

## **9-1-1 Technical Advisory Committee**

Northeast Ohio Regional Sewer District  
4747 East 49<sup>th</sup> Street  
Cuyahoga Heights, Ohio 44125

September 5, 2012

9:00 a.m.

### **MINUTES**

**Attending Members:** S. Szeredy, M. Christie, R. Hannay, P. Johnson, J. Rice

**Attending Non-Members:** P. Young, B. Carney, S. Greene

#### **Call to Order/Roll Call**

- Chief Szeredy at 9:14 a.m.
- Quorum established

#### **Public Comment**

- No public comments were given

#### **Approval of Minutes**

- Discussion to add P. Johnson as attending the 8/3 Meeting
- With the amendment motion to approve the 8/3 minutes made by R. Hannay and seconded by P. Johnson

#### **Discussion of the Pre-Proposal Conference**

- Discussion ensued on how the PPC would flow and how questions and answers would be handled
- Discussion ensued on how to address the questions that were already received by a vendor
  - Each vendor would receive a list of Q&A's initiated from any vendor
- Addenda would be required for the following:
  - Deadline to receive questions – September 24, 2012
  - Assumption for the purpose of cost comparison:
    - 100 workstations across 22 PSAPS

#### **Other Business**

- No other business to discuss

**Next meeting**

- September 25, 2012, Gates Mills Police Department, 10:00 a.m. if one isn't required sooner

**Adjourn**

- Motion made by R. Hannay and seconded by P. Johnson
- S. Szeredy adjourned the meeting at 9:55 a.m.