

Executive Summary of the December 6, 2013 911 Coordinating Council Meeting

The purpose of this executive summary is to provide a more timely means of making stakeholders aware of activities and decisions of the 911 Coordinating Council. The document is intended to be informational and is not intended to replace the official minutes of the meetings. The official meeting minutes supersede any information contained herein.

On December 6, 2013, the 911 Coordinating Council met in the State Capitol in Topeka. During this meeting the following items were discussed:

1. The LCPA reported that a total of \$13,661,587.36 had been received and distributed to local PSAPs through the end of September, 2013. Prepaid wireless fees have created \$940,654.35 in revenue from January 1 through September 30, 2013. The LCPA further reported that the Coordinating Council is well within budget, having expended only 68.9% of its total budget authority of \$289,059.52.
2. The Administration Committee presented the proposed 2014 Work Plan and Council Budget for approval. Both documents were approved. The documents are available for review on the Kansas911.org website.
3. The Administration Committee provided an update on the Legislative Post Audit that is currently being conducted. All 117 of the PSAPs responded to the survey and supporting documentation of expenditures was received from the 22 PSAPs selected. No major issues are expected to be reported in the final report which is due in late December.
4. The Technical Committee provided an update on the Consulting Services project which is currently underway. Mission Critical Partners was selected as the vendor on this project and is currently working on an update to the strategic plan and a trade study to identify the three most favorable system design possibilities. These possibilities will be evaluated and an ultimate system design will result. The next meeting of the Technical Committee will be held on December 13, 2013.
5. The Technical Committee reported that the responses from the request for information on hosted services are now published on the website and a couple of the vendors who responded had indicated that they believed that this solution could be implemented for less than \$1,000.00 per month per workstation.
6. The Technical Committee reported on the GIS Enhancement request for proposal. It was reported that ten vendors has submitted proposals for projects A & C (gap analysis and quality assurance audit) and five had submitted proposals for project B (data remediation). The RFP Review Committee has conducted a technical and cost evaluation of the proposals and have agreed upon a recommended vendor for projects A&C. The Technical Committee requested Council approval to submit their recommendation to the Procurement Negotiation Committee for a contract not to exceed \$999,000.00. The Council provided this approval.

7. The Technical Committee reported that five proposals had been submitted in response to the request for proposal for project management services. The proposals will be evaluated and further information will be made available to the Council, hopefully by mid-January.
8. The next meeting of the Council will be held via teleconference at a date to be determined in January, 2014.