



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair

Rod Cleveland

Cleveland County Commissioner

Vice-Chair

Carrie Blumert

Oklahoma County Commissioner

Secretary/Treasurer

Phil Freeman

Noble Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA:

THURSDAY
MAY 25, 2023
1 P.M.

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 25, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, May 22, 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 THE MINUTES: APRIL 27, 2023 ([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 2023 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:

- A. Election of FY 2024 911 ACOG Board Officers: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. FY 2024 911 ACOG Board of Directors Official Custodians' Resolution – Banking Signatures: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-B](#)) *Action requested.*
- C. Renewal of GeoComm Agreement for 911 GIS Data Support: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-C](#)) *Action requested.*
- D. Renewal of the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-D](#)) *Action requested.*
- E. NG911 Status Update – Progress Report on Vendor Deliverables and Project Timeline - Brent Hawkinson, 911 & Public Safety Director, and Karyn Henry, J.D. Mission Critical Partners (MCP) Communications Consultant ([ATTACHMENT 6-E](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director
For information only.
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, June 29, 2023, 1 p.m.

ATTACHMENT 1

911 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (9)	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
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. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Barry Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. David Black Councilmember
		Hon. Steve Jensen Mayor
FOREST PARK (1)	Hon. Rashanna Baker Trustee	Hon. Stephen Miller Trustee
		Hon. George H. Smith Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
JONES CITY (2)	No Designee	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Joshua Rowton Trustee
		Hon. Carla Caruthers Trustee
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 (25)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor
		Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. James Wald Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Councilmember	Hon. Sody Clements Vice-Mayor
NICOMA PARK (2)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	No Designee	Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dicksion Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice-Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Sean Cummings Vice-Mayor
		Hon. Melodie Moore Councilmember

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (3)	No Designee	Hon. Austin Hughes Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (5)	Hon. Roger Godwin Mayor	Hon. John Knipp Councilmember
		Hon. Mike Schmidt Vice-Mayor
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (11)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice-Mayor
CANADIAN COUNTY (3)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (14)	Hon. Mark Sharpton Commissioner	Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

APRIL 27, 2023

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:07 p.m. on April 27, 2023, at ACOG in the Oklahoma Board Room, 4205 N. Lincoln Blvd., 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 CHAIR

Hon. Rod Cleveland, Commissioner

ENTITY/AGENCY

Cleveland County

BOARD MEMBERS PRESENT

Hon. James Woodard, Mayor
Hon. Chuck Kemper, Councilmember
Hon. Cody Brewer, Councilmember
Hon. Josh Moore, Councilmember
Hon. David Black, Vice-Mayor
Hon. Steve Jensen, Mayor
Hon. Steven J. Gentling, Mayor
Hon. Tim Rudek, Councilmember
Hon. John Kenney, Mayor
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Brian Grider, Mayor
Hon. Mike Fullerton, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Larry Heikkila, Mayor
Hon. Shelli Selby, Mayor
Hon. Tomas Manske, Commissioner
Hon. Mark Sharpton, Commissioner
Hon. Carrie Blumert, Commissioner

Arcadia
Blanchard
Choctaw
Edmond
El Reno
El Reno
Guthrie
Harrah
Lake Aluma
Luther
Midwest City
Mustang
Newcastle
Nicoma Park
Noble
Norman
Yukon
Canadian County
Logan County
Oklahoma County

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor
Hon. Tom Trello, Vice-Mayor
Hon. Floyd Eason, Mayor
No Designee
Hon. Missy Wilkinson, Vice-Mayor
Hon. Mike Donovan, Councilmember
Hon. Ronald Dumas, Mayor
Hon. Mark Hamm, Councilmember
Hon. E. Peter Hoffman Jr., Councilmember
Hon. Austin Redus, Councilmember
Hon. Eugene Dicksion, Trustee
Hon. Kathy Jordan, Trustee

Bethany
Cedar Valley
Del City
Forest Park
Jones City
Lexington
Meridian
Moore
Nichols Hills
Piedmont
Slaughterville
Smith Village

BOARD MEMBERS ABSENT (Cont.)

