



NOTICE OF MEETING

A meeting of the Panhandle Regional 9-1-1 Network Advisory Committee will be held on Tuesday, August 24th, 2021 at 2:00 p.m. in the Board Room, Panhandle Regional Planning Commission, 415 West Eighth Avenue, Amarillo, Potter County, Texas.

A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://theprpc.org/Programs/911Network/20210824.pdf>

AGENDA

1. **Call to Order**
2. **Introductions**
3. **Minutes**
Consideration of approval of the minutes from the last meeting held on May 21st, 2021.
4. **Director's Report**
Oral report explaining the current activities of the 9-1-1 network.
5. **Training Opportunities**
Staff report on emergency communication training opportunities in the region.
6. **Public Education Activities**
Staff report on public education activities in the region.
7. **Panhandle Regional 9-1-1 Network Call Taking Equipment Purchase**
Discuss and consider a contract to purchase and install 9-1-1 call taking equipment.
8. **9-1-1 Call Statistics Tracking Software Package Procurement**
Discuss and consider a contract for call statistics tracking software
9. **FY22-FY26 Strategic Plan Funding Request Approval**
Discuss and consider the authorization to submit the FY22-FY26 PRPC Regional 9-1-1 Network Strategic Plan
10. **Panhandle Regional 9-1-1 Network FY22-FY23 Services Contract**
Discuss and consider authorizing approval of the FY22-FY23 contract and method of finance with the Texas Commission on State Emergency Communications
11. **PANCOM Equipment Purchase for Microwave Links**
Discuss and consider authorizing a contract for replacement microwave equipment for 9-1-1 redundancy
12. **FY2021 3rd Quarter Performance Report**
Discuss and consider for approval the Panhandle Regional 9-1-1 Network performance report for the third quarter of FY2021 covering the months of March, April, and May.
13. **Mapping Updates**
A review of mapping accomplishments since our May meeting.

14. Introduction to the Long-Term Care Ombudsman Program

Presentation and introduction to the PRPC Ombudsman Program

15. Open Discussion

1. Nominations to fill Vacancies
2. Next meeting date

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into four or more Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office; the Potter County Clerk's Office and has been posted in the administrative Office of the Panhandle Regional Planning Commission.

Posted this _____ day of _____, 2021, at 415 West Eighth Avenue, Amarillo, Texas, at _____a.m./p.m.

Khasi Campos



PANHANDLE REGIONAL 9-1-1 NETWORK

ADVISORY COMMITTEE

Minutes

May 21, 2021

A meeting of the Panhandle Regional 9-1-1 Network Advisory Committee was held on Friday, May 21st, 2021 at 2:00 p.m. via videoconference, due to the current COVID19 crisis.

MEMBERS PRESENT:

Randy Geries, Parmer County Sheriff's Office; Edye Rogers, Tulia Police Department; Belinda Daniels, Wheeler County Sheriff's Office; Mike Smith, Perryton Police Department; Tom Heck, Hall County Sheriff's Office; Lance Richburg, Pampa Police Department; Kara Lee, City of Borger; Brian Booker, AT&T Representative; Kalee Massey, Carson County Sheriff's Office; Kyle Ray, Windstream Representative.

MEMBERS ABSENT:

Gary McFall, Roberts County Sheriff's Office; Vicki Groneman, Oldham County Sheriff's Office; Kirsten Williams, Hereford Police Department; Sal Rivera, Castro County Sheriff's Office; Cheryl Phillips, Donley County Sheriff's Office; Kimberly Weatherly, Sherman County; Vance Easley, Childress County Sheriff's Office; Shannon Woodrum, Hemphill County Sheriff's Office; Melissa Anderson, Armstrong County; Misty Garrett, Hansford County Sheriff's Office; Kent Riley, Collingsworth County Sheriff's Office; Robin Grice, Moore County Sheriff's Office; John Worthington, Lipscomb County Sheriff's Office; Dianne Guffy, Dallam County Sheriff's Office; Mark Garcia, Suddenlink Representative.

STAFF PRESENT:

Mike Peters, Regional 9-1-1 Network Director; John Schaumburg, Regional 9-1-1 Network GIS Program Coordinator; Ami Acker, Regional 9-1-1 Network Program Administrative Assistant; Becky Blair, Regional 9-1-1 Network GIS Administrative Assistant; Khasi Campos, Regional 9-1-1 Network Program Administrative Assistant.

NON-MEMBERS PRESENT:

Sharron Bohannon, Perryton Police Department; Loren Brand, Carson County Sheriff's Office.

1. CALL TO ORDER

Lance Richburg called the meeting to order at 2:11 p.m.

2. INTRODUCTIONS

Introductions were made by Committee members and staff. No action was required.

3. MINUTES

Members considered the minutes from the February 19th, 2021 meeting of the Regional 9-1-1 Network Advisory Committee. Tom Heck made a motion to accept the minutes and the motion was seconded by, Kalee Massey. The motion carried by a unanimous vote.

4. REGIONAL 9-1-1 NETWORK DIRECTOR'S REPORT

Members heard a report from Mike Peters regarding current activities of the Regional 9-1-1 Network. No action was required.

5. REGIONAL 9-1-1 NETWORK RURAL TRAINING OPPORTUNITIES

Ami Acker informed the committee about recent emergency communication training opportunities. No action was required.

6. REGIONAL 9-1-1 NETWORK RURAL PUBLIC EDUCATION ACTIVITIES

Ami Acker updated the committee on current 9-1-1 public education activities. No action was required.

7. REGIONAL 9-1-1 NETWORK NEXT GENERATION 9-1-1 PROJECT UPDATE

Mike Peters discussed the progress being made to reconfigure and convert to the AT&T Next Generation 9-1-1 System and Impacts. No action was required.

8. REGIONAL 9-1-1 NETWORK FY2021 SECOND QUARTER PERFORMANCE REPORT

Mike Peters discussed and recommended for approval the 2021 second quarter performance report covering December, January, and February. Randy Gerles, made a motion to approve the second quarter performance report, and Tom Heck, seconded. The motion carried unanimously.

9. INTERLOCAL CONTRACTS FOR 9-1-1 SERVICE AND PSAP EQUIPMENT

Mike Peters discussed and reviewed the Interlocal Cooperation Act Agreements for 9-1-1 Service for FY2022 and FY2023. No action was required.

10. INTERLOCAL CONTRACTS FOR ADDRESSING SERVICES

Mike Peters discussed and reviewed the Interlocal Cooperation Act Agreements for Addressing Services for 24 counties. No action was required.

11. REGIONAL 9-1-1 NETWORK MAPPING UPDATES

John Schaumburg gave a review of mapping accomplishments since our February meeting. No action was required.

12. OPEN DISCUSSION

Mike Peters lead the nomination for the Panhandle Regional 9-1-1 Network Advisory Board Committee vacancy. The nomination is as follows:

Sherman Co- Kimberly Weatherly

Kalee Massey made a motion to approve and, Randy Gerles seconded the motion. The motion carried unanimously.

The nomination is being submitted to the PRPC Board of Directors for approval.

The next meeting scheduled is for Friday, August 20th, 2021 at 2:00 p.m.

13. ADJOURNMENT

There being no further business to come before the Committee, Kalee Massey made a motion to adjourn, and Belinda Daniels seconded the motion. The motion carried unanimously and the meeting was adjourned at 2:59 p.m.



Memorandum

DATE: August 24th, 2021
TO: Panhandle Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 4
Director's Report

Oral report regarding current and future program activities.



Memorandum

DATE: August 24th, 2021
TO: Panhandle Regional 9-1-1 Network Advisory Committee
FROM: Ami Acker, Regional 9-1-1 Network Program Admin
SUBJECT: Agenda Item 5
Panhandle Regional 9-1-1 Network Training Opportunities

BACKGROUND:

Staff update on emergency communications training opportunities available in the region.

UPCOMING TRAININGS OFFERED

- In room classroom trainings – TBD
- Webinars

PAST LEARNING OPPORTUNITIES

- Emailed webinars
 - Denise Amber Lee Foundation - monthly webinars
- Dr. Gene Smith
 - Developing Positive Relationships in the PSAP
 - 9-1-1 Telecommunicator – A Critical Analysis

WEBINARS

Commercial Electronics – comelectronics.com

-Under the 'webinars' tab, there are some really good free 9-1-1 related webinars.

Training 911 Heroes - www.training4911heroes.com

-Look under 'all courses' for some free training courses and worksheets to use for training

APCO - www.apcointl.org

NENA – www.nena.org

-Both of these organizations have some free training for non-members

RECOMMENDATION:

Information item only, no action required.

Memorandum

DATE: August 24th, 2021
TO: Panhandle Regional 9-1-1 Network Advisory Committee
FROM: Ami Acker, Regional 9-1-1 Network Admin
SUBJECT: Agenda Item 6
Panhandle Regional 9-1-1 Network Public Education Activities

BACKGROUND:

Staff's update on 9-1-1 public education activities. The Commission on Emergency Communications (CSEC), provides funding and encouragement to educate the public on important topics related to when, why, and how to dial 9-1-1. Cell phones, texting to 9-1-1, and Kari's Law, have all created the need to educate the public about newer technology as it pertains to emergency services.

WHAT WENT ON:

- Hansford – 100 Year Celebration parade
- First Responder Night – Venom Game
- Borger – NNO
- Dalhart – XIT Parade

COMING UP:

- Pre-Mac Conference
- NNO - Parmer
- Farm and Ranch Show

RECOMMENDATION:

Information item only, no action required.



Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 7
Panhandle Regional 9-1-1 Network Call Taking Equipment Purchase

BACKGROUND

In order to keep the 9-1-1 equipment reliable across the state, each region maintains, and is funded in relation to, an equipment replacement schedule. As the existing host-site equipment was installed in 2014, the host equipment is 7 years old and is scheduled for replacement.

We have received and reviewed pricing through the HGAC Buy Cooperative Procurement Agreement for upgrade costs with Intrado Life and Safety Solutions Corporation. Cooperative Purchase agreements reduces the costs and time associated with advertising and performing an RFP process.

In addition to host equipment, with the authorization of our funding agency, we would like to replace the (AIM) Admin Interface Modules at each of the remote call centers. The AIM modules have been working since 2009 and need replacement with an updated version.

The total proposed cost from Intrado Life and Safety Solutions Corporation is \$140,613.75. This contract also includes spares in the event that we have a hardware failure. The vendor would replace any equipment failures during the warranty period.

STATUS

PRPC staff has negotiated the specifics of price and a reasonable transition plan to minimize downtime during this equipment replacement project.

Key points of the contract include:

- Intrado will replace, configure and test the primary and secondary application Servers at each host site
- Intrado will replace, configure and test the primary and secondary VOIP soft switches at each host site
- Intrado will replace, configure and test the primary and secondary MapFlex Servers at each host site.
- Intrado will replace, configure and test backup server hardware at each host site.
- Intrado will replace, configure and test Viper Gateway Chassis at all sites and install AIM G3 units.

RECOMMENDATION

Staff recommends the 911 Advisory Committee support authorization of a contract with Intrado Life and Safety Solutions Corporation for scheduled 9-1-1 equipment replacement to the PRPC Board of Directors.



Intrado Life & Safety Solutions Corporation

VIPER Backroom Upgrade

for

PRPC, TX

(Direct Sale - HGAC Buy Pricing EC07-20)

Quote Number: 66318

Version: 3

July 14, 2021

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Pricing Summary - All Sites

Item	Cost
PRPC HQ	\$19,711.70
Pampa PD	\$120,902.05
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Total:	\$140,613.75

Overview

- This quote replaces the following VIPER equipment at PRPC, TX:
 - VIPER servers at each Host
 - MF servers
 - AIM modules at all PSAPs
- The quote also includes (5) spare Sonic kits.
- See the notes on page 6 for additional details and installation plan.

