

9-1-1 ACOG BOARD OF DIRECTORS

Chair

Rod Cleveland
Cleveland County
Commissioner

Vice-Chair

Carrie Blumert
Oklahoma County
Commissioner

Secretary/Treasurer

Brian Grider
Mustang Mayor

Executive Director

Mark W. Sweeney, AICP

[association of central oklahoma governments](#)

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](#)

9-1-1 ACOG BOD AGENDA:

THURSDAY, MAY 26, 2022, 1 P.M.



THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 26, IN THE OKLAHOMA BOARD ROOM (FORMERLY ACOG BOARD ROOM), 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE OR EMAIL title.vi@acogok.org) BY 5 P.M. MONDAY, MAY 23, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF APRIL 28, 2022, MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. CHAIRPERSON'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. APPROVAL OF THE CONSENT DOCKET:

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEM:

- A. Finance Report – April 2022 Claims: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 5-A](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION:

- A. Election of FY 2023 Officers for the 9-1-1 ACOG Board of Directors: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Updated 9-1-1 ACOG Board of Directors Official Custodians' Resolution – Banking Signatures: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 6-B](#)) *Action requested.*
- C. Renewal of GeoComm Agreement for 9-1-1 GIS Data Support: Brent Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-C](#)) *Action requested.*

D. Renewal of the 9-1-1 Professional Services Contract Between the City of Oklahoma City and 9-1-1 ACOG: Brent Hawkinson, Director of 9-1-1 and Public Safety [\(ATTACHMENT 6-D\)](#) *Action requested.*

E. NG9-1-1 Status Update – Progress Report on Vendor Deliverables and Project Implementation Timeline: Brent Hawkinson, Director of 9-1-1 & Public Safety, and David Jones, MCP Senior Vice President, Strategic Accounts [\(ATTACHMENT 6-E\)](#) *For information only.*

7. GENERAL STATUS REPORT: Brent Hawkinson, Director of 9-1-1 & Public Safety
For information only.

8. NEW BUSINESS

9. ADJOURN

NEXT MEETING:

Thursday, June 30, 2022, 1 p.m.

ATTACHMENT 1

9-1-1 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (8)	Hon. Nikki Lloyd Mayor	Hon. Kathy Larsen Councilmember
		Hon. Chris Powell Vice-Mayor
BLANCHARD (4)	Hon. Chuck Kemper City Councilmember	Hon. Eddie Odie Mayor
		Hon. Joe Davis Councilmember
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (7)	Hon. Matt White Mayor	Hon. Steve Jensen Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (4)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (2)	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
JONES CITY (1)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilman	Hon. Max Punneo Vice- Mayor
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Joshua Rowton Trustee
		Hon. Carla Caruthers Trustee

9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (24)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember
		Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NEWCASTLE (4)	Hon. Gene C. Reid Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Mayor	No Designee
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. Ezra Roesler Vice-Mayor
		Hon. Gary Hicks Councilmember
NORMAN (37)	Hon. Breea Clark Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	Hon. Kevan Blasdel Councilmember	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dickson Mayor
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor
		Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. Sonny Wilkinson Mayor	Hon. Adam Graham Vice-Mayor

9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (3)	Hon. Mary Smith Vice-Mayor	Hon. Austin Hughes Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (4)	Hon. Jim Mickley Mayor	Hon. Roger Godin Councilmember
		Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Shelli Selby Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (3)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner
		Hon. David Anderson Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner
		Hon. Harold Haralson Commissioner
LOGAN COUNTY (12)	Hon. Kody Ellis Commissioner	Hon. Marven Goodman Commissioner
		Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner
		Hon. Kevin Calvey Commissioner

ATTACHMENT 2

SUBJECT:

MINUTES OF THE 9-1-1 ACOG BOARD OF DIRECTORS MEETING

DATE:

APRIL 28, 2022

The regular meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:03 p.m. on April 28, 2022, in the Oklahoma Board Room (Formerly the ACOG Board Room), 4205 N. Lincoln Boulevard, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

