



# 9-1-1 ACOG BOARD OF DIRECTORS

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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, JUNE 30, 2022, 1 P.M.



THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 30, IN THE OKLAHOMA 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](mailto:title.vi@acogok.org)) BY 5 P.M. MONDAY, JUNE 27, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

# AGENDA

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1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF MAY 26, 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

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

## END OF CONSENT DOCKET

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

- A. Renewal of Annual AT&T Contract for Core 9-1-1 Services: Brent L. Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Renewal of Cox Metro-E Network Contract: Brent L. Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-B](#)) *Action requested.*
- C. Contract Extension with University of Oklahoma for ECC 9-1-1 Call Taking Equipment and Support Services: Brent L. Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-C](#)) *Action requested.*

- D. Consideration of FY 2023 9-1-1 ACOG Annual Budget and Work Plan: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-D](#)) *Action requested.*
- E. FY 2023 9-1-1 ACOG Storage Lease Agreement: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-E](#)) *Action requested.*
- F. NG9-1-1 Implementation Status Update: Brent Hawkinson, Director of 9-1-1 and Public Safety and Karyn Henry, J.D., Mission Critical Partners, Communications Consultant ([ATTACHMENT 6-F](#)) *For information only.*

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

*For information only.*

**8. NEW BUSINESS**

**9. ADJOURN**

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**NEXT MEETING:**

Thursday, August 25, 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)	No Designee	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 Godwin Councilmember
		Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Shelli Selby Mayor	Vacant
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:

MAY 26, 2022

The regular meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on May 26, 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. Carrie Blumert, Commissioner

### ENTITY/AGENCY

Oklahoma County

### BOARD MEMBERS PRESENT

Hon. Chuck Kemper, Councilmember  
Hon. Chad Williams, Councilmember  
Hon. Josh Moore, Councilmember  
Hon. Steven J. Gentling, Mayor  
Hon. Ray Poland, Mayor  
Hon. Terry Arps, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Mark Hamm, Councilmember  
Hon. Brian Grider, Mayor  
Hon. Gene C. Reid, Councilmember  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Phil Freeman, Mayor  
Hon. Breea Clark, Mayor  
Hon. John Koehler, Trustee  
Hon. Mary Smith, Vice-Mayor  
Hon. Shelli Selby, Mayor  
Hon. Marc Hader, Commissioner

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

### BOARD MEMBERS ABSENT

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

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

**BOARD MEMBERS ABSENT (Cont.)**

No Designee  
Hon. Jim Mickley, Mayor  
Hon. Jim Gilbert, Mayor  
Hon. Rod Cleveland, Commissioner  
Hon. Kody Ellis, Commissioner

Valley Brook  
Warr Acres  
Woodlawn Park  
Cleveland County  
Logan 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**

Presiding Chair Carrie Blumert called the meeting to order at 1:05 p.m. A quorum was present.

**2. APPROVAL OF MINUTES - REGULAR MEETING APRIL 28, 2022**

Director Josh Moore made a motion to approve the April 28, 2022, minutes. Director Mark Hamm seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

- A. CHAIRPERSON'S REPORT - None
- B. EXECUTIVE DIRECTOR'S REPORT - Mark Sweeney reminded the Board members to be present at the June 30, 2022 Board meeting, as a quorum is required to approve the budget. At the request of Mr. Sweeney, Robin Murray went over upcoming training dates for the Active Assailant class. Presiding Chair Blumert asked how long each class will be. Ms. Murray said each class is eight hours. Director Breea Clark asked if staff would send out an email reminder for enrollment. Mr. Sweeney concurred and stated that an email would be sent out to the Board members. Ms. Murray said she will be posting the classes on the ACOG website.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

None

**5. CONSENT DOCKET**

Chair Blumert presented the Consent Docket, saying if Item 5-A 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 May 2022 Claims

Director Ray Poland made a motion to approve the item under the consent docket. Director John Koehler seconded the motion. The motion carried unanimously.