Configuration Parameters – PRPC HQ

Model#	Description	Qty	List Price	Selling Price	Total
VIPER					
912802/2	VIPER Primary Application Server	1	\$3,650.00	\$3,650.00	\$3,650.00
912803/2	VIPER Primary VoIP Soft Switch	1	\$2,650.00	\$2,650.00	\$2,650.00
912822/2	VIPER Secondary Application Server	1	\$3,250.00	\$3,250.00	\$3,250.00
912823/2	VIPER Secondary VoIP Soft Switch	1	\$2,650.00	\$2,650.00	\$2,650.00
912890/BB	Media Kit Prebuilt Building Block	1	\$100.00	\$63.00	\$63.00
				Subtotal	\$12,263.00
Staging					
950858	Backroom Staging - Additional work when no Cabinet	1	\$1,250.00	\$1,250.00	\$1,250.00
				Subtotal	\$1,250.00
Installation					
950104	Professional Services (per Day)	2	\$1,500.00	\$1,500.00	\$3,000.00
960575	Living Expense per Day per Person	2	\$200.00	\$200.00	\$400.00
				Subtotal	\$3,400.00
Project Management Services					
950510	Project Management Services	1	\$0.00	\$1,798.70	\$1,798.70
				Subtotal	\$1,798.70
Freight Estimate					
FREIGHT	Shipping and Handling	1	\$0.00	\$1,000.00	\$1,000.00
				Subtotal	\$1,000.00
				Total	\$19,711.70

Configuration Parameters – Pampa PD

Model#	Description	Qty	List Price	Selling Price	Total
VIPER					
912802/2	VIPER Primary Application Server	1	\$3,650.00	\$3,650.00	\$3,650.00
912803/2	VIPER Primary VoIP Soft Switch	1	\$2,650.00	\$2,650.00	\$2,650.00
912822/2	VIPER Secondary Application Server	1	\$3,250.00	\$3,250.00	\$3,250.00
912823/2	VIPER Secondary VoIP Soft Switch	1	\$2,650.00	\$2,650.00	\$2,650.00
912890/BB	Media Kit Prebuilt Building Block	1	\$100.00	\$63.00	\$63.00
				Subtotal	\$12,263.00
Additional Costs for AIM Replacement at all PSAPs					
911830	VIPER Gateway Chassis G3	21	\$1,320.00	\$831.60	\$17,463.60
911834	AIM G3	21	\$1,400.00	\$882.00	\$18,522.00
911830	VIPER Gateway Chassis G3 - Spare	2	\$1,320.00	\$831.60	\$1,663.28
911834	AIM G3 - Spare	4	\$1,400.00	\$882.00	\$3,528.00
950104	Professional Services (per Day)	12	\$1,500.00	\$1,500.00	\$18,000.00
960575	Living Expense per Day per Person	16	\$200.00	\$200.00	\$3,200.00
960580	Travel Fee per Person	2	\$1,250.00	\$1,250.00	\$2,500.00
950510	Project Management Services	1	\$6,000.00	\$6,000.00	\$6,000.00
				Total	\$70,876.88
MapFlex Hardware					
MF-HW	MapFlex Server Hardware	1	\$6,500.00	\$6,500.00	\$6,500.00
MF-HWBU	MapFlex Backup Server Hardware	1	\$4,500.00	\$4,500.00	\$4,500.00
				Subtotal	\$11,000.00
Spare Sonic Boxes					
913850/S	IWS Viper Enabling Kit (Sonic)	5	\$3,250.00	\$2,047.50	\$10,237.50
				Subtotal	\$10,237.50
Staging					
950858	Backroom Staging - Additional work when no Cabinet	1	\$1,250.00	\$1,250.00	\$1,250.00
				Subtotal	\$1,250.00
Installation					
950104	Professional Services (per Day)	4	\$1,500.00	\$1,500.00	\$6,000.00
960575	Living Expense per Day per Person	6	\$200.00	\$200.00	\$1,200.00
960580	Travel Fee per Person	1	\$1,250.00	\$1,250.00	\$1,250.00
P10121	Remote MapFlex Configuration	2	\$1,500.00	\$1,500.00	\$3,000.00
				Subtotal	\$11,450.00
Project Management Services					
950510	Project Management Services	1	\$0.00	\$3,824.67	\$3,824.67
				Subtotal	\$3,824.67
				Subtotal	\$120,902.05
				Total – Both Sites	\$140,613.75

Notes

- 1** This quote replaces the following VIPER equipment at PRPC, TX:
- VIPER servers for each Host
 - MF servers with 1 remote MF configuration for each server
 - AIM modules at all sites

The following items have not been replaced:

- Cisco switches; new switches were installed in 2019, ordered on quote 25293v7
- CIMs (customer is moving to ESInet soon)
- DB server; new server was installed in 2019, ordered on quote 30712v2
- PowerMIS hardware. The customer will either continue using the existing machine, or move to the Power Metrics advanced reporting platform which has been quoted separately.

No software upgrades have been included in this quote.

Quote assumes that a local Intrado-certified technician will perform the Project Survey.

Please note that Power MIS is a Manufacture Discontinued product, and that no further development or upgrades will be available for this product moving forward. Intrado strongly recommends that the Customer consider upgrading their reporting system to our Power Metrics offering as soon as possible. Please contact your local Account Executive for pricing and information.

2 Installation Plan

- 6 days Field Services plus remote assistance from Help Desk for MF and MIS
 - VIPER NODE A – 1 day
 - VIPER NODE B – 1 day
 - MapFlex – 3 days (2 days of remote work touching each position in the system, not going to the PSAP)
 - MapFlex – 1 day HD remote MF configuration
- There will be no downtime, except for a brief (10 second) outage while the active VoIP servers are swapped during the process.
- Two (2) PSAP's per day to change out the AIMs. With 23 sites, this would be 12 days on-site plus Living. The 2 days of remote MapFlex work does not need to be quoted, as we would do MapFlex while at each PSAP over the 12 days. We would still need 1 day of MF plus the 1 day HD remote configuration for the server.

- 2** Professional Services: This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.
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Site List

	Site Name	Total Positions
1	PRPC HQ – Host (non-PSAP)	0
2	Pampa PD - Host	2
3	Armstrong County SO	2
4	Borger PD	3
5	Carson County SO	2
6	Castro County SO	2
7	Childress Law Enforcement Center	2
8	Collingsworth County SO	2
9	Dallam County Jail	2
10	Donley County SO	2
	Friona PD – decommissioned in 2020	0
11	Hall County SO	2
12	Hansford County SO	2
13	Hemphill County SO	2
14	Hereford PD	2
15	Lipscomb County SO	2
16	Moore County SO	2
17	Oldham County SO	2
18	Parmer SO	2
19	Perryton PD	2
	Roberts County SO – decommissioned in 2021	0
	Shamrock PD – decommissioned in 2018	0
20	Sherman County SO	2
21	Tulia PD	2
22	Wheeler County SO	2
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Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	ordermanagement.safetyservices@west.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on December 12, 2021. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	RSOOR	Original	April 16, 2021
2	JDILLON	Remove MIS hardware and install. Change optional AIM qty, spare AIMs and chassis, spare Sonic	June 23, 2021
3	VTAYLOR-Draft	Added 5 spare Sonic kits to base, moved AIM section from optional t base, adjusted qty on AIMs and chassis	July 14, 2021



Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 8
9-1-1 Call Statistics Tracking Software Package Procurement

BACKGROUND

Due to some data changes resulting from the Next-Gen 9-1-1 conversion, our existing call tracking software is insufficient in providing the details that our funding agency requires. The proposed software, Power Metrics Advanced, allows you to track all call types and text messages. It also allows us to provide statistics related to calls per day, calls per week, or calls per hour of the day. These statistics are necessary by each public safety answering point for staffing or for public records. We are currently using an older product from the same company that is no longer supported by the vendor. Attached, you will find the quote from Intrado Life & Safety Solutions Corporation for the Power Metrics Advanced configuration and service for a 3-year term totaling \$216,973.03.

STAFF RECOMMENDATION

Staff recommends the Panhandle Regional 9-1-1 Network Advisory Committee recommend to the PRPC Board of Directors the execution of a contract with Intrado Life & Safety Solutions Corporation for up to a three-year term.

Attachment: Intrado Life and Safety Solutions Quote for Power Metrics Advanced



Company Name: Intrado Life & Safety Solutions Corporation

Power Metrics Advanced - 3 Years

for

Panhandle Regional Planning Council, TX

(Direct Sale – HGAC Buy Pricing – Contract #EC07-20)

Quote Number: 68210

Version: 1

August 11, 2021

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary All Sites

Item	Cost
PRPC Headquarters (Node A)	\$8,933.10
Pampa Police Department (Node B)	\$11,385.18
Armstrong County SO	\$9,802.90
Borger PD	\$10,399.65
Carson County	\$9,802.90
Castro County	\$9,802.90
Childress Law	\$9,802.90
Collingsworth County	\$9,802.90
Dallam County	\$9,802.90
Donley County SO	\$9,802.90
Hall County	\$9,802.90
Hansford County	\$9,802.90
Hemphill County	\$9,802.90
Hereford Police Department	\$9,802.90
Lipscomb County SO	\$9,802.90
Moore County SO	\$9,802.90
Oldham County SO	\$9,802.90
Parmer SO	\$9,802.90
Perryton Police Department	\$9,802.90
Sherman County	\$9,802.90
Tulia Police Department	\$9,802.90
Wheeler County	\$9,802.90

Total:	\$216,973.03
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Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1	\$11,000.00	\$45,000.00	\$61,324.00		(\$11,244.35)	\$106,079.65
Year 2			\$61,324.00		(\$5,877.31)	\$55,446.69
Year 3			\$61,324.00		(\$5,877.31)	\$55,446.69
Totals	\$11,000.00	\$45,000.00	\$183,972.00		(\$22,998.97)	\$216,973.03

Summary - PRPC Headquarters (Node A)

Item	Cost
Hardware & Set-up	\$7,000.00
Recurring Services	\$2,880.00
Discount	(\$946.90)
Total:	\$8,933.10

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1	\$7,000.00		\$960.00		(\$762.88)	\$7,197.12
Year 2			\$960.00		(\$92.01)	\$867.99
Year 3			\$960.00		(\$92.01)	\$867.99
Totals	\$7,000.00		\$2,880.00		(\$946.90)	\$8,933.10

Configuration Details - PRPC Headquarters (Node A)

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10195/1	Power Metrics Advanced - Data Collector: single RDDM-Server Class	1	\$7,000.00	\$7,000.00	\$7,000.00
Subtotal					\$7,000.00
Power Metrics Recurring Services					
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$2,880.00
DISCOUNT					
DISCOUNT SYST	System Discount	1	\$0.00	(\$670.88)	(\$670.88)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$276.02)	(\$276.02)
Subtotal					(\$946.90)
Total					\$8,933.10

Summary - Pampa Police Department (Node B)

Item	Cost
Hardware & Set-up	\$4,000.00
Recurring Services	\$8,592.00
Discount	(\$1,206.82)
Total:	\$11,385.18

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1	\$4,000.00		\$2,864.00		(\$657.84)	\$6,206.16
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals	\$4,000.00		\$8,592.00		(\$1,206.82)	\$11,385.18

Configuration Details - Pampa Police Department (Node B)

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10193/1	Power Metrics Advanced - Data Collector: single RDDM	1	\$4,000.00	\$4,000.00	\$4,000.00
Subtotal					\$4,000.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SYST	System Discount	1	\$0.00	(\$383.36)	(\$383.36)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,206.82)
Total					\$11,385.18

Summary - Armstrong County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Armstrong County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Borger PD

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$9,252.00
Discount	(\$1,102.35)
Total:	\$10,399.65

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$3,084.00		(\$511.21)	\$4,822.79
Year 2			\$3,084.00		(\$295.57)	\$2,788.43
Year 3			\$3,084.00		(\$295.57)	\$2,788.43
Totals		\$2,250.00	\$9,252.00		(\$1,102.35)	\$10,399.65

Configuration Details - Borger PD

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10206	Power Metrics Advanced - 3-4 pos. annual service per PSAP - Year 1	1	\$2,124.00	\$2,124.00	\$2,124.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10206	Power Metrics Advanced - 3-4 pos. annual service per PSAP - Year 2	1	\$2,124.00	\$2,124.00	\$2,124.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10206	Power Metrics Advanced - 3-4 pos. annual service per PSAP - Year 3	1	\$2,124.00	\$2,124.00	\$2,124.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$9,252.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$886.71)	(\$886.71)
Subtotal					(\$1,102.35)
Total					\$10,399.65

Summary - Carson County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Carson County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Castro County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Castro County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
				Subtotal	\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
				Subtotal	\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
				Subtotal	(\$1,039.10)
				Total	\$9,802.90

Summary - Childress

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Childress

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Collingsworth County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Collingsworth County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Dallam County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Dallam County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Donley County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Donley County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
				Subtotal	\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
				Subtotal	\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
				Subtotal	(\$1,039.10)
				Total	\$9,802.90

Summary - Hall County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Hall County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Hansford County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Hansford County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Hemphill County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Hemphill County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Hereford Police Department

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Hereford Police Department

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Lipscomb County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Lipscomb County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Moore County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Moore County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Oldham County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Oldham County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Parmer County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Parmer County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Perryton Police Department

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Perryton Police Department

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Sherman County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Sherman County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Tulia Police Department

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Tulia Police Department

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Summary - Wheeler County

Item	Cost
Set-up	\$2,250.00
Recurring Services	\$8,592.00
Discount	(\$1,039.10)
Total:	\$9,802.90

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Discount	Totals
Year 1		\$2,250.00	\$2,864.00		(\$490.12)	\$4,623.88
Year 2			\$2,864.00		(\$274.49)	\$2,589.51
Year 3			\$2,864.00		(\$274.49)	\$2,589.51
Totals		\$2,250.00	\$8,592.00		(\$1,039.10)	\$9,802.90

Configuration Details - Wheeler County

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Setup Fees					
P10192	Power Metrics Advanced - Service set-up: No RDDM	1	\$2,250.00	\$2,250.00	\$2,250.00
Subtotal					\$2,250.00
Power Metrics Recurring Services					
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 1	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 1	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 2	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 2	1	\$960.00	\$960.00	\$960.00
P10205	Power Metrics Advanced - 1-2 pos. annual service per PSAP - Year 3	1	\$1,904.00	\$1,904.00	\$1,904.00
P10219	Power Metrics Suite - Annual access contract per PSAP - Year 3	1	\$960.00	\$960.00	\$960.00
Subtotal					\$8,592.00
DISCOUNT					
DISCOUNT SVC	Service Discount	1	\$0.00	(\$215.64)	(\$215.64)
DISCOUNT REC SVC	Recurring Services Discount	1	\$0.00	(\$823.46)	(\$823.46)
Subtotal					(\$1,039.10)
Total					\$9,802.90

