



Item #2022-12-02

**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 Emergency Communications Centers (ECC) 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 utilizing NCTCOG SHARE contract #NCT-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 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 adoption.

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 14, 2022.

DocuSigned by:  
*Sheriff N. Lane Alkin*  
N. Lane Alkin  
North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-12-03

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH DENTON COUNTY AREA 9-1-1 DISTRICT (DENCO) FOR THE TRANSFER OF 9-1-1 SERVICES AND FEES**

**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 Emergency Call Centers within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 is required to provide 9-1-1 services to an area previously covered by Denton County Area 9-1-1 District (Denco) that has recently transitioned to receiving emergency services from the City of Celina, which is a member of NCT9-1-1; and,

**WHEREAS**, NCT9-1-1 desires to enter into an Interlocal Agreement with Denco to address responsibility for 9-1-1 services and receipt of the corresponding fees.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An interlocal agreement between NCT9-1-1 and Denton County Area 9-1-1 District for the transfer of 9-1-1 services and corresponding fees for the geographical area within Denco known as the Green Meadows Community, 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 adoption.

DocuSigned by:

*Hal Richards*

Hal Richards

North Central Texas Emergency Communications District  
Judge, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 14, 2022.

DocuSigned by:

*Sheriff N. Lane Akin*

N. Lane Akin

North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-12-04

**RESOLUTION AUTHORIZING ENDORSEMENT OF A CONTRACT WITH GENERAL DATATECH, L.P. (GDT) 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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 desires endorsement of a contract with GDT to provide software support and maintenance on an annual recurring basis in a total amount not to exceed \$2,500,000; 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 GDT for software support and maintenance in an amount not to exceed \$2,500,000, 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 adoption.

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 14, 2022.

DocuSigned by:  
*Sheriff N. Lane Alkin*  
N. Lane Alkin  
North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-12-05

**RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR EMERGENCY COMMUNICATIONS CENTER  
VPLS TERRESTRIAL NETWORK CIRCUITS**

**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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 desires to contract with AT&T and Lumen for VPLS terrestrial network connections to its Emergency Communications Centers (ECCs); and,

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts with AT&T and Lumen for VPLS terrestrial network connections for maximum eleven (11) year terms and in a total cumulative amount not to exceed \$5,000,000, be and are 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 adoption.

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 14, 2022.

DocuSigned by:  
  
N. Lane Akin  
North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-12-06

**RESOLUTION AUTHORIZING A CONTRACT WITH SOLARWINDS 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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 desires to enter into a contract with Solarwinds to provide software support and maintenance for up to five (5) years; 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 Solarwinds for software support and maintenance, for a maximum five (5) year term and in an amount not to exceed \$250,000, 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 adoption.

DocuSigned by:

*Hal Richards*

Hal Richards

North Central Texas Emergency Communications District  
Judge, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on December 14, 2022.

DocuSigned by:

*Sheriff N. Lane Akin*

Sheriff N. Lane Akin

North Central Texas Emergency Communications District  
Sheriff, Wise County