

Calumet City
Emergency Telephone System Board
Meeting

May 23, 2024
3:00 pm
City Council Chambers

Police Chief/Vice Chairman Kevin Kolosh
Fire Chief Glen Bachert
911 Director Michelle Celmer
ESDA Director Ken Jones
Mayor désignée/Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes May 2, 2024
4. Old Business
 - Discuss the upgrade amount for Motorola's radio system in the dispatch center.
\$445,836.09
 - Discuss the upgrade of the Vesta 911 phone system in the dispatch center from Motorola
for \$455,089.05
 - Discuss the upgrade of the updated workstation in the dispatch center.
Sustema for \$87,597.68
Xybix for \$106,382.88
5. New Business
 - Discuss the renewal of the following contracts from Chicago Communications:
 - Maintenance Contract 751-04 for voting comparators IP, Dispatch Console Positions, and Eventide recorder monthly for \$1,721.28. (no price change) and have treasure remit payment.
 - Maintenance Contract 815-04 Managed wireless services (radio towers) monthly amount of \$2,577.06 (price increase of \$74.98.) and have treasurer remit payment.
 - Maintenance Contract 847-03 E911 Operator Position, 3rd Party support. A monthly amount of \$2,823.86. (price increase of \$244.69) and have the treasurer remit payment.
 - Purchase six new Plantronics headsets from Sencommuications for \$100.00 each for \$618.13 and have treasure remit payment.

6. Treasurer's Report:

7. Bill listing \$12,115.95

Chicago Communications	June 2024 Contract 815-03	\$2502.08
Chicago Communications	June 2024 Contract 878-00	\$731.74
Verizon Wireless	April 2024	\$4,543.62
Complex Network Solutions	Insight Project	\$3,240.00

Adjournment