Optional Recurring Services

Model#	Description	Qty	List Price	Selling Price	Total
Power Metrics Recurring Services					
914148	Firewall Appliance - Year 1	1	\$1,450.00	\$1,450.00	\$1,450.00
P10301	Power Metrics Suite - Agent Statistics Module - Year 1	1	\$1,250.00	\$1,250.00	\$1,250.00
P10302	Power Metrics Suite - Ad-Hoc and Raw Data Activity Audit Module - Year 1	1	\$1,250.00	\$1,250.00	\$1,250.00
P10303	Power Metrics Suite - Friendly Trunk Line Name Manager Module - Year 1	1	\$1,250.00	\$1,250.00	\$1,250.00
P10304	Power Metrics Suite - Abandoned Call Workstation Summary Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10305	Power Metrics Suite - Called Back Summary Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10306	Power Metrics Suite - Class of Service ALI Change Summary Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10307	Power Metrics Suite - Daily Invalid ALI Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10308	Power Metrics Suite - Dynamic Class of Service Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10309	Power Metrics Suite - Top 20 Busiest Hours Graphing Breakdown Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10310	Power Metrics Suite - Snapshot Report - Year 1	1	\$450.00	\$450.00	\$450.00
P10311	Power Metrics Suite - Real-Time Dashboard One Time Fee - Year 1	1	\$1,300.00	\$1,300.00	\$1,300.00
P10312	Power Metrics Suite - Real-Time Dashboard Annual Fee per PSAP - Year 1	1	\$1,560.00	\$1,560.00	\$1,560.00
				Subtotal	\$11,210.00

Notes

1

	Site	Total Positions
1	PRPC HQ - Host	0
2	Pampa PD - Host	2
3	Armstrong County SO	2
4	Borger PD	3
5	Carson County SO	2
6	Castro County SO	2
7	Childress Law Enforcement Center	2
8	Collingsworth County SO	2
9	Dallam County Jail	2
10	Donley County SO	2
	Friona PD - decommissioned in 2020, equipment moved to Parmer SO	0
11	Hall County SO	2
12	Hansford County SO	2
13	Hemphill County SO	2
14	Hereford PD	2
15	Lipscomb County SO	2
16	Moore County SO	2
17	Oldham County SO	2
18	Parmer SO - Friona PD equipment moved to Parmer SO in 2020	2
19	Perryton PD	2
	Roberts County SO - decommissioned in 2021	0
	Shamrock PD - decommissioned Oct 2018	0
20	Sherman County SO	2
21	Tulia PD	2
22	Wheeler County SO	2
		43

- 2 All optional modules in this quote have been priced under the assumption that they will be purchased and installed concurrently with the base system. If these modules are to be installed at a later date, additional travel & living expenses will apply.

3 **Power Metrics**

Intrado retains title to all premise-based equipment and software provided to customer in connection with the Power Metrics service (including RDDMs), which will be removed and returned to Intrado at the conclusion of the service.

Billing and the term commencement for the services will begin when the Services are first made available for Customer's use, and will continue for the designated number of months as stated in this Quote.

Power Metrics services will be provided in accordance with the applicable Service Guide at <https://www.intrado.com/legal-privacy/terms/call-handling>.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	ordermanagement.safetyservices@west.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on February 07, 2022. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	RCRAWFORD	Original	August 11, 2021

Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 9
Panhandle Regional 9-1-1 Network FY22-FY26 Strategic Plan Funding Request Approval

BACKGROUND

In concurrence with the legislative session, the Commission on State Emergency Communications (CSEC) has completed its projection of funds to be allocated to 9-1-1 statewide and provided the PRPC 9-1-1 Program with initial allocation figures. Prior to receiving funds for FY2022 and FY2023, we must submit, and have approved, a strategic planning financial plan for FY2022 – FY2026. In years past, this has been done with paper documents, it is now submitted online through the CSEC funded Salesforce program management website.

Requested funding for each of the 5 years is as follows:

	Administration	Program	Equipment
FY22	\$74,223	\$1,492,168	\$793,750
FY23	\$76,079	\$1,738,020	\$135,000
FY24	\$77,981	\$1,762,539	\$ 50,000
FY25	\$79,930	\$1,774,499	\$488,750
FY26	\$81,928	\$1,794,195	\$ 0

The strategic plan represents funding requests for the next biennium FY 2022 and FY 2023 and estimates for the following three years.

The equipment totals are calculated from the PRPC equipment replacement schedule that is guided by Program Policy Statements that have recommended life cycles of each type of eligible equipment. The current schedule ranges from FY22 until FY31.

Due to the short turnaround of submission and funding approval, the actual contract figures will be addressed on the next agenda item.

Recommendation

Staff recommends the Panhandle Regional 9-1-1 Network Advisory Committee authorize the submission of the FY22-FY26 Panhandle Regional 9-1-1 Network Strategic Plan to the Commission on State Emergency Communications.

Attachment: FY22 – FY26 Budget with Budget Detail Report

Budgets with Budget Detail Report

As of 2021-08-13 15:23:28 Central Standard Time/CST • Generated by Michael Peters

Filtered By

Show: All budget stages

Date Field: Created Date equals Custom (4/20/2021 to 5/31/2021)

Account ↑	Category ↑	Subcategory ↑	Program Type	Budget Name	Budget Detail Name	County: County Name	Stage 2B - Year 1	Stage 2B - Year 2	Stage 2B - Year 3	Stage 2B - Year 4	Stage 2B - Year 5
Panhandle Regional Planning Commission	Admin	Indirect Expense		BDG-000428	Det-22285	*Regional	\$74,223	\$76,079	\$77,981	\$79,930	\$81,928
		Subtotal	Sum				\$74,223	\$76,079	\$77,981	\$79,930	\$81,928
		Count		1							
	Subtotal		Sum				\$74,223	\$76,079	\$77,981	\$79,930	\$81,928
		Count		1							
	Equipment			BDG-000428	Det-22774	*Regional	\$793,750	\$135,000	\$50,000	\$488,750	\$0
		Subtotal	Sum				\$793,750	\$135,000	\$50,000	\$488,750	\$0
		Count		1							
	Subtotal		Sum				\$793,750	\$135,000	\$50,000	\$488,750	\$0
		Count		1							
	Program	Ancillary Equipment Maint	Recorders	BDG-000428	Det-21708	Deaf Smith	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21709	Dallam	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21710	Collingsworth	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21711	Childress	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21712	Castro	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21713	Carson	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21714	Armstrong	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Power - Generators	BDG-000428	Det-21720	*Regional	\$600	\$600	\$600	\$600	\$600
			Power - Generators	BDG-000428	Det-21721	*Regional	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
			Recorders	BDG-000428	Det-21744	Gray	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21745	Wheeler	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21746	Wheeler	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21750	Sherman	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21752	Parmer	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21753	Oldham	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21754	Ochiltree	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21755	Moore	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21756	Lipscomb	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21757	Hutchinson	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21758	Hemphill	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21759	Hansford	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21760	Hall	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
			Recorders	BDG-000428	Det-21761	Donley	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340
		Subtotal	Sum				\$30,740	\$30,740	\$30,740	\$30,740	\$30,740
		Count		23							
	Core Functions		Managed Services	BDG-000428	Det-18533	*Regional	\$79,250	\$316,600	\$316,600	\$316,600	\$316,600
		Subtotal	Sum				\$79,250	\$316,600	\$316,600	\$316,600	\$316,600
		Count		1							
	Equipment Maintenance		CPE Software	BDG-000428	Det-18537	Parmer	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18538	Parmer	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18539	Parmer	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18544	Sherman	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18546	Ochiltree	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18548	Ochiltree	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18549	Ochiltree	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18550	Oldham	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18552	Oldham	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18553	Oldham	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18562	Sherman	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18563	Sherman	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18564	Swisher	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18627	Swisher	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18628	Swisher	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Hardware	BDG-000428	Det-18630	*Regional	\$7,600	\$7,600	\$7,600	\$7,600	\$7,600
			CPE Software	BDG-000428	Det-18884	Armstrong	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18886	Armstrong	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18887	Armstrong	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18888	Carson	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18890	Carson	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18891	Carson	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18892	Castro	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18894	Castro	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18895	Castro	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18925	Childress	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18927	Childress	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18928	Childress	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18929	Collingsworth	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514

			CPE Software	BDG-000428	Det-18930	Collingsworth	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18931	Collingsworth	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18932	Dallam	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18934	Dallam	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18936	Dallam	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18937	Deaf Smith	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18957	Deaf Smith	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18958	Deaf Smith	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18959	Donley	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18961	Donley	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-18980	Donley	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-18981	Gray	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-18983	Gray	\$570	\$570	\$570	\$570	\$570
			CPE Hardware	BDG-000428	Det-18984	Gray	\$7,600	\$7,600	\$7,600	\$7,600	\$7,600
			CPE Software	BDG-000428	Det-19000	Hall	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-19001	Hall	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19002	Hall	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-19027	Hansford	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-19029	Hansford	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19030	Hansford	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-19031	Hemphill	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-19033	Hemphill	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19034	Hemphill	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-19215	Hutchinson	\$6,615	\$6,653	\$6,692	\$6,731	\$6,771
			CPE Software	BDG-000428	Det-19217	Hutchinson	\$253	\$253	\$253	\$253	\$253
			CPE Hardware	BDG-000428	Det-19218	Hutchinson	\$6,400	\$6,400	\$6,400	\$6,400	\$6,400
			CPE Software	BDG-000428	Det-19244	Lipscomb	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-19246	Lipscomb	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19247	Lipscomb	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-19248	Moore	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-19250	Moore	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19256	Moore	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-19263	Wheeler	\$190	\$190	\$190	\$190	\$190
			CPE Hardware	BDG-000428	Det-19264	Wheeler	\$5,300	\$5,300	\$5,300	\$5,300	\$5,300
			CPE Software	BDG-000428	Det-22594	Wheeler	\$4,410	\$4,435	\$4,461	\$4,488	\$4,514
			CPE Software	BDG-000428	Det-22595	*Regional	\$441	\$441	\$441	\$441	\$441
	Subtotal	Sum Count					\$221,989	\$222,527	\$223,086	\$223,665	\$224,225
				65							
	GIS		Supplies	BDG-000428	Det-21715	*Regional	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
			Licenses	BDG-000428	Det-21716	*Regional	\$13,100	\$13,100	\$13,100	\$13,100	\$13,100
			Licenses	BDG-000428	Det-21717	*Regional	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
			Training	BDG-000428	Det-21718	*Regional	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	Subtotal	Sum Count					\$30,100	\$30,100	\$30,100	\$30,100	\$30,100
				4							
	Legacy Network		Admin Lines	BDG-000428	Det-18632	Armstrong	\$673	\$673	\$673	\$673	\$673
			End Office Trunks	BDG-000428	Det-18637	Armstrong	\$936	\$936	\$936	\$936	\$936
			Admin Lines	BDG-000428	Det-18640	Carson	\$672	\$672	\$672	\$672	\$672
			End Office Trunks	BDG-000428	Det-18651	Carson	\$4,212	\$4,212	\$4,212	\$4,212	\$4,212
			Admin Lines	BDG-000428	Det-18653	Castro	\$790	\$790	\$790	\$790	\$790
			End Office Trunks	BDG-000428	Det-18654	Castro	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792
			Admin Lines	BDG-000428	Det-18659	Childress	\$648	\$648	\$648	\$648	\$648
			Admin Lines	BDG-000428	Det-18668	Sherman	\$660	\$660	\$660	\$660	\$660
			End Office Trunks	BDG-000428	Det-18673	Sherman	\$1,796	\$1,796	\$1,796	\$1,796	\$1,796
			End Office Trunks	BDG-000428	Det-18682	Childress	\$1,796	\$1,796	\$1,796	\$1,796	\$1,796
			End Office Trunks	BDG-000428	Det-18871	Collingsworth	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
			Admin Lines	BDG-000428	Det-18873	Dallam	\$588	\$588	\$588	\$588	\$588
			End Office Trunks	BDG-000428	Det-18878	Dallam	\$3,744	\$3,744	\$3,744	\$3,744	\$3,744
			End Office Trunks	BDG-000428	Det-18897	Swisher	\$3,280	\$3,280	\$3,280	\$3,280	\$3,280
			Admin Lines	BDG-000428	Det-18899	Wheeler	\$680	\$680	\$680	\$680	\$680
			End Office Trunks	BDG-000428	Det-18904	Wheeler	\$940	\$940	\$940	\$940	\$940
			End Office Trunks	BDG-000428	Det-18905	Wheeler	\$3,280	\$3,280	\$3,280	\$3,280	\$3,280
			Admin Lines	BDG-000428	Det-18909	Deaf Smith	\$370	\$370	\$370	\$370	\$370
			Admin Lines	BDG-000428	Det-18911	Deaf Smith	\$370	\$370	\$370	\$370	\$370
			Admin Lines	BDG-000428	Det-18913	Donley	\$555	\$555	\$555	\$555	\$555
			Admin Lines	BDG-000428	Det-18919	Gray	\$708	\$708	\$708	\$708	\$708
			End Office Trunks	BDG-000428	Det-18923	Gray	\$2,808	\$2,808	\$2,808	\$2,808	\$2,808
			Admin Lines	BDG-000428	Det-18924	Hall	\$550	\$550	\$550	\$550	\$550
			Admin Lines	BDG-000428	Det-18942	Parmer	\$375	\$375	\$375	\$375	\$375
			End Office Trunks	BDG-000428	Det-18947	Parmer	\$470	\$470	\$470	\$470	\$470
			Admin Lines	BDG-000428	Det-18953	Hansford	\$520	\$520	\$520	\$520	\$520
			Admin Lines	BDG-000428	Det-18962	Parmer	\$522	\$522	\$522	\$522	\$522
			End Office Trunks	BDG-000428	Det-18963	Parmer	\$2,340	\$2,340	\$2,340	\$2,340	\$2,340
			End Office Trunks	BDG-000428	Det-18964	Parmer	\$936	\$936	\$936	\$936	\$936
			End Office Trunks	BDG-000428	Det-18965	Parmer	\$1,872	\$1,872	\$1,872	\$1,872	\$1,872
			End Office Trunks	BDG-000428	Det-18971	Hansford	\$936	\$936	\$936	\$936	\$936
			Admin Lines	BDG-000428	Det-18973	Hemphill	\$350	\$350	\$350	\$350	\$350
			Admin Lines	BDG-000428	Det-18979	Hutchinson	\$430	\$430	\$430	\$430	\$430

