strongsville, sent to participating.
 - Dec 13th minutes presented.
 - Motion to accept minutes as presented - Strongsville, Berea 2nd, unanimous
 - Mr. Healy
 - Audit
 - Only hold up in fraud forms, please return ASAP.
 - GAAP filed each year.
 - Insurance due in July
 - Looking at possible another carrier
 - Looking for motion to spend up to \$3,000 for insurance.
 - Motion: Strongsville, 2nd by Olmsted Twp, unanimous
 - City User Fees
 - Depends on the radios, when delivered and each community.
 - Adjust invoices and get out for 2024.
 - Will be later.
 - Cash flow is fine, money is set aside.
 - Technical Committee – Mr. Johnson
 - Portable radio purchase
 - Has been discussed for 2 years now.
 - Had estimates last fall, and each community went through the budget process.
 - Dec voted to move forward with the purchase of radios.
 - White paper to continue maintenance.
 - Most up to date quotes provided by Pat Johnson as of 3/22/24.
 - Radio Purchase Pricing
 - Quotes received 3/22/24.
 - Strongsville to anchor the purchase.
 - April 15th – reading at Strongsville Council
 - May 31st is the drop-dead date for pricing.

- Need PO to secure or sign notice to proceed document.
- Shipping is 32 weeks.
 - Will decrease as we move into the 2nd quarter.
- Pricing reflects State Term pricing.
 - State Term is normally 27% for radios and 25% for accessories – COG was given a 34.12% below (7% lower than State Term)
 - 7-year warranty, batteries are only 1-2 years
 - Buy extra batteries now if needed.
 - Smart programming – LTE Technology
 - Last year it was included.
 - Radios use LTE technology.
 - Pricing is good until the last radio is delivered.
 - Send PO back to Chris Pfaff
 - Once shipped, NET30.
 - 12–15-year service life of radios
 - Warranty covers parts and labor.
 - Training – Train the Trainer to be developed.
 - Radio Retirement
 - Talk to Pat Johnson or John Bedford to properly wipe the radios.
 - Federal program / repair depot for repairs
 - Shipment all at the same time per agency
- Advisory Committee
 - Nicole at CLE is working on schedule, no firm date as of yet because a larger group is being invited.
 - More info to follow.
- Old Business – None
- New Business:
 - Increase in COG fees.
 - Have not been increased since 2015.
 - Due to audit costs, bank fees, etc.
 - Currently pay \$5000.
 - Motion to increase fees to \$6000.
 - Strongsville motion, Olmsted Twp 2nd , unanimous
 - Increase of COG legal and financial positions
 - \$100 per month increase
 - \$1200 per position for a total of \$3,600
 - Motion to increase Olmsted Twp., N Royalton 2nd, Unanimous
- Questions?

- None stated, can discuss specific questions after meeting.
- Motion to Adjourn at 1508 hrs: Strongsville, Olmsted Falls, Unanimous
- Complete 1508 hrs