PRESIDING

Hon. Rod Cleveland, Commissioner

ENTITY/AGENCY

Cleveland County

BOARD MEMBERS PRESENT

Hon. James Woodard, Mayor
Hon. Chuck Kemper, Councilmember
Hon. Chad Williams, Councilmember
Hon. Josh Moore, Councilmember
Hon. Jeff Taylor, Councilmember
Hon. Missy Wilkinson, Vice-Mayor
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Brian Grider, Mayor
Hon. Mike Fullerton, Vice-Mayor
Hon. Breea Clark, Mayor
Hon. John Koehler, Trustee
Hon. Mary Smith, Vice-Mayor
Hon. Shelli Selby, Mayor
Hon. Marc Hader, Commissioner

Arcadia
Blanchard
Choctaw
Edmond
Guthrie
Jones City
Harrah
Luther
Midwest City
Moore
Mustang
Newcastle
Norman
Slaughterville
Tuttle
Yukon
Canadian County

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor
Hon. Tom Trello, Vice-Mayor
Hon. Floyd Eason, Mayor
Hon. Matt White, Mayor
No Designee
Hon. John Kenney, Mayor
Hon. Mike Donovan, Councilmember
Hon. Ronald Dumas, Mayor
Hon. E. Peter Hoffman Jr., Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Kevan Blasdel, Councilmember
No Designee
Hon. Frank Calvin, Mayor
Hon. Sonny Wilkinson, Mayor

Bethany
Cedar Valley
Del City
El Reno
Forest Park
Lake Aluma
Lexington
Meridian
Nichols Hills
Nicoma Park
Noble
Piedmont
Smith Village
Spencer
The Village

BOARD MEMBERS ABSENT (Cont.)

No Designee
Hon. Jim Mickley, Mayor
Hon. Jim Gilbert, Mayor
Hon. Kody Ellis, Commissioner
Hon. Carrie Blumert, Commissioner

Valley Brook
Warr Acres
Woodlawn Park
Logan County
Oklahoma County

GUESTS

Pete White
David Jones

ACOG Legal Counsel
Mission Critical Partners, Senior Vice
President

STAFF

Mark W. Sweeney
Brent Hawkinson
John M. Sharp
Debbie Cook
Rachel Meinke
Beverly Garner
Shana Sapp

POSITION

Executive Director
9-1-1 & Public Safety Director
Deputy Director
Finance Director
Public Information Director
Executive Assistant
9-1-1 Administrative Assistant

1. CALL TO ORDER

Chairman Rod Cleveland called the meeting to order at 1:03 p.m. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING MARCH 31, 2022

Director Breea Clark made a motion to approve the March 31, 2022, minutes.
Director Josh Moore seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. CHAIRPERSON'S REPORT - None
- B. EXECUTIVE DIRECTOR'S REPORT - Mark Sweeney introduced David Jones from Mission Critical Partners (MCP).

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None

5. CONSENT DOCKET

Chairman Cleveland presented the Consent Docket, saying staff recommended that item 5-A be placed on the Consent Docket, and if this item that is proposed does not meet with the approval of all Board of Directors, it will be heard in regular order.

- A. Finance Report - Authorization of Payments of March 2022 Claims

Director Chad Williams made a motion to approve the item under the consent docket.
Director Mike Fullerton seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION

A. Utilization of 2021 ESRI Community Analyst Population Data for FY 2023 9-1-1 ACOG Board Weight Vote Structure

Brent Hawkinson said per the requirements of the recently amended 9-1-1 ACOG Agreement, ACOG staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted voting structure. He said attached is the 9-1-1 GIS Department's revised list of membership population and correlated weighted vote based on the 2021 ESRI data for our region. He said the communities highlighted in yellow are changes that occurred in the weighted vote numbers.

