



Utah 911 Committee

Gary R Herbert
Governor
Jeremy Raymond
Chair

May 17, 2012
Regular Meeting
Minutes

Committee Member Attendees

Bill Harry
Deborah Mecham
Dave White
Jeremy Raymond
Laonna Davis
Kevin Rose
Randy Auman
Jon Christiansen
Kathy Quarnberg
Mike Mathieu
Doug Chandler

Representing

Salt Lake County PSAPs
Utah County PSAPs
Local Exchange Carrier
Uintah Basin Association
Rural - State of Utah Dept of Public Safety
Davis County PSAPs
Bear River PSAPs .
Wireless Communications Carrier
Six County Association of Governments
Weber County PSAPs
State of Utah Dept of Technology Services

Committee Members Absent

John Rogers
John Brewer
Rick Bailey
Phil Bates
Dean Cox

Representing

Mountainlands PSAPs
Rural Incumbent Local Exchange Carrier
South East Association
State of Utah Dept of Public Safety
Five County PSAPs

Staff Members Present

Bill Jensen
Joseph Brown
Lana Taylor

Program Manager
Administrative Services Director
Assistant Attorney General

General Attendees

Justin Granier
Chris Rueckert
James Hunsaker
Cindy Mellor
Ed Engels
Linda Petty
Chris Dunn
Monu Khunkhun
Maggie Peterson
Alan Wrokman
Karl Kuehn
Andy Nielsen
Tina Royslance
Tin Doubt
Bill Silver
Dale Stacey
Emily Weston
Danny Neds
Jeff Monsen
Roxann Cheever
Scott Freitag
Heather Bennett
Tenielle Yany
Kelly Green
Ken Romero
Marc McElreath
Vicky Dexter
Cindy Mellor

Representing

St George PD
DPS SLC
Salt Lake City PD
Century Link
Intrado
CPS/Cedar
UPD
ECaTS
Park City
DPS UHP
Layton PD
Intrado
Weber SIEC
SLCPD
SLCPD
Rich County
Rich County
T-Mobile
VECC
SLC911
SLC911
Poison Control
GOPB
AGRC
CTL
WIFD
CTL
CTL

¹ Attended meeting via Telephone Bridge

Meeting Minutes

May Meeting called to order by Chair, Jeremy Raymond at 1300 local time.

Committee Business:

- **Reading of minutes** from April 19, 2012 meeting - State of Utah 911 Committee, previously distributed to Committee members was reviewed.
 - After discussion, Mike Mathieu moved approval of April 19, 2012 meeting minutes. This motion was seconded by Dave White and passed unanimously by Committee members' vote.

Floor was opened for public comment:

No public comment was offered.

Financial Report:

911 Committee Funds Available

Beginning Balance - From FY			
2011	\$	8,568,322	
Obligated Funds (before current year)		(\$5,224,149)	
Unused Funds Returned to Committee (current year)		\$419,219	
		\$419,219	
Unobligated Funds Available from Prior Years			\$ 3,763,392
FY 2012 Appropriation	\$	3,891,300	
FY 2012 Estimated Restricted Fund Shortfall		(\$1,321,415)	
AGRC Allocation From Legislature		(\$104,900)	
Estimated Expenditures FY 2012*		(\$575,000)	
		(\$575,000)	
Available Current Year Funds			\$ 1,889,985
New Obligations (Grants Awarded in Current Year)			(\$4,228,642)
			(\$4,228,642)
Projected Available Funds Remaining			\$ 1,424,735

*Estimated Expenses FY 2012			
Personnel Services	\$106,000		
Travel	\$5,000		
Current Expense	\$450,000	GeoComm, Ecats, Penne & Powers	
DP Current Expense	\$14,000		
	\$575,000		
	\$575,000		

Collections FY 2012 (July 2011 - June 2012)	
Period 1	\$224,315
Period 2	\$230,588
Period 3	\$218,267
Period 4	\$231,820
Period 5	\$168,800
Period 6	\$262,919
Period 7	\$372,189
Period 8	\$182,461
Period 9	\$237,604
Period 10	\$262,608

	\$2,391,571
Estimated Rev. 12 periods	\$2,869,885

Appropriation from Fund

AGRC	\$300,000
911 Comm.	\$3,891,300
Total Approp.	\$4,191,300

Shortfall all to 911 Comm. **(\$1,321,415)**

Grant Application:

