



Utah 911 Committee

Gary R Herbert
Governor

Mike Mathieu
Chair
Bill Harry
1st Vice Chair
Randy Auman
2nd Vice Chair

March 18, 2010
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
John Brewer
Doug Chandler-proxy Phil Bates
¹ Jon Christiansen
Dean Cox
Jeff Dial-proxy Dean Cox
Bill Harry
Deborah Mecham
¹ Jeff Nielson
Jeremy Raymond
¹ John Rogers
Dave White

Representing

Davis County PSAPs
Bear River PSAPs
State of Utah Dept of Public Safety
Rural Incumbent Local Exchange Carrier
State of Utah Dept of Technology Services
Wireless Communications Carrier
Five County PSAPs
Washington County/St George PD
Salt Lake County PSAPs
Utah County PSAPs
Six County Association
Uintah Basin Association
Mountainlands PSAPs
Local Exchange Carrier

Committee Members Absent

Rick Bailey
Lance Checketts
Laonna Davis
Mike Mathieu

Representing

South East Association
Wireless Communications Carrier
Rural - State of Utah Dept of Public Safety
Weber County PSAPs

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Cindy Kasteller
Ken Romero
Kelly Green
James Hunsaker
Tina Roylance
Alan Workman

Representing

Qwest
Qwest
AGRC
Salt Lake City Police Department
Weber County PSAPs
State of Utah Dept of Public Safety

¹ Attended meeting via Phone Bridge.

Meeting Minutes

March Meeting called to order by 1st Vice Chair, Bill Harry at 1301 local time; Mike Mathieu is excused from meeting since he is out of town.

Committee Business –

Reading of minutes from February 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion and one addition, Deborah Mecham moved approval of February 2010 meeting minutes. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

Bill Harry provided legislative update and overview for 2010 Legislature session. Dean Cox provided additional information on legislation affecting Committee and accolades to Bill Harry, Mike Mathieu and others whose support is invaluable to Committee responsibilities, actions and activities.

Kelly Green presented latest AGRC State of Utah PSAP maps.

Cindy Kasteler presented information concerning Qwest's maintenance agreements particularly after 3-year warranty expiry. She explained year 4 of typical maintenance agreement price is determined by a percentage of equipment's original price to customer, then every year thereafter an increase of 3% is applied. Algebraically, equipment cost x Qwest-determined % x 1.03 = Year 4 Maintenance Agreement \$ and Year 4 x 1.03 = Year 5. She also explained if a PSAP does not desire year 4 coverage, but reinstates coverage in year 5, retroactive charges applicable reinstatement might apply.

The floor was opened for public comment:

James Hunsaker, Salt Lake City Police Department, explained he is a member of a Next Generation 9-1-1 advisory committee comprising representatives from Salt Lake City-James Hunsaker, Utah County- Deborah Mecham, Weber County-Tina Roylance and Salt Lake County-Chris Dunn PSAPs wherein its members offer their advisory services in:

- Next Generation 9-1-1 Equipment;
- Statewide network; and
- Other 9-1-1 related items.

Financial Report

Sam Saeva estimated since its inception, \$17.8 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.2 million is obligated to date, net of deobligations on already-approved grants plus \$1.3 million expended on staff and administration costs. Considering new grants neither obligated nor deobligated today, Committee has approximately \$2.9 million unobligated and available for grants and \$6.0 million in its Capital Improvement Fund.

- After discussion, Deborah Mecham moved approval of March 18, 2010 financial report. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

New Committee Business

- James Keene, Everbridge Technologies was unable to attend Committee meeting.

Committee Study Issues

- Statewide 9-1-1 Next Generation concept was discussed whereupon Committee decided to allow its Strategic Planning Sub-committee time to complete additional study and discuss at April meeting.
- Committee discussed impact of grant participation in PSAP's 9-1-1 equipment maintenance to years 4 and 5. As discussed previously, PSAPs located in counties of first and second classes, grants will require no less than 20% local share wherein PSAPs located in counties of third through sixth classes shall be funded by Committee requiring no local share. Qwest representative Cindy Kasteler estimated maintenance agreements (which will also keep software current) for years 4 and 5 will cost of between 7% and 9% of equipment's original purchase price, respectively in 4th year. This will increase approximately 3% for 5th year. All other grant terms will remain same. Qwest will present costs and details at April meeting; Sam Saeva will present financial feasibility thereof.
- Statewide MIS Plan impact on 9-1-1 operations: no impact reported thus far. Bill Jensen will report as details develop.
- Committee discussed Ecats 9-1-1 call reporting systems available and necessary for all State of Utah PSAPs. Sam Saeva will present financial analysis at April meeting based on approximately \$1,000 per Ecats unit plus \$220 per month service fee per PSAP. Bill Jensen will complete Sole Source procurement details.

- After discussion, Dean Cox moved to require Ecats use by any PSAP/Grantee from this date forward. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.
- After discussion, Phil Bates moved to procure use sole source procurement for Ecats 9-1-1 call reporting systems on behalf of State of Utah. This motion was seconded by Dean Cox and passed Committee members' vote unanimously.
- After discussion, Dean Cox moved to direct staff to query all State of Utah PSAPs on Ecats use in their call-taking operations. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

Adjournment

- After discussion, Randy Auman moved adjournment of March meeting. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Bill Harry adjourned the 9-1-1 Committee's March 18, 2010 meeting at 1410 local time.

Next Scheduled Regular Meeting – Thursday, April 15, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.