

# DRAFT

## MINUTES Metro Management Council

Thursday, September 3rd, 2020

3:30 PM – 4:30 PM

County Admin Building

415 N Dakota Ave

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Members Present: Mayor Paul TenHaken, Council Member Rick Kiley, Council Member Christine Erickson (via GoToMeeting conference call), Commissioner Dean Karsky (via GoToMeeting conference call) and Commissioner Gerald Beninga (via GoToMeeting conference call).

Attendees: David Bixler, Matt Burns, Drew DeGroot, Justin Faber, Brad Goodroad, Scott McMahon, Jesseca Mundahl, Bill O'Toole, Shawn Pritchett, Ona Reker

### 1. Approval of Agenda

Motion made by Council Member Kiley, seconded by Commissioner Beninga, to approve the agenda. Roll call vote: 5 yeas, 0 nays. Motion carried.

### 2. Public Input

None.

### 3. Metro Communications Agency facilities discussion and consent to the Joint Public Safety Answering Point between the City of Sioux Falls and Minnehaha County.

Director McMahon presented an overview of what the facility will look like. Metro's portion of the building is approximately 16,000 square feet with an additional 1,600 sq. ft. that will be shared space.

Shawn Pritchett, Sioux Falls Director of Finance, spoke to the financing and funding of the space. The city is not charging for the land or the soft costs for the project. The City will be responsible for design, construction and contingency and the county will be responsible for FF&E. Total cost for the project is approximately 10 million dollars. There was savings since last presented due to negotiation with some vendors for the FF&E cost.

Historically the costs for Metro are split 75/25 by the City and County. The costs for the project ended up being a split of 76/24. The city's contribution will be approximately \$7.85, financed with bond financing, and they will take the lead in the costs and construction of the PSAP. Additionally, they will also be responsible for the communications tower and the UPS backup. The county's contribution will be approximately \$2.15m, in cash, plus \$275K in lease adjustments from 2023 through 2032 for what will be the back-up center, current the primary center now.

The joint agreement has been reviewed by City legal and County lead departments. It is consistent with previous City/County agreements. The agreement provides for City and County contributions to include a cash contribution by Jan 2022 to Metro to purchase FF&E materials; any unused funds will be returned to the County. The agreement also provides for County Personal Property in the Joint facility server room to serve as a backup for the County. It includes standard language for insurance clauses.

Project Milestones:

- 09/08/20- City and County Take Action, individually, on Joint Building Agreement for PSAP.
- 12/20- Close on real estate
- Mid 2021- Annexation and Zoning
- 8 month construction design
- 2 month bidding and award
- Approximately 18-24 months construction (First priority is the PSAP and Classroom)
- Estimated completion for the PSAP portion end of 2022

Motion made by Council Member Kiley, seconded by Council Member Erickson to consent to the Joint Public Safety Answering Point between the City of Sioux Falls and Minnehaha County. Roll call vote: 5 yeas, 0 nays. Motion carried.

**4. Motion to authorize Metro Communications Agency Director to enter into an agreement with Motorola Solutions for the purchase of radio equipment for the new Public Safety Answering Point facility.**

Director McMahon presented a budgetary quote that follows the SD Master Purchasing Agreement. The Agency will work with city finance to complete the agreement. The product would be delivered in fall of 2021, payment will need to be made in 2022 and the warranty starts upon installation. This will be part of the statewide digital radio system maintained by the state. The state pays for any software upgrades to the system and each site is responsible for maintenance. The equipment would be the most current equipment, MC7500, and Motorola has assured that it will last 10-15 years.

Motion made by Commissioner Karsky, seconded by Commissioner Beninga to approve the Metro Agency Director to enter into an agreement with Motorola Solutions for the purchase of radio equipment for the new PSAP. Roll call vote: 5 yeas, 0 nays. Motion carried.

**5. Executive Session for the purposes of and as authorized by SDCL § 1-25-2 (1 and 4)**

Motion to go into executive session for the purposes of and as authorized by SDCL § 1-25-2(1 and 4) made by Council Member Kiley, seconded by Commissioner Karsky. Roll call vote: 5 yeas, 0 nays. Motion carried.

Time entered into Exec session: 3:52 PM

Time returned to Open meeting: 4:29 PM

## **6. Adjournment**

Commissioner Beninga and Commissioner Karsky left the meeting at the conclusion of executive session.

Motion made by Council Member Kiley, seconded by Council Member Erickson to adjourn the meeting at 4:29 PM. Roll call vote: 3 yeas, 0 nays. Motion carried.