



E-911 Services Board Meeting

General Business Meeting

March 13, 2014



Agenda

1. Call to Order
2. Approval of Minutes from Jan 9th
3. Update on NG9-1-1 Feasibility Study
4. Old Business
5. New Business
6. Public Comment
7. Adjourn



Update on NG9-1-1 Feasibility Study





Old Business

- Jan 9th CMRS Subcommittee meeting



New Business





PSAP Grant Committee Update

- At the January 9th Board meeting, the following NG9-1-1 policy direction was adopted:
 - Establish a consolidated shared-services approach as the preferred procurement strategy for 9-1-1 equipment and services beginning with the FY 2016 PSAP Grant Program funding cycle
- Board tasked Committee with providing feedback and help on implementing the new policy direction
- Staff created a draft document with proposed changes to the current Grant Guidelines
 - Committee discussed at March 6th meeting



Conceptual Framework

- Definition of a Shared Services project:
 - A project in which the provisioning and use of 9-1-1 equipment and/or services occurs between two or more PSAPs in order to “share” the funding and resourcing of the 9-1-1 equipment and/or service used to process 9-1-1 calls (Priorities 1 through 6). The purchase of hardware and software is included.



Conceptual Framework

- Continued role for Regional Initiatives:
 - A regional initiative means a project or projects involving multiple primary PSAPS. Regional initiatives can include projects from the Continuity and Consolidation Program (Priorities 7 through 17), the Enhancement Program, or both. Regional initiatives are interpreted broadly. All participants must benefit directly from the regional activities implemented with the grant award.



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Funding Priorities

PRIORITIES - CONTINUITY AND CONSOLIDATION

- 1 CPE*
- 2 Primary Mapping System* (servers, workstations, and misc hardware associated, if purchased as a system)
- 3 GIS: High Priority*
- 4 Consolidation*
- 5 Call Accounting Equipment*
- 6 CAD*
- 7 Voice Logging Recorder Systems/Install Recall Recorders*
- 8 Consolidation Feasibility Study
- 9 GIS: Medium Priority
- 10 Time Sync
- 11 UPS/Generator
- 12 PSAP Recruitment Programs
- 13 PSAP Recruitment Programs (hardware and software)
- 14 PSAP Group Training Program (including public education)
- 15 PSAP Group Training Program (hardware and software**)
- 16 PSAP Training Program***
- 17 GIS: Low Priority



Recommended Funding Amounts

- \$150,000 for individual PSAP
- Shared Services Projects:
 - \$350,000 for two PSAPs
 - \$500,000 for three or more PSAPs
- \$500,000 for an initial, primary, or first physical consolidation project



Recommended Funding Amounts

- Regional Initiatives:
 - \$200,000 for two primary PSAPs
 - \$225,000 for three primary PSAPs
 - \$250,000 for four primary PSAPs
 - \$275,000 for five or more primary PSAPs



Board Direction and Next Steps

- Committee needs concurrence from Board on recommendations presented
 - Validate Committee's path because they want to continue direction
- Guidance on other issues:
 - Multiple awards and limited funding
 - Secondary consolidations
- Staff will create an updated draft document incorporating agreed upon Guideline changes
- Next PSAP Grant Committee meeting is on April 10th
 - Discuss parking lot issues



Greene County

- Application recommended for funding by PSAP Grant Committee at Dec 5th meeting, but staff accidentally omitted it from the list presented to the Board at their Jan 9th meeting
 - Requesting approval now



Franklin City

- Received a FY 2015 grant award for a CPE upgrade in the amount of \$91,922.05
- Requesting an additional \$65,578.37
- Grant Committee is recommending funding contingent upon two conditions:
 - Funding available
 - Request limited to a total award of no more than \$150,000 (maximum \$58,077.95)
- Staff's recommendation is to be consistent with other previous requests



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is May 8th