



PUBLIC NOTICE

Meeting of the 911 Advisory Committee

Tuesday, July 19th, 2016 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 417860#

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

After connection: Enter your name and email, select "Join Meeting", then "Continue as Guest"

AGENDA

1.0 Minutes of Previous Meeting

- Approval of minutes for the June 21st, 2016 meeting.

2.0 Financial Report:

- Collections & Current Year
- Available 911 Funds
- FY17 Budget Update

3.0 Grant Applications

- Tooele County Sheriff's Office – EMD Certification Reimbursement - Regina

4.0 Committee Business:

- VECC/Salt Lake City – CAD Funding Presentation – John Inch/Scott F.
- FirstNet Update – Gordy Coles
- UCA Update – Scott
- Statewide EMD Cert/Recert Issues – Garfield Co. – Update - Guy Dansie
- Penna-Powers Contract Update – Eric/Shawn
- ECaTS Contract Update – Eric/Shawn
- CAD2CAD Aggregator - Draft RFI Discussion – Eric/Shawn
- 911 Performance Audit & Study Update – Shawn
- August Meeting Discussion - Karl

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, September 20th, 2016 @ 1300 MDT,
Valley Emergency Communications Center, 5360 S Ridge Village Drive, West
Valley City, Utah 84118-4100.

ATTACHMENT A
MINUTES OF PREVIOUS MEETING



Regular Meeting Minutes

June 21st, 2016

Valley Emergency Communications Center



Committee Members	Representing	Y/BR/E/N
Melanie Crittenden	Mountainland Association	Y
Scott Freitag	Salt Lake County	BR
Justin Grenier	Five County Association	Y
Karl Kuehn	Davis County Layton PD	Y
Peter Kuhlmann	Washington County	A
Deborah Mecham	Utah County	Y
Barry Horsley	South East Association	BR
Regina Nelson	Wasatch Front Regional Council	Y
Shelley Peterson	Bear River Association	Y
Kathy Quarnberg	Six County Association of Governments	BR
Jeremy Raymond	Uintah Basin Association	A
Kevin Rose	Weber County	Y
Doug McCleve	Urban DPS	Y

Staff Members	Representing	Y/BR/E/N
Kevin Bolander	Attorney General's Office	A
Gordon Coles	Statewide Interoperability Coordinator	E
Jake Hunt	UCA	Y
Shawn Messinger	UCA	E
Eric Parry	UCA	Y
Andrew Pollock	UCA/HEB Solutions	Y

General Attendees

Guy Dansie
 Andrew Howlett
 Max Iwaniec
 David White
 Linda Petty
 Kade Harris
 Curtis Cook
 Rachel Fisher
 Sheila Bringham
 Lisa Julio
 David Bratke
 John Inch Morgan

Representing

BEMS
 CenturyLink
 CenturyLink
 CenturyLink
 DPS/Cedar Communications
 Frontier Communications
 Hildale Fire Dept.
 Provo PD
 Sanpete County Sheriff's Office
 SLC Department of Airports
 Stancil Corp.
 VECC

General Attendees on Bridge

Bert Granberg
 Kraig Kaizumi
 Darold Whitmer
 Rick Bailey

Representing

AGRC
 Frontier Communications
 Frontier Communications
 Grand County Sheriff's Office

- 1. Call to Order** – The meeting was called to order at 1305 MDT by the 911 Advisory Committee Chair, **Karl Kuehn**.

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2. **Minutes:** A motion to approve minutes of the Utah 9-1-1 Advisory Committee meeting held May 17th, 2016, was made by **Regina Nelson**, seconded by **Shelley Peterson**. The motion was approved by a unanimous vote. Carried.
3. **Financial report:**
 - 2.1 **General – Andrew Pollock** from HEB Solutions provided the Financial Reports as of May 31st, 2016. He reported that we are still financially on track. We have reached out to Millard, Juab, Sanpete, and Tooele Counties regarding their remaining obligated funds. **Andrew** added that our remaining balances as of May 31st are \$6,323,402 in the Unified Statewide 911 Emergency Service Account, and \$2,449,333 in the CAD Restricted Account.
 - 2.1.1 **Motion** - It was moved by **Kevin Rose**, and seconded by **Justin Grenier**, *“that the Financial Report for March 2016 be approved”*. The motion carried by a unanimous vote.
3. **Grant Applications**
 - 3.1 **Grand County Sheriff’s Office – Year 6 Maintenance – Rick Bailey** presented the grant application via the conference bridge.
 - 3.1.1 **Motion** - It was moved by **Deb Mecham**, and seconded by **Barry Horsley**, *“that the Grand County Year 6 Maintenance grant application in the amount of \$18,771.17 be recommended for approval by the UCA Executive Board”*. The motion carried by a unanimous vote.
4. **Committee Business**
 - 4.1 **FirstNet Update – Gordy Coles** was unavailable. **Jake Hunt** informed the Committee that there will be a FirstNet presentation starting at 9:00 AM at the Miller Conference Center in Sandy, UT. He recommended that we do our best to get the word out to our various stakeholders as there will be many issues of interest for public safety in Utah, and there is considerable misinformation on what FirstNet is and what it will be designed to do. The FirstNet meeting will be followed by A 700 Mhz meeting at 11:00. The regular UCA meeting will be held at the conference center starting at 13:00.
 - 4.2 **Penna-Powers 2016 Public Education Campaign Update – Britni Brozo** briefed the Committee on the success of the 2016 most recent education campaign. A brief PowerPoint presentation included an overview of the Text-to-911 campaign, media campaign, as well as a breakdown of costs was reviewed. At the end of the presentation, **Karl** raised the issue of pocket-dials and suggested that we could target that issue in the next campaign. It was also suggested that examples of real-life texting calls could be highlighted. Eric was asked to put a pdf version of the presentation on the Public Notice Website.
 - 4.3 **Statewide EMD Certification/Recertification Issues – Update – Guy Dansie** provided a briefing of the status of EMD in Utah. He reported that there are three PSAPs still working on getting their EMD certifications – Clearfield, Emery and Garfield Counties. He also reported that Juab County is looking at contracting their call taking and dispatch services to a neighboring PSAP in January 2017. Rich County is hiring an additional dispatcher and continue to move forward with their certifications. San Juan is waiting for a contract with their Medical Director. He reported that they had a bit more money this year for grants, but that the deadline for requests was May 15th, and many of our PSAPs did not apply for funding. He reported that 50% of their funding goes toward per capita grants, and the other 50% goes toward CME and any other items that were requested. The EMS Committee will be meeting July 13th to evaluate the various grant requests. Awards are made on a formula that takes into consideration the population of the county, the smaller the county the bigger the award. The minimum award is now \$500. It was suggested that we do a better job of letting PSAPs know that there is funding available, but they need to apply before May 15th.
 - 4.4 **UCA Update – Scott** informed the Committee that he presented the UPD Years 4 & 5 Maintenance grant to the UCA Board, and after a brief discussion concerning the fact that this grant was already in process, it was approved. **Justin** not in attendance at the last UCA meeting and deferred to **Justin** to present the update. He reported that there was an emergency meeting last week to discuss ongoing reorganization efforts internal to the Authority. **Deb** raised the

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issue of a more in-depth report that would be of benefit to members of our Committee that are unable to attend the UCA meetings. Issues such as the radio console equipment are of great interest to PSAPs.

4.5 ESInet Connection Costs – Eric reported that these were approved in concept with the final numbers to be revised by Tina for addition into the amended budget for 2016, and then amended in the 2017 budget later in the year. (September/October) We are still waiting for the full cost estimates from CenturyLink for the line charges and our last discussion with Tina regarding the full costs with the rollup of local telco's was that this would take a huge effort to gather.

4.6 ECATS Text-to-911 Quote – Eric reported that this was also approved with the first charges coming in July 2017 when Davis County goes online. At that point all of the Davis County agencies as well as the Greater Wasatch Multi-node will make all text data reporting standardized across the state. All additional agencies from this point on will be able to get text-to-911 reporting as they achieve the ability to receive texts. Logan and Tooele are scheduled to go online with texting later in the fall.

4.7 CAD2CAD Aggregator Update – Eric reported that we need to run the draft RFI past Christopher Hughes at State Purchasing. Ongoing.

4.8 CAD2CAD Maintenance & Statewide Completion of CAD2CAD Project – Eric reported that CAD2CAD was approved again in concept at the numbers needed to be updated and approved the same as for the ESInet fees. Spillman has agreed to hold all billings for any agency that has not tested and begun using the CAD2CAD interface. They have also agreed to follow our proposed workflow to make sure that the coordination of any other connections goes through us. As of our visit in Richfield last week, they have not completed the configuration at the local level to allow the CAD systems between them and Millard to begin it's testing. This should be happening either now or very soon. Summit is working on a connection to the TOC, VECC, as well as Weber County.

4.9 911 Performance Audit & Study Update – Eric reported that last week we completed the town hall meetings at the four locations across the state. These town hall meetings were attended about as we expected, with six attending in Ogden, nine in Price, nine in Cedar City, and nine in Richfield. Each of these meetings were structured the same beginning with a short presentation providing attendees with the 4 primary objectives of the audit, the definition of "functional" consolidation, an overview of what has been done so far, and the intended purpose of the town hall meetings. The presentations then led into the open discussion and question and answer sessions. While the topics of the discussions did not change much between the locations the "flavor" of each did:

- Misunderstanding of what "functional" consolidation means;
- Misunderstanding that the audit was looking at "functional" consolidation only;
- A distrust that the "functional" consolidation audit will lead to "physical" consolidation requirements from the legislature; and
- Discussion regarding the movement across the nation to look at various levels of consolidation and how this trend may affect Utah.

The feedback from attendees at these town hall meetings was that they found them beneficial and that they understood its purpose and processes. Unfortunately a number of PSAPs and or counties did not attend any of these meetings and we asked their neighboring agencies that did attend to reach out to them to relay what they had learned.

Greg from Matrix found the meetings beneficial to his tasks and will take the comments and concerns into account. With regard to the fiscal audit of the 911 Advisory Committee grant processes the 911 Division reviewed a report matrix that will be used and provided our feedback. This audit matrix will be completed over the next few weeks with a completed draft provided for our review.

5. Round Table

5.1 Shelley reported that they are moving forward with the implementation of Smart911.

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5.2 Kevin Rose commented that Apple is coming out with a version of their Watch OS that has a button which will call 911.

5.3 Barry Horsley asked about the comments from the town hall meeting and if they would become part of the Matrix report.

6. Public Comment

6.1 Curtis Cook reported that there is a lawsuit being launched against Maricopa County and the State of Arizona for not moving forward on texting-to-911.

7. Next Scheduled Regular Meeting: Tuesday, July 19th, 2016 @1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.

8. Motion to Adjourn - A motion to adjourn the meeting was made at 13:55 MDT by **Kevin Rose**, seconded by **Regina Nelson**. The motion carried by a unanimous vote.

ATTACHMENT B
FINANCIAL REPORT

Utah Communications Authority
State 911 Accounts
Balance and Activity Reports
Fiscal Year 2015-2016

	Unified Statewide 911 Emergency Service Account	Computer Aided Dispatch Restricted Account
Restricted Account Balances Held by State	As of 6/30/16	As of 6/30/16
Beginning Cash - Held by State	\$ <u>1,294,976.19</u>	\$ <u>1,157,875.17</u>
Receipts:		
Tax Commission Collections	<u>3,191,109.19</u>	<u>2,158,609.97</u>
Appropriation Transfers In/(Out):		
Finance Mandated - FY16 Appropriation	(2,990,600.00)	(2,573,500.00)
AGRC - FY16 Appropriation	(329,800.00)	
Finance Transfer Fee	0.00	
Finance Mandated - FY16 Supplemental Appropriation		
Lapsed back to Account - FY 16		
Total Appropriation Transfers	<u>(3,320,400.00)</u>	<u>(2,573,500.00)</u>
Ending Unappropriated Cash - Held by State	\$ <u><u>1,165,685.38</u></u>	\$ <u><u>742,985.14</u></u>
Appropriation Balances - Finance Mandated/UCA	Fiscal Year Activity	Fiscal Year Activity
Appropriations:		
Beginning Balance	\$ 4,819,280.40	\$ 0.00
Finance Mandated - FY16 Appropriation	2,990,600.00	2,573,500.00
Finance Mandated - FY16 Supplemental Appropriation	<u>0.00</u>	<u>0.00</u>
Total Appropriations	7,809,880.40	2,573,500.00
Expenditures:		
FY15 Year Operating Expenses	<u>(1,580,980.67)</u>	<u>(135,281.17)</u>
Remaining Balances	\$ <u><u>6,228,899.73</u></u>	\$ <u><u>2,438,218.83</u></u>

Utah Communications Authority
911 Fund's Revenue Report
FY2015-2016

	9 Cents <u>E-911 Fund</u>	6 Cents <u>911 CAD Fund</u>	9 Cents <u>E-911 Fund</u>	6 Cents <u>911 CAD Fund</u>	61 Cents <u>Distribution</u>
Actual Collected:					
Jul-15	259,128.60	175,233.69	259,282.94	175,338.42	1,757,357.87
Aug-15	263,756.30	178,409.71	255,419.20	172,711.94	1,731,163.15
Sep-15	264,345.90	178,765.76	273,220.65	184,758.15	1,851,832.09
Oct-15	218,471.96	147,875.35	263,195.85	177,988.16	1,783,877.04
Nov-15	277,148.79	187,385.29	269,417.10	182,327.70	1,826,654.60
Dec-15	306,377.32	207,275.13	268,789.45	181,841.28	1,822,069.82
Jan-16	261,681.86	176,946.35	257,780.00	174,325.90	1,747,170.00
Feb-16	231,274.87	156,534.89	277,785.46	187,851.41	1,131,381.33
Mar-16	305,625.66	206,724.69	263,602.09	178,439.78	1,787,380.90
Apr-16	222,907.04	150,896.09	191,505.58	129,475.10	1,297,977.69
May-16	314,465.12	212,678.86	352,780.31	238,736.34	2,391,702.52
Jun-16	265,925.77	** 179,884.16	257,024.16	173,850.37	1,742,043.40
Total Collected	<u>\$ 3,191,109.19</u>	<u>\$ 2,158,609.97</u>	<u>3,189,802.79</u>	<u>2,157,644.55</u>	<u>20,870,610.41</u>
	96.11%	83.88%			

** Estimate based on average of prior 11 months

Transferred to AGRC - by way of Appropriation

Appropriation	<u>329,800.00</u>
Sep-15	82,450.00
Dec-15	82,450.00
Mar-16	82,450.00
Jun-16	82,450.00
Total Transferred	<u>\$ 329,800.00</u>

Transferred to Finance for UCA Use - by way of Appropriation

Appropriation	<u>2,990,600.00</u>	<u>2,573,500.00</u>
Sep-15	747,650.00	643,375.00
Dec-15	747,650.00	643,375.00
Mar-16	747,650.00	643,375.00
Jun-16	747,650.00	643,375.00
Total Transferred	<u>\$ 2,990,600.00</u>	<u>\$ 2,573,500.00</u>

Transferred to Finance for Admin Fee - \$100

Sep-15	
Dec-15	
Mar-16	
Jun-16	
Total Transferred	<u>\$ 0.00</u>

Appropriations Over/(Under) Collections	<u>\$ (129,290.81)</u>	<u>\$ (414,890.03)</u>
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Utah Communications Authority
 Unified Statewide 911 Emergency Service Account
 Expense Budget to Actual
 Fiscal Year 2015-216

