



Meeting: Wireless E9-1-1 Advisory Sub-Committee Funding Appeals Review
Date: May 8, 2012
Time: 9:00 am
Location: PEMA Headquarters, Harrisburg, PA

Committee Attendees:

Attendee	Organization	Attendee	Organization
Robert Full	Chief Deputy Director, PEMA	John Haynes	Chester County
David Holl	Deputy Director for Admin, PEMA	Wayne Nothstein	Carbon County
Sharon Bader	AT&T	Daniel Tancibok	Centre County
Timothy Baldwin	Lancaster County	Donald Tantum	Verizon Wireless
David Cohick	Tioga County	David Tews	Indigo Wireless

Additional Attendees:

Jonathan Hansen	9-1-1 Office, PEMA	Gary Hoffman	Monroe County
Jane Benfer	9-1-1 Office, PEMA	Rusty Jones	EMS Consulting
Ray Blouch	9-1-1 Office, PEMA	Scott Krater	Schuylkill County
Brenda Brown	9-1-1 Office, PEMA	John Mercuri	EMS Consulting
Michelle Musser	9-1-1 Office, PEMA	Michael Rearick	MCM Consulting
Eric Tysarczyk	Acting Chief Counsel, PEMA	Mitch Smith*	T3 Global Strategies
Gery Cardenas	Philadelphia County	Rob Sterner	EMS Consulting
Fred Cherico	Computer Support & Associates	Bernie Swartwood	Pike County
Michael Hilbert	City of Allentown		

*Via Phone

Public Comment

Attendees were recorded on an attendance sheet, as they arrived and introductions were made. The meeting was open to anyone who wished to speak on behalf of the appealed items.

Gary Hoffman, Monroe County 911 - spoke on behalf of the NECore Project (comprised of 7 counties and cities, located in North Eastern PA and includes: Carbon, Pike, Lehigh, Monroe, and Schuylkill counties and the cities of Allentown and Bethlehem) and submitted written comments; see attached.

When the City of Bethlehem was offered time to give comments on their submitted appeals, David Holl, Deputy Director for Administration, PEMA, read a letter of support from Captain Robert Haffner, Bethlehem; see attached.

Mitch Smith, T3 Global Strategies - spoke (via phone) on behalf of Bradford County's GIS Services and Integrated Consoles funding appeal.

Michael Rearick, MCM Consulting – spoke on behalf of Clarion County's appealed funding requests – proposed contract to provide a Director for Emergency Services and LAN GIS Server Upgrades. Additional information on the server upgrades was given by Fred Cherico, Computer Support & Associates.

Michael Rearick, MCM Consulting – spoke on behalf of Clearfield County's appealed funding requests – Uninterrupted Power Supply Equipment and Laptops.

Michael Rearick, MCM Consulting – spoke on behalf of Elk County's appealed funding request – Travel for Training.

Gery Cardenas, Philadelphia County – spoke on behalf of Philadelphia County's appealed funding requests – CAD and Radio Console, and presented written documentation; see attached.

Michael Rearick, MCM Consulting – spoke on behalf of Susquehanna County's appealed funding request – GIS Data Development Services.

When Tioga County was offered time to give comments on their submitted appeals, David Cohick (Tioga County) abstained, since he is a committee member.

PSAP APPEALS

A summary document was distributed to each Sub-Committee member that highlighted all appeals to be discussed.

ALLENTOWN, CITY OF

APPEAL: SHARED NON-RECURRING - Logger Recorder - Recorder Upgrade Includes Maintenance.
DISCUSSION: Quote contains additional 1-year warranty which is not eligible under the wireless program.
MOTION: Recommend to Uphold Agency Denial by David Cohick
SECOND: David Tews

APPEAL: SHARED NON-RECURRING - CAD - CAD additional workstation hardware for PSAP.
DISCUSSION: Needed for overflow situations during disaster.
MOTION: Recommend to Approve County Appeal by David Cohick
SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – CAD - CAD additional workstation software for PSAP.
DISCUSSION: Needed for overflow situations during disaster.
MOTION: Recommend to Approve County Appeal by David Cohick
SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – NECore Project - Allentown’s share of the shared services CPE project known as NECore.

DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: John Haynes

***STIPULATION:** Quote submitted by all 7 PSAPs, noted in NECore documentation, do not meet the functional requirements of a primary telephony solution. (NECore Project - comprised of 7 counties and cities, located in North Eastern PA and includes: Carbon, Pike, Lehigh, Monroe, and Schuylkill counties and the cities of Allentown and Bethlehem)¹

BEAVER COUNTY

APPEAL: SHARED NON-RECURRING – Logger Recorder - Recorder upgrade.

DISCUSSION: County was approved for new recorder in FY 09-10. Upgrade does not provide anything necessary for NG.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: David Cohick

APPEAL: SHARED NON-RECURRING – CPE - Upgrade CPE additional position and maintenance.

DISCUSSION: Needed for overflow situations during disaster.

MOTION: Recommend to Approve County Appeal by Timothy Baldwin

SECOND: David Cohick

¹ The Wireless Sub-Committee uses a stipulation of certain decisions to speed the appeals process. If an appeal meets the same parameters the stipulation will apply without the need for a motion.

BEAVER COUNTY (continued)

APPEAL: SHARED NON-RECURRING – Workstation - Additional workstation for comm center.

DISCUSSION: Needed for overflow situations during disaster.

MOTION: Recommend to Approve County Appeal by Timothy Baldwin

SECOND: David Cohick

APPEAL: SHARED NON-RECURRING – Radio Console - Additional radio console integrated with CPE.

DISCUSSION: Needed for overflow situations during disaster.

MOTION: Recommend to Approve County Appeal by Timothy Baldwin

SECOND: David Cohick

BERKS COUNTY

APPEAL: LEC – ALI DB Admin - ALI DB Admin.

DISCUSSION: Item was moved to Shared MRC. It did not contain the total cost. County requests 100% of the cost to be used in the Shared Cost Calculations.

MOTION: Recommend to Approve County Appeal by Sharon Bader

SECOND: Donald Tantum

APPEAL: SHARED NON-RECURRING – CPE - Hardware Refresh on CPE.

DISCUSSION: County was approved for \$2.2M in FY 08-09 for CPE. County reconciled all but \$341,734.01 since then. Committee agrees to allow for the refresh minus the outstanding unreconciled amount.

MOTION: Recommend to Approve County Appeal by John Haynes

SECOND: Daniel Tancibok

BETHLEHEM, CITY OF

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: David Cohick

***STIPULATION:** Uphold Budgetary Cost Estimate of \$60,000 from Eligibility Matrix for all Counties/Cities.

APPEAL: EQUIPMENT – NECore Project - Multi-county 9-1-1 system, with a commitment and eventual Connection to the Statewide Emergency Services IP Network (ESInet) Project.

DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

BLAIR COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - 9-1-1 Wireless Accuracy Testing Professional Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

BRADFORD COUNTY

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Assessment.

DISCUSSION: GIS - ongoing services are necessary for updates.

MOTION: Recommend to Approve County Appeal by Timothy Baldwin

SECOND: Daniel Tancibok

ABSTAINED: David Cohick

***STIPULATION:** Bradford, Susquehanna, and Wyoming requests be Approved and further information would be requested from Potter and Tioga.

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Required.

DISCUSSION: Ongoing service is necessary for updates.

***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

APPEAL: SHARED NON-RECURRING – Microwave - Microwave Connectivity for Telephony.

DISCUSSION: Microwave is not eligible under the wireless program.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: Timothy Baldwin

APPEAL: SHARED NON-RECURRING – Console - Integrated Console.