			End Office Trunks	BDG-000428	Det-19023	Hutchinson	\$1,875	\$1,875	\$1,875	\$1,875	\$1,875
			Admin Lines	BDG-000428	Det-19024	Hutchinson	\$430	\$430	\$430	\$430	\$430
			Admin Lines	BDG-000428	Det-19026	Lipscomb	\$735	\$735	\$735	\$735	\$735
			End Office Trunks	BDG-000428	Det-19212	Lipscomb	\$3,800	\$3,800	\$3,800	\$3,800	\$3,800
			Admin Lines	BDG-000428	Det-19214	Moore	\$600	\$600	\$600	\$600	\$600
			Admin Lines	BDG-000428	Det-19222	*Regional	\$1,612	\$1,612	\$1,612	\$1,612	\$1,612
			Admin Lines	BDG-000428	Det-19234	Ochiltree	\$684	\$684	\$684	\$684	\$684
			Admin Lines	BDG-000428	Det-19240	Oldham	\$540	\$540	\$540	\$540	\$540
			Admin Lines	BDG-000428	Det-22715	Collingsworth	\$630	\$630	\$630	\$630	\$630
			Selective Router Charges	BDG-000428	Det-22773	*Regional	\$12,382	\$12,382	\$12,382	\$12,382	\$12,382
Subtotal	Sum Count				43		\$66,387	\$66,387	\$66,387	\$66,387	\$66,387
MIS			MIS / Data Analytics	BDG-000428	Det-22751	*Regional	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Subtotal	Sum Count				1		\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Network Reliability			Redundant / Diverse Network	BDG-000428	Det-18631	*Regional	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
			Redundant / Diverse Network	BDG-000428	Det-18989	*Regional	\$77,417	\$69,622	\$70,929	\$72,254	\$74,422
Subtotal	Sum Count				2		\$127,417	\$119,622	\$120,929	\$122,254	\$124,422
Operations			Contract Services	BDG-000428	Det-18532	*Regional	\$103,362	\$105,946	\$108,595	\$111,310	\$114,092
			Salaries	BDG-000428	Det-18990	*Regional	\$287,434	\$294,620	\$301,986	\$309,535	\$317,274
			Fringe	BDG-000428	Det-18991	*Regional	\$150,269	\$154,026	\$157,877	\$161,824	\$165,869
			Travel	BDG-000428	Det-18992	*Regional	\$18,500	\$18,963	\$19,437	\$19,923	\$20,421
			Building & Maintenance	BDG-000428	Det-19006	*Regional	\$38,977	\$39,952	\$40,951	\$41,975	\$43,024
			Communications & Postage	BDG-000428	Det-22302	*Regional	\$31,778	\$32,572	\$33,386	\$34,221	\$35,076
Subtotal	Sum Count				6		\$630,320	\$646,079	\$662,232	\$678,788	\$695,756
PSAP Room Prep			Relocation of CPE	BDG-000428	Det-19008	*Regional	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Subtotal	Sum Count				1		\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
PSAP Services			Language Translation Services - Voice	BDG-000428	Det-18566	Armstrong	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18582	Carson	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18583	Castro	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18584	Childress	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18585	Collingsworth	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18586	Dallam	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18587	Donley	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18588	Gray	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18589	Deaf Smith	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18590	Hall	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18591	Hansford	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18597	Hemphill	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18598	Hutchinson	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18599	Lipscomb	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18600	Moore	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18601	Ochiltree	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18603	Oldham	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18604	Sherman	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18605	Parmer	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18606	Swisher	\$55	\$55	\$55	\$55	\$55
			Language Translation Services - Voice	BDG-000428	Det-18607	Wheeler	\$55	\$55	\$55	\$55	\$55
Subtotal	Sum Count				21		\$1,155	\$1,155	\$1,155	\$1,155	\$1,155
PSAP Supplies			Office Supplies	BDG-000428	Det-19036	*Regional	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000
			Equipment	BDG-000428	Det-21726	*Regional	\$0	\$0	\$6,500	\$0	\$0
Subtotal	Sum Count				2		\$12,000	\$12,000	\$18,500	\$12,000	\$12,000
PSAP Training			Telecommunicator Training	BDG-000428	Det-18567	*Regional	\$6,300	\$6,300	\$6,300	\$6,300	\$6,300
			Training Materials	BDG-000428	Det-19037	*Regional	\$500	\$500	\$500	\$500	\$500
			Consulting	BDG-000428	Det-19038	*Regional	\$7,000	\$7,000	\$7,000	\$7,000	\$7,000
Subtotal	Sum Count				3		\$13,800	\$13,800	\$13,800	\$13,800	\$13,800
Public Education			Specialty Items	BDG-000428	Det-19044	*Regional	\$12,500	\$12,500	\$12,500	\$12,500	\$12,500
Subtotal	Sum Count				1		\$12,500	\$12,500	\$12,500	\$12,500	\$12,500
RPC PSAP Network			Host to PSAP Connectivity	BDG-000428	Det-21424	Armstrong	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21425	Carson	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21426	Castro	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21427	Childress	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450
			Host to PSAP Connectivity	BDG-000428	Det-21428	Oldham	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21429	Parmer	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21430	Donley	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21431	Hall	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21432	Hansford	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500
			Host to PSAP Connectivity	BDG-000428	Det-21433	Hutchinson	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450
			Host to PSAP Connectivity	BDG-000428	Det-21434	Hemphill	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450
			Host to PSAP Connectivity	BDG-000428	Det-21435	Lipscomb	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500

			Host to PSAP Connectivity	BDG-000428	Det-21437	Sherman	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	
			Host to PSAP Connectivity	BDG-000428	Det-21438	Swisher	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	
			Host to PSAP Connectivity	BDG-000428	Det-21439	Wheeler	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	
			Host to PSAP Connectivity	BDG-000428	Det-21440	Collingsworth	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	
			Host to PSAP Connectivity	BDG-000428	Det-21441	Dallam	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450	
			Host to PSAP Connectivity	BDG-000428	Det-21442	Deaf Smith	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450	
			Host to PSAP Connectivity	BDG-000428	Det-21443	Moore	\$8,450	\$8,450	\$8,450	\$8,450	\$8,450	
			Host to PSAP Connectivity	BDG-000428	Det-21444	Ochiltree	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	
			Host to Cloud	BDG-000428	Det-21445	*Regional	\$17,020	\$17,020	\$17,020	\$17,020	\$17,020	
			Host to Cloud	BDG-000428	Det-21446	*Regional	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000	
			Network Security / Monitoring	BDG-000428	Det-21447	*Regional	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			Network Security / Monitoring	BDG-000428	Det-21448	*Regional	\$1,790	\$1,790	\$1,790	\$1,790	\$1,790	
		Subtotal	Sum Count				\$170,010	\$170,010	\$170,010	\$170,010	\$170,010	
		Text-to-911			24							
			TCC	BDG-000428	Det-18967	Armstrong	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-18994	Carson	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-18995	Castro	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-18996	Childress	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-18997	Collingsworth	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-18998	Dallam	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19011	Deaf Smith	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19012	Donley	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19013	Gray	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19014	Hall	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19015	Hansford	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19016	Hemphill	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19017	Hutchinson	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19018	Lipscomb	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19045	Moore	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19046	Ochiltree	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19047	Oldham	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19048	Parmer	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19204	Sherman	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19205	Swisher	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
			TCC	BDG-000428	Det-19207	Wheeler	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	
		Subtotal	Sum Count				\$31,500	\$31,500	\$31,500	\$31,500	\$31,500	
		Subtotal			21							
			Sum Count				\$1,492,168	\$1,738,020	\$1,762,539	\$1,774,499	\$1,794,195	
	Subtotal		Sum Count		218			\$2,360,141	\$1,949,099	\$1,890,520	\$2,343,179	\$1,876,123
	Total		Sum Count		220			\$2,360,141	\$1,949,099	\$1,890,520	\$2,343,179	\$1,876,123



Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 10
Panhandle Regional 9-1-1 Network FY22-FY23 Services Contract

BACKGROUND

The 87th Legislature appropriated funds to the Commission on State Emergency Communications (CSEC) for statewide 9-1-1 services in FY 2022-2023.

CSEC has reviewed and approved the FY2022 – FY2026 regional strategic plan for Administration and Program Funds and has allocated funding to fulfill the regional plan for most of both strategies. The following table represents each fiscal year's allocations for the administration and program budgets of the Panhandle Regional 9-1-1 Network's Strategic Plan.

Budget Component	FY 2022	FY 2023
Administration	\$ 74,223	\$ 76,079
Program	\$ 1,474,668	\$ 1,720,520
TOTAL ALLOCATION	\$1,548,891	\$1,796,599
Method of Finance		
Appropriated Service Fees	\$ 1,312,574	\$ 1,326,083
Appropriated Equalization Surcharge	\$ 236,317	\$ 470,516
TOTAL METHOD OF FINANCE	\$1,548,891	\$1,796,599

By statute, revenue generated by the 9-1-1 Service Fee (\$.50 per landline phone, per month) must be reallocated back to the region from which it was collected. Historically, these funds coupled with wireless revenue (\$.50 per month, allocated by formula) comprise two-thirds of the funding necessary to operate the 9-1-1 Program.

Surcharge revenue, which is \$.06 per month per line is distributed at the discretion of CSEC to fund 9-1-1 programs in less-populated areas and fund equipment purchases across the State. Half of the surcharge revenue is required to finance the State Poison Control Network. Without the surcharge funding, it would be impossible to maintain all 21 call taking locations across our region.

Due to budget cuts, there was no equipment replacement funded statewide. This shortfall represents \$ 793,750 of unfunded equipment replacement in FY2022 and \$ 135,000 in FY2023.

In addition, they reduced funding for public education and PSAP room prep, and are not allowing any new activities during the biennium.

Ignoring the equipment replacement category, we are seeing a funding decrease from the requested amount of \$17,500 for both FY 2022 and FY2023.

STAFF RECOMMENDATION

Staff recommends the Panhandle Regional 9-1-1 Network Advisory Committee support authorizing the Executive Director to execute a contract and method of finance with the Texas Commission on State Emergency Communications for the provision of 9-1-1 services for FY 2022-2023 to the PRPC Board of Directors.

Contract for 9-1-1 Service

Fiscal Years 2022-2023

Article 1. Parties and Purposes

- 1.1 The Texas **Commission on State Emergency Communications** ("Commission") is charged by law with the responsibility to oversee the provision of 9-1-1 service throughout the state, and **Panhandle Regional Planning Commission** ("RPC") is charged with the responsibility to provide 9-1-1 service in its region. Providing 9-1-1 service requires a partnership among and cooperative efforts by the Commission, the RPC, and the local governments represented on the RPC's governing body.
- 1.2 Health and Safety Code Section 771.078 requires the Commission and the RPC to contract for the provision of 9-1-1 service. Per the statute and Commission Rule 251.12, *Contracts for 9-1-1 Service*, a contract must provide for:
- (a) the reporting of financial information regarding administrative expenses by regional planning commissions in accordance with generally accepted accounting principles;
 - (b) the reporting of information regarding the current performance, efficiency, and degree of implementation of emergency communications services in each regional planning commission's service area;
 - (c) the collection of efficiency data on the operation of 9-1-1 answering points;
 - (d) standards for the use of answering points and the creation of new answering points;
 - (e) quarterly disbursements of money due under the Contract, except as provided by Subdivision (f);
 - (f) the Commission to withhold disbursement to a regional planning commission that does not follow a standard imposed by the Contract, a Commission rule, or a statute; and
 - (g) a means for the Commission to give an advance on a quarterly distribution under the Contract to a regional planning commission that has a financial emergency.
- 1.3 The Commission and the RPC enter into this Contract for 9-1-1 Service ("Contract") to clarify and better define the rights and duties of each in carrying out their individual and collective responsibilities under the law.

Article 2. Compliance with Applicable Law

- 2.1 The RPC must comply with all applicable federal and state laws ("applicable law") in carrying out its strategic plan that has been approved by the Commission.
- 2.2 Applicable law, as defined in the prior section, includes but is not limited to federal law and regulations pertaining to the provisioning of 9-1-1 service, Health and Safety Code

Chapter 771; Commission Rules (Title 1, Part 12, Texas Administrative Code) and Program Policy Statements (PPS); the biennial state General Appropriations Act (Art IX, generally, and Sections 4.02 and 4.04, particularly); Texas Government Code Chapter 783 (Uniform Grant and Contract Management, including the Comptroller of Public Accounts' Texas Uniform Grant Management Standards (TxGMS), Chapter 441, Subchapter J (Preservation and Management of Local Government Records Act), Chapter 2260 (Resolution of Certain Contract Claims Against the State), and Chapter 791 (Interlocal Cooperation Act); and Texas Local Government Code Chapter 391 (Regional Planning Commissions).

