

9-1-1 Technical Advisory Committee

Sgt. Robert Bennet Police Firearms Training Range
Parma Heights Police Department
6184 Pearl Road, Parma Heights, Ohio

December 5, 2012

11:00 a.m.

MINUTES

Attending Members: S. Szeredy, R. Hannay, M. Christie, P. Johnson, M. Vanyo

Attending Non-Members: P. Young, S. Greene, N. DiCicco, T. Wilson, N. Colón

Call to Order/Roll Call

- Chief Szeredy at 11:06 p.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- A motion to approve the minutes from the 11/28 Meeting was made by R. Hannay and seconded by P. Johnson

Review of RFP Proposals

- Discussion ensued regarding changing the scope of the Request For Proposals
- The discussion regarding proposed changes were due to the following:
 - Include Vendor-Hosted option Only
 - Desire to increase SBE involvement
 - Redact ISO requirement
 - Include all official, current PSAPS
 - Include pricing for connectivity from Host to Remotes
 - Pricing must be broken out per workstation

- Contract period of 10 years
 - Include all upgrades (software and hardware)
 - Submit proposal in electronic format (flash drive) in addition to hard copy
- Motion to reject bids and resubmit RFP based on the aforementioned changes made by R. Hannay and seconded by M. Christie

Other Business

- A Project Management Timeline needs to be established that takes the 911 TAC Committee from the outset of RFP to the completion of PSAPs
- Review of the RFP ensued to make necessary changes to it in regards to the change in scope as mentioned above

Next meeting

- 9-1-1 Advisory Board Meeting: December 11, 2012, 2:00 p.m., Courthouse Square, Suite 795-A, 310 W. Lakeside Avenue, Cleveland, Ohio 44113
- 9-1-1 TAC Meeting: January 16, 2012, 12:00 p.m., Gates Mills Police Department, Gates Mills Police Department, 1470 Chagrin River Road, Gates Mills, OH 44040

Adjourn

- Motion to adjourn made by P. Johnson and seconded by R. Hannay
- S. Szeredy adjourned the meeting at 4:05 p.m.