DISCUSSION: County requested reallocation for this item on 4/2/12 which was approved, therefore no additional monies are approved for the same item. Insufficient documentation to determine eligibility – Sub-Committee could determine exactly what was being requested – two different systems and different pricing submitted.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – Services - Procurement and Installation Services.

DISCUSSION: Installation services are provided with equipment purchase.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Donald Tantum

APPEAL: SHARED MONTHLY RECURRING – Maintenance - PSAP Maintenance.

DISCUSSION: Insufficient documentation to determine eligibility. Consultant explains it allows for county to have a "backroom guy".

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: Donald Tantum

BRADFORD COUNTY (continued)

APPEAL: SHARED MONTHLY RECURRING – Firewall - PSAP Firewall Monitoring.

DISCUSSION: Recommend to allow for the CPE rate on eligibility Matrix of \$6,000 and \$1,200 for each position.

MOTION: Recommend to Approve County Appeal by John Haynes

SECOND: Daniel Tancibok

CAMBRIA COUNTY

APPEAL: SHARED NON-RECURRING – Headsets - Dispatcher Headsets.

DISCUSSION: Cost exceeds what is considered reasonable and customary.

MOTION: Recommend to Uphold Agency Denial by David Tews

SECOND: Daniel Tancibok

APPEAL: SHARED MONTHLY RECURRING – ESRI - ESRI annual maintenance.

DISCUSSION: Allowing for the portion dedicated to PSAP.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: John Haynes

CARBON COUNTY

APPEAL: EQUIPMENT - Accuracy Testing – Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

APPEAL: EQUIPMENT – NECore Project - Multi-county 9-1-1 system, with a commitment and eventual Connection to the Statewide Emergency Services IP Network (ESInet) Project.

DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

APPEAL: PERSONNEL – APCO/NENA Dues - APCO/NENA Dues.

DISCUSSION: This item is not eligible under the wireless program.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Sharon Bader

ABSTAINED: Wayne Nothstein

APPEAL: SHARED MONTHLY-RECURRING – LEC Charges - Palmerton ALI DB/Shared Costs.

DISCUSSION: Allowing for the amount supported by documentation provided.

MOTION: Recommend to Uphold Agency Denial by Sharon Bader

SECOND: David Tews

ABSTAINED: Wayne Nothstein

CARBON COUNTY (continued)

APPEAL: SHARED MONTHLY RECURRING – Maintenance - Maintenance CAD printer paid quarterly.

DISCUSSION: CAD needs dedicated printer.

MOTION: Recommend to Approve County Appeal by David Cohick

SECOND: Timothy Baldwin

ABSTAINED: Wayne Nothstein

CLARION COUNTY

APPEAL: SHARED NON-RECURRING – Server - LAN/GIS Server Upgrades.

DISCUSSION: Deferred for further information. After follow up, this was allowed for the difference between approved amount in FY 11-12 and this year's request.

APPEAL: SHARED NON-RECURRING – Services - Professional Services Management Services for Director of 9-1-1.

DISCUSSION: Quote contains tasks which are not eligible under the wireless program.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: David Tews

CLEARFIELD COUNTY

APPEAL: SHARED MONTHLY RECURRING – Printers - 9-1-1 Printers.

DISCUSSION: Allowed one network printer. Insufficient justification for more printers.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Donald Tantum

APPEAL: SHARED NON-RECURRING – UPS Maintenance - PSAP UPS Maintenance and New Batteries.

DISCUSSION: Replacing batteries in master UPS system.

MOTION: Recommend to Approve County Appeal by David Cohick

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – Laptops - 3 laptops for 9-1-1 administrative personnel to mitigate after hour emergencies or failures by VPN or logging in.

DISCUSSION: Allowing for one laptop for after-hours IT person.

MOTION: Recommend to Approve one laptop by John Haynes

SECOND: Donald Tantum

COLUMBIA COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - 9-1-1 Wireless Accuracy Testing Professional Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

ELK COUNTY

APPEAL: PERSONNEL – Travel - 2012 Travel Directly Related to 9-1-1.

