



**NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT
9-1-1 BOARD OF MANAGERS MEETING**

Minutes – June 14, 2023
9-1-1 Training Center Room A
600 Six Flags Drive
Arlington, Texas

President, Jennifer Berthiaume called the meeting of the NCT9-1-1 Board of Managers to order at 12:31 PM on June 14, 2023.

Members of the Board Present:

1. Jennifer Berthiaume – President, Councilmember, City of Murphy
2. Lane Akin – Vice President, Sheriff, Wise County
3. Danny Chambers – County Judge, Somervell County
4. Dave Cornette – Councilmember, City of Allen
5. Roger Deeds – Sheriff, Hood County
6. Dr. Gere' Feltus – Councilmember, City of McKinney
7. Terry Garrett – Sheriff, Rockwall County
8. Jeff Hodges – Councilmember, City of Prosper
9. Brett McGuire, Sheriff, Palo Pinto County
10. Paul Paschall, Parker County, Mayor
11. Skeet Phillips, Kaufman County, Commissioner
12. Randy Stinson – Commissioner, Ellis County
13. Mike White – Commissioner, Johnson County

Members of the Board Absent:

1. Kerry Crews – Judge (JOP), Hunt County
2. Brandon Huckabee – Judge, Erath County

Members of the Staff Present:

1. Monte Mercer – NCTCOG Deputy Director
2. Christy Williams – Director of NCT9-1-1
3. Bruno Blanco – 9-1-1 GIS Specialist IV
4. Clay Dilday – 9-1-1 Technology Manager
5. Victoria Griffin – 9-1-1 Administrative Assistant
6. Steven Gorena – 9-1-1 Field Support Supervisor
7. Jon Gutman – 9-1-1 Strategic Services Specialist
8. Maura Hickey – 9-1-1 Strategic Services Coordinator
9. Ken Kirkpatrick – Counsel for NCT9-1-1
10. Maggie Lira – NCTCOG Controller
11. Norman Marquart – NCTCOG Fiscal Manager
12. Kristin McKinney – 9-1-1 Visual Media Coordinator
13. Hilaria Perez – 9-1-1 Admin Program Coordinator
14. James Powell – Deputy Counsel for NCT9-1-1
15. Molly Rendon – NCTCOG Director of Administration
16. Jessie Shadowens-James – 9-1-1 Chief Administrative Officer
17. Jason Smith – 9-1-1 Operations Manager

- 18. Tommy Tran – Chief Technology Officer
- 19. Chris Woodruff – 9-1-1 Systems Administrator

REGULAR SESSION

Action:

Item 1 Approval of the March 8, 2023, Minutes – President, Jennifer Berthiaume

President Jennifer Berthiaume stated that the minutes to be approved were from the March 8, 2023, Board meeting.

Attachment A

Upon a motion by Councilmember Dave Cornette (seconded by Judge Danny Chambers) and by unanimous vote of all members present, the Board approved the minutes of the March 8, 2023, Board of Managers meeting. Mayor Paul Paschall abstained as he was not present.

Item 2 Resolution Authorizing a Contract with Mythics, LLC. and General DataTech, L.P. for Capital Network Gear – Clay Dilday

The North Central Texas Council of Governments (NCTCOG), in its capacity as the administrative entity for NCT9-1-1, issued an ITB for the supplemental required equipment and services (ITB #2023-044) which closed on May 11, 2023. Following evaluation, Mythics, LLC. and General Datatech, L.P. provided the best price.

A draft resolution authorizing to contract with Mythics, LLC. and General Datatech, L.P. for an amount not to exceed \$490,000, is attached for Board consideration.

Upon a motion by Councilmember Jeff Hodges (seconded by Councilmember Dr. Gere' Feltus) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing a Contract with Johnston Technical Services, Inc. for Microwave Network Radio Replacement Equipment and Services – Clay Dilday

The North Central Texas Emergency Communications District (NCT9-1-1) is requesting authorization to enter into a contract with Johnston Technical Services, Inc. (JTS) for microwave radio hardware refresh of the 122 current radios in production. This refresh includes radios that are nearing end of life, the building of new towers, required equipment to eliminate existing spurs and close rings, and inspections of 21 current towers from initial project implementation.

The North Central Texas Council of Governments (NCTCOG), in its capacity as the administrative entity for NCT9-1-1, issued an RFP for the required equipment and services (RFP #2023-030) which closed on May 18, 2023. Following evaluation, JTS provided the best value.

A draft resolution authorization to contract with JTS for an amount not to exceed \$3,500,000, is attached for Board consideration.

Upon a motion by Commissioner Randy Stinson (seconded by Councilmember Dave Cornette) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Authorizing a Contract Extension with RapidDeploy Inc. for Dispatch Mapping – LeAnna Russell

The North Central Texas Emergency Communications District (NCT9-1-1) received Board authorization in June 2020 to enter into an agreement with RapidDeploy Inc. to provide dispatch mapping services. These services were procured utilizing North Texas SHARE's cooperative purchasing program, contract #2020-052. The original term of the agreement was for a three-year period with three, optional one-year renewals.

NCT9-1-1 is requesting authorization to execute the first of the three optional one-year renewals in an amount not to exceed \$280,000.

A draft resolution authorizing a contract extension with RapidDeploy Inc. in an amount not to exceed \$280,000, is attached for Board consideration.