## 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

Mr. Sweeney said the ACOG Nominations Committee met on May 11, 2022, to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2023. He said the Committee recommended that the current Chair and Vice-Chair be nominated to serve another one-year term. He said Director Rod Cleveland would continue to serve as Chair and Director Carrie Blumert as Vice-Chair. He said Mayor Brian Grider of Mustang was nominated Vice-Chair of the ACOG Board of Directors, therefore creating a vacancy for Secretary/Treasurer. He said Mayor Phil Freeman of Noble was nominated in his place. Presiding Chair Blumert asked the Board for a 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. Mr. Sweeney reminded the Board that the nominees will not take office until July 1, 2022, and that ACOG will not have meetings for July.

Director Ray Poland made a motion to approve the recommendations of the ACOG Nominations Committee, 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). Director Breea Clark seconded the motion. The motion carried unanimously.

### B. Updated 9-1-1 ACOG Board of Directors Official Custodians' Resolution

Mr. Sweeney said that officers' signatures are required on all checks for financial institutions to recognize the signatures for all banking transactions. Presiding Chair Blumert asked for a motion to approve the custodians' resolution for FY 2023.

Director Brian Grider made a motion to approve the updated official custodians' resolution for FY 2023. Director Josh Moore seconded the motion. The motion carried unanimously.

### C. Renewal of GeoComm Agreement for 9-1-1 GIS Data Support

Brent Hawkinson said that 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. He said these services are being proposed by GeoComm annually, not to exceed \$97,500 and that services under this agreement will be provided from July 1, 2022 through June 30, 2023.

Director Terry Arps asked if this would be a continual agreement. Mr. Hawkinson said once NG9-1-1 is fully implemented, ACOG will terminate certain services with GeoComm. He said the servers used in the data centers will be discontinued and the mapping service will be provided by Solacom Guardian. He said staff has received a ninety-nine percent accuracy from GeoComm. He said the RapidSoS is a web feature that will be able to locate a wireless handset. Director Arps asked if the price would increase or be consistent. Mr. Hawkinson said the amount would be consistent and staff will be notified of any changes before the annual the budget is due.

Director Poland made a 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. Director Chad Williams seconded the motion. The motion carried unanimously.

D. Renewal of the 9-1-1 Professional Services Contract Between the City of Oklahoma City and the 9-1-1 ACOG

Mr. Hawkinson said this was a renewal of an existing contract between ACOG and the City of Oklahoma City. He said the amount will not exceed \$65,000 and these services will include 9-1-1 database management, Master Street Address Guide (MSAG) Management, technical assistance/coordination, training services, and sharing geographical information. He said the supplies purchased for National Telecommunicator Week is billed to the account.

Director Koehler made a 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). Director Moore seconded the motion. The motion carried unanimously.

E. NG9-1-1 Status Update – Progress Report on Vendor Deliverable and Project Implementation Timeline

Mr. Hawkinson introduced David Jones, Senior Vice President for Mission Critical Partners to highlight the NG9-1-1 Status Update.

Director Moore asked how much has been paid so far. Mr. Sweeney said there is ten percent remaining and that there is an amount of revenue left to pay NGA 911. Mr. Hawkinson said that NGA 911 has billed ACOG \$550,000 and will not bill any further until the current issues are resolved. He said staff has communicated with representatives from NGA 911 to discuss the issues. He said if NGA 911 is unable to produce, staff would look for alternate vendors such as AT&T. Director Poland asked if the money ACOG has paid would be recovered. Mr. Sweeney said staff would seek damages through legal actions. He said NGA 911's reputation would be at risk if they are unable to complete their end of the contract. Mr. Hawkinson added that staff will be able to utilize Solacom for the Call Handling systems. Director Koehler asked if the agreement with Solacom and NGA 911 are independent contracts. Mr. Hawkinson said they were. Chair Blumert asked what specific items of the contract have not been resolved. Mr. Hawkinson said staff has met with the CEO of NGA 911 to discuss issues such as Call Handling and Text29-1-1. Mr. Jones said that transitioning to NGA 911 is very complex when there are two companies providing different services that must be able to interoperate, and that ACOG is the first in the state of Oklahoma to make this transition. Director Reid asked if there have been any successful cases for NGA 911. Mr. Jones said that the state of California has been their largest project so far and that NGA 911 had success with that implementation.

To view full details of NG9-1-1 Status Update – Progress Report on Vendor Deliverables and Project Timeline Presentation, click here.