	Proposed Expense Budget	Actuals for Month of As of 6/30/16	YDT Actuals as of As of 6/30/16	Remaining	% of Budget
Operating Expenses					
Administrative					
Office Supplies	\$ 1,200.00	\$ -	\$ 1,535.24	\$ (335.24)	127.94%
Telephone	1,600.00	126.00	1,600.57	(0.57)	100.04%
Internet Connectivity	1,500.00	-	1,383.80	116.20	92.25%
Meeting Expenses	500.00	-	2,267.00	(1,767.00)	453.40%
Office Equipment and Software	4,800.00	239.29	5,189.12	(389.12)	108.11%
Office Furniture	4,000.00	-	-	4,000.00	0.00%
Training	1,000.00	-	125.00	875.00	12.50%
Miscellaneous	500.00	-	185.00	315.00	37.00%
Membership Dues	1,000.00	-	500.00	500.00	50.00%
Total Administrative	16,100.00	365.29	12,785.73	3,314.27	79.41%
Insurance					
Worker's Compensation	800.00	-	-	800.00	0.00%
Total Insurance	800.00	-	-	800.00	0.00%
Maintenance					
Office Equipment Maintenance	750.00	-	479.39	270.61	63.92%
Total Maintenance	750.00	-	479.39	270.61	63.92%
Outside Services					
ECATS	110,000.00	8,974.40	105,431.80	4,568.20	95.85%
Esinet - NextGen911	-	-	-	-	0.00%
911 Performance Audit	75,000.00	26.00	27,932.00	47,068.00	37.24%
Public Awareness	150,000.00	4,060.88	143,366.87	6,633.13	95.58%
PSAP/EMD Recertification Program	10,000.00	-	-	10,000.00	0.00%
Total Outside Services	345,000.00	13,061.28	276,730.67	68,269.33	80.21%
Personnel Costs					
Wages	160,830.00	13,170.88	140,810.67	20,019.33	87.55%
Benefits and Taxes	60,000.00	5,346.05	57,336.48	2,663.52	95.56%
Administrative Support	25,000.00	-	-	25,000.00	0.00%
Total Personnel	245,830.00	18,516.93	198,147.15	47,682.85	80.60%
Professional Fees					
Legal Services	5,000.00	-	-	5,000.00	0.00%
Total Professional Fees	5,000.00	-	-	5,000.00	0.00%
Utilities					
Connectivity	240,000.00	9,902.32	240,023.52	(23.52)	100.01%
Total Utilities	240,000.00	9,902.32	240,023.52	(23.52)	100.01%
Travel	10,796.00	2,931.80	10,983.58	(187.58)	101.74%
Grant Disbursements:					
Prior Year Grant Awards	1,335,440.00	40,286.38	841,830.63	493,609.37	63.04%
Current Year Grant Awards	3,225,000.00	-	-	3,225,000.00	0.00%
Total Grant Awards	4,560,440.00	40,286.38	841,830.63	3,718,609.37	18.46%
Total Operating Expenses	\$ 5,424,716.00	\$ 85,064.00	\$ 1,580,980.67	\$ 3,843,735.33	29.14%

Utah Communications Authority
9-1-1 Advisory Committee
E-911 - Open Grant Obligations

<u>Grantee</u>	<u>Organization</u>	<u>County</u>	<u>Item</u>	<u>Approved</u>	<u>Obligated</u>	<u>Amended</u>	<u>Total Grant</u>	<u>De-obligated</u>	<u>Paid</u>	<u>Last Pmt Date</u>	<u>\$ Remaining</u>
St George Communications	Primary PSAP	Washington	CPE Upgrade	Mar-2013	520,000.00		520,000.00		140,943.48	Jun-2014	379,056.52
Millard County	Primary PSAP	Millard	CPE Upgrade	Nov-2013	200,000.00		200,000.00	(200,000.00)	129,568.23	Feb-2015	(129,568.23)
Juab County	Primary PSAP	Juab	CPE Upgrade	Nov-2013	205,000.00		205,000.00	(68,500.14)	136,499.86	Mar-2015	0.00
Sanpete County	Primary PSAP	Sanpete	CPE Upgrade	Jan-2014	182,151.45		182,151.45	(9,256.18)	172,895.27	Feb-2015	0.00
Tooele County	Primary PSAP	Tooele	CPE Upgrade	Mar-2014	273,450.72		273,450.72	(7,896.88)	265,553.84	Jun-2015	0.00
DPS/Richfield Communications Center	Primary PSAP	Sevier	CPE Upgrade	Apr-2014	257,497.85	19,419.61	276,917.46		18,411.92	Oct-2014	258,505.54
Univ of Utah Police Dept	Primary PSAP	Salt Lake	Years 4 + 5 Maintenance	May-2014	35,927.94		35,927.94		35,927.94	Sep-2015	0.00
DPS/Price Communications	Primary PSAP	Carbon	CPE Upgrade & Year 6 Maint	Jul-2014	355,544.17		355,544.17		355,544.17	Mar-2016	0.00
Tooele Sheriff's Office	Primary PSAP	Tooele	ESInet Connections	Aug-2014	4,550.00		4,550.00				4,550.00
DPS/Cedar Communications	Primary PSAP	Iron	Year 6 Maintenance	Jun-2015	26,662.72		26,662.72		26,662.72	Mar-2016	0.00
DPS/Uintah Basin Communications	Primary PSAP	Uintah	Year 6 Maintenance	Jun-2015	35,125.55		35,125.55				35,125.55
Utah County Consolidated PSAP Grant	Primary PSAP	Utah County	Equipment	Jul-2015	976,872.00		--				
Utah County Consolidated PSAP Grant	Primary PSAP	Utah County	Years 1-3 Maintenance	Jul-2015	93,099.20		--				
Utah County Consolidated PSAP Grant	Primary PSAP	Utah County	Years 4-5 Maintenance	Jul-2015	108,206.00		--				
Utah County Consolidated PSAP Grant	Primary PSAP	Utah County	Year 7 Maint	Jul-2015	13,882.00		1,192,059.20				1,192,059.20
Davis County	Primary PSAP	Davis	Year 7 Maint	Oct-2015	20,223.46		20,223.46				20,223.46
Logan City	Primary PSAP	Cache	Mapping	Oct-2015	74,557.96		74,557.96		74,557.96		0.00
University of Utah	Secondary PSAP	Salt Lake	Viper Phone system to join mu	Oct-2015	101,116.14		101,116.14				26,558.18
Davis County, Layton PD, Clearfield PD	Primary PSAP	Davis	Upgrade and Maintenance	Oct-2015	402,875.15		402,875.15				328,317.19
VECC and Weber Area 911	Primary PSAP	Salt Lake/Wet	Years 4-5 Maintenance	Dec-2015	533,600.00		533,600.00				459,042.04
Rich County	Primary PSAP	Rich	Networking Fees	Jan-2016	0.00		0.00				0.00
Total					4,420,342.31	19,419.61	4,439,761.92	(285,653.20)	1,356,565.39		2,573,869.45

Utah Communications Authority
Computer Aided Restricted Account
Expense Budget to Actual
Fiscal Year 2015-2016

	Proposed Expense Budget	Actuals for Month of As of 6/30/16	YDT Actuals as of As of 6/30/16	Remaining	% of Budget
Operating Expenses					
Outside Services					
CAD to CAD	\$ 50,000.00	\$ -	\$ 5,650.00	\$ 44,350.00	11.30%
Legal Fees	-	-	-	-	
Total Outside Services	<u>50,000.00</u>	<u>-</u>	<u>5,650.00</u>	<u>44,350.00</u>	<u>11.30%</u>
Personnel Costs					
CAD Installations - UCA	<u>75,000.00</u>	<u>-</u>	<u>-</u>	<u>75,000.00</u>	<u>0.00%</u>
Total Personnel	<u>75,000.00</u>	<u>-</u>	<u>-</u>	<u>75,000.00</u>	<u>0.00%</u>
Utilities					
Circuit Fees - UCA Connectivity	<u>50,000.00</u>	<u>-</u>	<u>-</u>	<u>50,000.00</u>	<u>0.00%</u>
Total Utilities	<u>50,000.00</u>	<u>-</u>	<u>-</u>	<u>50,000.00</u>	<u>0.00%</u>
Grant Disbursements					
Prior Year Awards	22,881.20	-	-	22,881.20	0.00%
Current Year Awards	<u>2,300,000.00</u>	<u>11,115.00</u>	<u>129,631.17</u>	<u>2,170,368.83</u>	<u>5.64%</u>
Total Grant Awards	<u>2,322,881.20</u>	<u>11,115.00</u>	<u>129,631.17</u>	<u>2,193,250.03</u>	<u>5.58%</u>
Total Operating Expenses	<u>\$ 2,497,881.20</u>	<u>\$ 11,115.00</u>	<u>\$ 135,281.17</u>	<u>\$ 2,362,600.03</u>	<u>5.42%</u>

**Utah Communications Authority
9-1-1 Advisory Committee
CAD Open Grant Obligations**

<u>Grantee</u>	<u>Item</u>	<u>Date Approved</u>	<u>Obligated</u>	<u>Amended</u>	<u>Total Grant</u>	<u>De-obligated</u>	<u>Paid</u>	<u>Last Pmt Date</u>	<u>\$ Remaining</u>
VECC	Feasibility Study	Dec-2014	99,000.00		99,000.00		(81,248.80)		17,751.20
VECC - Grant Amendment	Feasibility Study	Oct-2015		95,200.00	95,200.00		(64,546.81)		30,653.19
Bountiful City	FATPOT Technology	Oct-2015	53,969.36		53,969.36		(53,969.36)		0.00
Total			<u>152,969.36</u>	<u>95,200.00</u>	<u>248,169.36</u>	<u>0.00</u>	<u>(199,764.97)</u>		<u>48,404.39</u>

ATTACHMENT C
GRANT APPLICATIONS



Grant Application



4.0 Current Status of 911 Service

Previous Grants Awarded: (date and amount of award, disposition i.e. completed, abandoned, balance remaining of previous grant, etc.) 6/23/15 \$265,553.84 completed

Current 911 Revenue (annual): \$ 382,378.07 (2015)

Current 911 Fund Balance: \$ 439,025.52 (2015)

Current 911 Expenditures: \$ 703,206.87 (2015)

- Equipment lease/purchase (annual): \$ 309,544.97 (2015)
- Equipment Maintenance (annual): \$ 49,109.71 (2015)
- Network and Data Base: (if multiple companies, list each separately by name and amount.)
 - Telephone Company 1 (annual): \$ 74,607.86 (CenturyLink-2015)
 - Telephone Company 2 (annual): \$ 1,797.90 (CentraCom-2015)
 - Telephone Company 3 (annual): \$ 631.27 (AT&T Mobility-2015)
- Other (annual): \$

5.0 Proposed Project and Rationale

List the goals and objectives of this grant application:

- 1) To assist with the International Academy of Emergency Dispatch (IAED) Emergency Medical Dispatch (EMD) certification fees for four (4) newly hired employees.
- 2) To assist with the Bureau of Emergency Medical Services & Preparedness (BEMS) EMD certification fees for four (4) newly hired employees.

Describe the proposed project time line: 5/9/2016 – 7/31/2016

Describe how this project will further the goals and objectives of the PSAP:

The Tooele County 9-1-1 Dispatch Center is a designated emergency medical dispatch center and wishes to renew licensing before current licensure expires on August 31, 2016. Continued Medical Education (CME) and Initial Training grants provided by the BEMS totaled \$887.00 in Per Capita fees in FY16 and eligibility for \$1,500.00 for FY17. However, required certification fees for new employees fell outside of the FY16 and FY17 deadlines. The Adopted 2016 Tooele County 9-1-1 Dispatch Travel & Training account balance isn't sufficient to cover all the EMD certification priorities while allowing for annual in-service training hours required by Utah Peace Officer Standards and Training (POST).



Grant Application



Additional Information

The Utah 911 Advisory Committee requests that you submit the following additional information with this grant application:

- ECaTs Reports – Please attach to this grant application the following reports (based on 911 calls for the last 12 months):
 - Annual Call Summary Report (911 only)
 - Top 20 Busiest Hours Report
 - Initial Station Total Calls Report
 - Trunk Usage
 - Circuit Utilization Report
 - Trunk Group Utilization Report

- PSAP Information:
 - Staffing:
 - Current FTEs: 16
 - Pending or Planned Increase to FTEs: 0
 - Part-Time staff: 0
 - List your authorized maximum and minimum staffing levels:
 MAXIMUM: 4 MINIMUM: 2

 - Consoles:
 - Existing fixed Call Taking capable consoles: 6
 - If this application includes a request to increase number of consoles, please indicate how many: n/a

 - Backup Center:
 - Do you have a Backup Center? YES x NO
 - If yes, list your existing fixed call taking capable consoles: 1
 Mobile Command with Vesta Command Post phone

- PSAP Equipment:

Please provide any additional information concerning your PSAP equipment that may be related to this grant application:

Please note that based on the information included in this grant application you may be required to provide additional justification.



Grant Application



Terms and Conditions

By signing the application below, the PSAP agrees to the following terms and conditions:

1. The PSAP agrees to comply with all:
 - a. requirements in Title 63H, Chapter 7a, Part 3; and Title 69, Chapter 2 of the Utah Code;
 - b. applicable rules and policies regarding the expenditure of grant funds; and
 - c. State of Utah purchasing and procurement requirements.
2. The PSAP assumes all responsibility for implementation of the above-described project, including the procurement of goods and services.
3. Upon request, the PSAP agrees to report to the Utah Communications Authority regarding the status of the project.
4. If the PSAP has not submitted an invoice for reimbursement of project costs, along with supporting documentation, to the Utah Communications Authority within one year from the date the grant was awarded, the grant may be terminated and all funds will be de-obligated.
5. The PSAP agrees that the grant shall only be used for the purposes specified herein. Any equipment acquired with money from the grant and not used for the purpose identified herein shall within 30 days of its non-compliant use revert back to the Utah Communications Authority with no encumbrance thereupon by the PSAP, save the local share actually contributed by the PSAP.
6. Where the PSAP and its partnering agencies maintain digital mapping (GIS) data resources depicting streets and their address ranges, address point, and common place points, this GIS data will be stored and maintained in a manner that is compatible with statewide standards stewarded by AGRC. The PSAP agrees to work with AGRC to ensure that these GIS data resources are kept current for regional and statewide applications including: address locators, route/milepost locators, place/name locators and base map services. The PSAP shall refer any questions or issues regarding the use of GIS, GPS, and other mapping technologies to the AGRC.
7. Breaches of any of the terms or conditions of the Grant Application and Agreement may result in de-obligation of funds and/or imposition liquidated damages against the PSAP.
8. The PSAP agrees to participate in the statewide 911 data management system (ECaTS) sponsored by the Utah Communications Authority.
9. The PSAP acknowledges that the Utah Communications Authority cannot contract for the payment of funds not yet appropriated by the Utah State Legislature. If funding to the 911 fund is reduced or not provided, the Utah Communications Authority may terminate this contract or proportionately reduce the amount obligated under the grant upon 30 days written notice. If funds are not appropriated or are reduced, the Utah Communications Authority will reimburse the PSAP for products delivered or services performed through the date of cancellation or reduction, and the Utah Communications Authority will not be liable for any future commitments, penalties, or liquidated damages.



Grant Application



- 10. In situations where a project is completed and there are unspent grant funds left over, those funds shall be automatically de-obligated within one year of the approval of the original grant.
- 11. In cases of extenuating circumstances, a PSAP may request, in writing, an extension to the de-obligation rule.
- 12. Where applicable, PSAPs shall provide evidence from the Bureau of Emergency Medical Services (BEMS) that they are a Designated Emergency Medical Dispatch Center.

