



Item # 2020-12-02

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK (GHC) FOR NEXT GENERATION 9-1-1 COOPERATION, USE, AND SHARING OF HOSTED INFORMATION TECHNOLOGY AND ASSOCIATED TECHNICAL AND OPERATIONAL SYSTEMS SUPPORT

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 uses a database management and Automatic Location Identification (ALI) system to house and present location information to the 9-1-1 Telecommunicator when a call is received; and

WHEREAS, NCT9-1-1 desires to enter into an Interlocal Agreement with Greater Harris County 9-1-1 Emergency Network to use and share hosted information technology and associated technical and operational systems support; and,

WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An interlocal agreement between NCT9-1-1 and Greater Harris County 9-1-1 Emergency Network for Next Generation 9-1-1 cooperation, use, and sharing of hosted information technology and associated technical and operational systems support, be and is hereby approved.

Section 2. The Executive Director or designee is authorized execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon adoption.

DocuSigned by:
Roger Deeds

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 3, 2020.

DocuSigned by:
Hal Richards

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-12-03

RESOLUTION ENDORSING NCT9-1-1'S INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) APPLICATION

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to become an alerting authority through the Texas Department of Emergency Management in order to alert the 9-1-1 service area of 9-1-1 service interruptions and other critical updates;

WHEREAS, NCT9-1-1 entered into a service agreement #2020-070 with HipLink Software through its Request for Quote process to provide alerting services; and,

WHEREAS, NCT9-1-1 subsequently submitted an application to the Texas Department of Emergency Management (TDEM) to be a designated alerting authority; and,

WHEREAS, TDEM has requested endorsement of the application by the NCT9-1-1 Board; and,

WHEREAS, NCT9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers endorses the Integrated Public Alert and Warning System (IPAWS) application.

Section 2. A copy of this resolution shall be transmitted to the Texas Department of Emergency Management (TDEM).

Section 3. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:
Roger Deeds
4812A548610A4EC...
Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 3, 2020.

DocuSigned by:
Hal Richards
E49F8C07BFFA4E8...
Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-12-04

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC. FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE RENEWAL

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to enter into a contract with GeoComm, Inc. to provide software support and maintenance for mission critical public safety mapping NCTCOG SHARE contract #2020-052; and,

WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and GeoComm Inc. for software support and maintenance in an amount not to exceed \$125,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon adoption.

DocuSigned by:
Roger Deeds
4812AE4BB10AEC...
Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 3, 2020.

DocuSigned by:
Hal Richards
E19F8C07BFFA4E8...
Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-12-05

RESOLUTION AUTHORIZING CONTRACT WITH MYTHICS, INC. FOR SD-WAN HARDWARE AND SOFTWARE REFRESH

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points (PSAPs) within its 9-1-1 service area; and,

WHEREAS, the North Central Texas Council of Governments wishes to procure new SD-WAN hardware and software licenses; and,

WHEREAS, NCT9-1-1 desires to procure said hardware and licenses from Mythics Inc. via cooperative contract # DIR-TSO-4158; and,

WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and Mythics Inc., for SD-WAN hardware/software, for a maximum five (5) year term and in an amount not to exceed \$550,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:
Roger Deeds

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 3, 2020.

DocuSigned by:
Hal Richards

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-12-06

RESOLUTION AMENDING THE USE OF FUNDS POLICY FIN 3.1

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, the Board of Managers approved the current Use of Funds Policy Number Fin 3.1 on January 24, 2019; and,

WHEREAS, the current policy reflects that the second priority for the use of cumulative unrestricted fund balance amounts would be utilized to achieve “a 90 day or 25% “reserve” in operating or unrestricted fund balance”; and,

WHEREAS, NCTCOG management staff recommend modifying the language within the second priority within the Use of Funds policy to reflect “a 10% of annual revenue budget “reserve” in operating or unrestricted fund balance”.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves an amendment to the second priority of use of available fund balance within the Use of Funds Policy to reflect “a 10% of annual revenue budget “reserve” in Operating or unrestricted fund balance”

Section 2. The remaining policy to be unchanged from current Board approved form.

Section 5. This resolution shall be in effect as of December 3, 2020.

DocuSigned by:
Roger Deeds
4812AF4B610A4EC...
Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 3, 2020.

DocuSigned by:
Hal Richards
F8803DFFA4E8...
Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County