Upon a motion by Sheriff Roger Deeds (seconded by Councilmember Jeff Hodges) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Authorizing a Contract with Pictometry International Corp. (dba EagleView) for 2D Aerial Imagery Services – LeAnna Russell

The North Central Texas Emergency Communications District (NCT9-1-1) is requesting authorization to enter into a contract with Pictometry International Corp. (dba EagleView) for 2D aerial imagery services.

The North Central Texas Council of Governments (NCTCOG), in its capacity as the administrative entity for NCT9-1-1, issued a Request for Proposals (RFP) for the required imagery and services (RFP #2023-031) which closed on May 23, 2023. Following the evaluation, Pictometry International Corp. provided the requested items at the best value.

A draft resolution authorizing a contract with Pictometry International Corp. in an amount not to exceed \$2,000,000, is attached for Board consideration.

Upon a motion by Sheriff Terry Garrett (seconded by Councilmember Dave Cornette) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Authorizing Agreements with Emergency Communications Centers (ECCs) for 9-1-1 Service and Counties for Local Addressing and GIS Services – LeAnna Russell

The North Central Texas Emergency Communications District (NCT9-1-1) provides regional 9-1-1 service utilizing a network of 40+ member ECCs. In order to provide such services, NCT9-1-1 requires each ECC to enter into an agreement outlining the responsibilities of both parties to ensure proper operation and maintenance of the systems utilized for the provision of 9-1-1 emergency communications services.

NCT9-1-1 also provides GIS services to its member counties. In addition to these services and when funding allows, NCT9-1-1 provides member counties disbursements in exchange for maintaining accurate addressing data. To manage these services and maintenance disbursements, NCT9-1-1 requires each county to enter into an agreement outlining the responsibilities of each party.

In an effort to ensure transparency and work in partnership with the affected jurisdictions, NCT9-1-1 invited programmatic staff from the ECCs and counties to participate in the review process. In addition, NCT9-1-1 worked with the Strategic Advisory Committee to review and approve the agreements as written.

The term of the agreements will be October 1, 2023, through September 30, 2025. A draft resolution authorizing agreement with NCT9-1-1 ECCs and County Addressing Authorities, included in Attachment B of the Board Agenda packet, is attached for Board consideration.

Upon a motion by Councilmember Dr. Gere' Feltus (seconded by Sheriff Terry Garrett) and by unanimous vote of all members present, the Board approved the resolution as presented.

Attachment B

Item 7 Resolution Amending Contract Authorizations with NextGen Communications and GeoComm, Inc. for 9-1-1 Core Applications and Functions – Christy Williams

Prior to the North Central Texas Emergency Communications District (NCT9-1-1) formation, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with NextGen Communications for a five-year term and not to exceed amount of \$5.725 million for 9-1-1 Core Applications and Functions. The current contract term expires September 30, 2023, and it has become necessary to extend the services to allow more time for transition to a new provider. In early 2019, both NCT9-1-1 and NCTCOG approved the assignment of contracts for 9-1-1 related goods and services. This extension is the opportunity to assign the contract from NCTCOG to NCT9-1-1, and why staff is requesting NCT9-1-1 Board of Managers to authorize the amended contract authorization and term.

In addition, NCT9-1-1 requests annual authorization from the Board to enter into a contract with GeoComm, Inc., for annual software support and maintenance for critical public safety Geographic Information System (GIS) software. These annual authorizations are typically for a twelve-month period concluding November 30th of each year and the services are procured utilizing SHARE Contract #NCT2020-052. It has been determined that it is also necessary to extend these services to allow more time to transition to a new service provider. Staff is recommending amending both the NextGen Communications and GeoComm, Inc., contracts to increase the contract authorization by 25% and extend the term through March 31, 2024, for the purposes outlined above.

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 amending the contract authorization for GeoComm, Inc. from \$125,000 by \$31,250 for a total not to exceed of \$156,250. Staff requests extending the term of both agreements through March 31, 2024. A draft resolution outlining these changes is attached for Board consideration.

Upon a motion by Councilmember Dave Cornette (seconded by Judge Danny Chambers) and by unanimous vote of all members present, the Board approved the resolution as presented.

INFORMATIONAL ITEMS

Item 8 Quarterly Financial Report – Norman Marquart

Norman Marquart presented the Financial Status Report. – Attachment C

Item 9 Real Time Text (RTT) Demonstration – Steven Gorena

Item 10 Presentation of the Real Time Text Implementation Resolution – LeAnna Russell

Item 11 Director's Report – Christy Williams

NGCS Status Implementation Update

Legislative and Funding Updates – Two bills that directly affected 9-1-1 passed. 9-1-1 was not successful this session is receiving a fee increase. HB3290 has two main purposes, (1) extend the date of the grant – on September 1st, the date will be extended to December 2026; and (2) to setup a mechanism to receive surplus funds.

Culture Champion: 2nd Quarter – Attachment D

Accomplishments – Attachment E

Quarterly Report including Service Interruption Report: 2nd Quarter – Attachment F

Attendance – Attachment G

OTHER BUSINESS

Allen City Councilmember Dave Cornette – Thanks to all who supported the City of Allen during the outlet mall incident.

By unanimous vote of all members present, the meeting was adjourned at 1:29 PM.