Authorized PSAP Signature Reginald Nelson Date: 7/12/16

RECOMMENDATION FOR APPROVAL

Program Manager, 911 Division:

Eric N. Parry, ENP

Date _____

911 Advisory Committee Chair Signature:

Karl Kuehn

Date _____

APPROVAL

By the signature below, the Utah Communications Authority hereby agrees to provide the funds described herein to the PSAP from the Unified Statewide 911 Emergency Service Account established in Section 63H-7a-304.

Utah Communications Authority Signature:

_____ Date _____

General Information

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Years:

2015 - 2016

Agency Affiliation

Sheriff

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

General Information

9-1-1 Calls Per Day: 59

Non-emergency/Administrative Calls per Day: 182

Call Summary

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Year: 2015

Agency Affiliation: Sheriff

Date	911	911 Abdn	Unparsed 911	Total 911	911 Abdn Percentage	10-Digit Emergency Inbound	10-Digit Emergency Outbound	10-Digit Emergency Abdn	Unparsed 10-Digit Emergency	Total 10-Digit Emergency	Admin Outbound	Admin Inbound	Admin Inbound Abandoned	Unparsed Other	Total Admin	Total All Calls	Average Call Duration
July 2015	1908	264	0	2172	12.15%	0	0	0	0	0	2606	6142	10	3	8761	10933	101.6
August 2015	1932	255	0	2187	11.66%	0	0	0	0	0	2558	6230	7	1	8796	10983	105.4
September 2015	1738	251	0	1989	12.62%	0	0	0	0	0	2370	5768	9	1	8148	10137	103.7
October 2015	1636	257	0	1893	13.58%	0	0	0	0	0	2274	5655	9	1	7939	9832	99.2
November 2015	1413	222	0	1635	13.58%	0	0	0	0	0	2271	4845	3	0	7119	8754	94.1
December 2015	1268	218	0	1486	14.67%	0	0	0	0	0	1989	4820	5	0	6814	8300	105.3
PSAP Totals	9895	1467	0	11362	12.91%	0	0	0	0	0	14068	33460	43	6	47577	58939	101.7

Call Summary

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Year: 2016

Agency Affiliation: Sheriff

Date	911	911 Abdn	Unparsed 911	Total 911	911 Abdn Percentage	10-Digit Emergency Inbound	10-Digit Emergency Outbound	10-Digit Emergency Abdn	Unparsed 10-Digit Emergency	Total 10-Digit Emergency	Admin Outbound	Admin Inbound	Admin Inbound Abandoned	Unparsed Other	Total Admin	Total All Calls	Average Call Duration
January 2016	1398	214	0	1612	13.28%	0	0	0	0	0	2406	4673	10	0	7089	8701	104.0
February 2016	1342	240	0	1582	15.17%	0	0	0	0	0	2215	4989	10	0	7214	8796	108.4
March 2016	1342	253	0	1595	15.86%	0	0	0	0	0	2187	5500	6	0	7693	9288	129.5
April 2016	1474	226	0	1700	13.29%	0	0	0	0	0	2511	5569	9	0	8089	9789	120.7
May 2016	1668	232	0	1900	12.21%	0	0	0	0	0	2571	6312	10	0	8893	10793	113.8
June 2016	1715	267	0	1982	13.47%	0	0	0	0	0	2234	5933	7	0	8174	10156	112.9
PSAP Totals	8939	1432	0	10371	13.81%	0	0	0	0	0	14124	32976	52	0	47152	57523	115.0

Initial Station Total Calls

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Year: 2015

Agency Affiliation: Sheriff

Hour	00:00	01:00	02:00	03:00	04:00	05:00	06:00	07:00	08:00	09:00	10:00	11:00	12:00	13:00	14:00	15:00	16:00	17:00	18:00	19:00	20:00	21:00	22:00	23:00	Total
Station Not Available	39	33	36	33	24	28	20	44	41	59	76	69	95	79	87	95	97	79	103	82	91	67	86	53	1516
Station 2201	91	76	50	39	35	47	30	47	86	100	112	131	153	166	197	179	178	197	284	261	213	189	140	100	3101
Station 2202	87	70	81	67	51	47	39	68	90	89	109	113	139	127	112	115	124	150	235	191	142	124	117	94	2581
Station 2203	169	150	127	88	91	135	236	369	612	715	729	743	703	732	704	794	797	713	365	382	298	363	301	252	10568
Station 2204	270	231	160	128	138	142	232	315	461	583	617	644	601	628	609	616	706	643	708	565	561	579	439	304	10880
Station 2205	290	261	218	175	182	193	200	353	477	661	716	750	766	813	848	844	891	797	733	665	504	469	470	343	12619
Station 2206	61	55	58	40	34	33	4	8	16	30	40	79	229	230	223	266	271	306	287	300	339	291	265	141	3606
Station 2210	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1007	876	730	570	555	625	761	1204	1783	2237	2399	2529	2686	2775	2780	2909	3064	2885	2715	2446	2148	2082	1818	1287	44871

Initial Station Total Calls

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Year: 2016

Agency Affiliation: Sheriff

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Hour	00:00	01:00	02:00	03:00	04:00	05:00	06:00	07:00	08:00	09:00	10:00	11:00	12:00	13:00	14:00	15:00	16:00	17:00	18:00	19:00	20:00	21:00	22:00	23:00	Total
Station Not Available	46	32	39	36	24	24	35	29	42	64	71	59	54	77	94	113	119	100	96	79	78	61	64	48	1484
Station 2201	93	66	61	61	46	49	49	84	166	201	200	252	292	330	351	336	353	368	344	236	195	190	169	122	4614
Station 2202	44	30	18	29	20	22	35	52	80	111	131	128	132	151	159	222	213	197	158	146	115	106	83	65	2447
Station 2203	170	125	93	96	94	107	119	198	302	473	410	496	572	588	534	633	667	645	623	518	497	496	410	275	9141
Station 2204	300	236	198	190	173	152	145	255	411	509	490	652	491	565	581	548	570	590	700	655	620	531	464	330	10356
Station 2205	204	187	154	134	146	107	185	264	462	540	605	640	645	616	666	706	695	669	589	463	447	436	391	302	10253
Station 2206	92	77	73	46	47	54	103	157	253	289	297	315	324	338	309	323	370	347	243	270	208	169	172	128	5004
Station 2210	0	0	0	0	0	0	0	0	7	19	16	20	9	11	5	9	1	3	0	0	0	0	0	0	100
Total	949	753	636	592	550	515	671	1039	1723	2206	2220	2562	2519	2676	2699	2890	2988	2919	2753	2367	2160	1989	1753	1270	43399

Calls By Circuit

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Year: 2015

Agency Affiliation: Sheriff

	911 - Wireless					911 - Wireline			Admin								Admin Outbound
	1-WRLS	2-WRLS	3-WRLS	4-WRLS	5-WRLS	1	2	3	Line1	Line2	Line3	Line4	Out1	Out2	Out3	Out4	
July 2015	387	380	377	385	382	87	88	86	1807	1813	1815	533	0	1	2	0	0
August 2015	384	382	379	380	381	94	93	94	1514	1500	1502	1487	0	1	1	1	0
September 2015	352	354	355	350	353	75	75	75	1392	1404	1401	1398	0	1	3	0	0
October 2015	331	331	329	334	334	77	78	79	1371	1383	1383	1374	0	0	0	0	0
November 2015	279	281	281	280	276	81	80	77	1177	1161	1181	1170	0	0	2	1	0
December 2015	254	253	250	252	249	76	77	75	1169	1181	1175	1181	0	2	1	0	0
Total	1987	1981	1971	1981	1975	490	491	486	8430	8442	8457	7143	0	5	9	2	0

	EOC Outbounds		Outbounds								Wendover Group			Total
	EOC1-OUT	EOC2-OUT	2201	2203	2204	2205	2210	FXO1A	FXO1B	FXO2A	WNDVR_2224	WNDVR_2225	WNDVR_2228	
July 2015	0	18	0	0	0	0	0	0	0	0	159	4	0	8324
August 2015	1	27	0	0	0	0	0	0	0	0	202	1	0	8424
September 2015	0	21	0	0	0	0	0	0	0	0	156	1	0	7766
October 2015	0	11	0	0	0	0	0	0	0	0	139	3	0	7557
November 2015	0	14	0	0	0	0	0	0	0	0	141	1	0	6483
December 2015	0	8	0	0	0	0	0	0	0	0	106	2	0	6311
Total	1	99	0	0	0	0	0	0	0	0	903	12	0	44865

Calls By Circuit

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Year: 2016

Agency Affiliation: Sheriff

	911 - Wireless					911 - Wireline			Admin								Admin Outbound
	1-WRLS	2-WRLS	3-WRLS	4-WRLS	5-WRLS	1	2	3	Line1	Line2	Line3	Line4	Out1	Out2	Out3	Out4	
January 2016	277	278	278	282	276	74	74	73	1136	1137	1136	1138	1	1	0	1	0
February 2016	272	269	271	272	274	76	72	76	1213	1214	1217	1217	0	1	0	0	0
March 2016	280	276	274	273	274	72	73	73	1341	1337	1335	1335	0	2	0	0	0
April 2016	295	293	297	295	298	74	74	74	1350	1351	1339	1332	0	0	0	0	0
May 2016	334	334	332	335	333	78	77	77	1540	1532	1547	1527	0	0	0	0	0
June 2016	351	344	344	350	348	82	82	81	1439	1426	1456	1434	0	3	0	0	0
Total	1809	1794	1796	1807	1803	456	452	454	8019	7997	8030	7983	1	7	0	1	0

	EOC Outbounds		Outbounds								Wendover Group			Total
	EOC1-OUT	EOC2-OUT	2201	2203	2204	2205	2210	FXO1A	FXO1B	FXO2A	WNDVR_2224	WNDVR_2225	WNDVR_2228	
January 2016	0	14	0	0	0	0	0	0	0	0	119	0	0	6295
February 2016	0	8	0	0	0	0	0	0	0	0	123	4	2	6581
March 2016	0	8	0	0	0	0	0	0	0	0	70	78	0	7101
April 2016	2	9	0	0	0	0	0	0	0	0	2	192	1	7278
May 2016	0	15	0	0	0	0	0	0	0	0	1	157	3	8222
June 2016	1	17	0	0	0	0	0	0	0	0	1	159	4	7922
Total	3	71	0	0	0	0	0	0	0	0	316	590	10	43399

Circuit Utilization

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Year: 2015

Agency Affiliation: Sheriff

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Trunk	Circuits Busy	Busy
911 - Wireless	1	7.306499 %
	2	0.460258 %
	3	0.045780 %
	4	0.007001 %
	5	0.001346 %
	Total circuits: 5	
911 - Wireline	1	0.892172 %
	2	0.004686 %
	3	0.000245 %
	Total circuits: 3	
Admin	1	19.659137 %
	2	3.200923 %
	3	0.503265 %
	4	0.062852 %
	Total circuits: 8	
Admin Outbound	No Calls Received	N/A %
	Total circuits: 1	
EOC Outbounds	1	0.041151 %
	Total circuits: 2	
Wendover Group	1	0.592750 %
	2	0.002107 %
	Total circuits: 3	

Circuit Utilization

Tooele County Sheriff

47 S Main

Tooele, 84074

County: Tooele

Year: 2016

Agency Affiliation: Sheriff

Report Date: 07/11/2016 13:26:03

Report Date From: 07/01/2015

Report Date To: 06/30/2016

By Calendar Year

Trunk	Circuits Busy	Busy
911 - Wireless	1	7.746649 %
	2	0.472413 %
	3	0.037857 %
	4	0.006919 %
	5	0.001704 %
	Total circuits: 5	
911 - Wireline	1	0.933977 %
	2	0.003758 %
	Total circuits: 3	
Admin	1	21.430180 %
	2	3.778573 %
	3	0.631111 %
	4	0.106106 %
	Total circuits: 8	
Admin Outbound	No Calls Received	N/A %
	Total circuits: 1	
EOC Outbounds	1	0.029870 %
	Total circuits: 2	
Wendover Group	1	0.701987 %
	2	0.004591 %
	Total circuits: 3	



Close Window Print

Date
06/21/2016

Account Number Transaction Reference
072006000 7676078096

WARNING: This Check Contains The Following Security Features: Check Protect Security Paper, Micro Signature Line and Colored Background

TOOELE COUNTY TOOELE COUNTY * CLERK/AUDITOR
TO THE TREASURER OF TOOELE COUNTY
47 SOUTH MAIN
TOOELE, UTAH 84074
(435) 843-3140

ZIONS BANK
ZIONS FIRST NATIONAL BANK
TOOELE BRANCH CIRCULAR #004 TRUST CENTER
TOOELE, UTAH 84074
WWW.ZIONS.BANK-USA.COM

0158341

One Thousand Two Hundred Forty and 00/100 Dollars

DATE	AMOUNT
6/16/2016	**1,240.00**

PAY TO THE ORDER OF

PRIORITY DISPATCH
110 SOUTH REGENT ST. SUITE 500
SALT LAKE CITY UT 84111

I HEREBY CERTIFY THAT THIS WARRANT IS WITHIN THE LAWFUL DEBT DEBT OF TOOELE COUNTY, AND IS PAID ACCORDING TO LAW

Marie K. Salathe
COUNTY CLERK/AUDITOR

PAYMENT AUTHORIZED ACCORDING TO LAW

Michael J. Jensen
COUNTY TREASURER

⑈ 158341⑈ ⑆ 124000054⑆ 072 00600 0⑈

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE ORDER OF ZIONS BANK FOR
X DEPOSIT ONLY MEDICAL PRIORITY
CONSULTANTS, INC. DBA PRIORITY
DISPATCH-GDRP - Acct. #002226540

Date: 5/25/2016



Attn: Accounting Department
110 South Regent Street, Suite 500
Salt Lake City, UT 84111
(801) 363-9127 * (801) 363-9144 fax
(800) 363-9127 toll-free

INVOICE

No. 129119

Customer Id: 1631

Bill To: Tooele County Sheriffs Ofc
47 S Main St
Tooele, UT 84074

For: Tooele County Sheriffs Ofc
47 S Main St
Tooele, UT 84074

Phone: Fax: 801-882-6417

Sales Contact:
Payment Method: Purchase Order

Base license: 00000A0A1A
Payment Terms: Net 30 Days

Course No.12150 : Salt Lake City, UT Advanced EMD Certification 13.0 (5/9/2016 - 5/11/2016)

Qty	Description	Unit Price	Extended Price
1	Certification Course Registrant (Medical - Standard - North American English) Materials, tuition and certification Tooele County SO / Bills, Sarah Ann	\$310.00	\$310.00
1	Certification Course Registrant (Medical - Standard - North American English) Materials, tuition and certification Tooele County SO / Maloney, Lore	\$310.00	\$310.00
1	Certification Course Registrant (Medical - Standard - North American English) Materials, tuition and certification Tooele County SO / Loakes, William	\$310.00	\$310.00
1	Certification Course Registrant (Medical - Standard - North American English) Materials, tuition and certification Tooele County SO / Bolen, Veneta	\$310.00	\$310.00
Sub-Total:			\$1,240.00
Tax:			\$0.00
Shipping & Handling:			\$0.00
Total:			\$1,240.00
Amount due this Invoice:			\$1,240.00

Please pay this invoice in US Dollars. Make checks payable to Priority Dispatch Corporation.

"To lead the creation of meaningful change in public safety and health."



