

911 Coordinating Council
Minutes
Special Meeting - June 25, 2014

Members in Attendance: Walt Way, Chair; Michele Abbott, Bob Boaldin, Keith Faddis, Senator Marci Francisco, Rusty Griffin, Representative Kyle Hoffman, Chris Kelly, Mike Napolitano, Kim Pennington, Phill Ryan, Rob Roberts, Harry Smith, and Colonel Christopher Stratmann.

Members Absent: Pat Collins, Jay Coverdale, Dick Heitschmidt , Coleen Jennison, Annie Kuether, Mike Leiker, Jimmy Reed and Jimmy Todd.

Others Present: Ken Nelson, Vicki Simpson, Melissa Wangemann and Randall White.

Chairman Walt Way opened the meeting at 9:00 a.m.

Chairman Way asked Melissa Wangemann to provide the LCPA report. Melissa Wangemann provided an abbreviated LCPA report, noting the June distribution of \$1.4 million to the PSAPs. Melissa Wangemann noted that KAC had received the settlement check from AT&T relating to non-collection of 911 fees in 2010-11 in the amount of \$5,509.50, which has been deposited to the State Grant Fund. The current balance of the State Grant Fund is \$16,618,557.

Melissa Wangemann also provided an opinion on whether the 911 Coordinating Council can employ proxy voting for absent Council members, noting that the 911 Act does not expressly allow for proxy voting, unlike other Kansas statutes. The lack of express authority, combined with the appointment process of the Council members indicates a legislative intent that does not allow for delegation to a non-Council member.

Chairman Way turned to Ken Nelson to discuss the contract award for digital orthoimagery. Ken Nelson detailed the process through the state procurement division with the RFP event, reviewing the technical and cost proposals in separate steps, used an advisory committee with subject matter experts providing input. The evaluation committee has selected a vendor through process and discussed what can be provided by the vendor and the costs.

Chairman Way noted the discussions on this project started last December. The GIS Committee drafted an RFP at the beginning of the year. The price of \$1.2 million is almost \$100,000 less than expected.

Mike Napolitano asked about the financial sustainability of the project; will the Council pay for just the first year or all three years of the project? Chairman Way suggested the Council pay for three years of the project and then look to cost-sharing for later years. Chairman Way said it would be difficult for PSAPs to contribute to funding now due to the NG transition going on.

Ken Nelson said if the Council does not renew the contract in the future, there still will be access to the raw data. If the Council renews the contract, the data goes to the public domain. With contract renewal, new data collected every three years would be available; otherwise the public domain would have the older data.

Chris Kelly moved to approve the contract award for the digital orthoimagery. Mike Napolitano seconded the motion with the suggestion that the Council consider the 6% discount if paid in full during the first year of the agreement. Chairman Walt Way took a roll call vote, which recorded 10-0 passing the motion.

Chris Kelly gave a report on the infrastructure RFP. A pre-bid conference was held a week ago and resulted in 63 questions from vendors for responses by the Technical Committee.

Chairman Way and Scott Ekberg are working on an annual report to the Federal Communications Commission concerning collection and expansion of 911 fees in the state.

Chairman Way expressed his appreciation to the board members who are leaving: Bob Boaldin and Chris Kelly.

Chairman Way said the next meeting would be August 15 in Topeka.

The meeting adjourned at 9:37 a.m.