- 2.3 The RPC must repay any allocated and distributed equalization surcharge and 9-1-1 service fees (collectively, "9-1-1 funds") expended by the RPC in noncompliance with applicable law. Such reimbursement will be made in accordance with established Commission policies and procedures and Article 8, Disallowance of Expenditures and Repayment. The RPC must advise the Commission in writing of its efforts to recover 9-1-1 funds in accordance with Article 4.1 herein.
- 2.4 In accordance with Health and Safety Code Section 771.078(c)(6), the Commission may withhold disbursement of funds to the RPC for failing to follow a standard imposed by this Contract or applicable law.
- 2.5 The RPC must maintain, at a minimum, a separate investment account for all 9-1-1 funds received. The RPC must utilize an accounting system that complies with applicable law, including specifically the requirements in TxGMS – Financial Management – which requires recipients of state funds to expend and account for state funds in accordance with applicable laws. Additionally, RPC's financial management system "must be sufficient to permit the preparation of reports required by general and program-specific terms and conditions, and the tracing of funds to a level of expenditures adequate to establish that such funds have been used according to the applicable laws, rules, and terms and conditions of the [Contract]."

Article 3. Monitoring Compliance

- 3.1 The RPC recognizes that the Commission reserves the right to perform monitoring of the RPC and/or its performing local governments or Public Safety Answering Points (PSAPs) for compliance with applicable law, and the RPC agrees to cooperate fully with such monitoring.
- 3.2 The RPC recognizes that the Commission reserves the right to monitor RPC financial procedures and validate financial reimbursement requests for compliance with applicable law, accuracy, completeness, and appropriateness, prior to the Commission distributing allocated 9-1-1 funds.
- 3.3 The RPC must develop local monitoring plans as part of its regional strategic plan. Such plans must include, but are not limited to, schedules or timetables for monitoring all contracts funded in part or entirely with 9-1-1 funds including interlocal agreements, subcontracts, and database maintenance contracts.
- 3.4 Monitoring compliance includes:

- (a) compliance with applicable provisions of the state's Texas Grant Management Standards (TxGMS);
- (b) competitive procurement procedures and documentation;
- (c) contract administration systems to ensure receipt of contracted deliverables;
- (d) ownership, transfer of ownership, and/or control of equipment acquired with 9-1-1 funds;
- (e) maintenance of a current inventory of all 9-1-1 equipment;
- (f) maintenance of adequate and accurate fiscal records and documentation; and
- (g) execution of interlocal agreements between the RPC and participating local governments relating to the planning, development, operation, and provision of 9-1-1 service and the use of 9-1-1 funds (see Article 4, Standard Interlocal Agreements with Local Governments).3.3 The Commission may delay action regarding monitoring compliance pending requests for additional information or investigation, and any follow up actions deemed necessary for resolution. Any such requests will be provided in writing to the RPC within five working days. The RPC will have 15 working days to respond to the Commission's request. The Commission Executive Director will present any additional information to the Commission at its next regularly scheduled open meeting in conjunction with appropriate staff review and recommendations. Final resolution of monitoring findings will be communicated to the RPC within five working days.

Article 4. Standard Interlocal Agreement with Local Governments

- 4.1 The RPC must enter into interlocal agreements between itself and its local governments relating to the planning, development, operation, and provision of 9-1-1 service, the use of 9-1-1 funds and adherence to applicable law. An interlocal agreement is specifically required when a local government establishes and operates a public safety answering point or performs activities necessary for 9-1-1 Database Maintenance. These agreements must, at a minimum, provide for compliance with applicable law by including provisions that:
- (a) the RPC will provide 9-1-1 funds to the local governments on a cost reimbursement basis using a monitoring process that provides assurance that the reimbursement requests from the local governments are complete, accurate, and appropriate. Notwithstanding the preceding sentence, RPC may not make a subaward, as described in TxGMS, of allocated 9-1-1 funds to a local government or any other entity;
 - (b) the RPC may withhold, decrease, or seek reimbursement of 9-1-1 funds in the event that those 9-1-1 funds were used in noncompliance with applicable law;
 - (c) the local governments must reimburse the RPC and/or the Commission, as applicable, any 9-1-1 funds expended for the direct benefit of the local government in noncompliance with applicable law;

- (d) reimbursement of 9-1-1 funds under subsection (c) must be made by the local government within 60 days after demand by the RPC, unless an alternative repayment plan is approved by the RPC and the Commission;
- (e) address the RPC's ownership, transfer of ownership, and/or control of equipment acquired with 9-1-1 funds in connection with providing 9-1-1 service ("9-1-1 equipment");
- (f) require the RPC to maintain a current inventory of all 9-1-1 equipment;
- (g) require a control system to be developed by the local government to ensure adequate safeguards to prevent loss, damage, or theft of 9-1-1 equipment;
- (h) require reimbursement to the RPC and/or the Commission for damage to 9-1-1 equipment; other than ordinary wear and tear;
- (i) the local governments will maintain adequate fiscal records and supporting documentation of all 9-1-1 funds reimbursed to such local governments for 9-1-1 service consistent with applicable law and generally accepted accounting principles, and as approved in the RPC's current approved Strategic Plan;
- (j) the Commission or its duly authorized representative will have access to and the right to examine all books, accounts, records, files, and/or other papers, or property pertaining to the 9-1-1 service, belonging to or in use by the local government, the PSAP, or by any other entity that has performed or will perform activities related to the agreements;
- (k) the local government will provide 9-1-1 service as a condition of the receipt of 9-1-1 funds as prescribed by the RPC strategic plan; and
- (l) funding of 9-1-1 service is contingent on appropriations made to the Commission by the Texas Legislature, and if 9-1-1 funds are not made available to the RPC by the Commission or if legally available 9-1-1 funds are exhausted, then the RPC will not be obligated to provide the reimbursements contemplated by this Contract.

Article 5. Competitive Procurement and Contract Administration

- 5.1 The RPC may purchase goods or a service only if the RPC complies with the same provisions for purchasing goods or a service that are equivalent to the provisions applying to a local government, including Local Government Code Chapter 252, Purchasing and Contracting Authority of Municipalities, Texas Government Code Chapter 2161, Historically Underutilized Businesses, and Commission Rule 252.2, *Purchase of Goods and Services: Historically Underutilized Businesses*.
- 5.2 The RPC must include a specific, detailed statement of work, including appropriate benchmarks to evaluate compliance, in all contracts with vendors, local governments, PSAPs, and others paid from 9-1-1 funds.

- 5.3 The RPC must implement and/or maintain a contract administration management system that ensures contractors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.
- 5.4 The RPC must maintain sufficient records detailing the history of procurement, including the rationale for the method of procurement, the selection of contract type, the contractor selection or rejection, and the basis for the contract price, as outlined in the records retention requirements of its Local Government Records Retention Schedule (as required by Texas Government Code Ch. 441, Subchapter J-- Preservation and Management of Local Government Records).

Article 5a. Vendor Contracts

- 5a.1 The RPC is authorized to procure and enter into contracts for goods and services with vendors in accordance with their regional strategic plans. Any such contract must not be, and is precluded from constituting, a subaward by the RPC of any portion of its allocated 9-1-1 funds. Contracts with vendors are distinguished from interlocal agreements in that: 1) interlocal agreements are not subject to competitive procurement requirements; 2) payment arrangements in interlocal agreements are for cost reimbursement and not for profit; and 3) goods or services procured through the interlocal agreement are not available to the public.
- 5a.2 Notwithstanding the preceding section, the Commission may exercise its authority under Health and Safety Code Section 771.051(a)(10)(B) to arrange cooperative purchases of equipment or services for the RPC. The Commission may exercise its authority per Section 771.051(a)(1) to reserve certain contracts for Commission review prior to execution by the RPC. Additionally, the Commission may promulgate model contracts as examples for the RPC to follow. The Commission will inform the RPC of issues and/or events potentially impacting RPCs current or planned procurements and contracts.
- 5a.3 Each vendor contract partially or entirely funded with the RPC's allocated 9-1-1 funds must include a provision that RPC's financial obligations are subject to the Commission being appropriated by the Texas Legislature, and the Commission allocating to the RPC, sufficient 9-1-1 funds to pay costs incurred under the contract.

Article 6. Allocation and Use of 9-1-1 Funds

- 6.1 In accordance with applicable law, the Commission will allocate 9-1-1 funds appropriated to the Commission to the RPC solely for use in carrying out its Commission-approved strategic plan. Funds will be distributed to the RPC quarterly, according to current Commission payment methodology as set forth in Commission policy, unless the RPC is in substantial noncompliance with any applicable law or provision of this Contract. The RPC may utilize the money allocated only for providing 9-1-1 service within the RPC's jurisdiction.
- 6.2 None of the 9-1-1 funds appropriated to the Commission and allocated to the RPC may be used to replace or fund a reserve for future replacement of 9-1-1 equipment.

- 6.3 The RPC will assist the Commission in creating a comprehensive statewide 10-year equipment replacement schedule for submittal to the Legislative Budget Board no later than November 1st of each calendar year.
- 6.4 As provided by Health & Safety Code Section 771.078(d), not more than ten percent (10%) of the money received by the RPC may be used by the RPC for indirect costs. In this subsection, "indirect costs" means costs that are not directly attributable to a single action of the RPC. (Note: In administering this subsection, the Office of the Comptroller is required to use Federal Office of Management and Budget circulars A-87 and A-122 or any rules relating to the determination of indirect costs adopted under Texas Government Code Chapter 783.)
- 6.5 As provided by Health & Safety Code Section 771.078(f), upon request from the RPC, the Commission will provide the RPC with documentation and financial records of the amount of money collected in its region or of an amount of money allocated to the RPC in accordance with Health & Safety Code Section 771.078 and this Contract.

Article 7. 9-1-1 Funds Distribution

- 7.1 Per Health and Safety Code Section 771.078(c), the Commission will make quarterly distributions due under this Contract to the RPC. The initial quarterly distribution made in accordance with the Commission PPS will be made by September 30th of each fiscal year.
- 7.2 If the RPC's quarterly distribution is depleted before the end of a fiscal quarter, a financial funding request may be submitted by the RPC to the Commission (see Article 8. RPC Funding).
- 7.3 Notwithstanding initial Advanced Quarterly Funding, reimbursement of expenditures reported by the RPC will be made on a fiscal quarter basis.
- 7.4 Per Commission PPS the Commission will not disburse any funds under this Contract prior to the receipt of (1) annual submission of the certification of assets and report on the disposition of equipment; and (2) annual certification of interlocal agreements, respectively.
- 7.5 Any remaining 9-1-1 funds provided by the Commission to the RPC from the prior fiscal year, ending on August 31st, must be returned to the Commission no later than October 30th of the current fiscal year.

Article 8. RPC 9-1-1 Funding

- 8.1 Notwithstanding the requirements in Article 7, the Commission may distribute, in accordance with Commission PPS, allocated 9-1-1 funds to the RPC upon a showing by the RPC that distribution is necessary to avoid compromising the provisioning of 9-1-1 service or negatively impacting public safety.
- 8.2 The Commission will consider a situation in which the RPC requires additional funding to sustain the operation of 9-1-1 systems and their administration, as well as to meet

contractual obligations as provided for in the RPC's approved strategic plan; and that, without the disbursement of the additional funds, would result in a compromise of the 9-1-1 system or impact public safety and if the 9-1-1 system were terminated due to non-payment of invoices.

- 8.3 RPC 9-1-1 funds may be disbursed based upon the documented expenditures creating the need. The provision of 9-1-1 funds will be used for specific operational and administrative expenses identified in the supporting documentation provided by the RPC.
- 8.4 The Commission will review the request for compliance with the current approved strategic plan and applicable law. Upon approval of the request, the Commission will disburse the necessary 9-1-1 funds, not to exceed the total allocated to the RPC in its Commission-approved strategic plan.
- 8.5 RPC is precluded from making a subaward of any RPC 9-1-1 funds absent Commission approval and an amendment to the Contract incorporating TxGMS Subaward requirements.

Article 8a. Disallowance of Expenditures and Repayment

- 8a.1 The Commission may disallow expenditures of 9-1-1 funds that do not comply with applicable law. The Commission will communicate any disallowance to the RPC within five working days of Commission action. If an expenditure is disallowed, the RPC must repay the Commission in accordance with this Article and applicable law.
- 8a.2 The RPC may appeal a decision to disallow expenditures by writing to the Executive Director of the Commission. A review board will make recommendations to the Commission Executive Director for approval, disapproval, or approval with modifications, of monitoring exceptions. The Commission will send the final written determination by the Executive Director to the RPC within 30 calendar days of the decision. The RPC must refund all 9-1-1 funds due after a final determination is made by the Executive Director in accordance with a Commission-approved repayment plan.
- 8a.3 Following disallowance or a final determination that an RPC's expenditure was disallowed, the RPC must submit to the Commission a proposed repayment plan within 30 days of notification of disallowance or a final determination. The plan must include a proposed repayment schedule and details of the RPC's efforts to recover 9-1-1 funds from its local governments and vendors (see Section 2.3). Repayment of 9-1-1 funds must be completed within a reasonable length of time as approved by the Commission, not to exceed five fiscal years.
- 8a.4 Upon receipt of the RPC's proposed repayment plan, the plan will be reviewed and approved by the RPC Executive Committee. Upon approval, Commission staff will present the plan and its recommendations to the Commission at its next regularly scheduled open meeting. The Commission may accept or reject any repayment plan proposal. The RPC will be notified of the Commission's action within five working days. In the case of

rejection, the RPC must submit a revised repayment plan and this section is repeated until a repayment plan is approved by the Commission.

- 8a.5 Once the RPC's repayment plan has been approved, Commission staff will monitor the RPC's compliance with the plan through review of the RPC's quarterly Financial Status Reports. Any discrepancies or irregularities will be reported to the Commission and the Commission's internal auditor.