TOOELE COUNTY * CLERK/AUDITOR
 TO THE TREASURER OF TOOELE COUNTY
 47 SOUTH MAIN
 TOOELE, UTAH 84074
 (435) 843-3140

ZIONS BANK
 ZIONS FIRST NATIONAL BANK
 TOOELE BANKING CENTER • 998 NORTH MAIN
 TOOELE, UTAH 84074
 www.zionsbank.com
 31-5/1240

0158651

One Hundred Eighty and 00/100 Dollars

DATE AMOUNT
 7/07/2016 **180.00**

PAY
 TO THE
 ORDER
 OF

BUREAU OF EMERGENCY
 MEDICAL SERVICES
 PO BOX 142004
 SALT LAKE CITY UT 84114-2004

I HEREBY CERTIFY THAT THIS WARRANT IS WITHIN
 THE LAWFUL DEBT LIMIT OF TOOELE COUNTY, AND
 ISSUED ACCORDING TO LAW.

Marilyn K. Sillette

COUNTY CLERK/AUDITOR

Michael J. Jensen

PAYMENT AUTHORIZED ACCORDING TO LAW

COUNTY TREASURER

⑈ 158651 ⑈ ⑆ 124000054 ⑆ 072 00600 0 ⑈

TOOELE COUNTY * CLERK/AUDITOR

TOOELE, UTAH 84074

INVOICE #	INV DATE	DESCRIPTION	Warrant No: 0158651 INV AMOUNT
07062016-06	7/07/2016	EMD Application for Loakes-Dispatch	45.00
07062016-06	7/07/2016	EMD Application for S. Bills-Dispatch	45.00
07062016-06	7/07/2016	EMD Application for L. Maloney-Dispatch	45.00
07062016-06	7/07/2016	EMD Application for V. Bolen-Dispatch	45.00

DETACH AND RETAIN FOR YOUR RECORDS

TOTAL AMOUNT

180.00

ATTACHMENT D
COMMITTEE MEMBERSHIP REPORT

7/16/2016

State of Utah 9-1-1 Advisory Committee

NAME		POSITION	QUALIFICATION	EMAIL	PHONE	TERM	EXPIRES	STATUS
			63H-7-302.					
Crittenden	Melanie	Member	(1.b.vi) Mountainlands Assoc.	mcrittenden@summitcounty.org	435.615.3618	1st	09/16/16	Pending
Freitag	Scott	Member	(1.a) Salt Lake County	scott.freitag@slcgov.com	801.799.4167	1st	11/01/17	OK
Grenier	Justin	Member	(1.b.v) Five County Association	justin.grenier@sgcity.org	435.627.4916	1st	09/16/16	Pending
Kuehn	Karl	Member	(1.a) Davis County	kkuehn@laytoncity.org	801.336.3507	1st	09/16/16	Pending
Kuhlmann	Peter	Member	(1.a) Washinton County	peter.kuhlmann@washco.utah.gov	435.634.5734	1st	09/16/16	Pending
Mecham	Deborah	Member	(1.a) Utah County	dmecham@utahvalley911.org	801.851.4131	2nd	09/16/16	Pending
Horsley	Barry	Member	(1.b.iii) South East Association	barry.horsley@carbon.utah.gov	435.636.3777	1st	05/03/19	OK
Nelson	Regina	Member	(1.b.vii) Wasatch Front Reg. Council	rnelson@tooeleco.org	435.833.8320	1st	07/31/18	OK
Peterson	Shelley	Member	(1.b.i) Bear River Association	shelley.peterson@loganutah.org	435.716.9423	2nd	09/16/16	Pending
Quarnberg	Kathy	Member	(1.b.iv) Six County Assoc.	kathyquarnberg@utah.gov	435.896.2978	2nd	06/28/20	OK
Davis	Laconna	Member	(1.b.ii) Uintah Basin Assoc.	laconnadavis@utah.gov	435.781.6737	1st	06/28/20	OK
Rose	Kevin	Member	(1.a) Weber County	krose@weber911.org	801.395.8913	1st	09/16/16	Pending
McCleve	Doug	Member	(1.c) DPS PSAP Rep	dmccleve@utah.gov	801.580.5620	1st	02/23/20	OK

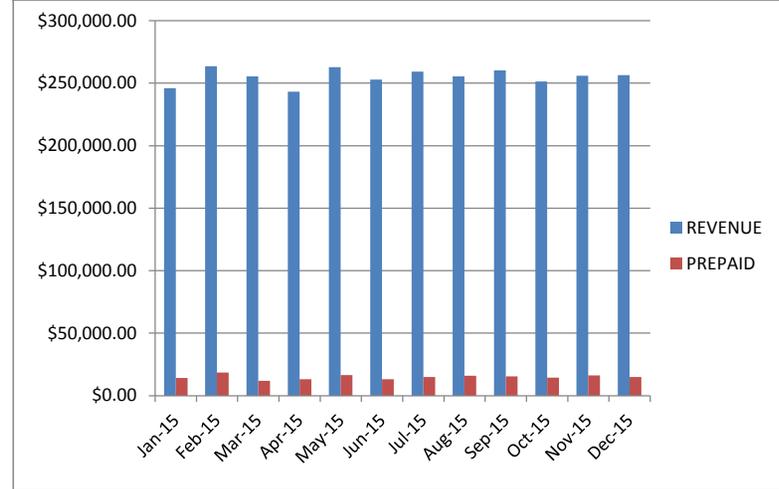
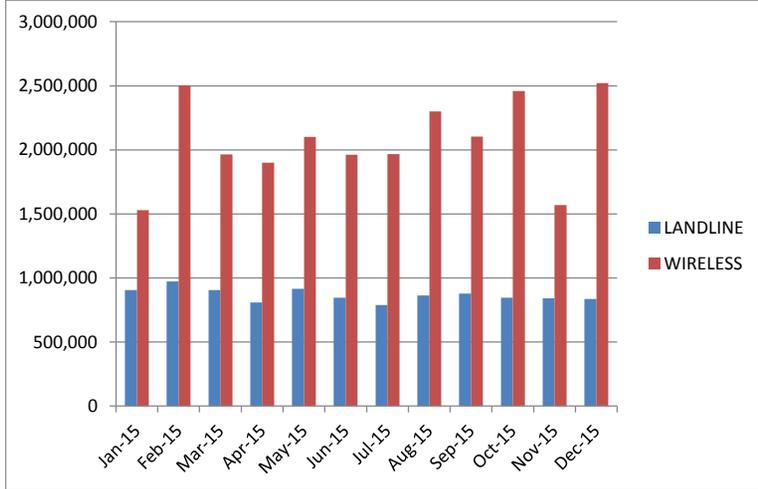
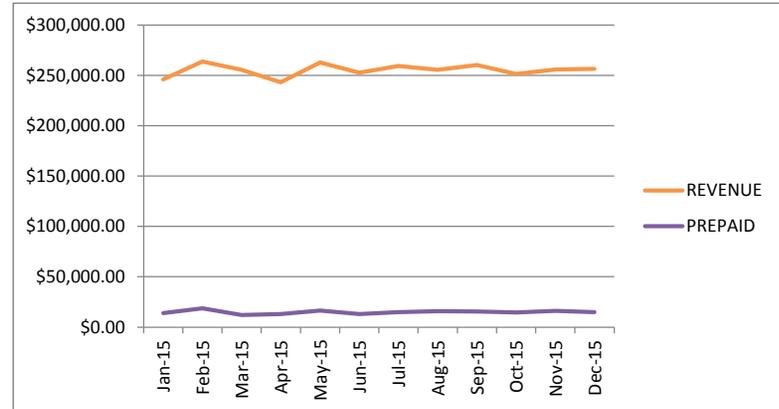
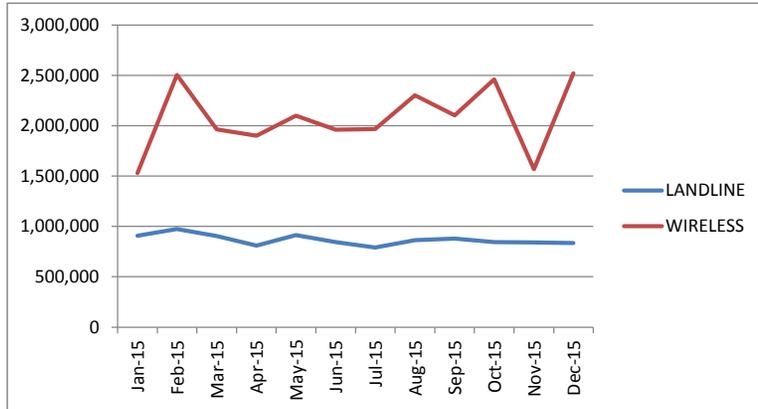
Support Staff

Hunt	Jake	A/Exec Dir.	UT Communications Authority	JHunt@uca911.org	801.840.4202			
Bolander	Kevin	Attorney	Assistant Attorney General	kbolander@utah.gov	801.281.1239			
Parry	Eric	Program Mgr.	9-1-1 Program Manager	eparry@uca911.org	801.857.5825			
Messinger	Shawn	Project Mgr.	Project Manager	smessinger@uca911.org	801.518.0744			
Coles	Gordon	SWIC	Statewide Interop. Coordinator	GColes@uca911.org	801.965.4538			
Pollock	Andrew	CPA	HEB Solutions	apollock@hebcpa.com	801.232.7082			

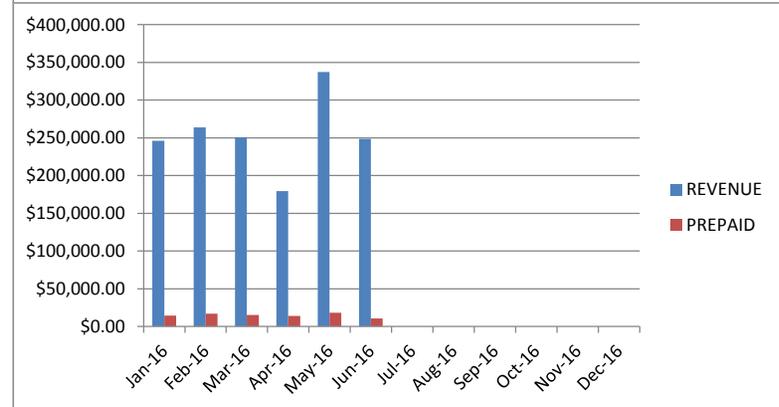
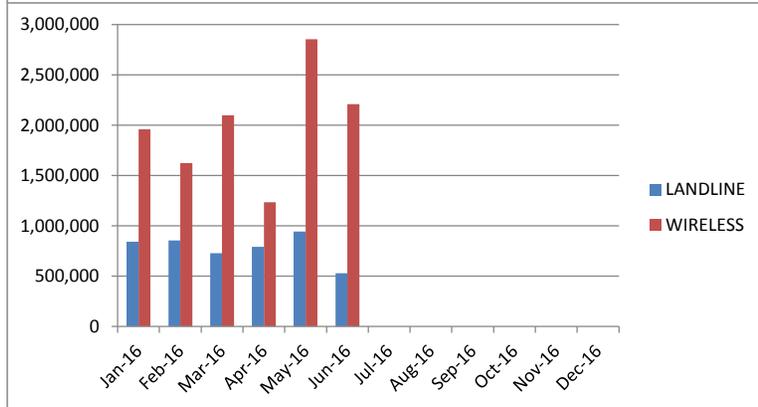
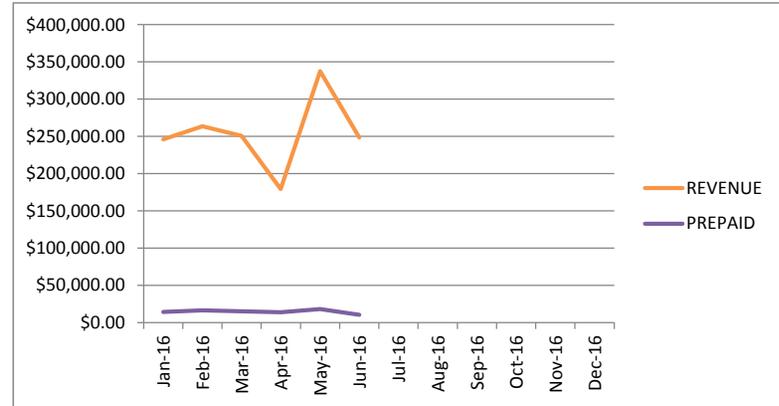
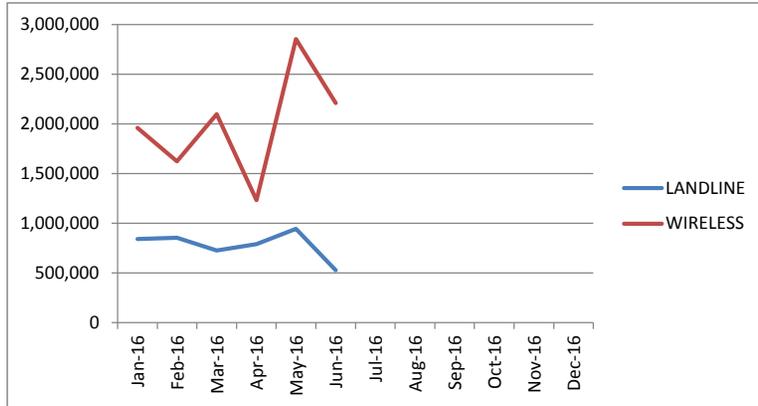
ATTACHMENT E
TAX COMMISSION REVENUE DISTRIBUTION

UTAH 9-1-1 SURCHARGE TRENDING CHARTS

2015													
	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	TRENDS
LANDLINE	906,847	972,784	905,016	808,433	915,616	845,049	790,079	864,748	878,368	845,125	840,221	835,377	-0.44%
WIRELESS	1,529,893	2,504,217	1,963,463	1,899,008	2,100,334	1,961,181	1,967,336	2,301,170	2,103,393	2,460,113	1,568,360	2,521,191	7.74%
	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	
REVENUE	\$245,907.95	\$263,650.92	\$255,328.10	\$243,163.23	\$262,712.17	\$252,761.51	\$259,282.94	\$255,419.20	\$260,295.49	\$251,446.20	\$255,861.38	\$256,462.65	0.43%
PREPAID	\$14,106.71	\$18,613.77	\$11,937.76	\$13,148.62	\$16,375.76	\$13,033.55	\$14,826.74	\$15,869.19	\$15,545.72	\$14,530.43	\$16,139.65	\$14,894.79	2.16%
TOTALS	\$260,014.66	\$282,264.69	\$267,265.86	\$256,311.85	\$279,087.93	\$265,795.06	\$274,109.68	\$271,288.39	\$275,841.21	\$265,976.63	\$272,001.03	\$271,357.44	\$3,241,314.43



2016 To Date													
	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	TRENDS
LANDLINE	841,843	855,546	727,715	791,241	943,329	527,673							-4.90%
WIRELESS	1,959,869	1,623,023	2,099,045	1,233,796	2,855,869	2,211,480							13.30%
	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	
REVENUE	\$245,910.18	\$263,715.19	\$250,914.33	\$179,491.79	\$337,399.94	\$248,747.37							5.94%
PREPAID	\$14,342.13	\$16,734.62	\$15,198.65	\$13,850.56	\$18,223.91	\$10,753.32							-1.80%
TOTALS	\$260,252.31	\$280,449.81	\$266,112.98	\$193,342.35	\$355,623.85	\$259,500.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,615,281.99