DISCUSSION: Initially disapproved due to amount not being in county budget. A locally generated spreadsheet was supplied post-appeal. Based on supporting documentation received post-appeal, cost was approved.

MOTION: Recommend to Approve County Appeal by David Cohick

SECOND: Daniel Tancibok

ERIE COUNTY

APPEAL: SHARED NON-RECURRING – Internet - VNET Internet Connectivity to Primary PSAP.

DISCUSSION: Could not breakout cost for PSAP alone. Wireless Committee agreed to maintain Budgetary Costs Estimate amount of \$6,123.00.

MOTION: Recommend to Uphold Agency Denial by David Cohick

SECOND: Daniel Tancibok

INDIANA COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - 9-1-1 Accuracy Testing; Testing Performed on All Sites Providing Carrier Performance.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

LEHIGH COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

LEHIGH COUNTY (continued)

APPEAL: EQUIPMENT – NECore Project - Multi-County 9-1-1 System, with a Commitment and Eventual Connection to the Statewide Emergency Services IP Network (ESINet) Project. Lehigh County's Share of the Shared Services CPE Project known as NECore.

DISCUSSION: Wireless Committee agrees with PEMA opinion that the NECore proposal does not meet the functional requirements for a primary telephony solution.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

LYCOMING COUNTY

APPEAL: EQUIPMENT – Deployment Services - Wireless Post Deployment Maintenance Routing Sheet/Validation Maintenance Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 10.

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

MONROE COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

APPEAL: EQUIPMENT – Deployment Services - Post Deployment Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 10.

APPEAL: EQUIPMENT – NECore Project - Multi County 911 Project ESINet (NeCore Concept).

DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

MONTGOMERY COUNTY

APPEAL: SHARED NON-RECURRING – CPE - CPE Replacement.
DISCUSSION: Prior purchases are not eligible.
MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin
SECOND: Daniel Tancibok

APPEAL: SHARED NON-RECURRING – CPE Overflow - Primary PSAP CPE (Overflow Section).
DISCUSSION: Quote included many ineligible items. Many of the items appeared to be for use other than 9-1-1.
MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin
SECOND: John Haynes

NORTHUMBERLAND COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.
DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.
***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

PHILADELPHIA COUNTY

APPEAL: EQUIPMENT – Deployment Services - Wireless Post Deployment Maintenance.
DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld.
MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok
SECOND: David Cohick
***STIPULATION:** Uphold Budgetary Cost Estimate of \$60,000 from Eligibility Matrix for all Counties/Cities.

APPEAL: SHARED NON-RECURRING – Logger Recorder - Recorder Upgrade – Nice.
DISCUSSION: After review of documentation eligibility was not clear. Submittal appears to be a prior purchase which is not eligible.
MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin
SECOND: Daniel Tancibok

APPEAL: SHARED NON-RECURRING – CAD - Combined Computer Aided Dispatch System.
DISCUSSION: \$500,000.00 was approved for the county to build a CAD RFP that contains detailed equipment and pricing. The remainder of the request was denied - the quote contains many ineligible items.
MOTION: Recommend to Approve Partial Appeal by David Cohick
SECOND: John Haynes

PHILADELPHIA COUNTY (continued)

APPEAL: SHARED NON-RECURRING – Consoles - Integrated Motorola Consoles.
DISCUSSION: Non Integrated Radio consoles are not eligible.
MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin
SECOND: Daniel Tancibok

APPEAL: SHARED NON-RECURRING – CAD Fire - Fire CAD Maintenance.
DISCUSSION: The appeal was for an ineligible item removed from the request.
MOTION: Recommend to Uphold Agency Denial by David Cohick
SECOND: Timothy Baldwin

APPEAL: SHARED NON-RECURRING – CAD Police - Police CAD Maintenance.
DISCUSSION: The appeal was for an ineligible item removed from the request.
MOTION: Recommend to Uphold Agency Denial by John Haynes
SECOND: Daniel Tancibok