Director Arps asked what the census is based on. Mr. Hawkinson said the census is based on the structure or cities that have more than seventy-five thousand residents. He said the numbers were included in the amendment to be approve. Director Arps asked how often ESRI calculates the numbers. Mr. Hawkinson said the numbers are done annually and they are based on the fiscal year. He reminded the Board that the fiscal year for 2023 will begin July 1, 2022.

Director Terry Arps made a motion to adopt 2021 ESRI Community Analyst population data for utilization in determining the FY 2023 weighted vote structure for the 9-1-1 ACOG Board of Directors. Director Chad Williams seconded the motion. The motion passed unanimously.

B. NG9-1-1 Implementation Status Report

Mr. Hawkinson said the NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 9-1-1 staff and our vendors are making with implementing the NG9-1-1 Program. He said ACOG requires from NGA 911 and Solacom a fully functioning NG9-1-1 system delivered to 9-1-1 staff for internal testing and vetting of features and functionality to their satisfaction, ensuring definitive success of 9-1-1 Call Delivery before implementation at the PSAP (ECC).

Mr. Hawkinson highlighted the NGA 911 Call Routing Solution. He said 9-1-1 ACOG Group 1 Cutover is delayed to mid-May due to the Failover Testing between Next Generation Core Services (NGCS) at 9-1-1 ACOG Data Centers, TierPoint, & MidCon, which did not perform successfully. He said the Legacy Selective Router Gateway (LSRG) transfers between legacy Viper workstations to new Solacom workstations to date are unsuccessful in delivering location information.

Mr. Hawkinson said that the 9-1-1 ACOG Group 1 Cutover for the Solacom Call Handling Equipment Solution will be delayed to mid-May. He said the ECC Blind Admin Line transfer was unsuccessful and is a service effecting issue. He said the LSRG transfers from legacy Viper Workstations to new Solacom workstations are unsuccessful in populating Location Information. He said calls transferred between any agency should also transfer the location and that the location transfers have not been successful.

Mr. Hawkinson said the network routers for ECC Cut Groups 1, 2, and 3, 4 & 5 have been installed and successfully tested. He said Dispatcher Training was completed March 15 – 18, 2022 for ECC Cut Group 1. He said Installation and cutover for ECC Cut Group 1 will begin mid-May of 2022, with El Reno being the first ECC to cut to the new

NGA 911 Emergency Services IP network (ESInet), Next Generation Core Services (NGCS), and Solacom Guardian Call Handling System.

Chair Rod Cleveland asked when the Board can expect to go live. Mr. Hawkinson said that staff is expecting to go live in mid-May. He said that staff is holding the vendors accountable and will not implement a system that is not 100 percent ready.

7. GENERAL STATUS REPORT

9-1-1 Operations:

Solacom Guardian: 9-1-1 technical staff has made final preparations for the Solacom Guardian 9-1-1 Call Taking System installation. Expecting a mid-May ECC cutover start date.

9-1-1 GIS:

Solacom Guardian Maps: 9-1-1 GIS staff is working directly with Solacom to verify the accuracy and update process for the new Solacom Guardian Maps, including the RapidSOS Handset Location feature.

9-1-1 Institute:

ECC Cutover Group 2 Training began today for Cleveland County, Moore and Noble. Communication Training Officer (CTO) and Supervisory Training delivered first, followed by Dispatcher Training.

ECC Call Volume Statistics:

Monthly ECC Call Volume Statistics are available for the Directors on the front table.

8. NEW BUSINESS

Chairman Cleveland asked if there was any new business to discuss. No new business was presented.

9. ADJOURN

There being no further business to discuss, Chair Rod Cleveland adjourned the meeting at 1:25 p.m.

ADOPTED THIS 26th Day OF MAY 2022.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – APRIL 2022 CLAIMS

DATE:

MAY 26, 2022

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG staff claims list process, April claims were paid biweekly during the month. A copy of the [claims](#) list for payments made during April is included for ratification. The April cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of April 2022.

In accordance with the revised claims process, this list of claims paid in April is offered for the Board of Directors to ratify.