Article 9. Strategic Planning

- 9.1 In accordance with applicable law, the RPC will develop a strategic plan for the establishment and operation of 9-1-1 service throughout its region. The 9-1-1 service must meet the standards established by the Commission. A strategic plan must describe how 9-1-1 service is to be administered. The RPC's Commission-approved strategic plan, as amended, is incorporated in its entirety herein by reference only.
- 9.2 The RPC must update its strategic plan at least once during each state fiscal biennium, and must include the following:
- (a) a description of how money allocated to the region is to be allocated throughout the region served by the RPC;
 - (b) projected financial operating information for the two state fiscal years following the submission of the plan;
 - (c) strategic planning information for the five state fiscal years following submission of the plan; and
 - (d) a Historically Underutilized Business (HUB) plan, pursuant to Chapter 2161 of the Government Code.
- 9.3 The RPC must submit a strategic plan, or amendment to its plan, to the Commission for review and approval or disapproval, as required by Health & Safety Code Section 771.056, Commission Rule 251.1. The Commission, consistent with applicable law, must consider the appropriateness of the strategic plan or amendment thereto in satisfying the standards set by the Commission, the cost and effectiveness of the strategic plan or amendment, as well as the appropriateness of the strategic plan or amendment in context with overall statewide 9-1-1 service.
- 9.4 The Commission will notify the RPC of the approval or disapproval of the strategic plan submission, or amendment to the plan, in accordance with applicable law.
- 9.5 If the strategic plan or amendment thereto is approved, the Commission will allocate 9-1-1 funds to the RPC in accordance with the terms of this Contract and applicable law.
- 9.6 A summary of the approved RPC 9-1-1 strategic plan costs and revenue allocations executed by the parties is incorporated herein as Attachment A Method of Finance, *Recipient 9-1-1 Costs Summary* (the "MOF"), as revised and re-executed as a result of approved amendments to RPC's strategic plan.

Article 10. Reporting Requirements

- 10.1 Per Health and Safety Code Section 771.078(c), the RPC must submit financial and performance reports regarding 9-1-1 service and administration to the Commission. The RPC must report information in accordance with applicable law, Commission rules, and PPS. The RPC must submit the following information to the Commission, at least once per quarter of each fiscal year:
- (a) financial information regarding administrative and program; and,
 - (b) information regarding the current performance, efficiency, and degree of implementation of emergency communications services in the region served by the RPC.
- 10.2 The RPC is responsible for collecting and reporting efficiency data on the operation of each of the PSAPs within its region. The RPC will submit such information to the Commission at least once per quarter of each fiscal year.

Article 11. Use and Creation of Public Safety Answering Points

- 11.1 The RPC must comply with the minimum standards and guidelines established by Commission Rule 251.1, *Regional Strategic Plans for 9-1-1 Service*, for the use of PSAPs and the creation of PSAPs per Commission PPS.

Article 12. Dispute Resolution

- 12.1 The dispute resolution process provided for in Government Code Chapter 2260, Subsection F, will be used by the Commission and the RPC to attempt to resolve disputes arising under this Contract. Disputes include, but are not limited to, disagreement between the parties about the meaning or application of the RPC's proposed or approved regional strategic plan, or this Contract.
- 12.2 The parties desire to resolve disputes without litigation. Accordingly, if a dispute arises, the parties agree to attempt in good faith to resolve the dispute between themselves. To this end, the parties agree not to sue one another, except to enforce compliance with this Article 12, until they have exhausted the procedures set out in this Article 12.
- 12.3 At the written request of either party, each party will appoint one non-lawyer representative to negotiate informally and in good faith to resolve any dispute arising between the parties. The parties agree to appoint their representatives and hold the first negotiating meeting within 15 calendar days of receipt of the request. The representatives appointed will determine the location, format, frequency, and duration of the negotiations.
- 12.4 If the representatives cannot resolve the dispute within 30 calendar days after the first negotiation meeting, the parties agree to submit the dispute to mediation by an administrative law judge employed by the State Office of Administrative Hearings (SOAH) per Government Code Chapter 2009 and Commission Rule 253.4(c).

- 12.5 Within 45 calendar days after the effective date of this Contract, the Commission agrees to contract with SOAH to mediate any future disputes between the parties described in Article 12.1. Each party agrees to pay one-half the total fee and expenses SOAH charges for conducting a mediation, and the Commission agrees that the RPC's share of the total is an allowable cost reimbursable to the RPC under this Contract.
- 12.6 The parties agree to continue performing their duties under this Contract, which are unaffected by the dispute, during the negotiation and mediation process.
- 12.7 If the parties are unable to settle their dispute by mediation, either party may request a contested case hearing under Texas Government Code Section 2260.102.
- 12.8 Nothing in this Article 12 may be considered as a waiver of sovereign immunity.

Article 13. Miscellaneous Provisions

- 13.1 The RPC will work with the Commission and local governments to develop, maintain and regularly monitor the operation and the provision of 9-1-1 service and to develop and implement risk assessment processes in accordance with Commission PPS's
- 13.2 When the RPC becomes aware of the need for additional training or expertise relating to the planning, development, implementation or operation of 9-1-1 service, by the RPC or the local governments in their areas, the RPC must notify the Commission promptly so that all parties may address the need in a timely manner.
- 13.3 Unless otherwise directed by the Commission, the RPC must arrange for the performance of an annual financial and compliance audit of its financial statements and internal control environment according to the requirements of TxGMS pursuant to Government Code Chapter 783. The RPC is liable to the Commission for any costs disallowed as a result of the audit of its financial statements and internal control environment.
- 13.4 The RPC will provide, at a minimum, the Commission with all reports and/or information as required by applicable law.
- 13.5 The RPC will assist and cooperate with the Commission in responding to a public information request or complaint received by the Commission regarding the RPC's providing of 9-1-1 service.
- 13.6 In the event of a conflict between a provision in this Contract and an adopted Commission rule or policy, present or future, the Commission rule or policy, including PPS, takes precedence.
- 13.7 This Contract sets forth all of the representations, promises, agreements, conditions, and understandings between the RPC and the Commission relating to the subject matter of the Contract, and supersedes any prior or contemporaneous representations, promises, agreements, conditions, or understandings, whether oral or written, in any way relating to the subject matter hereof.

- 13.8 Any alterations, additions, or deletions to the terms of this Contract, except as provided via an approved amendment to the RPC's regional strategic plan, must be made by amendment hereto in writing and executed by both parties to this Contract.

13.9

Article 14. Uniform Assurances by the RPC

In accordance with Texas Government Code Section 783.005 and TxGMS, the RPC makes the following Uniform Assurances:

- 14.1 **Limitations on Grants to Units of Local Government.** RPC acknowledges and agrees that appropriated funds may not be expended in the form of a grant to, or contract with, a unit of local government unless the terms of the grant or contract require that the funds received under the grant or contract will be expended subject to the limitations and reporting requirements similar to those provided by the following:
- Parts 2 and 3 of the Texas General Appropriations Act, Art. IX, except there is no requirement for increased salaries for local government employees;
 - Sections 556.004, 556.005, and 556.006 of the Texas Government Code; and
 - Sections 2113.012 and 2113.101 of the Texas Government Code.
- 14.2 **Submission of Audit.** Within thirty (30) calendar days of receipt of an audit report(s) required by Section 13.3 and/or administrative audits conducted on RPC operations during the Contract term, including independent and internal audits, RPC must submit one (1) copy to the Commission's 9-1-1 Program Manager. If RPC fails to timely submit an audit report as required by this Section within thirty (30) calendar days of receipt by RPC of the audit report, RPC is subject to Commission sanctions and remedies for non-compliance with the Contract.
- 14.3 **State Auditor's Office (SAO).** RPC must, upon request, make all records, books, papers, documents, or recordings related to the Contract available for inspection, audit, or reproduction during normal business hours to any authorized representative of the SAO. RPC's acceptance of 9-1-1 funds under the Contract acts as acceptance of the authority of the SAO, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. Under the direction of the legislative audit committee, an entity that is the subject of an audit or investigation by the SAO must provide the state auditor with access to any information the SAO considers relevant to the investigation or audit. The RPC further agrees to cooperate fully with the SAO or its successor in the conduct of the audit or investigation. RPC must ensure that this provision concerning the authority to audit funds will apply to funds received indirectly by local governments and subcontractors through the RPC, and the requirement to cooperate, is included in any subcontract it awards.
- 14.4 **Suspected Fraud, Misuse of Funds, and Performance Malfeasance.** RPC represents and warrants that it will comply with Section 321.022 of the Texas Government Code which requires that suspected fraud and unlawful conduct be reported to the State Auditor's

Office. Additionally, RPC must report to the Commission's 9-1-1 Program Manager any knowledge of debarment, suspected fraud, program abuse, possible illegal expenditures, unlawful activity, or violation of financial laws, rules, policies, and procedures related to performance under the Contract. RPC must make such report no later than three (3) working days from the date that the RPC has knowledge or reason to believe such activity has taken place.

- 14.5 Certification. RPC certifies by execution of the Contract to the following neither it, nor its principals, are presently debarred (including listed on the State of Texas Debarred Vendor List maintained by the Texas Comptroller of Public Accounts and the System for Award Management (SAM) maintained by the U.S. General Services Administration), suspended, proposed for debarment, declared ineligible, or excluded from participation in this transaction by any federal or state department or agency (including being listed on the prohibited vendors list authorized by Executive Order No. 13224).
- 14.6 Child Support Obligation. RPC represents and warrants that it will include the following clause in the award documents for every subaward and subcontract funded in partly or entirely with 9-1-1 funds and will require subrecipients and contractors to certify accordingly:

Under Section 231.006 of the Family Code, the vendor or applicant certifies that the individual or business entity named in this contract, bid or application is not ineligible to receive the specified grant, loan, or payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate. A bid or an application for a contract, grant, or loan paid from state funds must include the name and social security number of the individual or sole proprietor and each partner, shareholder, or owner with an ownership interest of at least 25 percent of the business entity submitting the bid or application.

- 14.7 Section 13.02 Lobbying. RPC represents and warrants that the Commission's payments to RPC and RPC's receipt of appropriated 9-1-1 funds under the Contract are not prohibited by Sections 403.1067 or 556.0055 of the Texas Government Code which restrict lobbying expenditures. An RPC that is defined as a "state agency" under Tex. Gov't Code Chapter 556, including a university system or an institution of higher education as defined by Section 61.003, Education Code, must comply with the applicable provisions regarding political activities in Chapter 556. Specifically, RPC must comply with Tex. Gov't Code § 556.0055, which prohibits political subdivisions or private entities that receive state funds from using those funds to pay lobbying expenses incurred by the recipient. Violation of this requirement must make RPC ineligible to receive additional state funds. Further, RPC must not use funds paid under the Core Contract to pay any person for influencing or attempting to influence an officer or employee of any federal or state agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any contract or the extension, continuation, renewal, amendment, or modification of any contract (31 U.S.C. § 1352, 2 C.F.R. § 200.450, and TxGMS).

14.8 **Conflict of Interest.** RPC represents that it does not have nor will it knowingly acquire any financial or other interest that would conflict in any manner with the performance of its obligations under the Contract. Potential conflicts of interest include, but are not limited to, an existing or potential business or personal relationship between RPC, its principal (or a member of the principal's immediate family), or any affiliate or subcontractor and the Commission, their commissioners, officers or employees, or any other entity or person involved in any way in any project that is the subject of the Contract. RPC must establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain. Further, RPC represents and warrants that performance under the Contract will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety. Finally, RPC represents and warrants that in the administration of the grant, it will comply with all conflict of interest prohibitions and disclosure requirements required by applicable law, rules, and policies, including Chapter 176 of the Texas Local Government Code. If circumstances change during the term of the Core Contract, RPC will promptly notify the Commission.

14.9 **Hold Harmless and Indemnification.**

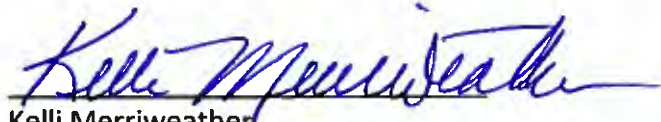
RPC SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS THE STATE OF TEXAS AND COMMISSION, AND/OR THEIR OFFICERS, AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS, ASSIGNEES, AND/OR DESIGNEES FROM ANY AND ALL LIABILITY, ACTIONS, CLAIMS, DEMANDS, OR SUITS, AND ALL RELATED COSTS, ATTORNEY FEES, AND EXPENSES ARISING OUT OF, OR RESULTING FROM ANY ACTS OR OMISSIONS OF RPC OR ITS AGENTS, EMPLOYEES, SUBCONTRACTORS, ORDER FULFILLERS, OR SUPPLIERS OF SUBCONTRACTORS IN THE EXECUTION OR PERFORMANCE OF THE CONTRACT AND ANY PURCHASE ORDERS ISSUED UNDER THE CONTRACT. THE DEFENSE SHALL BE COORDINATED BY RPC WITH THE OFFICE OF THE TEXAS ATTORNEY GENERAL WHEN TEXAS STATE AGENCIES ARE NAMED DEFENDANTS IN ANY LAWSUIT AND RPC MAY NOT AGREE TO ANY SETTLEMENT WITHOUT FIRST OBTAINING THE CONCURRENCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL. RPC AND COMMISSION AGREE TO FURNISH TIMELY WRITTEN NOTICE TO EACH OTHER OF ANY SUCH CLAIM.

14.10 **Open Meetings.** RPC is a governmental entity. RPC represents and warrants its compliance with Chapter 551 of the Texas Government Code which requires all regular, special, or called meeting of a governmental body to be open to the public, except as otherwise provided by law.