Hon. Frank Calvin, Mayor
Hon. Mary Smith, Vice-Mayor
Hon. Sonny Wilkinson, Mayor
No Designee
Hon. Roger Godwin, Mayor
Hon. Jim Gilbert, Mayor

Spencer
Tuttle
The Village
Valley Brook
Warr Acres
Woodlawn Park

GUESTS

Pete White, Attorney
Kency Duarte, Representative
Jerry Steward, Attorney
David Jones, Senior V.P., Strategic Accounts
Hon. Jeff Caudill, Councilmember
Hon. Rashanna Baker, Trustee
Hon. Stephen Miller, Trustee
Nikkiey Morton, Grant Administrator
Matt Sandridge, City Manager
Tim Young, Asst. City Manager
Hon. Rob Jones, Councilmember
Michael Pearson, Citizen

ACOG Legal Counsel
Arledge & Associates, P.C.
Assistant Attorney to Pete White
Mission Critical Partners (MCP)
Nicoma Park
Forest Park
Forest Park
Oklahoma City
El Reno
El Reno
Piedmont
Logan County

STAFF

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

POSITION

Executive Director
911 & Public Safety Director
911 Administrative Assistant
Deputy Director
Finance Director
Public Information Director
IT Operation Specialist 1
Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Rod Cleveland called the meeting to order at 1:07 p.m. A quorum was present.

2. APPROVAL OF MARCH 30, 2023 MINUTES - REGULAR MEETING

Director Josh Moore made a motion to approve the March 30, 2023 minutes. Director Steven Gentling seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. CHAIRPERSON'S REPORT - NONE
- B. EXECUTIVE DIRECTOR'S REPORT - NONE

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None

5. CONSENT DOCKET

Chair Cleveland 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 March 2023 Claims

Director Phil Freeman made a motion to approve the item under the consent docket. Director Shelli Selby seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOARD OF DIRECTORS ACTION

A. Annual 911 ACOG Audit Report for FY 2022

Kency Duarte from Arledge & Associates, P.C, highlighted the annual audit report for 911 Association of Central Oklahoma Governments as detailed in the agenda memorandum financial statements for the fiscal year ending June 30, 2022. The direct link to the audit report can be viewed here: <https://www.acogok.org/wp-content/uploads/2023/04/9-1-1-ACOG-FY-22-Audited-Financial-Statements.pdf>

Director Matt Dukes made a motion to receive the FY 2022 Audit Report of the 911 Association of Central Oklahoma Governments. Director Brian Grider seconded the motion. The motion carried unanimously.

B. Utilization of 2022 ESRI Community Analyst Population Data for FY 2024 911 ACOG Board Weighted Vote Structure

Brent Hawkinson said per the requirements of the amended 911 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.

Director Carrie Blumert ask if the ESRI Community Analyst report is run every year. Mr. Hawkinson said yes, when the 911 ACOG Agreement was updated and revised, the ESRI information was inserted into the agreement.

Director Terry Arps asked what ESRI stands for. John Sharp said it stands for Environmental System Research Institute.

Director Josh Moore made a motion to adopt 2022 ESRI Community Analyst population data for utilization in determining the FY 2024 weighted vote structure for the 911 ACOG Board of Directors. Director Grider seconded the motion. The motion carried unanimously.

C. NG911 Implementation Status Report

Brent Hawkinson highlighted the current issues as detailed in the agenda memorandum regarding NG911 Implementation Status Report.

Director Blumert asked if a dispatcher is able to retrieve dropped calls. Mr. Hawkinson said there are procedures that can allow a dropped call to be reconnected to the ECC, as well as to their backups. Mr. Sweeney said staff is now in the implementation phase of NextGen 911. He said every organization that has implemented NextGen 911 has experienced multiple delays. David Jones, Senior Vice President, Strategic Accounts from Mission Critical Partners, (MCP), added that there will be roadblocks during the implementation process and ACOG has the authority to move forward if they choose.

Director Arps asked what was the limit on the call volume statics for Luther. Mr. Hawkinson said what is included in the call volume statics are the ECCs.

7. GENERAL STATUS REPORT

911 OPERATIONS:

El Reno cutover to NG911: 911 staff installed El Reno's Solacom Guardian Position 3 in the ECC, allowing final Feature & Functionality testing by NGA 911 and Solacom prior to May 2 Cutover. Following a successful cut on May 2 to Position 3, Positions 1 and 2 will be installed and turned up for live 911 traffic.

911 GIS:

Dispatch Map Data Updates: GIS staff has completed all Dispatch Map Data Updates in preparation for Cut Group One cutovers.

OKLAHOMA 911 INSTITUTE:

APCO Communications Training Officer: May 24 - 26, 2023, This three day course focuses on the development and maintenance of an ECC's one-on-one internal program and provides the training necessary to foster levels of consistency for CTOs as they conduct on-the-job training to new hires.