UTAH STATE TAX COMMISSION
DIVISION OF REVENUE ACCOUNTING
E-911 EMERGENCY SERVICE DISTRIBUTION (61 cent)
June 2016

Total Point of Sale	1,685,925.18
Non-Nexus	(57.28)
Prepaid Cell Phones	<u>72,883.65</u>
Total Distribution	1,758,751.55
Admin Fee	(16,015.75)
Admin Fee DCP	<u>(692.40)</u>
Total Paid	<u><u>1,742,043.40</u></u>

	<u>Land Lines</u>	<u>Radio Lines</u>
Total lines reported this period	527,673	2,211,480

UTAH STATE TAX COMMISSION
 DIVISION OF REVENUE ACCOUNTING
 STATEWIDE UNIFIED E-911 EMERGENCY SERVICE DISTRIBUTION
 June 2016

Total Point of Sale	248,743.37
Non-Nexus	(7.51)
Prepaid Cell Phones	10,753.32
Total Distribution	<u>259,489.18</u>
Admin Fee	(2,362.97)
Admin Fee DCP	(102.05)
Total Paid	<u><u>257,024.16</u></u>

	<u>Land Lines</u>	<u>Radio Lines</u>
Total lines reported this period	527,673	2,211,480

UTAH STATE TAX COMMISSION
DIVISION OF REVENUE ACCOUNTING
CHARGE TO FUND COMPUTER AIDED DISPATCH (6 cent)
June 2016

Total Point of Sale	168,348.90
Non-Nexus	0.00
Prepaid Cell Phones	7,168.88
Total Distribution	<u>175,517.78</u>
Admin Fee	(1,599.33)
Admin Fee DCP	<u>(68.08)</u>
Total Paid	<u><u>173,850.37</u></u>

	<u>Land Lines</u>	<u>Radio Lines</u>
Total lines reported this period	527,673	2,211,480

PREPAID WIRELESS TELECOMMUNICATIONS CHARGE TO FUND 911 SERVICES

June 2016

	Taxable Sales	Tax	Retailer Handling	Net Revenues	Admin Fee	Net Distribution
E-911 EMERGENCY SERVICE	3,954,620.18	75,137.78	-2,254.13	72,883.65	-692.40	72,191.25
STATEWIDE UNIFIED E-911						
EMERGENCY SERVICE (9¢)	583,468.26	11,085.90	-332.58	10,753.32	-102.05	10,651.27
CHARGE TO FUND COMPUTER	388,978.84	7,390.60	-221.72	7,168.88	-68.08	7,100.80
TOTAL	4,927,067.28	93,614.28	-2,808.43	90,805.85	-862.53	89,943.32

UTAH STATE TAX COMMISSION
 DIVISION OF REVENUE ACCOUNTING
 E-911 EMERGENCY SERVICE DISTRIBUTION
 June 2016

Code	Locality	Payment	Prepaid Cell Phones
01000	Beaver County	3,635.40	152.10
02000	Box Elder County	29,558.92	1,236.69
03038	Logan	59,395.46	2,484.99
04000	Carbon County	7,717.34	322.88
05000	Daggett County	585.73	24.51
06000	Davis County	84,629.00	3,540.71
06004	Bountiful	47,949.18	2,006.10
06008	Clearfield	16,636.69	696.05
06030	Layton	42,434.32	1,775.37
08000	Emery County	3,810.91	159.44
09000	Garfield County	3,461.11	144.81
10000	Grand County	5,715.63	239.13
11000	Iron County	23,788.19	995.25
12000	Juab County	5,270.89	220.52
13000	Kane County	5,199.45	217.53
14000	Millard County	7,486.26	313.21
17000	Rich County	350.00	14.64
17001	Garden City	531.57	22.24
17002	Laketown	126.96	5.31
17005	Randolph	374.06	15.65
17010	Woodruff	129.70	5.43
18000	Salt Lake County	98,337.69	4,114.25
18019	Bluffdale	6,332.84	264.95
18020	Cottonwood Heights	26,514.64	1,109.32
18060	Herriman	13,740.34	574.87
18118	Riverton	23,397.75	978.92
18122	Salt Lake City	241,196.21	10,091.17
18142	Taylorsville	31,774.59	1,329.39
18999	Salt Lake County/VECC	306,279.19	12,814.12
19000	San Juan County	5,845.75	244.57
20000	Sanpete County	14,438.27	604.07
21000	Sevier County	13,486.93	564.27
22000	Summit County	35,024.69	1,465.36
23000	Tooele County	32,343.64	1,353.19
24000	Uintah County	16,653.61	696.75
25000	Utah County	138,457.59	5,792.79
25070	Lindon	7,708.55	322.51
25083	Orem	51,830.31	2,168.48
25088	Pleasant Grove	18,204.51	761.64
25090	Provo	49,756.82	2,081.73
25106	Springville	20,574.83	860.81
26000	Wasatch County	16,002.89	669.53
27020	Saint George	80,120.05	3,352.06
27035	Hildale	488.45	20.44
29000	Weber County	144,746.47	6,055.91
		<u>1,742,043.38</u>	<u>72,883.65</u>

Emergency Telephone Service Fee
Land and Cell Lines Reported
Lines by Locality
June 2016 Distribution Period

Code	Location	Land	Cell
01000	Beaver County	312	1,095
01002	Beaver City	840	1,854
01008	Milford	568	567
01009	Minersville	226	153
02000	Box Elder County	1,603	8,894
02004	Bear River	167	159
02017	Brigham	2,680	13,927
02025	Corinne	173	293
02032	Deweyville	57	275
02035	Elwood	148	757
02041	Fielding	71	313
02044	Garland	359	1,483
02054	Honeyville	217	744
02057	Howell	40	48
02069	Mantua	118	589
02086	Perry	476	3,556
02090	Plymouth	67	126
02092	Portage	52	152
02100	Snowville	51	140
02113	Tremonton	1,388	5,258
02120	Willard	179	1,509
03000	Cache County	972	7,518
03001	Amalga	68	289
03014	Clarkston	78	425
03017	Cornish	28	156
03032	Hyde Park	429	3,152
03033	Hyrum	825	4,840
03036	Lewiston	330	1,150
03038	Logan	6,872	30,500
03041	Mendon	130	633
03044	Millville	194	1,173
03047	Newton	54	271
03049	North Logan	1,166	7,521
03053	Paradise	149	465
03056	Providence	749	4,698
03059	Richmond	334	1,511
03060	River Heights	194	1,271
03062	Smithfield	1,241	6,886
03076	Wellsville	417	2,498
03081	Trenton	54	256
03098	Nibley	336	3,464

03900 Cache Valley Transit	97	1
04000 Carbon County	121	5,024
04016 Helper	27	1,167
04035 Price	56	4,447
04040 Scofield	79	3
04053 Wellington	11	473
04058 East Carbon	6	232
05000 Daggett County	158	192
05002 Dutch John		48
05006 Manila	200	333
06000 Davis County	1,206	6,984
06004 Bountiful	6,803	34,792
06006 Centerville	2,444	13,503
06008 Clearfield	3,700	22,687
06010 Fruit Heights	490	4,849
06017 Farmington	2,816	16,352
06026 Kaysville	3,262	24,236
06030 Layton	8,726	58,471
06035 North Salt Lake	2,748	15,653
06045 South Weber	409	5,301
06048 Sunset	493	3,324
06049 Syracuse	2,009	20,070
06056 West Point	748	7,620
06057 Woods Cross	1,309	8,678
06059 Clinton	1,431	15,836
06061 West Bountiful	800	4,870
06300 Falcon Hill Davis	13	4
07000 Duchesne County	1	3,049
07001 Altamont		159
07008 Duchesne City	15	967
07017 Myton	12	303
07019 Roosevelt	14	3,965
07020 Tabiona		2
08000 Emery County		3,791
08001 Castle Dale	9	139
08003 Clawson		72
08004 Cleveland		43
08007 Elmo	9	224
08008 Emery City		159
08009 Ferron	9	56
08011 Green River	12	224
08012 Huntington	9	193
08016 Orangeville	10	751
09000 Garfield County	701	1,811
09001 Antimony	95	3
09002 Boulder	207	19
09003 Bryce Canyon	112	67

09004 Cannonville	102	6
09005 Escalante	492	322
09006 Hatch	150	3
09008 Henrieville	72	1
09011 Panguitch	780	155
09015 Tropic	229	78
10000 Grand County	1,108	2,786
10005 Castle Valley	265	68
10011 Moab	1,794	2,774
11000 Iron County	1,390	6,273
11003 Cedar City	6,039	16,760
11005 Enoch	499	2,971
11012 Kanarraville	198	93
11018 Paragonah	88	183
11019 Parowan	596	475
11028 Brian Head	200	38
12000 Juab County	333	1,386
12009 Eureka	310	23
12019 Levan	102	189
12024 Mona	181	739
12026 Nephi	1,117	3,695
12030 Rocky Ridge Town	28	26
13000 Kane County	1,232	1,589
13001 Alton	57	15
13002 Glendale	140	84
13004 Kanab	1,844	2,665
13007 Orderville	227	126
13010 Big Water	73	29
14000 Millard County	734	3,903
14010 Delta	1,140	1,758
14014 Fillmore	922	1,234
14023 Hinckley	125	110
14024 Holden	18	273
14026 Kanosh	172	64
14028 Leamington	22	50
14030 Lynndyl	27	61
14034 Meadow	111	96
14037 Oak City	167	361
14040 Scipio	26	90
15000 Morgan County	962	5,282
15007 Morgan City	778	3,170
16000 Piute County	57	617
16003 Circleville	232	47
16005 Junction	115	18
16006 Kingston	51	10
16007 Marysvale	199	40
17000 Rich County	164	393

17001 Garden City	537	307
17002 Laketown	143	60
17005 Randolph	240	361
17010 Woodruff	119	88
18000 Salt Lake County	31,912	122,301
18003 Alta	311	94
18019 Bluffdale	2,750	7,187
18020 Cottonwood Heights	9,081	32,518
18039 Draper	9,583	40,404
18060 Herriman	1,905	19,626
18065 Holladay	6,733	25,578
18093 Midvale	7,174	24,641
18096 Murray	14,641	46,503
18118 Riverton	4,367	32,366
18122 Salt Lake City	92,681	179,435
18131 Sandy	24,463	84,791
18138 South Jordan	8,868	52,101
18139 South Salt Lake	7,538	22,025
18142 Taylorsville	6,632	43,395
18155 West Jordan	11,128	83,592
18167 West Valley City	16,881	103,078
18300 Utah Data Center SL Co		14
19000 San Juan County	1,395	3,534
19002 Blanding	870	1,760
19009 Monticello	710	774
20000 Sanpete County	772	5,224
20004 Centerfield	8	163
20008 Ephraim	2,268	2,106
20009 Fairview	351	1,071
20010 Fayette		7
20011 Fountain Green	206	182
20014 Gunnison	1,193	239
20020 Manti	2,430	2,147
20021 Mayfield	9	74
20023 Moroni	326	244
20024 Mt. Pleasant	855	1,541
20031 Spring City	259	236
20032 Sterling	205	34
20033 Wales	107	113
21000 Sevier County	722	3,196
21001 Annabella	86	129
21002 Aurora	195	286
21007 Central Valley	53	92
21014 Elsinore	123	133
21018 Glenwood	77	263
21025 Joseph	51	144
21029 Koosharem	132	33

21031 Monroe	391	1,298
21033 Redmond	136	290
21034 Richfield	2,207	4,751
21035 Salina	502	1,263
21038 Sigurd	86	115
22000 Summit County	3,386	23,926
22006 Coalville	572	628
22013 Francis	359	910
22017 Henefer	244	289
22022 Kamas	1,011	1,276
22029 Oakley	524	553
22030 Park City	6,504	11,123
22900 Snyderville Basin Tr Dist	2,846	5
23000 Tooele County	1,189	7,729
23017 Erda	469	1,760
23023 Grantsville	1,102	6,680
23030 Lakepoint	38	295
23037 Ophir	13	
23046 Stockton	111	489
23048 Tooele City	4,282	22,776
23050 Vernon	112	61
23052 Wendover	290	670
23056 Rush Valley	152	268
23065 Lincoln	12	208
23066 Stansbury Park	63	2,067
24000 Uintah County	3	9,497
24014 Naples	8	1,309
24024 Vernal	66	6,440
24028 Ballard	12	411
25000 Utah County	2,989	13,360
25001 Alpine	800	8,776
25002 American Fork	6,249	23,105
25010 Bluffdale South		5
25019 Cedar Fort	4	105
25029 Draper City South	67	1,335
25030 Eagle Mountain	5,105	14,852
25035 Fairfield	30	97
25038 Genola	300	927
25043 Goshen	306	282
25066 Lehi	6,949	38,562
25070 Lindon	2,470	9,670
25073 Mapleton	792	6,591
25083 Orem	13,428	67,240
25085 Payson	2,022	12,330
25088 Pleasant Grove	3,971	24,767
25090 Provo	13,062	65,638
25096 Salem	806	4,853

25097 Santaquin	943	5,131
25098 Saratoga Springs	1,041	14,477
25099 Highland	1,420	13,479
25103 Spanish Fork	2,893	24,045
25106 Springville	3,398	21,611
25117 Vineyard	151	1,170
25123 Cedar Hills	729	7,068
25124 Elk Ridge	253	1,983
25125 Woodland Hills	220	940
25300 Utah Data Center Utah Co	6	
26000 Wasatch County	1,895	6,116
26003 Charleston	202	368
26005 Daniel	141	599
26008 Heber	2,095	8,970
26009 Independence		100
26011 Midway	730	3,088
26013 Park City East	58	583
26014 Wallsburg	79	242
26020 Hideout	2	213
27000 Washington County	1,611	10,009
27002 Apple Valley	141	527
27005 Enterprise	448	396
27008 Hurricane	2,537	8,447
27010 Ivins	1,034	4,580
27011 La Verkin	478	2,142
27012 Leeds	106	260
27015 New Harmony	68	142
27019 Rockville	51	34
27020 St George	19,185	51,395
27021 Santa Clara	800	4,061
27023 Springdale	205	97
27024 Toquerville	191	645
27026 Virgin	38	108
27027 Washington City	3,075	12,342
27035 Hildale	139	628
28000 Wayne County	423	471
28001 Bicknell	173	168
28005 Hanksville		121
28007 Loa	279	481
28008 Lyman	62	105
28010 Torrey	124	302
29000 Weber County	3,769	14,389
29012 Farr West	898	5,013
29016 Harrisville	515	4,566
29018 Hooper	569	6,020
29019 Huntsville	223	389
29022 Marriott-Slaterville	297	1,380

29026 North Ogden	1,665	14,859
29027 Ogden	13,429	62,995
29030 Plain City	506	4,423
29031 Pleasant View	796	6,581
29036 Riverdale	1,251	7,703
29037 Roy	3,009	28,163
29040 South Ogden	2,536	13,353
29043 Uintah	136	998
29049 Washington Terrace	937	6,865
29051 West Haven	1,126	9,522
Grand Total	<u>527,673</u>	<u>2,211,480</u>

Emergency Telephone Service Fee
Land and Cell Lines Reported
Lines by Distribution Point
June 2016 Distribution Period

