



Item # 2023-06-02

RESOLUTION AUTHORIZING CONTRACTS WITH MYTHICS, LLC. AND GENERAL DATATECH, L.P. FOR CAPITAL NETWORK GEAR

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, following procurement via ITB #2023-044, NCT9-1-1 desires to contract with Mythics, LLC. and General DataTech, L.P. for capital network gear 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 between NCT9-1-1 and Mythics, LLC. and General DataTech, L.P. for capital network gear in a cumulative amount not to exceed \$490,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contracts with Mythics, LLC. and General DataTech, L.P. 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:

Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-06-03

RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSTON TECHNICAL SERVICES, INC. FOR MICROWAVE NETWORK RADIO REPLACEMENT EQUIPMENT AND SERVICES

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, following procurement via RFP #2023-030, the NCT9-1-1 Program requests authorization to contract with Johnston Technical Services, Inc. (JTS) for microwave network radio replacement, equipment, and services; 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. A contract between NCT9-1-1 and Johnston Technical Services, Inc. (JTS) for microwave network radio replacement equipment and services in an amount not to exceed \$3,500,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Johnston Technical Services, Inc. (JTS) 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:

Councilmember Jennifer Berthiaume
Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Danny Chambers
Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-06-04

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RAPIDDEPLOY INC. FOR DISPATCH MAPPING

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 within its 9-1-1 service area; and,

WHEREAS, the North Central Texas Council of Governments entered into contract #2020-52 with RapidDeploy, Inc. through its North Texas SHARE cooperative purchasing program; and

WHEREAS, the NCT9-1-1 Program requests authorization to execute a one-year optional renewal; 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 extension between NCT9-1-1 and RapidDeploy for one-year in an amount not to exceed \$280,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, 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:

Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Darryl Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-06-05

RESOLUTION AUTHORIZING A CONTRACT WITH PICTOMETRY INTERNATIONAL CORP (DBA EAGLEVIEW) FOR 2D AERIAL IMAGERY SERVICES

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, following procurement, NCT9-1-1 desires to contract with Pictometry International Corp. for 2D aerial imagery services for the NCT9-1-1 service area; 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 between NCT9-1-1 and Pictometry International Corp. for 2D aerial imagery services, in a cumulative amount not to exceed \$2,000,000, be and are hereby approved.

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

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

DocuSigned by:

Councilmember Jennifer Berthiaume

Jennifer Berthiaume

North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-06-06

RESOLUTION AUTHORIZING AGREEMENTS WITH EMERGENCY COMMUNICATIONS CENTERS (ECCS) FOR 9-1-1 SERVICE AND COUNTIES FOR LOCAL ADDRESSING AND GIS SERVICES

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 within its 9-1-1 service area; and,

WHEREAS, an agreement is required between NCT9-1-1 and member ECC to govern the provisioning of 9-1-1 emergency communications services; and,

WHEREAS, an agreement is required between NCT9-1-1 and member counties to govern the provisioning of GIS services and govern the disbursement of funds for county GIS and addressing activities.

WHEREAS, the Strategic Advisory Committee has reviewed and approved the agreement as written; and,

WHEREAS, the term of the agreements will be October 1, 2023, through September 30, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers authorizes agreements with member ECCs and counties to manage the respective 9-1-1 and related services in substantially the same form as Attachments B.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, 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:

Councilmember Jennifer Berthiaume

Jennifer Berthiaume

North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-06-07

RESOLUTION AMENDING CONTRACT AUTHORIZATIONS WITH NEXTGEN COMMUNICATIONS AND GEOCOMM, INC., FOR 9-1-1 CORE APPLICATIONS AND FUNCTIONS

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, prior to NCT9-1-1 formation, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with NextGen Communications for five years and a not to exceed amount of \$5.725 million for 9-1-1 core applications and functions; and,

WHEREAS, the current contract term with NextGen Communications expires September 30, 2023, and it has become necessary to extend the services to allow more time for transition to a new provider; and,

WHEREAS, staff recommends amending the contract authorization for NextGen Communications from \$5,725,000 by \$1,431,250 for a revised total not to exceed of \$7,156,250, and extending the term through March 31, 2024, as well as assigning the contract to NCT9-1-1 from NCTCOG consistent with prior action by both governing bodies; and,

WHEREAS, in December 2022, the NCT9-1-1 Board authorized an annual contract with GeoComm, Inc., for GIS services, which expires on November 30, 2023. It has become necessary to extend those services to allow more time for transition to a new provider; and,

WHEREAS, staff recommends amending the contract authorization for GeoComm, Inc., from \$125,000 by \$31,250 for revised total amount not to exceed \$156,250, and extending the term through March 31, 2024; 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 amendment to increase the contract authorization for NextGen Communications, from \$5,725,000 by \$1,431,250 for a revised total not to exceed of \$7,156,250, and extending the term through March 31, 2024, be and is hereby approved.

Section 2. An amendment to increase the contract authorization for GeoComm, Inc., from \$125,000 by \$31,250 for a revised total not to exceed \$156,250, and extending the term through March 31, 2024, be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.



Section 4. This resolution shall be in effect immediately upon adoption.

DocuSigned by:

Councilmember Jennifer Berthiaume

Jennifer Berthiaume

North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 14, 2023.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County