Director Blumert asked when the Group 2 cut-over is scheduled for. Mr. Hawkinson said Yukon is scheduled for June 6 and Group 2 will be cut-over 2 weeks after Yukon. He said staff will follow the progress and allow ample time for the system to be used and be successful with every call before moving to the next group. Director Dukes asked if staff can send out a schedule for each cut group to the Board. Mr. Hawkinson said yes and that Robin Murray will reach out to the ECCs to schedule training.

Director Rob Jones asked where he could find the report for Piedmont. Mr. Hawkinson said Piedmont is answered by El Reno and the report for Piedmont could be found in the El Reno statistics.

ECC CALL VOLUME STATISTICS:

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

8. NEW BUSINESS

Chair 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 Cleveland adjourned the meeting at 1:35 p.m.

ADOPTED THIS 25th DAY OF MAY 2023.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – APRIL 2023 CLAIMS

DATE:

MAY 25, 2023

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG 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 reports is also included for information.

ACTION REQUESTED:

Motion to ratify payment of claims paid during the month of April 2023.

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)	\$	13,974.12	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		206.07	
Cox Communications		25,454.64	
Dobson Telephone		160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		5,514.00	
Hinton Telephone Company		246.20	
Language Line		916.14	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Oklahoma Communication Systems		374.65	
Pioneer Telephone (9-1-1 Trunks)		200.27	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
TierPoint Oklahoma, LLC (Maintenance)		6,336.19	
WEX Fleet Services		117.00	
Windstream		82.99	
<i>Total 9-1-1 Operating/Maintenance</i>			58,651.19
Total April Claims		\$	58,651.19

ATTEST:

CHAIRMAN

SECRETARY/TREASURER

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2023

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance				
<i>April 1, 2023</i>				
<i>Cash on Deposit</i>	<u>\$ 6,837,077.58</u>	<u>\$ 11,787,623.59</u>	<u>\$ 3,564,488.86</u>	<u>\$ 22,189,190.03</u>
Cash Receipts				
Fee Income - Wireline	14,609.53	-	-	14,609.53
Fee Income - OTC	445,423.73	-	-	445,423.73
Contracts	21,547.34	-	-	21,547.34
Transfers of Funds	227,510,637.44	227,747,616.45	-	455,258,253.89
Interest/Dividend Earned	42,865.52	-	135.74	43,001.26
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 228,035,083.56</u>	<u>\$ 227,747,616.45</u>	<u>\$ 135.74</u>	<u>\$ 455,782,835.75</u>
Cash Disbursements				
Claims/Operating Expense	58,651.19	-	-	58,651.19
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	122,806.81	-	-	122,806.81
Transfers of Funds	227,747,616.45	227,510,637.44	-	455,258,253.89
Miscellaneous	400.47	-	-	\$ 400.47
Total Cash Disbursements	<u>\$ 227,929,474.92</u>	<u>\$ 227,510,637.44</u>	<u>\$ -</u>	<u>\$ 455,440,112.36</u>
Ending Balance				
<i>April 30, 2023</i>				
<i>Cash on Deposit</i>	<u>\$ 6,942,686.22</u>	<u>\$ 12,024,602.60</u>	<u>\$ 3,564,624.60</u>	<u>\$ 22,531,913.42</u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
MARCH 2023

Bethany	\$	3,740.36
Cleveland County		4,102.35
Del City		4,085.67
Edmond		20,208.70
El Reno		4,906.95
Guthrie		6,222.75
McClain County*		6,668.25
Midwest City		10,684.31
Moore		11,357.87
Mustang		3,757.78
Newcastle		1,983.61
Nichols Hills		695.06
Noble		1,365.66
Norman		21,807.34
Oklahoma County		9,765.90
The Village		1,754.15
Tuttle		1,322.47
Warr Acres		1,953.40
Yukon		<u>6,424.23</u>
 Total Disbursements	 \$	 <u><u>122,806.81</u></u>

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

**REGULAR AGENDA ITEMS
THAT MAY REQUIRE
911 ACOG BOD ACTION**



SUBJECT:
ELECTION OF FY 2024 911 ACOG BOARD OFFICERS

DATE:
MAY 25, 2023

FROM:
MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The ACOG Nominations Committee met on May 11, 2023, to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2024. The Committee recommended that the current Vice-Chair (Commissioner Carrie Blumert) and Secretary/Treasurer (Mayor Phil Freeman) be promoted to Chair and Vice-Chair, respectfully for the next fiscal year. The Committee also nominated Mayor Roger Godwin to serve as Secretary/Treasurer. The recommended slate of officers are as follows:

Chair:	Carrie Blumert, Commissioner, Oklahoma County
Vice-Chair:	Phil Freeman, Mayor, City of Noble
Secretary/Treasurer:	Roger Godwin, Mayor, City of Warr Acres

Please note that Commissioner Rod Cleveland, Cleveland County, will have completed his second one-year term as Chair as of June 30 and therefore is not eligible to serve another term as Chair.