PIKE COUNTY

APPEAL: EQUIPMENT – NECore Project - Multi County 911 Project ESInet (NeCore Concept).
DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.
***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

APPEAL: SHARED NON-RECURRING – 911 Plan - 911 Plan 2010.
DISCUSSION: Contract expires prior to July 1, 2012.
MOTION: Recommend to Uphold Agency Denial by John Haynes
SECOND: Sharon Bader

POTTER COUNTY

APPEAL: SHARED NON-RECURRING –GIS - GIS Data Assessment.
DISCUSSION: Same Services requested in FY 11-12 – Appeal Request Withdrawn by County – post appeals meeting.

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Collection.
DISCUSSION: Same Services requested in FY 11-12 – Approved based upon additional documentation received post appeals meeting – ongoing services needed for updates.
***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Required.

DISCUSSION: Same Services requested in FY 11-12 – Approved based upon additional documentation received post appeals meeting – ongoing services needed for updates.

***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

SCHUYLKILL COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

APPEAL: EQUIPMENT – NECore Project - NG911 (NeCore Concept).

DISCUSSION: Quote does not meet the functional requirements of a primary telephony solution.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 3.

APPEAL: SHARED NON-RECURRING – CPE - CPE Replacement (Cassidian).

DISCUSSION: The committee discussed the FY 09-10 quote, the initial documentation, and the budgetary quote sent to PEMA on May 1, 2012. It could not be determined if the FY 09-10 request was a CPE hardware replacement. The most recent quote did not contain finished pricing for the 1 year support and services. Could not determine why there was “Host A and Host B” equipment. Lack of information, clarity, and completeness of request.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: Sharon Bader

SUSQUEHANNA COUNTY

APPEAL: SHARED NON-RECURRING- GIS - GIS Data Assessment/Development.

DISCUSSION: GIS – ongoing service is needed for updates.

***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

TIOGA COUNTY

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Collection.

DISCUSSION: Same Services requested in FY 11-12 – Approved based upon additional documentation received post appeals meeting – ongoing services needed for updates.

***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Required.

DISCUSSION: Same Services requested in FY 11-12 – Approved based upon additional documentation received post appeals meeting – ongoing services needed for updates.

***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

UNION COUNTY

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing Professional Services.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

APPEAL: SHARED NON-RECURRING – Laptops - Laptop for Supervisors.

DISCUSSION: Description of proposed use was not eligible.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Donald Tantum

WAYNE COUNTY

APPEAL: SHARED NON-RECURRING – Laptop - Laptop.

DISCUSSION: Description of proposed use was not eligible.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: David Cohick

WESTMORELAND COUNTY

APPEAL: EQUIPMENT – Deployment Services - Wireless Post Deployment Maintenance.

DISCUSSION: Budgetary Costs Estimate from Eligibility Matrix was upheld.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 10.

APPEAL: EQUIPMENT – Accuracy Testing - Wireless Accuracy Testing.

DISCUSSION: Budgetary Costs Estimate of \$60,000 from Eligibility Matrix was upheld. Caveat that this will be the last year this item will be eligible.

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 4.

APPEAL: PERSONNEL – Training/Dues - Training Supplies/Associations.

DISCUSSION: Approve the \$1,804.95 training supplies. Dues are not eligible.

MOTION: Recommend Approval of training supplies; Uphold Agency Denial of Dues by Sharon Bader

SECOND: Daniel Tancibok

APPEAL: SHARED NON-RECURRING – 9-1-1 Design - Public Safety/Carrier Grade 9-1-1 Design.

DISCUSSION: County was approved for \$614,260 for NG Services in FY 11-12.

