

911 Coordinating Council Minutes
July 24, 2015 Special Meeting

Council Members in Attendance: Michele Abbott, Robert Cooper, Jay Coverdale, Frank Denning, Dick Heitschmidt, Mike Leiker, Josh Michaelis, and Colonel Christopher Stratmann.

Council Members Absent: Robert Boyd, Kathryn Fairchild, Keith Faddis, Rusty Griffin, Ken Nelson, Kim Pennington, and Harry Smith.

Also Attending: Jeanna Lee, Scott Ekberg

Chairman Dick Heitschmidt called the meeting to order at 10:06 a.m.

Chairman Heitschmidt asked Scott Ekberg to give an explanation of the meeting. Scott Ekberg reviewed the need for an RFP for a technical support specialist for the technical migration of the PSAPs to the statewide system. An RFP was issued and closed four weeks after it was posted. There was one response. The committee evaluated that response and is very pleased, and they feel that it is 100% in line with what the RFP requested. Pricing is also under what they determined to be market value. Scott Ekberg explained that the purpose of the call this morning is to get approval to sign the contract. Scott Ekberg noted that there was a conversation between him and Chairman Heitschmidt on whether or not it was implied by the Council that they should enter into the contract when they gave the approval for the RFP. Also, with only one proposal and no chance of a protest for the contract award, they were not sure that the call this morning was necessary. But, because they have had meetings with all the other contracts, they felt that they should follow suit. Scott Ekberg asked if anyone had any questions.

Michelle Abbott said she had no questions, but that she concurred that the Council fully understood that this was the way it was going and a contract would be entered into. And, with the bid falling under the expected price, she did not see any issues with moving forward.

Colonel Christopher Stratmann agreed. Noting the lack of any direction or guidance that specifically says if there's no competition that they still require a vote, so he felt it was alright to move forward.

Chairman Heitschmidt and Jay Coverdale asked that it be noted that there was no dissent so no vote was needed.

Chairman Heitschmidt asked the voting members that were present if there was any objection to moving forward with the signing of the contract. Mike Leiker did not oppose, Sheriff Denning did not oppose, Josh Michaelis did not oppose, and Robert Cooper did not oppose.

Col. Stratmann suggested for the future that when they send out an RFP that they have the motion include the signing of the contract so if there is a single respondent that a further vote is not needed.

Chairman Heitschmidt also asked that it be noted that the members that were present on the call were in agreement.

Chairman Heitschmidt stated they would proceed with entering the contract. He also noted that two names have been submitted to the Governor's office to fill the vacant positions and that they are still waiting on a couple of other appointments. Chairman Heitschmidt asked if there was any other business to be covered.

Jay Coverdale asked if they would receive notification of the award and who the individual is. Scott Ekberg replied yes. He stated that when they were released from procurement's nondisclosure agreement he would send out an email to let everyone know.

Chairman Heitschmidt adjourned the meeting at 10:20 a.m.