[https://www.acogok.org/wp-content/uploads/2022/06/911-ACOG-Board-Meeting\\_NG911-Update-Power-point.pdf](https://www.acogok.org/wp-content/uploads/2022/06/911-ACOG-Board-Meeting_NG911-Update-Power-point.pdf)

**7. GENERAL STATUS REPORT**

**9-1-1 Operations:**

**Solacom Guardian:** 9-1-1 Technical staff have made final preparations for the Solacom Guardian 9-1-1 Call Taking System installation. Expecting a late-June 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 3 Training will be considered for rescheduling following a successful “cure” to NGA 911 issues, which will include a successful 10-business day test period for 9-1-1 staff of all features and functionality of the NG9-1-1 Call Routing and Call Handling Solutions.

**ECC Call Volume Statistics:**

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

**8. NEW BUSINESS**

Presiding Chair Blumert asked if there was any new business to discuss. No new business was presented.

**9. ADJOURN**

There being no further business to discuss, Presiding Chair Carrie Blumert adjourned the meeting at 2:01 p.m.

ADOPTED THIS 30<sup>th</sup> DAY OF JUNE 2022.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/TREASURER

# CONSENT DOCKET

## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT - MAY 2022 CLAIMS**

**DATE:**

JUNE 30, 2022

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

**ACOG Administrative Services (6 months)**

Personnel	\$ 699,335.06		
Advertising	5,857.97		
Audit	9,699.75		
Development	1,199.44		
Legal	3,000.00		
Mileage	528.99		
Postage	188.66		
Prepaid Dues	878.16		
Prepaid Other	(1,398.26)		
Professional Dues	927.84		
Repairs and Maintenance	80.00		
Special Projects - Institute	7,545.00		
Supplies	12,644.74		
Telephone & Internet	13,404.98		
<i>Total MSAG/Education/Training</i>		\$ 753,892.33	
Supplies	114.46		
Vehicle Operations	141.60		
<i>Items in 9-1-1 ACOG Budget</i>		256.06	
Total ACOG Administrative Services			\$ 754,148.39

**9-1-1 Operating/Maintenance**

AT&T (Network, Database)	\$ 26,065.81		
AT&T (Tribbey Circuit)	90.00		
AT&T (Service - Help Desk iPads)	164.13		
Cox Communications	25,078.00		
Dobson Telephone	280.00		
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)	7,769.00		
Hinton Telephone Company	246.20		
Intrado (Maintenance)	35,806.80		
Language Line	1,304.67		
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		
TierPoint Oklahoma, LLC (Maintenance)	5,788.94		
WEX Fleet Services	169.73		
Windstream	79.85		
<i>Total 9-1-1 Operating/Maintenance</i>			105,540.13
Total May Claims		\$	859,688.52

**ATTEST:**

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY/TREASURER

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

Bethany	\$	4,222.14
Cleveland County		4,573.87
Del City		4,556.79
Edmond		22,369.51
El Reno		6,172.88
Guthrie		6,842.60
McClain County*		7,193.23
Midwest City		11,934.38
Moore		12,692.96
Mustang		4,070.55
Newcastle		2,107.27
Nichols Hills		793.34
Noble		1,505.63
Norman		24,311.20
Oklahoma County		10,816.89
The Village		1,949.71
Tuttle		1,468.40
Warr Acres		2,209.29
Yukon		<u>7,021.13</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>136,811.77</u></b>

\*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 MAY 31, 2022

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>May 1, 2022</i>			
<i>Cash on Deposit</i>	<u>\$ 9,265,566.32</u>	<u>\$ 12,029,574.18</u>	<u>\$ 21,295,140.50</u>
Cash Receipts			
Fee Income - Wireline	\$ 26,694.21	\$ -	\$ 26,694.21
Fee Income - OTC	496,874.14	-	496,874.14
Contracts	17,217.64	-	17,217.64
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	523.53	523.53
Miscellaneous	-	-	-
Total Cash Receipts	<u>\$ 540,785.99</u>	<u>\$ 523.53</u>	<u>\$ 541,309.52</u>
Cash Disbursements			
Claims/Operating Expense	\$ 859,688.52	\$ -	\$ 859,688.52
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	136,811.77	-	136,811.77
Transfers of Funds	-	-	-
Miscellaneous	482.90	-	482.90
Total Cash Disbursements	<u>\$ 996,983.19</u>	<u>\$ -</u>	<u>\$ 996,983.19</u>
Ending Balance <i>May 31, 2022</i>			
<i>Cash on Deposit</i>	<u>\$ 8,809,369.12</u>	<u>\$ 12,030,097.71</u>	<u>\$ 20,839,466.83</u>