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 911 ACOG Board of Directors for FY 2024 (July 1, 2023 through June 30, 2024).



ATTACHMENT 6-B

SUBJECT:

**FY 2024 911 ACOG BOARD OF DIRECTORS OFFICIAL CUSTODIANS'
RESOLUTION - BANKING SIGNATURES**

DATE:

MAY 25, 2023

FROM:

DEBORAH COOK, CPA

Finance Director

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 911 ACOG financial institutions in FY 2024.

ACTION REQUESTED:

Motion to approve the updated official custodians' resolution for FY 2024

OFFICIAL CUSTODIANS' RESOLUTION

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

Be it resolved that:

_____	Carrie Blumert, Chair
_____	Phil Freeman, Vice-Chair
_____	Roger Godwin, 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 canceled.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted on May 25, 2023 by the Board of Directors of the 911 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 911 Association this 25th day of May 2023.

(SEAL)

SECRETARY/TREASURER



ATTACHMENT 6-C

SUBJECT:

RENEWAL OF GEOCOMM AGREEMENT FOR 911 GIS DATA SUPPORT

DATE:

MAY 25, 2023

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

Staff recommends that 911 ACOG renew its agreement with GeoComm for certain Geographical Information System (GIS) data maintenance and support for 911. Services related to this agreement include Technical Assistance, Secondary Quality Assurance, and Control Reports including maintenance and synchronization of a redundant GIS data set. This GIS data set includes a 30-day termination clause for the GeoLynx Server due to the 911 Mapping services being provided through the Solacom Guardian Call Handling System post cut-over. The agreement is being proposed by GeoComm annually not to exceed \$87,481.00. Services under this agreement will be provided from July 1, 2023, through June 30, 2024.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute a renewal agreement in an amount not to exceed \$87,481.00 with GeoComm for certain Geographical Information System (GIS) data maintenance and support for 911 for FY 2024 (July 1, 2023, through June 30, 2024).



ATTACHMENT 6-D

SUBJECT:

RENEWAL OF THE 911 PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OKLAHOMA CITY AND 911 ACOG

DATE:

MAY 25, 2023

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

The City of Oklahoma City has requested to contract again in FY 2024 with 911 ACOG for professional services related to 911 administration. These services include: 911 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, 2023, through June 30, 2024.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and renew the 911 professional services contract in an amount not to exceed \$65,000 between the City of Oklahoma City and 911 ACOG for FY 2024 (July 1, 2023, through June 30, 2024.)



ATTACHMENT 6-E

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

MAY 25, 2023

FROM:

BRENT HAWKINSON

911 & Public Safety Director

and

KARYN HENRY, J.D.

Communications Consultant
Mission Critical Partners (MCP)

INFORMATION:

NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 911 staff and our vendors are making with implementing the Next Generation 911 (NG911) Program.

Supervised by Mission Critical Partners (MCP) and 911 ACOG, El Reno Emergency Communications Center (ECC) was deployed (cutover) to NG911 by NGA 911 and Solacom on May 2, 2023. Although the transition itself was a success, recognizable call routing complications were observed including calls not completing to the call handling equipment, call setup times, and static on calls. Thorough troubleshooting by all parties determined the potential of various network factors.

On May 5, 2023, 911 ACOG ordered NGA 911 to immediately roll back the Call Routing Solution to the prior (legacy) configuration which was completed using their Change Management Process. Staff also required that NGA 911 provide a root cause analysis (RCA) to the El Reno issues. On May 11, 2023, MCP received two RCA documents from NGA 911 with recommendations and corrective action steps. After analysis of the assessments, 911 ACOG has provided a response to NGA 911 containing conditions for project advancement.

The Mustang and Yukon deployments (cutovers) have been postponed pending progression decisions by 911 staff. We will continue collaboration with both solution vendors for consideration of the most favorable and steadfast options to the public and our ECCs.

MCP Communications Consultant, Karyn Henry, J.D, will be attending the May 25 Board meeting and will present the NG911 Implementation Status Report and answer any questions you may have.

ACTION REQUESTED:

For information only.