Code	Location	Land	Cell
01000	Beaver County	1,946	3,669
02000	Box Elder County	7,846	38,223
03038	Logan	14,717	78,678
04000	Carbon County	300	11,346
05000	Daggett County	358	573
06000	Davis County	15,321	118,079
06004	Bountiful	11,660	63,993
06008	Clearfield	3,700	22,687
06030	Layton	8,726	58,471
08000	Emery County	58	5,652
09000	Garfield County	2,940	2,465
10000	Grand County	3,167	5,628
11000	Iron County	9,526	27,331
12000	Juab County	2,071	6,058
13000	Kane County	3,573	4,508
14000	Millard County	3,464	8,000
17000	Rich County	164	393
17001	Garden City	537	307
17002	Laketown	143	60
17005	Randolph	240	361
17010	Woodruff	119	88
18000	Salt Lake County	31,912	122,301
18019	Bluffdale	2,756	7,206
18020	Cottonwood Heights	9,081	32,518
18060	Herriman	1,905	19,626
18118	Riverton	4,367	32,366
18122	Salt Lake City	117,144	264,226
18142	Taylorsville	6,632	43,395
18999	SL County VECC	82,924	399,351
19000	San Juan County	2,975	6,068
20000	Sanpete County	8,989	13,381
21000	Sevier County	6,476	14,373
22000	Summit County	15,504	39,293
23000	Tooele County	7,833	43,003
24000	Uintah County	131	26,102
25000	Utah County	33,059	184,372
25070	Lindon	2,470	9,670
25083	Orem	13,579	68,410
25088	Pleasant Grove	3,971	24,767
25090	Provo	13,062	65,638
25106	Springville	4,190	28,202

26000 Wasatch County	5,144	19,696
27020 St George	29,452	94,647
27035 Hildale	139	628
29000 Weber County	33,402	195,671
	<u>527,673</u>	<u>2,211,480</u>

ATTACHMENT F

GRANT REQUEST FOR THE

SALT LAKE INTEGRATED PUBLIC SAFETY INITIATIVE



UCA/911 Committee

Computer Aided Dispatch Restricted Account
Grant Request for the Salt Lake Integrated Public Safety Initiative

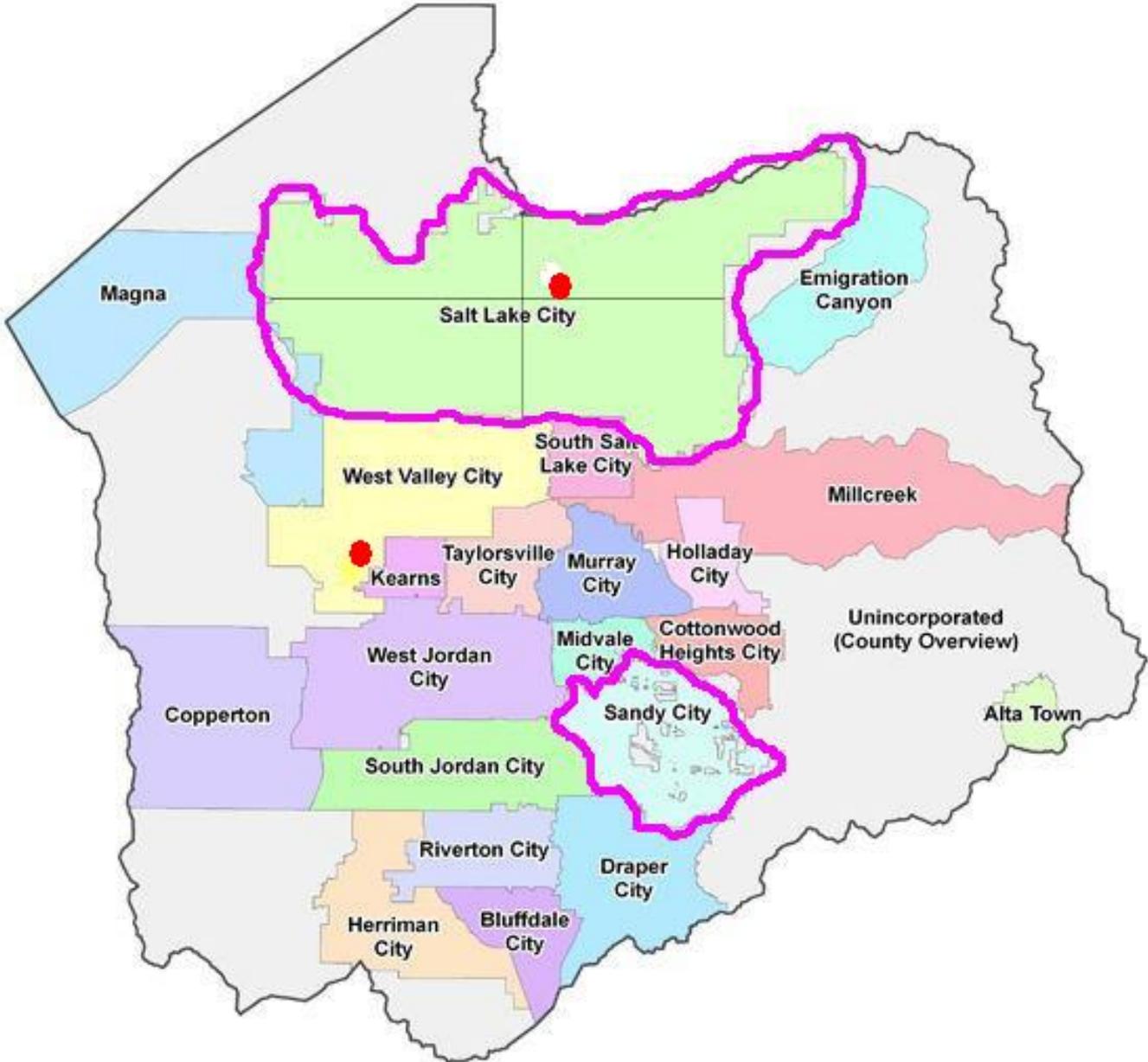
July 2016



How We Got Here

- In process for 20 years
 - Originally Sheriff's Office and VECC members to combine
 - UPD as third PSAP
 - GeoComm study
 - UPD and VECC combine
 - Sandy leaves VECC
 - COG desires single CAD platform
- 

- 
- 
- ▶ TWO PSAP's (receives 911 calls directly)
 - ▶ VECC and SLCPD process more than 1.2 million calls per year and transfer 150,000 calls to secondary PSAPs
 - ▶ 5 Secondary PSAP's (Receives transferred 911 calls from PSAP)
 - ▶ Unified Police Department (member of VECC), Salt Lake City Airport Authority, Utah Highway Patrol TOC, University of Utah, Granite Police Department, Utah Transit Authority



Vendor Response

Six Qualified Firms Responded to our RFP with Qualifying Proposals:

- FatPot
- Intergraph
- Motorola
- Spillman
- TriTech
- Versaterm





CAD Timeline

- Proposal Submission Deadline – 01 May 2015
- Identification of Semi-Finalist – 15 May 2015
- Demonstrations
 - Intergraph – 27-28 May 2015
 - Spillman – 08-09 June 2015
 - Versaterm – 15-16 June 2015
 - TriTech – 18-19 June 2015
- Semifinalist requiring further investigation:
 - **Intergraph and TriTech**
- Peer to Peer assessments and due diligence - August 2015 through April 2016
- Contract negotiations - January through June 2016



Vendor Response

- ▶ Four Firms were invited to make two full day demonstration of their CAD solutions.
- ▶ 60 to 80 participants attended eight days of demonstration with intense Q & A by dispatchers, fire fighters, paramedics, law enforcement personnel and IT personnel.
- ▶ Two firms earning the highest scores were further evaluated contacting users of the respective CADS and peer-to-peer visits to PSAPs using the two products
- ▶ Both firms provided Best and Final Offers, and negotiations on Statement of Work, Contracts and price resulted in award of contract to Hexagon/Intergraph.



CAD Grant Application Background Information



PSAP INFORMATION:

PSAP Name:

**Joint Application Salt Lake City 911 (SLC911) and
Salt Lake Valley Emergency Communications Center (VECC)
Salt Lake Integrated Public Safety CAD Technology Initiative**

Date of Application: **24 June 2016**

PSAP Contact Person:

Scott Freitag

John Inch Morgan

Email: Scott.Freitag@slcgov.com

jmorgan@vecc9-1-1.com

Phone: 801-779-4167

801-840-4001

Fax: 801-779-3038

801-840-4040

Address: 475 So. 300 E

5360 S Ridge Village Drive

City: Salt Lake City, Utah

West Valley City, Utah

ZIP: 84114

84118

**1.0 Total amount of this request: \$6,570,157, to be drawn down
over three years.**

2.0 Describe the Component(s) of the Application

Component	Description	Cost	PSAP Match	Match Percent of Total
CAD Software:	Computer Aided Dispatch Platform (CAD) Software Includes One Year Extended Warranty	\$5,485,528	\$1,097,106	20.00%
Equipment:	Hardware and Operating System Software	\$1,764,038	\$239,894	13.60%
Professional Services:	Implementation Project Manager	\$330,000	\$0	n/a
Other:	S&H, Escrow	\$1,320	\$0	n/a
	Total:	\$7,580,886	n/a	n/a
	Applicable Grant Match:		\$1,337,000	100.00%
	Total Amount Of This Grant Application:	\$6,243,886		

3.0 Please include all applicable quotes or estimates germane to this request.

3.1 This is an integrated CAD project that includes the two Salt Lake County PSAPs (SLC911 and VECC) and the following public safety agencies:

3.1.1 Salt Lake City 911 serving:

- 3.1.1.1 Salt Lake City Police Department
- 3.1.1.2 Sandy City Police Department
- 3.1.1.3 Salt Lake City Fire Department
- 3.1.1.4 Sandy City Fire Department

3.1.2 Salt Lake Valley Emergency Communications Center (VECC) serving:

- 3.1.2.1 Town of Alta Marshall
- 3.1.2.2 The City of Cottonwood Heights Police Department
- 3.1.2.3 Draper City Police Department
- 3.1.2.4 Murray City Police Department
- 3.1.2.5 South Jordan City Police Department
- 3.1.2.6 South Salt Lake City Police Department
- 3.1.2.7 Unified Police Department serving:
 - 3.1.2.7.1 Copperton Township
 - 3.1.2.7.2 Granite Township
 - 3.1.2.7.3 Herriman City
 - 3.1.2.7.4 The City of Holladay
 - 3.1.2.7.5 Kearns Township
 - 3.1.2.7.6 Magna Township
 - 3.1.2.7.7 Midvale City
 - 3.1.2.7.8 The City of Millcreek
 - 3.1.2.7.9 Riverton City
 - 3.1.2.7.10 The City of Taylorsville
- 3.1.2.8 West Jordan City Police Department
- 3.1.2.9 West Valley City Police Department

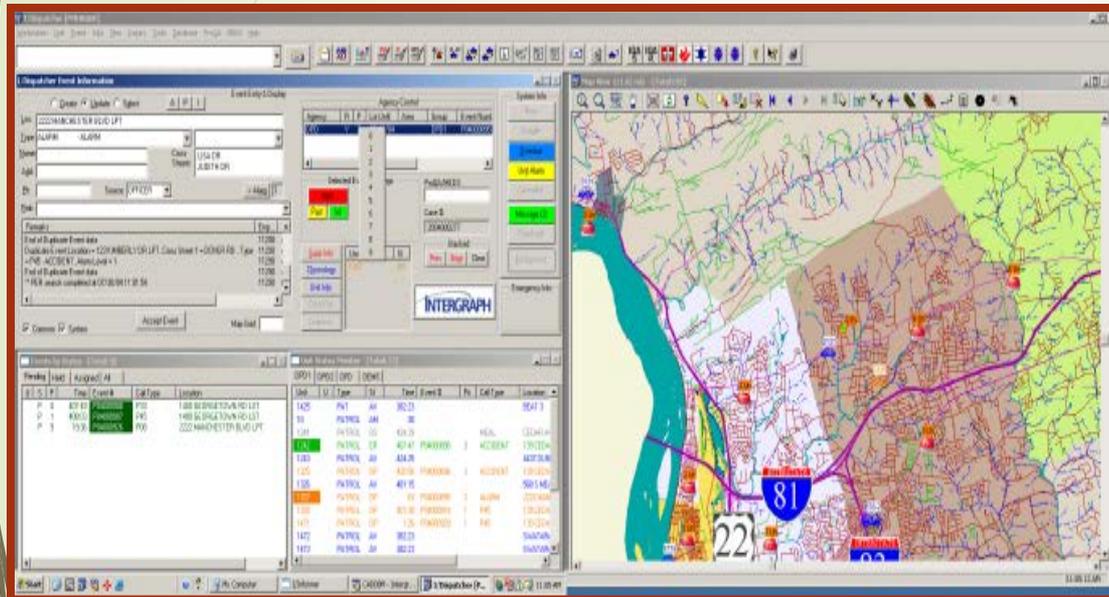
- 3.1.2.10 The City of Bluffdale Fire Department
- 3.1.2.11 Murray City Fire Department
- 3.1.2.12 South Jordan City Fire Department
- 3.1.2.13 Unified Fire Authority serving:
 - 3.1.2.13.1 The Town of Alta
 - 3.1.2.13.2 Copperton Township
 - 3.1.2.13.3 The City of Cottonwood Heights
 - 3.1.2.13.4 Draper City
 - 3.1.2.13.5 Granite Township
 - 3.1.2.13.6 Herriman City
 - 3.1.2.13.7 The City of Holladay
 - 3.1.2.13.8 Kearns Township
 - 3.1.2.13.9 Magna Township
 - 3.1.2.13.10 Midvale City
 - 3.1.2.13.11 City of Millcreek
 - 3.1.2.13.12 The City of Riverton
 - 3.1.2.13.13 The City of Taylorsville
- 3.1.2.14 West Jordan City Fire Department
- 3.1.2.15 West Valley City Fire Department

Salt Lake City 911 and VECC are the two primary PSAPs answering all 911 and a significant portion of non-emergency calls for all law enforcement, fire and emergency medical services serving 1.1 million residents plus more than 1 million visitors each year.



