

Executive Director's Report for May 2022



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: May 2022 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

- Dixie Mt –
 - Project is on hold.
- Clatskanie –
 - Nothing to report
- Cory Hill –
 - Nothing to report
- NextGen Radio System:

Radios (site transmitters and receivers Interference study):

I have a meeting scheduled for next week (5/31) with DW to discuss the specifics of our request and expectations of deliverables.

Microwave:

The District has received our quote from MNI for new MW upgrades for the following pathways; Dispatch to Green, Meissner to Clatskanie & Clatskanie to Cory Hill.

Since May's BOD meeting has two members absent, I have elected to postpone an official submission for approval until our June meeting where I hope we will have a full attendance of Board members to go over the quote.

Dispatch Radio Consoles (Gold Elite):

The District is waiting for various vendors to review options and quotes for consideration. – No update

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Meissner Site improvements:

Civil construction RFP (ITB) submissions closed and bids were opened on Tuesday 05/24. 3 official submissions were made. The following are the results.

T3 Construction -	\$804,500.00
Summit Solutions Group -	\$467,160.00
Day Wireless Systems -	\$454,357.11

A technical review of all 3 bids are underway. It is expected to post a letter of intent to award will be published this time next week.

- Tow Contracts- No new update.
- Ambulance Service Area (ASA) – Assisting both the County Health officer and the Emergency Manager with the ASA process. The District will be interviewed by the County consultant on Wednesday 04/27
- Microwave work (Clatskanie to Columbia Heights):

Because of supply chain issues, the RFS antennas that were ordered are out 6 – 8 months. Because of this MNI is changing the order to comparable Andrews antennas which have a 3 month lead time (although we continue to push for earlier delivery). This gives us an install of August.

Should C911CD authorize the 3 new hops, MNI will add these to our order with a goal of a single installation project for all 4 hops.

New Business:

None