

Meeting: Wireless E9-1-1 Advisory Sub-Committee Funding Appeals Review
 Date: May 13, 2013
 Time: 9:00 am
 Location: PEMA Headquarters, Harrisburg, PA

2013 - Committee Attendees:

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

*Via Phone

2013 - Additional Attendees:

Jonathan Hansen	9-1-1 Office, PEMA	Doug Moyer	9-1-1 Office, PEMA
Jane Benfer	9-1-1 Office, PEMA	Michelle Musser	9-1-1 Office, PEMA
Ray Blouch	9-1-1 Office, PEMA	Mitch Smith*	T3 Global Strategies
Michael Brooker	Westmoreland County	Rob Sterner	Essential Management Solutions
Brenda Brown	9-1-1 Office, PEMA		Consulting

*Via Phone

Attendees were recorded on an attendance sheet, as they arrived and introductions were made.

Public Comment

The meeting was open to anyone who wished to speak on behalf of any appealed item.

Mitch Smith, T3 Global Strategies – spoke (via phone) on behalf of Bradford County’s Integrated Consoles appeal.

Michael Brooker, Westmoreland County – spoke on behalf of Westmoreland County’s Console Workstations appeal.

Mitch Smith, T3 Global Strategies – spoke (via phone) on behalf of Wyoming County’s New CAD appeal.

Rob Sterner, Essential Management Solutions – spoke on behalf of Lackawanna County’s CPE IP Switch and CAD maintenance appeals.

Rob Sterner, Essential Management Solutions – spoke on behalf of Lehigh County’s CPE IP Switch appeal.

Rob Sterner, Essential Management Solutions – spoke on behalf of City of Bethlehem’s Shared Regional Services Assessment appeal.

Rob Sterner, Essential Management Solutions – spoke on behalf of Philadelphia County’s Integrated Motorola Consoles and Routing Sheet Validation appeals.

Rob Sterner, Essential Management Solutions – spoke on behalf of Monroe County’s Zetron CPE/Radio Console Integrated appeal.

A brief recess was announced to allow non-committee members to leave the room prior to the committee adjourning to executive session.

WIRELESS PROVIDER APPEALS

INDIGO WIRELESS - Dave Tews, Wireless Sub-Committee Member, left the room while discussions and voting on recommendations of the Indigo Wireless appeals were held.

APPEAL: Project Management

DISCUSSION: Should be included in the 2% administrative fee that the carrier is allowed to retain.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Timothy Baldwin

ABSTAINED: Sharon Bader

APPEAL: Radio Network Controller (RNC)

DISCUSSION: Indigo is currently utilizing a shared RNC. Without a new RNC the carrier will need to continue to deploy both 2G and 3G for all sites. With a new RNC, the need for 2G sites is eliminated and the carrier will be able to transmit E911 data to the PSAP directly. This will also save on ongoing expenses for dual technologies.

MOTION: Recommend to Approve \$1,185,737.00 by David Cohick

SECOND: Donald Tantum

ABSTAINED: Sharon Bader

APPEAL: Drive Testing

DISCUSSION: Drive testing needed for ongoing operations and FCC E-911 order compliance.

MOTION: Recommend to Approve Wireless Provider Appeal by Timothy Baldwin

SECOND: David Cohick

ABSTAINED: Sharon Bader

METRO PCS

APPEAL: Accuracy Testing and Accuracy Assurance

DISCUSSION: Drive testing needed for ongoing operations and FCC E-911 order compliance.

MOTION: Recommend to Approve Drive Testing and Deny all others by David Tews

SECOND: Daniel Tancibok

PSAP APPEALS

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

BERKS COUNTY

APPEAL: EQUIPMENT – Routing Sheet Validation

DISCUSSION: Per eligibility list, only new sites are eligible. Information used to calculate the approved amount was the 85 new sites (per email dated 3/8/13), minus the existing 64 Sprint Towers – to arrive at the 21 new towers that were approved.

MOTION: Recommend to Uphold Agency Denial by David Cohick

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – CAD Maintenance

DISCUSSION: County is requesting the fire records interface be approved – records management is not eligible under the wireless program.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: Daniel Tancibok

BETHLEHEM, CITY OF

APPEAL: EQUIPMENT – Shared Regional Services Assessment

DISCUSSION: Approval for the assessment was based on their 2011 population of 75,266. City asks that it be classified as per the class county in which it resides.