- Bill Harry discussed recent changes to plans for upgrading equipment at VECC. See attachment A. Bill Jensen voiced the following concerns: First, the state does not have a contract with Intrado. Does the committee want to fund a vendor without a contract? Second, the current grant to VECC was approved based upon a different equipment configuration. This change negates the current grant to VECC. Third, the GeoComm study was adopted by SLCo COG as a frame work to modify the current organization charged with providing 911 service to Salt Lake County. Does this action impinge upon the ability of SLCo COG to implement the recommendations of the study which cost the committee \$200K? Bill Harry addressed each of those concerns as follows: First, the three PSAPs renegotiated the purchase of the Viper through Century Link, the current contract holder, at an even lower price. This was a recent change to the announcement contained in the attachment. Second, Lana Taylor explained that the current grant agreements are equipment specific and become invalid if the equipment was significantly changed; however, a subsequent motion was made which addressed this issue (see below). Third, he stated that VECC could not wait for the mayors and SL COG to make decisions as to the future organization of UPD and VECC as set forth in the GeoComm study Bill Harry further stated that he did not feel that the future organization would be adversely impacted by this decision. After discussion, Mike Mathieu moved that the current grants for Salt Lake UHP and VECC be set aside and that a new grant be awarded to both for the newly proposed equipment and network upon receipt of a new grant request, the amount not to exceed the amount awarded in the previous grant agreement. The motion was seconded by Deborah Mecham and passed committee vote unanimously. (Actual amount of the grants will be posted once the new grant agreements have been received.)
- Tina Roylance presented the Weber County grant request. She explained that even as late as this morning that there had been significant price changes which were lower than the original quotes. After discussion, Kevin Rose moved that the grant request be approved not to exceed \$1,013,007.00 for equipment, maintenance, and network, with a 20% match on the equipment only. Douglas Chandler seconded the motion which passed committee vote unanimously.
- Sheriff Dale Stacey, Rich County, presented a grant on behalf of Rich County to replace aging 911 equipment. Douglas Chandler asked if it would be appropriate for Logan City to receive and dispatch 911 calls for Rich County. Sheriff Stacey indicated that since Rich County had unique requirements and shared a border with two neighboring states that such an arrangement would not be feasible. After discussion, Mike Mathieu moved that the grant be awarded as requested for the amount of \$246,235.00. Dave White seconded the motion which passed committee vote unanimously.

Committee Business:

- Lt Melanie Crittenden, Summit County, appeared before the committee per request. She reported that Summit County would fund the network costs for 911 CAMA trunks for Park City in 2013 and beyond.
- Salt Lake County Council of Governments adopted the GeoComm study as a framework upon which to study the future organization of UPD and VECC in an effort to provide improved service to the Salt Lake County area.
- The 911 RFP has suspense of June 4th. The NG 911 sub-committee will be notified to evaluate the response.
- Deborah Mecham reported that a standardization of nomenclature has been agreed upon. The standardized ECaTS nomenclature for line profiles will be 911 wire line, 911 wireless, 911 VOIP, 911 Other, non-emergency admin. Monu Khunkhun, ECaTS, will reach out to the PSAPs to implement the appropriate name change.
- The need for an executive committee was discussed. Deborah Mecham offered a motion that an executive committee not be allowed. Dave White seconded the motion. After further discussion, all present agreed that it was not appropriate and no vote was taken.
- Ed Engels invited all present to visit THOR, a mobile PSAP that is currently in the North parking lot.

Working Session

- The working session that had been scheduled was deferred to the next meeting due time.

Round Table:

- No items were presented.

Adjournment:

- After discussion, Kevin Rose moved to adjourn the April meeting and Dave White seconded the motion. Committee members unanimously agreed.

Next Scheduled Regular Meeting:

Thursday, June 21, 2012, 1300 Local Time at the Rampton Complex, Large Conference Room, 4501 S 2700 West, Taylorsville, Utah 84114

Attachment A

May 11, 2012

Purchase Announcement

This is a joint announcement from Salt Lake Valley Emergency Communications Center (VECC), Weber Area Dispatch 9-1-1 & Emergency Services District (Weber District), and DPS Salt Lake Communications Center (SLCC).

VECC, Weber District, and SLCC have been reviewing proposals for the replacement of their respective 9-1-1 Customer Premise Equipment (CPE). Over the past several months the three agencies have worked together to determine the best available configuration of call delivery network and CPE that would leverage the advantages of a common network and equipment and satisfy the agencies interoperability, sustainability, and budgetary needs.

The agencies independently, and then jointly, reviewed several proposals:

1. Cassidian VESTA 4.0 through CenturyLink
2. Cassidian VESTA 4.0 Geo-Diverse through CenturyLink
3. Intrado Multi-Node Positron VIPER through CenturyLink
4. Intrado Multi-Node Positron VIPER direct from Intrado
5. Intrado A911Hosted through CenturyLink

The agencies have decided to accept the Intrado Multi-Node Positron VIPER solution. Weber District and VECC will purchase VIPER directly from Intrado. Each agency will independently submit purchasing orders based upon the accepted proposals.

Questions regarding this decision may be submitted to the following points of contact:

1. For VECC, William Harry, wharry@vecc9-1-1.com, (801) 840-4001
2. For Weber District, Tina Roylance, troylance@weber911.org, (801) 395-8222
3. For SLCC, Christopher Rueckert, crueckert@utah.gov, (801) 887-3840

William E. Harry, ENP
Executive Director
SL Valley Emergency Communications Center
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801-840-4001

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