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	14,561.57	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		164.13	
Cox Communications		25,095.72	
Dobson Telephone		280.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		7,769.00	
Hinton Telephone Company		246.20	
Language Line (2 months)		2,728.30	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		36,289.98	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,724.77	
Pioneer Telephone (9-1-1 Trunks)		200.56	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
Synergy Datacom Supply (Tools & Supplies)		68.89	
TierPoint Oklahoma, LLC (Maintenance)		5,788.94	
Windstream		80.15	
<i>Total 9-1-1 Operating/Maintenance</i>			100,469.20
<i>Total April Claims</i>	\$		100,469.20

ATTEST:

CHAIRMAN

SECRETARY/TREASURER

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
APRIL 2022

Bethany	\$	3,553.04
Cleveland County		3,849.03
Del City		3,834.66
Edmond		18,824.52
El Reno		5,194.64
Guthrie		5,758.22
McClain County*		6,053.28
Midwest City		10,043.09
Moore		10,681.45
Mustang		3,425.47
Newcastle		1,773.32
Nichols Hills		667.61
Noble		1,267.03
Norman		20,458.50
Oklahoma County		9,102.69
The Village		1,640.73
Tuttle		1,235.70
Warr Acres		1,859.17
Yukon		<u>5,908.46</u>
Total Disbursements	\$	<u>115,130.61</u>

*McClain County is refunded 100% of the OTC service fees until the conversion to Blanchard has been implemented.

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2022

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>April 1, 2022</i>			
<i>Cash on Deposit</i>	<u>\$9,035,934.69</u>	<u>\$ 12,029,099.75</u>	<u>\$ 21,065,034.44</u>
Cash Receipts			
Fee Income - Wireline	\$ 27,607.20	\$ -	\$ 27,607.20
Fee Income - OTC	418,132.31	-	418,132.31
Contracts	-	-	-
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	474.43	474.43
Miscellaneous	-	-	-
Total Cash Receipts	<u>\$ 445,739.51</u>	<u>\$ 474.43</u>	<u>\$ 446,213.94</u>
Cash Disbursements			
Claims/Operating Expense	\$ 100,469.20	\$ -	\$ 100,469.20
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	115,130.61	-	115,130.61
Transfers of Funds	-	-	-
Miscellaneous	508.07	-	508.07
Total Cash Disbursements	<u>\$ 216,107.88</u>	<u>\$ -</u>	<u>\$ 216,107.88</u>
Ending Balance <i>April 30, 2022</i>			
<i>Cash on Deposit</i>	<u><u>\$9,265,566.32</u></u>	<u><u>\$ 12,029,574.18</u></u>	<u><u>\$ 21,295,140.50</u></u>

**REGULAR
AGENDA ITEMS
THAT MAY REQUIRE
9-1-1 ACOG BOD
ACTION**

ATTACHMENT 6-A

SUBJECT:

ELECTION OF FY 2023 OFFICERS FOR THE 9-1-1 ACOG BOARD OF DIRECTORS

DATE:

MAY 26, 2022

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

The ACOG Nominations Committee met on May 11, 2022, to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2023. The Committee recommended that the current Chair and Vice-Chair be nominated to serve another one-year term.

Chair:	Rod Cleveland, Commissioner, Cleveland County
Vice-Chair:	Carrie Blumert, Commissioner, Oklahoma County

Mayor Brian Grider of Mustang was nominated Vice-Chair of the ACOG Board of Directors, therefore creating a vacancy for Secretary/Treasurer. Mayor Phil Freeman of Noble was nominated in his place.

Secretary/Treasurer:	Phil Freeman, Mayor, City of Noble
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ACTION REQUESTED:

Motion to approve the recommendations of the ACOG Nominations Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the 9-1-1 ACOG Board of Directors for FY 2023 (July 1, 2022 through June 30, 2023).