MOTION: Recommend to Approve County Appeal by Timothy Baldwin

SECOND: David Cohick

BRADFORD COUNTY

APPEAL: SHARED NON-RECURRING – Integrated Consoles

DISCUSSION: Documentation provided, entirely radio – not eligible.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Donald Tantum

CLEARFIELD COUNTY

APPEAL: SHARED NON-RECURRING – New Server Upgrade

DISCUSSION: Documentation provided indicated the use of server would be for items not eligible.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: John Haynes

CUMBERLAND COUNTY

APPEAL: SHARED NON-RECURRING – CPE Upgrade

DISCUSSION: Supporting document provided, however, county received CPE funding in FY09-10 and FY11-12. CPE equipment is still within its life expectancy.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Wayne Nothstein

ERIE COUNTY

APPEAL: SHARED NON-RECURRING – 2013-2014 Catalyst Headset Boxes

DISCUSSION: Initial denial based on Radio over IP references. Additionally county received funding in FY11-12 and FY12-13 for the same items.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: Donald Tantum

FAYETTE COUNTY

APPEAL: SHARED NON-RECURRING – New Recorder

DISCUSSION: County given \$47,659 in FY11-12 for upgrade. Upgrade being requested is for recording radio traffic – this is ineligible.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Wayne Nothstein

APPEAL: SHARED NON-RECURRING – New CPE for WestCore Project

DISCUSSION: County received \$363,407.85 in FY11-12. Agency approved the difference between the monies paid and the cost of the new CPE. County stated that they had reallocated funds from the \$363K for the WestCore project assessment; however, the Agency reimbursed those funds in FY11-12.

MOTION: Recommend to Uphold Agency Denial by Donald Tantum

SECOND: Wayne Nothstein

LACKAWANNA COUNTY

APPEAL: SHARED NON-RECURRING – CPE IP Switch

DISCUSSION: County was approved for CPE Tech refresh \$435,377.31 in FY12-13. County states in appeal they will be the “host” county for regionalization with Susquehanna and Wayne. County requesting difference between approved amount and the new project amount of \$1,296,331.00. No regional multi-PSAP agreement submitted or regional assessment completed. Quote includes ineligible items that would need to be removed.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: David Tews

APPEAL: SHARED RECURRING – CAD Maintenance

DISCUSSION: County is requesting the fire records interface and the pager records interface be approved – both items are ineligible.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Daniel Tancibok

LEHIGH COUNTY

APPEAL: SHARED NON-RECURRING – CPE IP Switch

DISCUSSION: County approved for CPE Tech refresh \$375,000.00 in FY11-12. County states in appeal they will be utilized for the regionalization efforts. County requesting difference between approved amount and the new project amount of \$1,096,317.05. No regional multi-PSAP agreement submitted or regional assessment completed. Quote includes ineligible items that would need to be removed.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: Timothy Baldwin

MERCER COUNTY

APPEAL: SHARED NON-RECURRING – Hardware Upgrades Needed to Upgrade Current Intergraph CAD System to New Version, Including Maintenance

DISCUSSION: County was approved for \$347,000 in FY12-13 and for \$138,000 in FY11-12 for CAD upgrades.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: Sharon Bader

MONROE COUNTY

APPEAL: EQUIPMENT – Routing Sheet Validation

DISCUSSION: County applied for \$22,500.00 (30 existing sites – Sprint’s LTE project.)

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: David Cohick

***STIPULATION:** Only new sites are eligible – none of the sites are new, based on the supporting documentation.¹

APPEAL: SHARED NON-RECURRING – Zetron CPE/Radio Console Integrated

DISCUSSION: \$851,837 was approved in FY12-13 for a Zetron Max IP call taking solution.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: John Haynes

APPEAL: SHARED RECURRING – Ether Point Transport (Internet)

DISCUSSION: Internet for PSAPs was capped at the budgetary cost estimate per the FY13-14 eligibility list.

MOTION: Recommend to Uphold Agency Denial by David Cohick

SECOND: Sharon Bader

APPEAL: SHARED RECURRING – Wireless Fund Management/Post Deployment

DISCUSSION: Lapse in contract term – would not qualify as an existing contract per eligibility list (contract includes Post Deployment).

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: David Tews

NORTHAMPTON COUNTY

APPEAL: SHARED NON-RECURRING – Upgrade Nice Logger

DISCUSSION: Logger/Recorder was approved in FY09-10 for \$172,500 (life cycle is 5-7 years).

