

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, OH 44040

March 21, 2012

9:30 a.m.

MINUTES

Attending: S. Szeredy, R. Hannay, M. Christie, P. Johnson, P. Young, T. Wilson, B. Carney, P. Fox, C. Kovach, R. Kimbro

Call to Order

- Chief Szeredy at 9:40 a.m.

Roll Call

- Voting members established quorum

Approval of minutes

- Motion to approve the 3/08/12 amended meeting minutes made by R. Hannay and seconded by P. Johnson

Review of the RFP

- The review of the RFP continued
- Added the “Vendor-Hosted” option
- Added the Engineering Assessment

Preliminary Review of the requests for upgraded equipment

- Discussed the revisions that have been made to previously submitted request
- Many municipalities revised their request to participate in the 4 controller system
- Some municipalities still wanted a controller, but would be viable options for one of the four

Other Business

- Discussed the email submitted by N. Diccico for review

- Agreed that the assessment for upgrades at sites would be included in engineering assessment
- Determined it was not a discussion for the TAC regarding the personnel costs at CECOMS
- Agreed to include the “Vendor-hosted” option in RFP

Next meeting

- March 30, 2012, 10:00 a.m., Gates Mills PD

Adjourn

- Motion made by R. Hannay and seconded by M. Christie
- Meeting adjourned at 12:55 p.m.