Article 15. Contract Term

This Contract takes effect on September 1, 2021, and terminates on August 31, 2023, unless terminated earlier in accordance with Commission PPS due to RPC's creation of a Regional Emergency Communication District. For financial and accounting reconciliation purposes, this Contract remains in effect until the earlier of (1) the close-out of fiscal year 2023, including as a result of a Commission-approved request for Use of Revenue; or (2) August 31, 2025, which is two years after the end of fiscal year 2023.

AGREED TO:



Kelli Merriweather

Executive Director

Texas Commission on State Emergency Communications

333 Guadalupe, Suite 2-212

Austin, Texas 78701-3942




Date



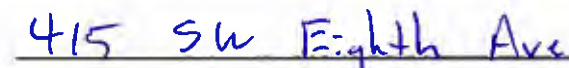
Signature



Date


Printed Name of RPC Executive Director


Regional Planning Commission Name


Address


City, State Zip

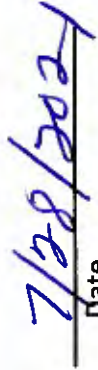
ATTACHMENT "A" - Method of Finance
2022 - 2023 RECIPIENT 9-1-1 COSTS SUMMARY
Summary Costs Approved for Allocation for the: Panhandle Regional Planning Commission

Regional Planning Commission 9-1-1 Program Budget	Appropriation Year 2022				Appropriation Year 2023			
	Strategic Plan			Total	Strategic Plan			Total
	Administration	Program	Equipment		Administration	Program	Equipment	
Original Budget	\$ 74,223	\$ 1,474,668	\$ -	\$ 1,548,891	\$ 76,079	\$ 1,720,520	\$ -	\$ 1,796,599
	\$ 74,223	\$ 1,474,668	\$ -	\$ 1,548,891	\$ 76,079	\$ 1,720,520	\$ -	\$ 1,796,599

Method of Finance (MOF)	Administration	Program	Equipment	Totals	Administration	Program	Equipment	Totals
Service Fees	\$ 74,223	\$ 1,238,351	\$ -	\$ 1,312,574	\$ 76,079	\$ 1,250,004	\$ -	\$ 1,326,083
Adjustments	-	-	-	-	-	-	-	-
Total Service Fee	\$ 74,223	\$ 1,238,351	\$ -	\$ 1,312,574	\$ 76,079	\$ 1,250,004	\$ -	\$ 1,326,083
Equalization Surcharge	\$ -	\$ 236,317	\$ -	\$ 236,317	\$ -	\$ 470,516	\$ -	\$ 470,516
Adjustments	-	-	-	-	-	-	-	-
Total Surcharge	\$ -	\$ 236,317	\$ -	\$ 236,317	\$ -	\$ 470,516	\$ -	\$ 470,516
Total MOF	\$ 74,223	\$ 1,474,668	\$ -	\$ 1,548,891	\$ 76,079	\$ 1,720,520	\$ -	\$ 1,796,599

With my signature below, I agree to and acknowledge the Approved Budget limits described as the "Current Approved Budget" shown for each Appropriation Year above.


Kelli Merriweather, Executive Director - CSEC


Date 7/28/2024


Date 8-10-24

Kyle Ingham, Executive Director - Panhandle Regional Planning Commission

Date



Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 11
PANCOM Equipment Purchase for Microwave Links

BACKGROUND

The Panhandle Regional 9-1-1 Network has been financially assisting the PANCOM Radio Network by sharing lease costs and maintenance costs for many years. We utilize the PANCOM microwave network to provide a redundant path for 9-1-1 traffic in the event our primary, AT&T fiber, network fails. Failures of our primary network are usually the result of highway construction or farming near the roadways. This redundant path consists of approximately 60 microwave hops scattered around the Texas Panhandle from PRPC owned radio towers or towers rented from the private sector.

As we have funding available, we would like to replace some of the aging microwave links around the region as they are beginning to fail and newer hardware will provide a faster and more reliable data link. There are two types of links, integrated, including a send and receive dish, and connectorized; which, does not. If CSEC is agreeable to a contract modification, we would like to purchase the following from JTS through a DIR contract:

14 Cambium Integrated PTP 670 Units at \$2,476 each or \$34,664 total
28 Cambium Connectorized PTP 670 Units at \$2,236 each or \$62,608 total

With a grand total of \$97,272 that would allow us to replace 42 devices or 21 of the 60 total microwave hops, as each hop requires two devices.

RECOMMENDATION

With CSEC approval, PRPC staff recommends the Panhandle Regional 9-1-1 Advisory Committee support to the PRPC Board of Directors a contract with JTS for the purchase of replacement microwave equipment.

Attachment: JTS DIR Quote JTSQ9805



Memorandum

DATE: August 24th, 2021
TO: Regional 9-1-1 Network Advisory Committee
FROM: Michael Peters, Regional 9-1-1 Network Director
SUBJECT: Agenda Item 12
Panhandle Regional 9-1-1 Network Quarterly Performance Report

BACKGROUND

As stipulated in the agreement between Panhandle Regional Planning Commission and the Commission on State Emergency Communications (CSEC), the Panhandle 9-1-1 Network must establish and accomplish certain goals and objectives. In order to check progress throughout the year, we are required to submit to CSEC a quarterly performance report that includes 9-1-1 call volumes, monitoring results, network outage reports, system testing, and the status of equipment replacement. The following items make up the key points of the FY21 Q3 performance report covering March, April, and May.

- There were 88,002 9-1-1 calls received from the 22 regional call centers of which 65,165 being wireless or 74%
- Staff monitored eighteen Public Service Answering Points (PSAPs) with no findings.
- PSAP staff and PRPC staff performed 2,108 Network test calls.
- There were 24 outages, one caused by AT&T configuring our routers incorrectly, which brought down all 22 call centers. The other two were separate cable cuts affecting Hereford Police Department and Lipscomb County Sheriff's Office.
- Completed Next-Gen Configuration at all 22 sites and working through some data issues.

RECOMMENDATION

Staff recommends that the Panhandle Regional 9-1-1 Network accept the performance report as submitted for the third quarter of FY 2021 covering March, April, and May.

Attachment: 3rd Quarter Performance Report

**JTS**

5310 S Cockrell Hill Road Phone 972-620-1435
Dallas, TX 75236 Fax
JTS Tax ID#: 752621300

The Preferred Choice in Wireless Integration

Proposal

Quote # JTSQ9805
Date 05/21/21
Sales Rep. Kyle Fuller

Quote To:

Shane Brown
Panhandle Regional Planning
415 Southwest Eighth Avenue
Amarillo, TX 79105

Ship To:

Shane Brown
Panhandle Regional Planning
415 Southwest Eighth Avenue
Amarillo, TX 79105

Bill To:

Shane Brown
Panhandle Regional Planning
415 Southwest Eighth Avenue
Amarillo, TX 79105

Project

Cambium PTP 670
Equipment (DIR Quote)

- Pricing is in accordance with State of Texas DIR contract #DIR-TSO-3965. **DIR-TSO-3965** and the above Quote # must be referenced on the PO.
- Contract Term End Date for DIR-TSO-3965 is 08/11/2021. Expiration date of this contract is 08/11/2022.
- Please email your purchase order to sales@jts.net.
- This quotation is valid for a period of thirty (30) days. Pricing is FOB: Destination
- Terms are: NET 30.
- This quotation does not include sales tax, as customer is tax-exempt.
- All equipment warranties, unless otherwise noted, are pass-through from their respective OEMs.

Here is the quote you requested.

#	Qty	Manufacturer	Mfg Part #	Description	List Price	DIR Price	Extended Price
1	2	Cambium Networks	C050067H004B	Radio, PTP 670 Integrated 23dBi END with AC+DC Enhanced Supply (FCC)	\$3,095.00	\$2,476.00	\$4,952.00
2	4	Cambium Networks	C050067H002B	Radio, PTP 670 Connectorized END with AC+DC Enhanced Supply (FCC)	\$2,795.00	\$2,236.00	\$8,944.00
Total							\$13,896.00

Please contact me if I can be of further assistance.

JTS - STANDARD TERMS & CONDITIONS

1. ACCEPTANCE:

Proposal valid for thirty (30) days from date of quotation unless specifically stated otherwise by JTS. Acceptance of order/contract by JTS subject to credit approval. The Buyer agrees to, and is bound by, the terms and conditions expressed herein, unless objected to in writing by Buyer and accepted in writing by JTS. Buyer's acceptance of all or any part of the proposal is conclusive assent to abide by the terms and conditions herein. Where a conflict in terms & conditions exists, the Texas Department of Information Resources (DIR) Contract Terms & Conditions (Appendix A) shall override these.

2. TERMS:

- a. Net 30 days from date of Invoice or as specified in proposal.
- b. Material cost is to be paid before any equipment is ordered.
- c. Invoice to be issued upon completion of pre-staging, pre-configuration, and pre-assembly.
- d. Final invoice to be issued upon completion of installation. If not paid by 30 days from date of Invoice, as an additional remedy for lateness, there shall be paid a service charge at the rate of 1 ½% per month (or maximum legal rate) from the due date until paid.

3. PROGRESSIVE BILLING

On larger projects over \$50,000 we will adhere to progressive billing and will be set on a site by site bases and the invoices will be sent as milestones are met.

4. TAXES:

DIR customers are exempt from sales taxes. Prices do not include excise, sales, use, privilege, import/export duties or any other tax, duty or assessment which may be imposed upon JTS. However, all such taxes, duties or assessments are the responsibility of the Buyer except where exempt.

5. CONTRACT CANCELLATION:

Purchase Order or contract may not be changed or cancelled without prior written approval by JTS. Any order cancelled, after any work has been performed by JTS, or related partners, such as Engineering Services, Fabricating, Mobilization, Installations, etc., will have a cancellation charge to be determined solely at the discretion of JTS, for whatever work has been performed. If Buyer so chooses, it shall have the right to receive the material already procured at time of cancellation at the quoted price. JTS reserves the right to change or modify the design or construction of any of its products and services, and to substitute materials or services equal to or superior in quality and construction to that originally specified.

6. CHANGE ORDERS:

Any change to the agreed to Scope of Work will result in a Change Order. All Change Orders will be formally presented to the customer for approval before moving forward with the Change Order. The Change Order will outline in detail the new Scope of Work and the costs affected by the new Scope of Work.

7. DELAYS:

For any delay due to Force Majeure, including but not limited to, Acts of God, fire, malicious mischief, insurrection, riot, war (declared or undeclared), explosions, epidemics, acts of Buyer, its employees, agents or subcontractors, strikes, freight embargoes, severe weather conditions or any other cause whatsoever beyond the control and without fault of JTS or its subcontractors, whether similar to or dissimilar from causes herein enumerated, then JTS shall not incur any liability consequential or otherwise for such delays and an equal extension of time within which to perform shall be allowed to JTS. Crew downtime incurred for any reason, including but not limited to, materials delays, defective materials, Buyers delays, shall be charged to Buyer at JTS' current rates for downtime/standby time.

8. DELIVERY:

- a. All prices are F.O.B. (freight on board) destination.
- b. JTS will ship materials by common carrier, unless otherwise agreed. Buyer must make careful inspection of materials when received and make all claims for damage or loss to delivering carrier upon arrival.
- c. Damaged shipment must be documented with photographs.
- d. Receiver is granted to accept part of the order that is NOT damaged and deny the part which is damaged.
- e. All delivery times given by JTS are approximate dates and times only, unless specifically agreed to by JTS. JTS shall not incur any liability for downtime suffered by Buyer because of delayed delivery.

9. RETURNED PRODUCTS:

Prior written authorization from JTS is required for all returned products. When a return is authorized, it must be received within 30 days after shipment is received, freight prepaid to a destination of JTS' choice, and be in new condition. All returned products are subject to a restocking charge to be determined by JTS. Only products specifically approved for return by JTS will be considered for return and credit. Unusable products returned to JTS will be scrapped and no credit will be given.

10. WARRANTY:

- a. Sale of Materials: JTS passes through all manufacturer warranty to Buyer, that the products re-sold by JTS will be free from defects of material and workmanship for the period specified by that particular manufacturer. Products fabricated by JTS will be free from

defects of material and workmanship for a period of one (1) year from date of shipment. JTS' sole obligation under these warranties will be limited, at JTS' option and expense, to either repairing or furnishing a replacement F.O.B. first point of shipment for the products or parts thereof which JTS determines do not conform with these warranties, and Buyer's exclusive remedy for breach of any such warranties will be enforcement of such obligation of JTS. JTS expressly provides that it is not responsible for labor costs involved in the re-installation of such products or parts. JTS does not warrant any material, product or labor not contracted for, manufactured or furnished by Seller. This warranty shall be effective only if Buyer installs all materials according to JTS' recommendations and specifications and that Buyer, during the warranty period shall regularly, not less than semi-annually, inspect and properly maintain all items. THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND OF ANY OTHER TYPE, WHETHER EXPRESS OR IMPLIED. IN NO EVENT SHALL JTS BE LIABLE FOR CONSEQUENTIAL DAMAGES, NOR SHALL JTS' LIABILITY OF ANY CLAIMS FOR DAMAGES ARISING OUT OF OR CONNECTED WITH THE SALES CONTRACT OR THE MANUFACTURE, SALE, DELIVERY OR USE OF THE PRODUCTS EXCEED THE PURCHASE PRICE OF THE PRODUCT. Any action for breach of warranty must be commenced within one year after the cause of action accrues.

b. Sale of Labor: In addition to the above warranty on materials, construction and installation labor through JTS' employees and subcontractors, JTS agrees to correct all construction and installations performed under this Agreement which proves to be defective in workmanship within a period of one (1) year from the date of substantial completion of the construction or installation project.

