



# Utah 911 Committee

Chair

**Jon Huntsman**  
Governor

**Randy Auman**  
Chair

**Gary Lancaster**  
1<sup>st</sup> Vice Chair

**Laonna Davis**  
2<sup>nd</sup> Vice Chair

**Phil Bates**  
Chair-Emeritus

December 15, 2005  
Minutes

## Committee Member Attendees

Gary Lancaster  
Philip Bates  
Laonna Davis  
Rick Bailey  
Randy Auman  
Dave White  
Chuck McCown  
Roger Anderson  
Spencer Cannon  
Mike Mathieu

## Representing

Salt Lake County PSAP  
Dept of Public Safety  
Rural DPS  
South East Association  
Bear River PSAP  
Local Exchange Carrier  
Rural Incumbent Local Exchange Carrier  
Davis County PSAP  
Utah County PSAP  
Weber County PSAP

## Committee Members absent

Dean Cox  
Doug Chandler  
Brent Ball  
Lance Checketts  
Erik Varney

## Representing

Five County PSAP  
Dept of Administrative Services / ITS  
Mountainlands PSAP  
Wireless Communications Carrier  
Wireless Communications Carrier

## Staff Members Present

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## General Attendees

David Spatafore  
Dale Stacey  
Carol Groustra  
Sgt Darren Gilbert  
Veronica Bullock  
Kelly Green  
Linda Lujan  
Randy Swalberg  
Ron Peterson  
Jeff Dial

## Representing

Valley Emergency Communications Center  
Rich County Sheriff  
DPS Communications  
Utah County PSAP  
Grand County Sheriff's Office  
Dept of Administrative Services AGRC  
Qwest  
Qwest  
Qwest  
City of St. George PD

## Meeting Minutes

**Meeting called to order** by Randy Auman at 1305 hours

**Reading of the minutes** of the November 17, 2005 Utah 911 Committee was dispensed.

- After discussion, Gary Lancaster moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

## **2005 Legislative Report**

Sam Saeva detailed the submission of the 2005 Legislative Report to the Appropriations Committee and the recommendation that the Legislature extend the 13¢ fund for three (3) years to June 30 2009, from its statutory date of reduction to 8¢ on July 1, 2006. Saeva will send hard copies of the final report to all Committee members and any other interested parties.

## **Agenda items**

Bill Jensen detailed the final resolution of CML's protest on DG6004, Customer Premise Equipment. He stated that, based on Doug Richens' decision allowed CML's bid to appear on the State Contract list in the 5<sup>th</sup> position ranked by price. After discussion, the Committee accepted this information.

Bill Jensen and Jeff Dial detailed the sub-committee's work on DG6514, Network Equipment. The Bid Response Review Sub-committee, i.e. Chandler, Dial, Jensen and Saeva, will provide a full report on the bids inasmuch as financial bid plus ancillary and other forecast expenses to make this concept work compared to what the PSAPs are paying currently for ANI/ALI services through Intrado, at the January meeting. After discussion, the Committee accepted this information.

Bill Jensen detailed the work on DG6519, Mapping Equipment and Software. This bid is currently "on the street" with a return date of January 11, 2006. The sub-committee will report on bids received at the January meeting. After discussion, the Committee accepted this information.

Grant Applications were presented by Sam Saeva on behalf of:

1. Utah County – Approved – not-to-exceed \$250,000 with a local share of \$370,500;
  - After discussion, Phil Bates moved that the Grant be approved by the Committee. The motion was seconded by Spencer Cannon and passed the Committee members' vote unanimously with the following "subject to" clauses:
    - a) if Utah County PSAPs consolidate 9-1-1 and/or dispatching operations, any surplus and unneeded 9-1-1 Committee-funded equipment and software will revert back to the Committee, at its discretion for use at another PSAP; and
    - b) this grant is subject to all affected Utah County PSAPs participating in a consolidation planning meeting.
2. Grand County – Approved – not-to-exceed \$150,048;
  - After discussion, Rick Bailey moved that the Grant be approved by the Committee. The motion was seconded by Phil Bates and passed the Committee members' vote unanimously with the following "subject to" clause:
    - a) 3-year warranty only.

Sam Saeva presented 9-1-1 Committee financial information December 15, 2005. He estimated \$4.2 million is currently in the 13¢ fund, \$2.8 million is obligated to already-approved grants for Enhanced 911, Phase I and Phase II grants allowing \$1.4 million available for future approved grants. After discussion, the Committee accepted the December 15, 2005 financial report.

## **New Issues**

The Committee heard presentations on:

- Tooele County Phase II completion; and
- Logan City PD/Cache County Phase II completion.

**Adjournment**

Chuck McCown moved that meeting be adjourned. The motion was seconded by Spencer Cannon and passed the Committee members' vote unanimously. The 9-1-1 Committee, December 15, 2005 meeting was adjourned by Phil Bates at 1435.

The next regular meeting will be at the Rampton Complex in Taylorsville, on January 19, 2006 at 1300, local time.