

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Wednesday, October 7, 2009**

**5:00 PM**

**Conference Room 1**

### **Committee on Public Works**

***Bob Macey, Chair; Jim Burn, Mike Finnerty, Nick Futules, Vince Gastgeb, Chuck Martoni, and Bill Robinson - Members***

**I. Call to Order**

**Summary:** *The meeting was called to order at 5:05.*

**Invited Guests:**

**Mark Flaherty, County Controller or Designee**

**Jim Flynn, County Manager or Designee**

**Joe Olczak, Director, Department of Public Works or Designee**

**II. Roll Call**

**Summary:** *Invited Guests Present:*  
*Public Works Director Joe Olczak, County Controller Mark Flaherty, Deputy County Manager Derek Uber*

*Additional Attendees:*  
*Deputy Director Phil LeMay and Ms. Trexler were present from the Department of Public Works.*

*Council Staff Present:*  
*Jared Barker*

**Roll Call:** Present: Bob Macey, and Michael Finnerty  
Absent: Jim Burn, Vince Gastgeb, Nick Futules, Chuck Martoni, and William Russell Robinson  
Non-Member: Rich Fitzgerald

**III. Approval of Minutes**

**5149-09** Motion to approve the Minutes of the August 26, 2009 Public Works Committee Meeting.

**Action:** **A motion was made by Member Finnerty, seconded by Chair Macey, that this matter be Passed. The motion carried unanimously.**

**IV. Agenda Items****Ordinance**

**5087-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the use of County owned real property for the purpose of placing wireless antennae on County owned property for the purpose of constructing a countywide broadband interoperable wireless communications network.

**Sponsors:** Controller and Michael Finnerty

**Summary:** *The Chair discussed the history of the radio interoperability issue, and deferred to Controller Flaherty, who discussed the basis for, history and function of the bill, together with the technology that would be involved in the envisioned wireless network.*

*In response to a question from the Chair, Controller Flaherty described discussions that he has had with Chief Full on the topic, as well as other jurisdictions that have done*

*something like this.*

*In response to a question from Mr. Finnerty, Controller Flaherty noted that the network would require no immediate out of pocket expense for the County for network construction, but that new hardware would have to be bought to use the bandwidth going forward.*

**Action:**     **A motion was made by Member Finnerty, seconded by Chair Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**  
**Enactment No: 38-09-OR**

**Discussion Topic:**

**Envista Coordination of County Public Works Projects**

**Summary:**     *The Chair invited Director Olczak, Mr. LeMay and Ms. Trexler to the table, and they provided an overview of Envista and its relation to Public Works' activities.*

*In response to a question from the Chair, Mr. LeMay discussed the potential to interface Envista with the County's utility coordination website.*

**V.     Adjournment**

**Summary:**     *The meeting adjourned at 5:51.*