

**MARRS Management Council Special Meeting
June 25, 2025, Hybrid
Meeting Summary**

Welcome & Call to order

The meeting was called to order by Greg Williams. Eric Winebrenner performed a roll call.

- Special Session: Draft RFP Discussion
- Open Discussion

Chris Skinrood shared that previously discussed was putting our efforts together in developing an RFP to solicit bids for consulting services for pricing across the board on certain items in the system: such as consoles, infrastructure, and such. This RFP was designed around the expenses that were being proposed by certain companies to make sure the region is getting correct representation, fair pricing, and market value for everyone involved with the MARRS system.

A secondary committee was put together to review and provide input on a proposal and to research and investigate a consultant to assist with this process, the system, and its future needs.

There were a few clarification questions that were sent to Rita Parker, who answered them. Parker is assisting with the RFP and helped finalize it with the consensus of the group, except for the dates under Scope Section 2. This is a schedule of events with holding dates that will need to be updated with the specific correlation dates/timeframes once the RFP has been approved.

Williams asked if the RFP included looking outside of Motorola. Skinrood noted that this RFP was just for attaining a consultant but noted that the question Williams asked would be expanded upon once a consultant was onboard.

Jim Lencioni said the cost distribution had not been worked out yet, and things have changed since the last time numbers were attained. It was shared that this would also be discussed once a consultant is chosen.

Nikki Thomas asked about the dates under Scope Section 2 and what would they need to be adjusted too. Winebrenner noted that these dates would be worked out with Parker and updated once going forward with the RFP was approved.

Doug Christianson said Independence would like to know the cost before a vote was taken. To blankly put out this RFP without knowing what it will cost is not a responsible way to go. Paul Haynes shared that the RFP was to find out the cost. Winebrenner noted that a spreadsheet was in the TEAMS Chat section which had the figures used for the RFP. This spreadsheet had the number of radio consoles for each system. The cost would be divided based upon console numbers assigned to each system. He went over the spreadsheet percentages outlining what each agency would be responsible for paying for per what was listed. He noted that these cost share numbers were temporary numbers since it is not known what the RFP bids might come back with. MARC is willing to coordinate this and would do MOUs with each radio system owner based on the amount of the contract and would collect funds from each system owner. Then, if the system owners wanted to collect from their corresponding cities, that would be up to them. Cost will come when there is a contract signed with a consultant.

Winebrenner said that it is up to the MARRS Management Council, but he believes that once the proposals come back, the group that worked on putting the RFP together will review the proposals, and make the recommendation on a consultant or not; basically, scoring them to determine if we go with a consultant and if yes, which one. Then, MARC would work on a contract between MARC and the consultant on behalf of the MARRS Management Council.

Winebrenner noted that after the RFP process is finished and before the spreadsheet is finalized, he will again ask everyone to go through it to make sure their console counts are correct. So, MARC has the correct

percentage amounts in place for each system owner.

Scott Boden made a motion to approve the proposed RFP with the dates updated and published. Paul Haynes seconded this. Winebrenner took a roll call vote. The motion was approved.

The meeting was adjourned.

2025 MARRS Management Council Meeting Dates

- o August 27
- o December 17