

**OAK RIDGE EMERGENCY COMMUNICATION DISTRICT
BOARD OF DIRECTORS MEETING**
Municipal Building Courtroom

February 10, 2014
6:30 p.m.

AGENDA

I. CALL TO ORDER

Thomas L. Beehan, Chairman of the Board

II. ROLL CALL

III. RESOLUTIONS

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$481,567.00 FROM THE 911 BUDGET FOR THE PURCHASE AND INSTALLATION OF NECESSARY DISPATCH EQUIPMENT AS PART OF THE STATE'S NEW 911 NETWORK (NEXT GENERATION 911) UTILIZING THE CITY'S BID PROCESS, STATE CONTRACTS, OR GSA PRICING, WITH ALL PURCHASES BEING REIMBURSED UNDER THE TENNESSEE EMERGENCY COMMUNICATIONS BOARD GRANT PROGRAM.

IV. ADJOURNMENT

OAK RIDGE POLICE DEPARTMENT MEMORANDUM

14-01

DATE: January 28, 2014
TO: Mark S. Watson, City Manager
FROM: Michael D. Uher, Captain
SUBJECT: E911 ELECTRICAL UPGRADES
PURCHASE AND INSTALLATION OF ADJUNCT EQUIPMENT

Introduction

An item for Oak Ridge Emergency Communications District's consideration is a resolution to purchase required materials and incur electrical installation costs for the Positron Viper Controller (approved by Resolution ECD 13-01), two additional controller stations, dispatch consoles, security measures for the 911 center and computer aided dispatch (CAD) related software and interfaces.

Funding

Funding is available in the 911 budget for these required purchases. After installation, the City will apply for reimbursement of the project utilizing state grants, made available by the Tennessee Emergency Communications Board (TECB), grant program in an amount up to \$481,567.00.

Background

The TECB has approved funding to the Tennessee Emergency Communication Districts (ECD) to purchase and install a Positron Viper Controller and all necessary ECD adjunct equipment with \$229,000.00 allocated for the controller purchase and installation and \$450,000.00 allocated for all other dispatch adjunct equipment, installation and labor. With the purchase of the controller previously approved by Resolution ECD 13-01 and delivery, the City has recognized electrical needs for installation. The City will need to contract the electrical work to be done that will accommodate the ECD needs as required by the State's ECB. The City has further identified dispatch consoles and equipment to be purchased. With the new consoles proposed two additional work stations will be added that need required controller abilities. Additionally after all equipment has been delivered and installed, the Police Department will be adding new CAD and interfaces.

Consideration

To expeditiously complete all of the upgrades needed to dispatch for interoperability with the State's new 911 Network (Next Generation 911), the City is requesting the ECB grant approval to expend up to \$481,567.00 for the purchase and installation of additional Viper workstations, electrical needs, networking needs, security upgrades to interior, security upgrades to exterior, fencing and dispatch consoles. All purchases will be done in accordance with the City's bidding process or under state contracts or GSA pricing and will be reimbursable purchases under the State grant.

Recommendation

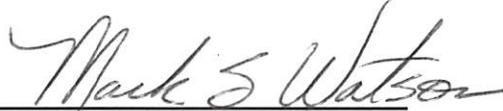
Staff recommends approval of the attached resolution.



Michael D. Uher

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson

2-3-14

Date

RESOLUTION

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$481,567.00 FROM THE 911 BUDGET FOR THE PURCHASE AND INSTALLATION OF NECESSARY DISPATCH EQUIPMENT AS PART OF THE STATE'S NEW 911 NETWORK (NEXT GENERATION 911) UTILIZING THE CITY'S BID PROCESS, STATE CONTRACTS, OR GSA PRICING, WITH ALL PURCHASES BEING REIMBURSED UNDER THE TENNESSEE EMERGENCY COMMUNICATIONS BOARD GRANT PROGRAM.

WHEREAS, City Council has established the Oak Ridge Emergency Communication District in accordance with Tennessee's Emergency Communication District Law (Tennessee Code Annotated §7-86-101 – §7-86-151) and has designated City Council as the Board of Directors; and

WHEREAS, by Resolution ECD13-01, the Oak Ridge Emergency Communication District authorized the purchase of a Positron Viper Controller from AT&T in the amount of \$147,433.00 as needed for interoperability with the State's new 911 Network (Next Generation 911) which will facilitate 911 calls to appear on a computer monitor showing the caller's number and location information allowing for easy disposition of calls and tracking; and

WHEREAS, additional grant funds are available from the Tennessee Emergency Communications Board, in an amount up to \$481,567.00, for additional purchases of necessary equipment and installation needed to dispatch centers as part of Next Generation 911; and

WHEREAS, the City desires to make additional purchases and installations for necessary upgrades to dispatch, such as workstations and security upgrades measures, which purchases and installations will be reimbursable under the State grant; and

WHEREAS, the City Manager recommends authorization from the Oak Ridge Emergency Communication District to expend up to \$481,567.00 for said purchases and installations.

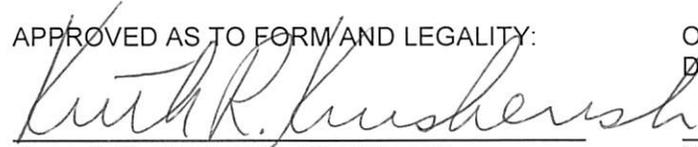
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OAK RIDGE EMERGENCY COMMUNICATION DISTRICT LOCATED IN THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the City is hereby authorized to expend up to \$481,567.00 for purchases and installations of necessary dispatch upgrades for interoperability with the State's new 911 Network (Next Generation 911) utilizing the City's bid process, state contracts or GSA pricing, and with all purchases being reimbursed under the Tennessee Emergency Communications Board grant program.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute all necessary legal documents to accomplish the same.

This the 10th day of February 2014.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

OAK RIDGE EMERGENCY COMMUNICATION DISTRICT

Thomas L. Beehan, Chairman

Diana R. Stanley, Secretary

APPROVED:

Anne Garcia Garland

L. Charles Hensley

Chuck J. Hope, Jr.

D. Jane Miller

David N. Mosby

Trina Baughn