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: David Cohick

PHILADELPHIA COUNTY

APPEAL: EQUIPMENT – Routing Sheet Validation

DISCUSSION: County applied for \$397,500.00, which is 530 sites (530 existing sites – LTE project). Added in appeal is an additional 265 sites that require testing.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: David Cohick

***STIPULATION:** Agency Denial Upheld per Stipulation on Page 6.

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.

PHILADELPHIA COUNTY (continued)

APPEAL: SHARED NON-RECURRING – Integrated Motorola Consoles

DISCUSSION: County applied for the Fire and Police equipment only – no services (police sites are all the same address). Console quote did not contain integration components - radio is not eligible.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – PSAP Replacement PCs

DISCUSSION: Supporting document states workstations are for GIS – Fire. Two GIS workstations per PSAP are eligible every 3-5 years. Two GIS workstations were approved in FY12-13 for Police. Quote is for 25 workstations.

MOTION: Recommend to Uphold Agency Denial by Wayne Nothstein

SECOND: David Cohick

APPEAL: SHARED NON-RECURRING –GIS Street Centerline Format and Editing Process Upgrade

DISCUSSION: \$98,000 was approved for GIS services for MSAG Synchronization/Validation. County is asking for monies for Phase II when Phase I has not yet been completed.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: Sharon Bader

APPEAL: SHARED RECURRING – CAD Software/Hardware Maintenance Fire PSAP

DISCUSSION: Removed the same ineligible items that were removed in FY12-13.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Wayne Nothstein

APPEAL: SHARED RECURRING – GIS ESRI Support

DISCUSSION: Approved the 911 portion of the county ESRI enterprise license \$192,500.00. This includes unlimited technical support for all users for issues related to ESRI software. This request is for additional planning sessions and training - \$75,000 for the ESRI Enterprise Advantage Program which is above and beyond the enterprise license. If approved 35% is for 911 based on the enterprise license quote which would be \$26,250.

MOTION: Recommend to Uphold Agency Denial by Timothy Baldwin

SECOND: John Haynes

APPEAL: SHARED RECURRING – GIS Public Safety GIS Environment Hardware Maintenance

DISCUSSION: Line item is for hardware maintenance. Appeal says it is software maintenance for the hardware servers that the GIS environment runs on. Request for use/justification for the 7500 VLA server per user client licenses went unanswered.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: David Tews

WASHINGTON COUNTY

APPEAL: SHARED NON-RECURRING – HP-4 Node 7400 SAN/Switches. (\$836,545.18) Will be Purchased Through a 5 Year Lease – Quarterly Payments of \$45,223.63

DISCUSSION: County received more than \$573,000 since FY09-10 for new Blade Servers. County email states that they are duplicating SANS in their building.

MOTION: Recommend to Uphold Agency Denial by Donald Tantum

SECOND: Timothy Baldwin

WAYNE COUNTY

APPEAL: SHARED NON-RECURRING – New CPE

DISCUSSION: Approved for \$83,000.00 CPE upgrade for 2 new positions in FY12-13. They want to be approved for the difference between the approved amount and the new project amount of \$361,974.00. The submitted quote is for 9 positions, an email, dated 5/2/13 states they think it is for 7 positions (confusion on number of positions needed). A regional switch project is mentioned between Wayne, Lackawanna, and Susquehanna counties. There has been no regional multi-PSAP agreement submitted or regional assessment completed. Quote includes ineligible items that would need to be removed. 9-1-1 Coordinator (in the 5/2/13 email) also stated if the regional switch is not looked at or approved, Wayne County is ok with what they have (will accept the agency's decision).

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok (lack of supporting information)

SECOND: John Haynes

ABSTAINED: Donald Tantum

WESTMORELAND COUNTY

APPEAL: SHARED NON-RECURRING – Console Workstations End of Life

DISCUSSION: Not integrated consoles and they are radio consoles, which are not eligible.

MOTION: Recommend to Uphold Agency Denial by Daniel Tancibok

SECOND: Donald Tantum

WYOMING COUNTY

APPEAL: SHARED NON-RECURRING – New CAD

DISCUSSION: Could not determine if existing equipment has met end of life expectancy due to inconsistent reporting of purchase dates. It was suggested that perhaps the county could use technical guidance when choosing a new CAD vendor.

MOTION: Recommend to Uphold Agency Denial by John Haynes

SECOND: Daniel Tancibok

YORK COUNTY

APPEAL: SHARED RECURRING – CAD Maintenance

DISCUSSION: CAD pager interface and mobile mapping not eligible.

MOTION: Recommend to Uphold Agency Denial by Sharon Bader

SECOND: John Haynes

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