ATTACHMENT 6-B

SUBJECT:

**UPDATED 9-1-1 ACOG BOARD OF DIRECTORS OFFICIAL CUSTODIANS'
RESOLUTION – BANKING SIGNATURES**

DATE:

MAY 26, 2022

FROM:

DEBORAH COOK, CPA
Director of Finance

INFORMATION:

With the election of new officers, it is necessary to approve an updated official custodians' [resolution](#) (attached) authorizing the appropriate personnel to act as signatories to conduct business with 9-1-1 ACOG financial institutions.

ACTION REQUESTED:

Motion to approve the updated official custodians' resolution for FY 2023.

OFFICIAL CUSTODIANS' RESOLUTION

THE BOARD OF DIRECTORS OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
4205 N. LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73105

Be it resolved that:

_____	Rod Cleveland, Chair
_____	Carrie Blumert, Vice-Chair
_____	Phil Freeman, Secretary/Treasurer
_____	Mark W. Sweeney, Executive Director
_____	John M. Sharp, Deputy Director

of this Association whose signature(s) appear(s) above are appointed as official custodians of the Association's funds. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursements of such funds. Two (2) signatures, at least one of which is a board officer, shall be required on checks against the accounts. This supersedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted on May 26, 2022 by the Board of Directors of the 9-1-1 Association of Central Oklahoma Governments and is in full force; that the signatures above are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand and seal of said 9-1-1 Association this 26th day of May 2022.

(SEAL)

SECRETARY/TREASURER

ATTACHMENT 6-C

SUBJECT:

RENEWAL OF GEOCOMM AGREEMENT FOR 9-1-1 GIS DATA SUPPORT

DATE:

MAY 26, 2022

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Staff recommends that 9-1-1 ACOG renew its agreement with GeoComm for certain Geographical Information System (GIS) data maintenance and support for 9-1-1. Services related to this agreement include technical assistance, secondary quality assurance & control reports, and maintenance & synchronization of a redundant GIS data set. These services are being proposed by GeoComm annually, not to exceed \$97,500. Services under this agreement will be provided from July 1, 2022 through June 30, 2023.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an FY 2023 agreement (July 1, 2022 through June 30, 2023) in an amount not to exceed \$97,500.00 with GeoComm for certain Geographical Information System (GIS) data maintenance and support for 9-1-1.

ATTACHMENT 6-D

SUBJECT:

RENEWAL OF THE 9-1-1 PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OKLAHOMA CITY AND 9-1-1 ACOG

DATE:

MAY 26, 2022

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

The City of Oklahoma City has requested to contract again in FY 2023 with 9-1-1 ACOG for professional services related to 9-1-1 administration. These services will include 9-1-1 database management, Master Street Address Guide (MSAG) Management, technical assistance/coordination, training services, and sharing geographical information. The total contract amount is \$65,000. Services under this contract will be provided from July 1, 2022 through June 30, 2023.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and renew the 9-1-1 professional services contract in an amount not to exceed \$65,000 between the City of Oklahoma City and 9-1-1 ACOG for FY 2023 (July 1, 2022 through June 30, 2023).

ATTACHMENT 6-E

SUBJECT:

**NG9-1-1 STATUS UPDATE – PROGRESS REPORT ON VENDOR
DELIVERABLES AND PROJECT IMPLEMENTATION TIMELINE**

DATE:

May 26, 2022

FROM:

BRENT HAWKINSON

Director of 9-1-1 and Public Safety

DAVID JONES

Mission Critical Partners (MCP)

Senior Vice President, Strategic Accounts

INFORMATION:

David Jones (Senior Vice President, MCP) will be presenting the Next Generation 9-1-1 (NG9-1-1) Status of the NGA 911 Call Routing Solution and Solacom Call Handling Solution as a progress report on vendor deliverables and current project implementation timeline.

A link to the NG9-1-1 Status of the NGA 911 Call Routing Solution and Solacom Call Handling Solution presentation will be provided in its entirety following the May 26 Board of Directors meeting.

ACTION REQUESTED:

For information only.