Features and Capacities of Hexagon/Intergraph

Hexagon's Integrated Suite of Products



- **COMPUTER AIDED DISPATCH**
 - I/CAD
 - I/Netviewer
 - I/NetDispatcher
 - I/Tracker AVL
 - Incident Analyst
 - Security Infrastructure
- EdgeFrontier
- Mobile for Public Safety
- Mobile Responder
- WebRMS
- Field Based Reporting
- Business Intelligence

Hexagon's Integrated Suite of Products

The screenshot displays the Hexagon's Integrated Suite of Products software interface, which is a Geographic Information System (GIS) application. The interface is divided into several panels:

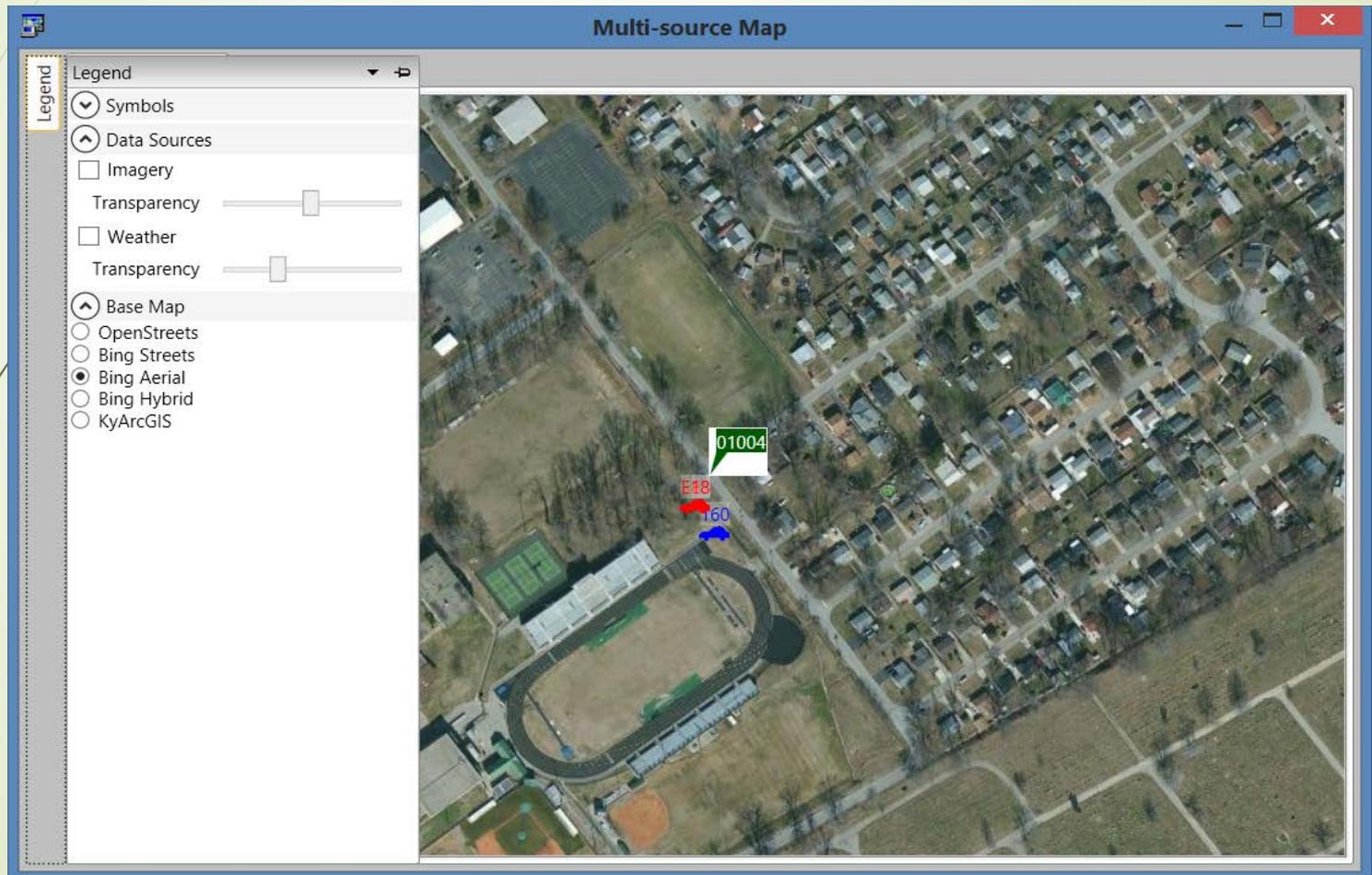
- Top Panel:** Contains a menu bar and a toolbar with various icons for navigation and editing.
- Left Panel (Information):** Displays details for a selected feature, including its name, type, and various attributes. It also shows a list of related features and their properties.
- Center Panel (Map):** Shows a map of a geographic area with a river, roads, and buildings. The map is overlaid with a grid and various data layers. A red marker is visible on the map.
- Right Panel (Agency Control):** Contains a table for managing agency data, including columns for Agency, Name, and various attributes. It also includes a search field and a list of selected items.
- Bottom Panel (Data Tables):** Displays two tables of data. The left table shows a list of features with columns for ID, Name, and various attributes. The right table shows a list of features with columns for ID, Name, and various attributes.

The software is running on a Windows operating system, as indicated by the taskbar at the bottom of the screen. The taskbar shows the Start button, several open applications, and the system clock.

CAD FEATURES

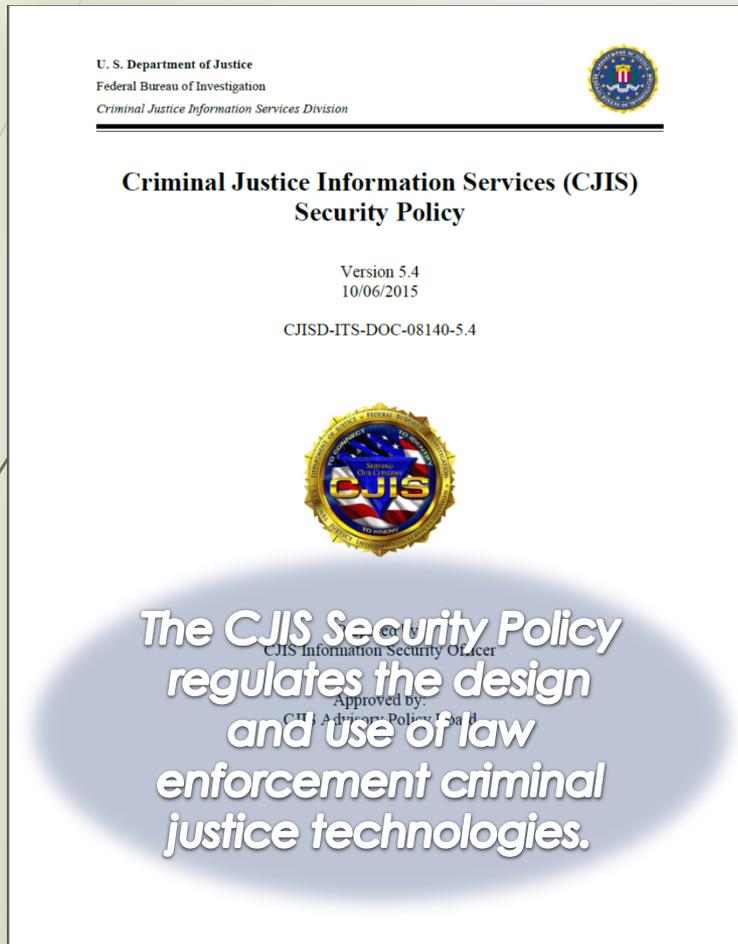
Multi-source Map

- Includes the capacity to pull in public map sources in addition to our existing Cad Map.



Map Sources include, but are not limited to: Mapbox®, OpenStreets®, ArcGIS®, and Bing Maps.

FBI CJIS Security Policy



Intergraph is the only vendor that is 100% compliant with the latest edition of the FBI's Criminal Justice Information Services Security Policy (CJIS).

Computer Aided Dispatch Features

The screenshot displays the Intergraph Communications Controller (ICC) software interface, which is used for managing emergency calls and dispatching resources. The main window is titled "Intergraph Communications Controller" and features a "Control" tab with a red header and "Overdue Calls (1)" notification. The interface is divided into several functional areas:

- Call Commands:** Includes icons for Answer, Disconnect, and Redial.
- Additional:** Includes icons for Dial Pad, Text/TTY, and Directory.
- My Calls:** A panel showing call status (Active, Abandoned, Disconnected) and a "Caller Location" field.
- Waiting Calls (1):** A list of pending calls, categorized by Emergency (0) and Non-emergency (1). A call with number 304 is highlighted.
- Message Call (1):** A pop-up window for handling a message call. It includes a "General" section with a list of questions (e.g., "911, what is the exact location of the incident?"), a "Police" section, and a "Voice Call" section with a "Disconnect" button. A text message is displayed: "Text: (405) 832-7201 1 x" and "Text: (405) 832-7201". A blue message bubble contains the text: "(405) 832-7201 10/14/2014 9:2... Theres 2 car accident at corner of Warren and Berry". A text input field labeled "Enter message" and a "Send" button are also visible.

Computer Aided Dispatch Features

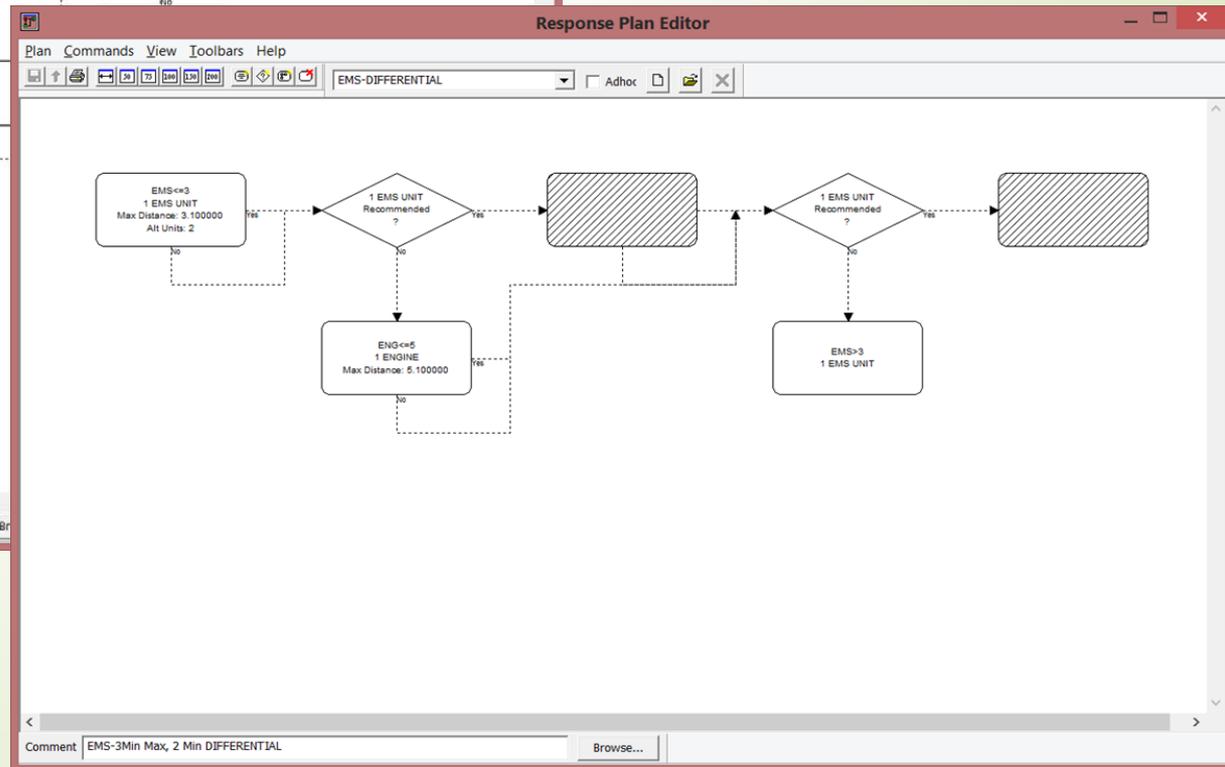
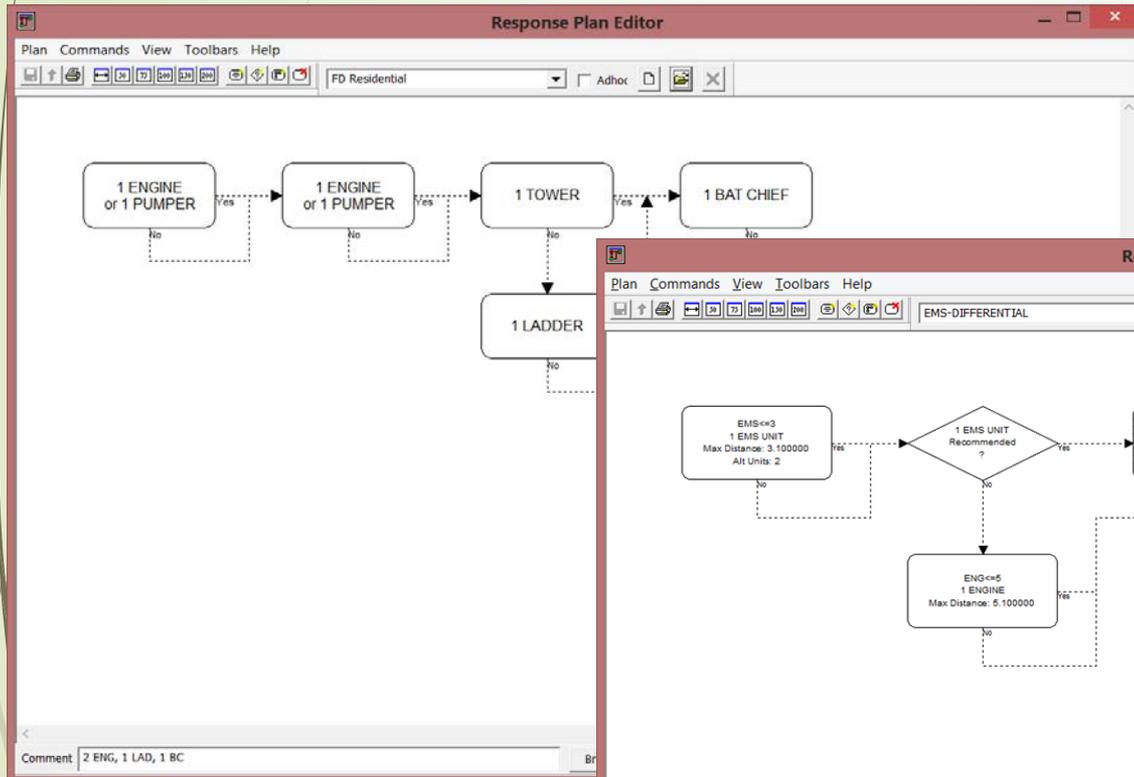
- **Person-Level Tracking**
 - The ability to track personnel in a unit through multiple devices, has been added to the I/Dispatcher, I/NetDispatcher, I/Netviewer, MPS.



Previously only a unit was track-able by means of the AVL-ID or MDT-ID using AVL. Now the means of tracking devices such as radios or cell phones, managed by I/Tracker is now possible.