MOTION: Recommend to Uphold Agency Denial by David Cohick

SECOND: Timothy Baldwin

WESTMORELAND COUNTY (continued)

APPEAL: SHARED NON-RECURRING – Logger Recorder - Software Channel Licenses/Voice Logger.
DISCUSSION: Logger recorder upgrade was approved in FY 11-12.
MOTION: Recommend to Uphold Agency Denial by John Haynes
SECOND: Wayne Nothstein

APPEAL: SHARED NON-RECURRING – Headsets - Headsets.
DISCUSSION: Prior purchases are not eligible. PO dated 2/15/12.
MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok
SECOND: David Cohick

APPEAL: SHARED RECURRING – CAD Maintenance - Maintenance CAD.
DISCUSSION: Review all applications and approve I/Backup CAD Maintenance for all counties/cities.
MOTION: Recommend to Approve County Appeal by John Haynes
SECOND: Daniel Tancibok

WYOMING COUNTY

APPEAL: SHARED NON-RECURRING – Consoles - Integrated Consoles.
DISCUSSION: Radio and mobile components are not eligible.
MOTION: Recommend to Uphold Agency Denial by John Haynes
SECOND: Donald Tantum

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Required.
DISCUSSION: GIS – ongoing services are necessary for updates.
***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

APPEAL: SHARED NON-RECURRING – GIS - GIS Data Assessment.
DISCUSSION: GIS – ongoing services are necessary for updates.
***STIPULATION:** County Appeal Approved per Stipulation on Page 5.

APPEAL: SHARED RECURRING – Firewall - PSAP Firewall Monitoring.
DISCUSSION: Based upon Budgetary Cost Estimates from the Eligibility Matrix, approve \$6,000 and \$1,200 for each position.
MOTION: Recommend to Approve County Appeal based on CPE rate from Matrix by David Cohick
SECOND: John Haynes

METRO PCS

APPEAL: Nexius Charges for Site Assessments and Drive Testing.

DISCUSSION: Needed for ongoing operations.

MOTION: Recommend to Approve Carrier Appeal by David Tews

SECOND: John Haynes

With no further business to come before the Sub-Committee, the meeting was adjourned at 5:00 pm.

These minutes are a summary of the writer's interpretation. Unless changes are identified within ten (10) days of receipt, via letter, agreement with the content shall be assumed.

Respectfully submitted,

Brenda Brown

9-1-1 Office, PEMA

COUNTY PUBLIC COMMENTS ATTACHED:

- NECore Talking Points written comments
- City of Bethlehem NECore Support email
- Philadelphia County PEMA 911 Advisory Panel document

PEMA Wireless
Appeals Board Meeting May 8, 2012
Talking Points NECORE Project

- The NECORE Project is comprised of 7 counties and cities located in North Eastern PA and includes: Carbon, Pike, Lehigh, Monroe, and Schuylkill counties and the cities of Allentown and Bethlehem.
- Our regional group has worked together on regional and joint projects and programs involving this network since the 1990's and includes the DHS Task Force, County and city 9-1-1, County EMA, Eastern PA EMS council and the Lehigh Valley Hospitals.
- Deputy Director Holl provided information at the 9-1-1 funding workshop conducted in Monroe County on January 25, 2012, about PEMA's vision and providing a "strategy overview" of next generation 9-1-1. In this overview, PEMA provided a definition of an ESInet. Our network with the proposed upgrades, will provide for the features and functionality as was provided at that meeting.
- We understand the need to have all stakeholders at the table as we have already accomplished the governance portion of this project which other regional efforts have lacked.
- We understand the need to gain efficiencies through savings, cost sharing, and redistributing funds and this is why we have come together for a regional initiative and approach.
- Our existing infrastructure is an example of how over the years, our group has worked together to address the ever changing world of public safety, through improved interoperability, situational awareness, continuity of operations, disaster recovery, common networks and fiscal control.