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

## ATTACHMENT 6-A

**SUBJECT:**

**RENEWAL OF ANNUAL AT&T CONTRACT FOR CORE 9-1-1 SERVICES**

**DATE:**

JUNE 30, 2022

**FROM:**

**Brent Hawkinson**

Director of 9-1-1 & Public Safety

**INFORMATION:**

Staff recommends the renewal of the annual service agreement with AT&T for core 9-1-1 services, which includes 9-1-1 trunking, database, and wireless services, plus a termination clause to coincide with NG9-1-1 Implementation. This is the basic agreement 9-1-1 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 9-1-1 system. This expense, \$260,766.84, was included in the proposed FY 2023 9-1-1 ACOG Annual Budget and Work Plan. To view the Annual AT&T Contract for Core 9-1-1 Services, click on the link below.

<https://www.acogok.org/wp-content/uploads/2022/06/Binder1.pdf>

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 9-1-1 Association of Central Oklahoma Governments for core 9-1-1 services for an amount not to exceed \$260,766.84, for a twelve - month term from July 1, 2022 through June 30, 2023.

## ATTACHMENT 6-B

**SUBJECT:**

**RENEWAL OF COX METRO-E NETWORK CONTRACT**

**DATE:**

JUNE 30, 2022

**FROM:**

**BRENT HAWKINSON**

Director of 9-1-1 & Public Safety

**INFORMATION:**

ACOG staff is recommending the renewal of the Cox Metro-E Network Contract (set to expire June 30, 2022) for twelve months for an amount not to exceed \$221,204. The network is a two-layer, fiber-based any-to-any architecture with a redundant/diverse path that provides secondary connectivity from the 9-1-1 ACOG contracted data center to the Emergency Communication Centers (ECC) in the regional 9-1-1 system. This annual expense was included in the proposed FY 2023 9-1-1 ACOG Annual Budget and Work Plan. To view the Cox Metro-E Network Contract Extension Agreement, click on the link below.

<https://www.acogok.org/wp-content/uploads/2022/06/Cox-CSA-9-1-1-ACOG-FY2023-Renewal.pdf>

**ACTION REQUESTED:**

Motion to authorize the Executive Director to execute the Addendum to the Cox Metro-E Network Contract for an amount not to exceed \$221,204, for a twelve-month term from July 1, 2022 through June 30, 2023.

## ATTACHMENT 6-C

**SUBJECT:**

**CONTRACT EXTENSION WITH UNIVERSITY OF OKLAHOMA FOR ECC 9-1-1 CALL TAKING EQUIPMENT AND SUPPORT SERVICES**

**DATE:**

JUNE 30, 2022

**FROM:**

**BRENT HAWKINSON**

Director of 9-1-1 & Public Safety

**INFORMATION:**

The current 36-month Contract with University of Oklahoma for 9-1-1 Call Taking Equipment, Network, and Support Services expires June 30, 2022. Staff would like to extend the existing contract for an additional six months due to implementation of Next Generation 9-1-1 Call Routing and Call Handling Solutions expected to be completed by December 31, 2022 for the OUPD ECC.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate a contract extension with University of Oklahoma for an amount not to exceed \$32,154.41 for services to be provided from July 1, 2022 - December 31, 2022.

## ATTACHMENT 6-D

**SUBJECT:**

**CONSIDERATION OF FY 2023 9-1-1 ACOG ANNUAL BUDGET AND WORK PLAN**

**DATE:**

JUNE 30, 2022

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

The FY 2023 9-1-1 ACOG Annual Budget and Work Plan was reviewed and recommended by the ACOG Budget Committee. The Committee met in two sessions (June 9 and June 23) to develop their recommendations. The document on the next page describes the work efforts and revenues necessary to accomplish the continued operation of the Enhanced 9-1-1 system and to finalize the implementation of NG9-1-1.