CAD FEATURES

- Dynamic Response Plans
 - Response plans can be built on the fly with built in logic



Mobile For Public Safety



Mobile For Public Safety

Commercial Building Fire



Traffic Accident



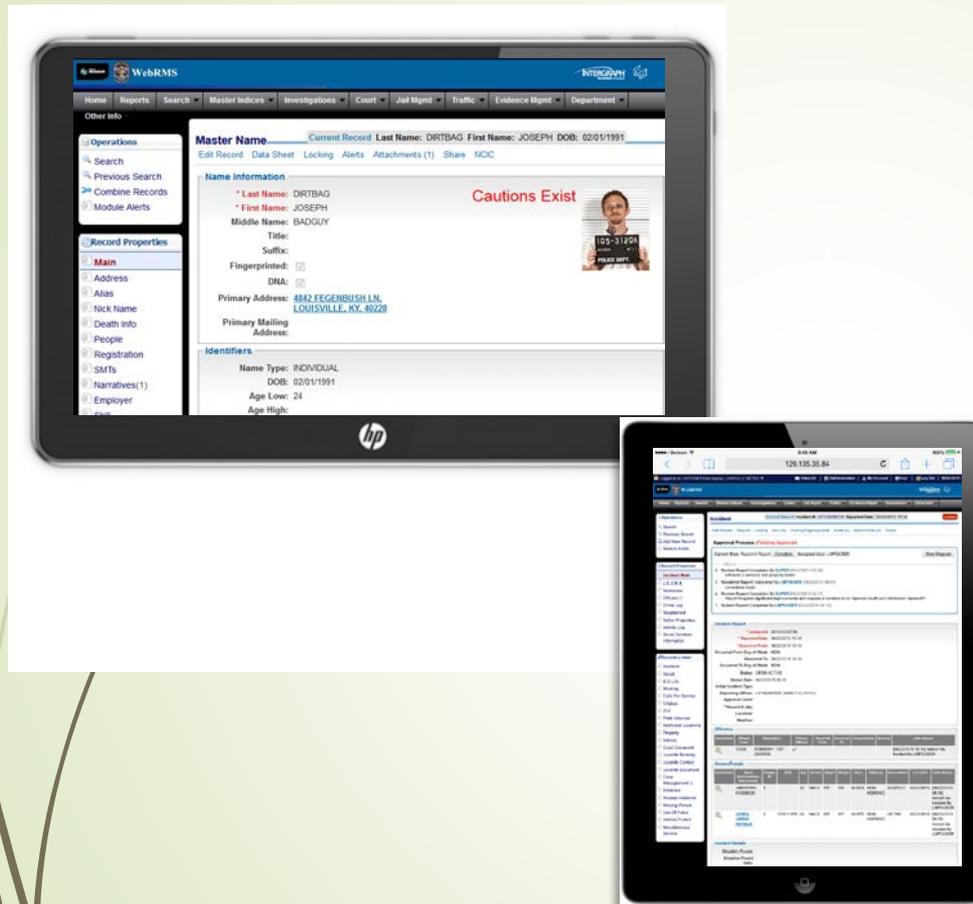
Multiple configurations available for Law Fire and EMS



► Overview of WebRMS

WebRMS provides an enterprise level Records Management Solution to manage extensive volumes of information across a law enforcement agency's operational environment. It provides an easy to use application accessed via standard web browser, and in addition, WebRMS is highly configurable and simple to administer

WebRMS Technology



- **Flexible and Configurable**
 - No software to load on local workstations
 - Robust features for automated alerts & notifications on RMS Activity
 - Configurability
 - Secure, remote login from any computer
 - No client Browser or OS Dependencies
 - Support for Android, Apple iOS, Windows
 - Works with SQL Server or Oracle database
 - Cloud Deployable
 - Ease of Language Translation via Configurable System Property Files
 - Analytical and Reporting tools to support agency operations

WebRMS Features

Case Management Automation

- Automated Task Notifications to Assignees
- Manage Complex Investigations
- Support of Task Prioritization
- Log and Assign Work
 - Interviews
 - Case Follow Up
 - Associated Names
 - Track Completion of Tasks

Case Management Current Record Case Management ID: CM-000080 Date/Time Logged: 06/23/2015 11:33 Case Type: AGGRAVATED ASSAULT

Release Record Data Sheet Locking Security Alerts (1) Attachments (0) Share

Task Actions:

Task Status

Status: COMPLETE Assignee: DETECTIVE, CRIMES
Hours Worked: 1

Task Info

* Tracking Number: (Auto-Generate if New) Priority: HIGH
Task Type: LETTER Due Date: 06/23/2015 16:00
Description: send a letter to the magistrate
3,969 characters remaining

Related Info

Related Name: [JONES, AARON](#)
Name Relation To:
Related Location:
Location Type:
Source of Lead:
Lead Received:
Assigned By:
Completion Date:
Percent Complete:
Start Date:

Task History

Created by LMPDUSER [06/23/2015 11:35]
Status updated by DETECTIVE [06/23/2015 11:36]
Status: COMPLETE

WebRMS Features

Alert Features

- WebRMS Supports Configuring Alerts for EVERY WebRMS Module
- WebRMS Supports Configuring Multiple Alerts for each Module
- Alerts supports Notifications based on Record Creation, Data Changes, or Both

The image displays two screenshots from the WebRMS interface. The top screenshot shows the 'Alert Trigger' configuration page for the 'Incident' module. It includes a table with 15 records, each representing a different alert type and its configuration. The bottom screenshot shows a 'Messages' list with columns for 'Compose', 'Delete', 'Inbox', 'Mail', 'Alerts', 'NCIC', and 'Sent', along with a list of messages and their details.

Alert Trigger Configuration Table:

Operations	Name	Table	Display Group	Order	Fire On Change	Fire On Create
	ROBBERY INCIDENT ALERT	INCIDENT_OFFENSE	FELONY INCIDENTS	1	✓	✓
	MAJOR ARSON ALERT	INCIDENT_OFFENSE	FELONY INCIDENTS	2	✓	✓
	BIASED INCIDENT HAS OCCURRED	INCIDENT_OFFENSE	HATE/BIAS CRIMES	1	✓	✓
	DISTRICT FILTER FOR INCIDENTS (ENTER)	INCIDENT	LOCATION FILTERS		✓	✓
	DISTRICT 1 FILTER	INCIDENT	LOCATION FILTERS		✓	✓
	DISTRICT 2 FILTER	INCIDENT	LOCATION FILTERS		✓	✓
	DISTRICT 3 FILTER	INCIDENT	LOCATION FILTERS		✓	✓
	INCIDENT WITH FIREARM	INCIDENT_OFFENSE	MODUS OPERANDI INFOR	3	✓	✓
	M.O. FORCED ENTRY (MULTI)	INCIDENT_OFFENSE	MODUS OPERANDI INFOR	3	✓	✓

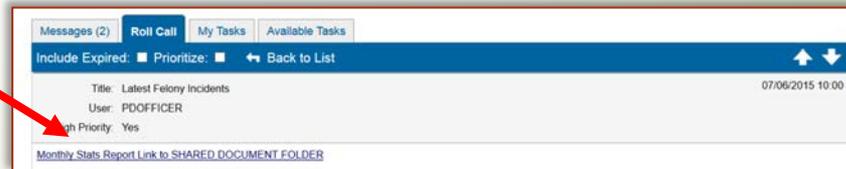
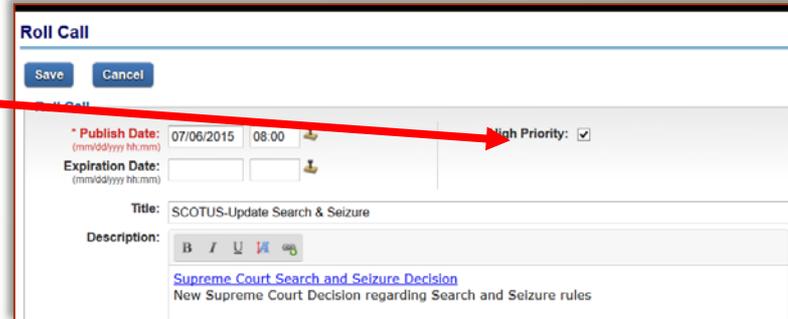
Messages List:

Compose	Delete	Inbox	Mail	Alerts	NCIC	Sent
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Case Management record: CM-000088, triggered by: CASE MANAGEMENT REC	10/12		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Field Interview record: EFC-20150133, triggered by: GANG UNIT NOTIFICATION	10/01		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Incident record: 201500000762, triggered by: INCIDENT MULTI-CONFIG (HANDGUN)	08/28		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Incident record: 201500000761, triggered by: DISTRICT 3 FILTER,ROBBERY INCIDEN	08/28		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Case Management record: CM-000082, triggered by: CASE MANAGEMENT RECORN	08/28		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Missing Person record: 10000002, triggered by: SILVER ALERT	06/29		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Missing Person record: 10000001, triggered by: AMBER ALERT	06/29		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Incident record: 201500000744, triggered by: BIASED INCIDENT HAS OCCURRED	06/23		
<input type="checkbox"/>	<input type="checkbox"/>	SYSTEM	Alert on Incident record: 201500000733, triggered by: INCIDENT MULTI-CONFIG (PROP VALUI	06/12		

WebRMS 3.7 New Features

New Roll Call Window

- Supports basic information for officer viewing at logon
- Displays Low and High Priority data in the "Roll Call" Window
- Support of external web links
 - Shared Network Documents
 - URL web addresses



WebRMS 3.7 New Features

Modus Operandi (Method of Operation) Queries

- Incident Search results contain “Hover” feature to view Unknown Suspect Details
- Investigative MO Queries
 - Existing Reported Incidents
 - Unknown Suspects
 - Reported Names

Search MO

Perform Search On

Master Name: Incident: Search Suspect-linked Names:

MO Info

Point Of Entry: <input type="text" value="FRONT"/> Point Of Entry: <input type="text" value="DOOR"/> Entry Type: <input type="text" value="FORCIBLE"/> Entry Method: <input type="text"/> Entry Area: <input type="text"/> Point Of Exit: <input type="text" value="WINDOW"/> Point Of Exit: <input type="text"/>	Action 1 To Premises: <input type="text" value="RANSACKED"/> Action 2 To Premises: <input type="text"/> Action 3 To Premises: <input type="text"/> Action 1 On Victim: <input type="text"/> Action 2 On Victim: <input type="text"/> Action 3 On Victim: <input type="text"/>
---	--

8 records found, displaying all records.

Operations	Point Of Entry	Entry Type	Entry Method	Entry Area	Point Of Exit	Instrument Used	Targeted Area	Time Of Entry
EI131100325	FRONT							MORNING
IN-123456-2013	FRONT	FORCIBLE	FORCIBLE	OTHER	FRONT	OTHER		
20120210001	FRONT	NONE	CUT GLASS/SCREEN	REAR	FRONT	PRY BAR	BASEMENT	EVENING
S T Unknown Person #2117	FRONT	UNLOCKED POINT	TWISTED KNOB	FRONT	UNKNOWN		OTHER	
S T ROONEY, WAYNE THOMAS, JUNIOR	FRONT	UNLOCKED POINT	TWISTED KNOB	FRONT	UNKNOWN		OTHER	
S T Unknown Person #2122	FRONT	OTHER	UNKNOWN	FRONT				
N BUTTERWICKE, ARDATHE KATHERINE, ESQUIRE	FRONT	FORCIBLE	BODILY FORCE	FRONT	REAR	BOLT CUTTER	ATTIC	AFTERNOON

CAGIS Analytics for WebRMS

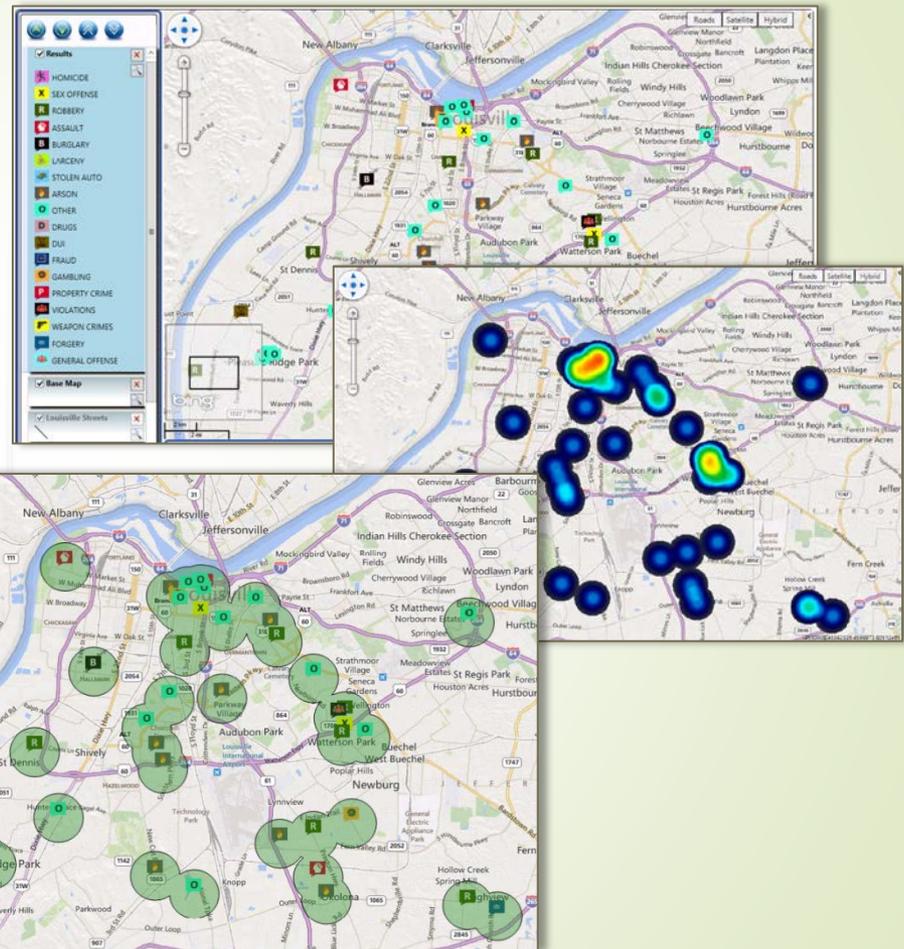
Robust Map Analytics Tool

Visualize Crime Trends Within Their Own Jurisdictions

- Show Heat Maps
- Generate Thematic Maps for Pre-Defined or Ad-Hoc Data Layers
- Establish Thematic Layers for Time/Change Visualization
- Apply Buffer Zones to Points on the Map Display
- Pin Map Events, Incidents, and Arrests

Provides the ability to identify and analyze crime data

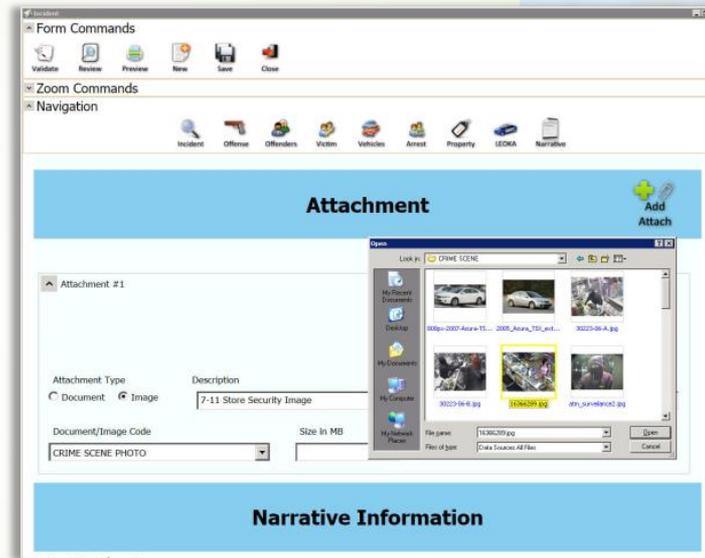
- Assists Crime Analysts
- Police Officers
- Shift Commanders
- Detectives
- Administrative Officials



inPURSUIT Field Based Reporting

Seamless Integration with other Intergraph Products

- The FBR provides the option of receiving CAD Call Dispatch information and NCIC/State Query Returns
- FBR provides the ability to query against the RMS or WebRMS to retrieve data
- CAD data prefills the FBR Report Form



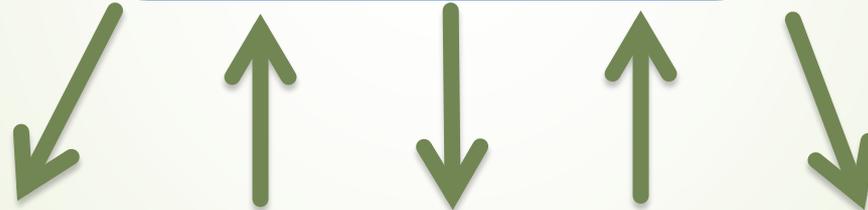
EdgeFrontier – The Interfacing Solution

30
2-Way Integration between CAD/RMS and External Systems

CAD & RMS



- Point & Click
- Graphical Interface
- Business Rules
- Easier Upgrade
- Client access
- Remote Access
- Swiss Army Knife



Ambulance RMS	Fire RMS	Court Systems	Traffic Accident Management	Jail Phone Systems	Outside RMS	Property RFID	Citations	CAD
Video Management	Access Control	Compliance Managements	Evidence Management	Predictive Analysis	Security Systems	Legacy Applications	Telemetry	Court Systems
Radar	Video Analytics	CRM Systems	Crisis Management	Public Alert Systems	Private Enterprise	Mobile Platforms	SCADA	and more...