- In our notifications from the agency, it was provided that our request **“does not meet the functional requirements for a primary telephony solution” and “does not meet the functional requirements of a CPE”**.
- The NECore initiative, we believe mirrors the vision and strategy that Director Cannon spoke about at PA NENA in September 2011, Deputy Director Holl provided in the funding workshop January 2012 and Chief Full provided at PA APCO in March. In addition, this project mirror’s the effort that *PEMA is funding* in the western part of the Commonwealth via the WestCORE project.
- In our information that was provided during the open application period, we explained that we will be bringing primary 9-1-1 call traffic onto the network for delivery to our CPE and plan to also use the network for transfer of 9-1-1 calls between the participating counties and cities.
- It is our intention to connect to the Statewide Emergency Services IP Network (ESInet) in the future.
- We respectfully submit that our request for funding, as it relates to our upgrade of our existing network and the proposed integration of E9-1-1 call delivery from the 9-1-1 tandems and call transfer capability between PSAPs, be reconsidered and approved by PEMA for this very important project because it does meet the same eligibility requirements as other regional projects.
- Request for recognition of project at a minimum as eligible. If no funding available, request that PEMA at least afford the opportunity to keep the project viable.

Hilbert, Michael

From: Haffner, Robert J <RHaffner@bethlehem-pa.gov>
Sent: Monday, May 07, 2012 1:46 PM
To: Hilbert, Michael
Cc: Robert Sterner
Subject: NECORE

Mike,

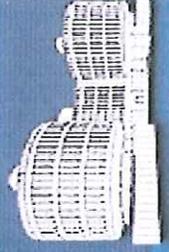
Unfortunately I will not be able to make the PEMA appeal meeting tomorrow, but I strongly support the NECORE project request we submitted to PEMA and request to commit my time to voice my opinion on this project to a NECORE representative. I truly believe what we have submitted is in line with PEMA's vision and should be approved even if it can not be funded currently, to out right deny the project implies that we are not following PEMA's recommendation and should require some clarification as to what is different so we can make the necessary changes. Thanks in advance.

Robert J. Haffner
Captain
Support Services Division
610-865-7161
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PEMA 911 Advisory Panel Briefing

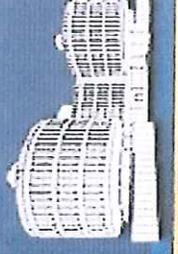
Harrisburg, PA

May 8, 2012



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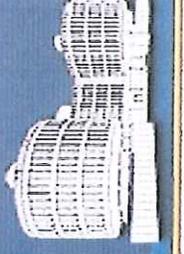
Philadelphia 911 By the Numbers

- 3.2 Million calls per year
- 271,000 Fire and Emergency Medical Service calls
- Up to 13,000 calls per hour at peak time
- Over 170 Call Takers and Dispatchers
- 60 + Call Taker and Dispatcher Positions
- Over 80,000 Arrest per year
- 19 Stolen Autos per day



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Philadelphia CAD Status

- Police and Fire on separate systems
 - Police CAD Designed in 2004 implemented in 2007 Fire CAD is designed and implemented in 1995
- Systems incompatible
- No RMS Integration Capability
- Limited Reporting Capabilities
- No True Silent Dispatch
- Limited Victim/Incident information tracking
- Limited Mapping Capability (Phase 2 Compliant only)

Police and Fire CAD must be replaced with single unified system



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Philadelphia Police Radio Console Upgrade

- Currently Police Radio Consoles are not encrypted
- Philadelphia is constantly preparing for large and/or sensitive events (Welcome America, Occupy Philly, Sports Playoffs, VIP visits)
- Current system can be eavesdropped by public safety radio scanners
- Partial Silent Dispatch implemented to reduce private Tow Truck problems at accident scenes
- Frequent communication black-outs and work arounds to avoid ensure officer safety



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Philadelphia 911 2012 Submission

- Provide initial \$500,000 for new CAD RFP
- Combines Fire and Police CAD to common system
- Allows for data sharing between Police and Fire 911 Call Takers and Dispatchers
- Allows for true silent dispatching
- Allows for data and systems integration with RMS
- Provides End to End Encrypted Radio Communications
- Improves Officer and Public Safety