**ACTION REQUESTED:**

Motion to approve the attached FY 2023 9-1-1 ACOG Annual Budget and Work Plan as recommended by the ACOG Budget Committee.

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**  
**FY 2023 9-1-1 ACOG BUDGET**

<b>REVENUES:</b>	<b>TOTAL</b>
9-1-1 FEES FOR TELEPHONE SERVICE COLLECTED BY OKLAHOMA TAX COMMISSION	\$5,394,138
9-1-1 FEES FOR WIRELINE TELEPHONE SERVICE	262,386
CONTRACTS	222,852
INTEREST INCOME	6,575
ASSIGNED FUND BALANCE	528,447
<b>TOTAL REVENUES</b>	<b>\$6,414,398</b>
<b>EXPENDITURES:</b>	<b>TOTAL</b>
ACOG ADMINISTRATION	\$1,787,747
CAPITAL OUTLAY	956,642
TELEPHONE COMPANIES OPERATING & MAINTENANCE CHARGES	824,831
MAINTENANCE, REPAIRS AND WARRANTY	425,686
CONSULTANTS	798,017
PROFESSIONAL SERVICES AGREEMENT	56,560
LEGAL	60,000
SPACE FOR 9-1-1 EQUIPMENT (RENT)	21,142
SUPPLIES	23,620
INSURANCE	29,393
VEHICLE OPERATIONS	2,900
OTC FEE REVENUE RETURN TO ECCs	1,427,860
<b>TOTAL EXPENDITURES</b>	<b>\$6,414,398</b>

## ATTACHMENT 6-E

**SUBJECT:**

**FY 2023 9-1-1 ACOG STORAGE LEASE AGREEMENT**

**DATE:**

JUNE 30, 2022

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

9-1-1 ACOG's lease agreement with our landlord for extra storage expires June 30, 2022, and staff will need to enter into a new lease agreement. The new lease term will commence July 1, 2022, and end June 30, 2023, however, as provided by the lease agreement, we will give 30 days' notice one month prior to completion of the Solacom equipment rollout to the ECCs (Emergency Communications Centers) which is expected to be completed between January and June of 2023. Therefore, a provision needs to be made for the Executive Director to negotiate and enter into an agreement with the Oklahoma County Public Building Authority to provide for leasehold services for the next 12 months with the understanding that a 30 days' notice will be given prior to the final cutover.

The total office rental cost for a 12-month time period will be \$21,141.60. (\$1,761.80 per mo. x 12 mo.). This 2.2% increase in rent from FY22 (\$13.51 per sq. ft. to \$13.80 per sq ft. for the approximate 1,532 sq. ft. of space) is due to an annual reassessment of price per square foot by the Oklahoma County Public Building Authority.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority to provide for leasehold services for the next 12 months for an amount not to exceed \$21,141.60.

# ATTACHMENT 6-F

## **SUBJECT:**

**NG9-1-1 IMPLEMENTATION STATUS UPDATE**

## **DATE:**

JUNE 30, 2022

## **FROM:**

**BRENT HAWKINSON**  
Director of 9-1-1 & Public Safety

and

**KARYN HENRY, J.D.**  
Mission Critical Partners  
Communications Consultant

## **INFORMATION:**

NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 9-1-1 ACOG staff and our vendors are making with implementing the NG9-1-1 Program.

### **NGA 911 CALL ROUTING SOLUTION**

The NGA 911 project status update will be presented by Mission Critical Partners (MCP) at the June 30 meeting and will be made available in its entirety following the 9-1-1 ACOG Board Meeting via ACOG website.

### **SOLACOM CALL HANDLING SOLUTION**

Solacom, with 9-1-1 Technical staff, has successfully completed the following:

- Installation of Core “A” and Core “B” Host Equipment at TierPoint and MidCon Data Centers.
- Solacom provided network routers installed at all 22 Emergency Communication Centers (ECCs) with successful connectivity over 9-1-1 ACOG’s Wide Area Network (WAN) to ensure integrity of the regional system prior to establishing a cutover schedule.

## **ACTION REQUESTED:**

For information only.