



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair
Gary Lancaster
1st Vice Chair
Laonna Davis
2nd Vice Chair
Phil Bates
Chair-Emeritus

February 16, 2006
Minutes

Committee Member Attendees

Gary Lancaster
Randy Auman
Dave White
Doug Chandler
Jeff Dial

Committee Members Absent

Dean Cox
Lance Checketts
Erik Varney
Philip Bates
*Laonna Davis
*Rick Bailey
Roger Anderson
Spencer Cannon
*Mike Mathieu
*Brent Ball
Chuck McCown

Staff Members Present

Bill Jensen

Staff Members Absent

*Sam Saeva

General Attendees

Kelly Green
Tiffany Howard
Pat Baxter
Fred Smalley
Beverly Dinsmore
Dave Owens
Forrest Roper
Ron Peterson
Linda Lujan
Eric Budd

Representing

Salt Lake County PSAP
Bear River PSAP
Local Exchange Carrier
Dept of Administrative Services / ITS
Five County PSAP

Representing

Five County PSAP
Wireless Communications Carrier
Wireless Communications Carrier
Dept of Public Safety
Rural DPS
South East Association
Davis County PSAP
Utah County PSAP
Weber County PSAP
Mountainlands PSAP
Rural Incumbent Local Exchange Carrier

Program Manager

Financial Manager

Representing

Dept of Administrative Services AGRC
Plant/CML
Juab County
Juab County
Kane County
Kane County
Millard County
Qwest
Qwest
Spillman Technologies

*Committee members and staff who attended via phone bridge

Meeting Minutes

Meeting called to order by Randy Auman at 1305 hours

Reading of the minutes of the January 19, 2006 Utah 911 Committee was dispensed.

- After discussion, Mike Mathieu moved to approve the minutes. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously.

Agenda items

Grant Application was presented by Fred Smalley on behalf of:

1. Juab County – Approved – not-to-exceed \$130,000;
- After discussion, Mike Mathieu moved that the Grant be approved by the Committee. The motion was seconded by Brent Ball and passed the Committee members' vote unanimously.

Grant Application was presented by Forrest Roper on behalf of:

2. Millard County – Approved – not-to-exceed \$115,000;
- After discussion, Doug Chandler moved that the Grant be approved by the Committee. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously.

Grant Application was presented by Jeff Dial on behalf of:

3. St George Communications – Approved – not-to-exceed \$236,746;
- After discussion, Mike Mathieu moved that the Grant be approved by the Committee. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously, with Jeff Dial, on behalf of Dean Cox, abstaining from the vote. This resolution is subject to Grantee adding up to 2 additional call taker positions to the equipment acquisition cost.

Grant Application was presented by Dave Owens on behalf of:

4. Kane County – Approved – not-to-exceed \$164,263;
- After discussion, Dave White moved that the Grant be approved by the Committee. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.

Multi-Step Bid for Mapping Equipment and Software DG6519 information was presented by Randy Auman. After bidders remit answers to questions based on their technical submittal, the Sub-committee will move to open price bids submitted by qualified bidders.

Multi-Step Bid for Network Database Equipment DG6514

- After discussion, Gary Lancaster moved that the State Contract for this bid be approved for Qwest. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously.

Sam Saeva presented 9-1-1 Committee financial information February 16, 2006. He estimated \$4.8 million is currently in the 13¢ fund; \$4.2 million is obligated to already-approved grants for Enhanced 911, Phase I and Phase II grants allowing \$0.6 million available for future approved grants. After discussion, the Committee accepted the February 16, 2006 financial report.

Bill Jensen presented staff travel, equipment and software requirements for the Committee's consideration. To wit:

HP LaserJet 4700 Color Printer - \$2,600

Microsoft "Project" software - \$800

Palm Pilot Handheld organizer/scheduler/calculator - \$300

GPS plug-in - \$150

Electronic card-reader lock for 9-1-1 Committee Staff 3 office doors - \$2,000

Trip to Intrado - Denver, CO to learn about their VoIP technology - \$1,000

Trip to Cortez, CO PSAP to examine working CML VoIP site - \$300

- After discussion, Mike Mathieu moved that the State Contract for this bid be approved for Qwest. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

New Issues

The Committee heard one presentation on:

Enabling Legislation 2006 Amendment

Sam Saeva presented an update on the Legislative Amendment to the 9-1-1 Enabling Legislation, sponsored by Rep. Brad Dee. Rep. Dee's amendment stipulates extension of the 13¢ fund for three (3) years through June 30, 2009, from its statutory date of reduction to 8¢ on July 1, 2006. Dave Spatafore and Mike Mathieu will work with staff to coordinate with Rep. Dee and the Legislature to ensure successful passage of this amendment.

Adjournment

Dave White moved the meeting be adjourned. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously. The 9-1-1 Committee, February 16, 2006 meeting was adjourned by Randy Auman at 1415.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on March 16, 2006 at 1300, local time.