11. SITE/JOB CONDITIONS:

Buyer shall provide site access during normal business hours 7am-5pm Monday-Friday. Site(s) shall be readily accessible to standard vehicles, and in the event of civil construction or tower erection, accessible to standard mix trucks, semi-tractor and trailers, cranes etc., with adequate space for material delivery, storage, assembly/erection and have adequate space for equipment operation and equipment turn around during construction. Unless otherwise stated in JTS' proposal, concrete installation is based on normal soil conditions (4000 psi) as defined by E.I.A. Specification. responsibility of determining soil conditions rest with the Buyer unless geotechnical report is purchased by the customer. Site shall be free from overhead and underground obstructions for placement of guys, anchors foundations and conduit.

- a. Normal Soil Conditions and Excavation Soils Analysis Required. After review of the soils report, if caissons or any form of bed rock excavation or blasting is required, this will result in changes to the foundation quotation.
- b. Survey of proposed site required before installation of foundations.
- c. It is assumed that the site is leveled and in the case that it is not, it will need to be re-engineered.
- d. If actual site conditions are different from what was originally provided by customer outside of industry standards it may result in a change order.
- e. Any customer work directive received during adverse weather conditions such as rain, snow, or ice will be subject to an additional cost not to exceed \$1,500 per day or delay of project until suitable weather conditions permit project completion within budget. In the event that more than 2 cumulative days is lost due to inclement weather the customer and the contractor will discuss options to either pay crew expenses or demobilize and remobilize the crew.
- f. If any unsafe acts performed on site in JTS presence will be liable for work being ceased with possible change order not to exceed \$3000 per day.
- g. If any unsafe acts and/or unsafe conditions found on site, the customer will be liable for work being ceased with possible change order not to exceed \$3000 per day.

12. EXCLUSIONS FROM PROPOSAL PRICE:

Proposal prices does not include the following, unless specifically stated otherwise:

- a. Blasting, drilling, use of jack hammer, sheet piling, pumping of water or other condition requiring special material or equipment for foundation installation.
- b. Hauling in backfill.
- c. Site clearing of any nature.
- d. Restoration of any landscaping, fencing, crops or other improvements.
- e. Permits, fees or licenses of any nature.
- f. Rain, snow or ice weather conditions during installations of foundations or tower erections.
- g. Union Labor.
- h. Standby time while waiting for Buyer deliveries and delays during construction or inspections, as well as, delays in site access.
- i. Engineering certifications, special insurance coverage (other than standard liability and workers' comp.) or any type of bond, or related bond fees.
- j. Delivery of equipment to sites (unless specified in proposal)
- k. Concrete coring, x-raying, scanning, penetrating radar or repairs.
- l. Conduit runs, (unless specified in sales proposal)
- m. Extra work beyond the scope of sales proposal.
- n. Training related to special site or landlord circumstances, or special clothing or related monitoring equipment. Inclusion of any of the above constitutes a change order which shall be invoiced as an extra cost to Buyer.

13. STORAGE:

JTS reserves the right to apply storage charges of three-hundred and fifty dollars (\$350.00) per month for structures/equipment kept in our yard/warehouse beginning 60 days after original ship date.

14. STILL PHOTOGRAPHY:

VIDEO: JTS at all times reserves the right to take pictures or video of any or all of its products and services after installation for documentation or advertising purposes, except those which are under classified government control and agreed to in writing by JTS.

15. GOVERNING LAW:

Contracts formed as a result of this proposal and the performance thereof shall be governed by principles of contract law under the laws of the State of Texas. Jurisdiction to resolve any dispute arising hereunder is agreed to be the District Court of the State of Texas.

16. ENTIRE AGREEMENT:

These terms and conditions are solely for the benefit of JTS and Buyer hereto and, in addition to the proposal attached hereto, represent the entire and integrated agreement between the parties, and, unless specifically referenced herein, the terms of the DIR contract supersedes all prior negotiations, representations or agreements, either written or oral.



Performance Report Summary for Fiscal Year 2, 2021, Qtr 3

State Measures					
State Measure Name	Target #	Actual #	Target %	Actual %	Variance Explanation
1.Total number of 9-1-1 calls received by PSAPs.	28000	88002			
2.Total number of Wireless 9-1-1 calls received by PSAPs.	19000	65165			
3.Number of equipment installations.	0	0			
4. Number of reported 9-1-1 network outages that equal or exceed two hours.	0	24			
5. Percentage of total dollar value of purchasing and contracts awarded to HUBs.			0.01	0.01	
6. Number of PSAP monitoring visits.	11	18			
7. Number of PSAPs transitioned to NG9-1-1 Systems.	0	22			
8. Number of PSAPs capable of Text-to-911.	22	22			
9. Number of Texts Received	900	1589			



PSAP Monitoring

PSAP Name	Target Number of On-Site Visits	Number of PSAPs in Region	Number of On-Site Visits	Total Number of Findings	Number of Repeat Findings	Findings Reported to RPC Board and/or Executive Director
Castro County Sheriffs Office		22	18	0	0	0
Hereford Police Department		22	18	0	0	0
Parmer County Sheriffs Office		22	18	0	0	0
Dallam County Sheriffs Office		22	18	0	0	0
Oldham County Sheriffs Office		22	18	0	0	0
Sherman County Sheriffs Office		22	18	0	0	0
Borger Police Department		22	18	0	0	0
Carson County Sheriffs Office		22	18	0	0	0
Perryton Police Department		22	18	0	0	0
Hansford County Sheriffs Office		22	18	0	0	0
Roberts County Sheriffs Office		22	18	0	0	0



**Texas Commission on
State Emergency Communications**

To Protect and Enhance Public Safety and Health

Lipscomb County Sheriffs Office		22	18	0	0	0
Hemphill County Sheriffs Office		22	18	0	0	0
Collingsworth County Sheriffs Office		22	18	0	0	0
Hall County Jail		22	18	0	0	0
Childress County Sheriffs Office		22	18	0	0	0
Donley County Sheriffs Office		22	18	0	0	0
Pampa Police Department		22	18	0	0	0

PSAP Monitoring								
PSAP Name	Date of Visit	Was there a finding?	Type of finding	Resolution	Date Resolved	Please Explain if Resolution is PSAP Closure/ Consolidation	Was this a repeat finding?	Reported to RPC E.D. and / or Executive Board?
Castro County Sheriffs Office	5/5/2021 12:00:00 AM	No						
Hereford Police Department	5/4/2021 12:00:00 AM	No						
Parmer County Sheriffs Office	5/4/2021 12:00:00 AM	No						
Dallam County Sheriffs Office	5/3/2021 12:00:00 AM	No						



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Oldham County Sheriffs Office	5/3/2021 12:00:00 AM	No						
Sherman County Sheriffs Office	4/29/202 1 12:00:00 AM	No						
Borger Police Departme nt	4/28/202 1 12:00:00 AM	No						
Carson County Sheriffs Office	4/28/202 1 12:00:00 AM	No						
Perryton Police Departme nt	4/27/202 1 12:00:00 AM	No						
Hansford County Sheriffs Office	4/27/202 1 12:00:00 AM	No						
Roberts County Sheriffs Office	4/26/202 1 12:00:00 AM	No						
Lipscomb County Sheriffs Office	4/22/202 1 12:00:00 AM	No						
Hemphill County Sheriffs Office	4/21/202 1 12:00:00 AM	No						
Collingsw orth County Sheriffs Office	4/21/202 1 12:00:00 AM	No						
Hall County Jail	4/20/202 1 12:00:00 AM	No						
Childress County Sheriffs Office	4/20/202 1 12:00:00 AM	No						



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Donley County Sheriffs Office	4/19/202 1 12:00:00 AM	No						
Pampa Police Departme nt	3/12/202 1 12:00:00 AM	No						

Database Monitoring

Database Maintenance Interlocal Agreements	Number of On-Site Visits	Total Number of Findings	Number of Repeat Findings	Number of Findings Reported to RPC Board and Executive Director
0	0	0	0	0

Network Testing

Number of Network Tests Performed by PSAP	Number of Network Tests Performed by RPC	Total Number of Findings	Number of Repeat Findings
2108	36	0	0

PSAP Training

Number of PSAPs that Received Training	Number of Classes Held	Total Attendees for All Classes Held
4	1	6

PSAP Training

Row #	Name Of Course	Level Of Course	Level 2 Details	Total Attendees in Course	Course Description	Location Held	Date Held
1	Hostage Negotiation	Not Applicable		6	Hostage Negotiation	Amarillo College West Campus	4/29/202 1 12:00:00 AM



Outages

Total Number of Outages	Number Telco Network Outages	Number of PSAP Equipment Outages	Number of Hard Down Intrado ALI Outages
0	24	0	0

Outages

Row #	Date Outage Began	Duration In Hours	Cause Of Outage	Calls Handled By	Type Of Outage	PSAP Name	Entity Responsible For Resolution	Resolution	How Was The Outage Resolved?	Date Resolved
1	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Tulia Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
2	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Childress County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
3	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Moore County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM



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4	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Carson County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
5	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Collingsworth County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
6	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Donley County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
7	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Castro County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
8	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Hemphill County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM



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9	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Borger Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
10	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Wheeler County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
11	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Roberts County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
12	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Sherman County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
13	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Lipscomb County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM



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14	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Hereford Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
15	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Armstrong County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
16	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Pampa Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
17	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Oldham County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
18	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Perryton Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM



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19	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Borger Police Department	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
20	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Dallam County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
21	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Hall County Jail	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
22	5/19/2021 12:00:00 AM	4	RPC Network Outage	Admin Lines	Network	Hansford County Sheriffs Office	Vendor	Corrected	Router Vendor Misconfigured Router	5/19/2021 12:00:00 AM
23	5/8/2021 12:00:00 AM	18	Fiber or Cable Cut	Admin Lines	Network	Hereford Police Department	Telco	Corrected	Fiber Repaired	5/9/2021 12:00:00 AM



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24	3/30/2021 12:00:00 AM	26	Fiber or Cable Cut	Admin Lines	Network	Lipscomb County Sheriffs Office	Vendor	Corrected	Cable Cut Telco Repaired	3/31/2021 12:00:00 AM
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New Level of Service

Row #	PSAP Name	Level of Service Implemented	Relevant Information	Date Certified
1	Hemphill County Sheriffs Office	NG9-1-1 Implementation	Complete	4/22/2022 12:00:00 AM
2	Tulia Police Department	NG9-1-1 Implementation	Complete	5/5/2021 12:00:00 AM
3	Castro County Sheriffs Office	NG9-1-1 Implementation	Complete	5/5/2021 12:00:00 AM
4	Hereford Police Department	NG9-1-1 Implementation	Complete	5/4/2021 12:00:00 AM
5	Parmer County Sheriffs Office	NG9-1-1 Implementation	Complete	5/4/2021 12:00:00 AM
6	Dallam County Sheriffs Office	NG9-1-1 Implementation	Complete	5/3/2021 12:00:00 AM
7	Oldham County Sheriffs Office	NG9-1-1 Implementation	Complete	5/3/2021 12:00:00 AM
8	Moore County Sheriffs Office	NG9-1-1 Implementation	Complete	4/29/2021 12:00:00 AM
9	Sherman County Sheriffs Office	NG9-1-1 Implementation	Complete	4/29/2021 12:00:00 AM
10	Borger Police Department	NG9-1-1 Implementation	Complete	4/28/2021 12:00:00 AM
11	Carson County Sheriffs Office	NG9-1-1 Implementation	Complete	4/28/2021 12:00:00 AM
12	Perryton Police Department	NG9-1-1 Implementation	Complete	4/27/2021 12:00:00 AM
13	Hansford County Sheriffs Office	NG9-1-1 Implementation	Complete	4/27/2021 12:00:00 AM
14	Roberts County Sheriffs Office	NG9-1-1 Implementation	Complete	4/26/2021 12:00:00 AM
15	Pampa Police Department	NG9-1-1 Implementation	Complete	4/26/2021 12:00:00 AM
16	Lipscomb County Sheriffs Office	NG9-1-1 Implementation	Complete	4/22/2021 12:00:00 AM



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17	Wheeler County Sheriffs Office	NG9-1-1 Implementation	Complete	4/21/2021 12:00:00 AM
18	Collingsworth County Sheriffs Office	NG9-1-1 Implementation	Complete	4/21/2021 12:00:00 AM
19	Hall County Jail	NG9-1-1 Implementation	Complete	4/20/2021 12:00:00 AM
20	Childress County Sheriffs Office	NG9-1-1 Implementation	Complete	4/20/2021 12:00:00 AM
21	Armstrong County Sheriffs Office	NG9-1-1 Implementation	Complete	4/19/2021 12:00:00 AM
22	Donley County Sheriffs Office	NG9-1-1 Implementation	Complete	4/19/2021 12:00:00 AM

Additional Narrative

Converted to AT&T Next-Gen Network this quarter. AT&T reconfigured our routers and caused a region-wide 22 site outage.

Memorandum

DATE: August 24th, 2021
TO: Panhandle Regional 9-1-1 Network Advisory Committee
FROM: John Schaumburg, Regional 9-1-1 Network GIS Manager
SUBJECT: Agenda Item 13
Mapping Updates

BACKGROUND:

Since the last meeting, the 9-1-1 Network has improved the 'quality control check' errors by making more than 3,000 corrections to the 9-1-1 database and/or 9-1-1 map. These errors present when an address doesn't match 100 percent with other mapping data, or the automated location information doesn't match 100 percent with the mapping data.

The 9-1-1 Network has assisted Carson County Sheriff's Office with updating their 9-1-1 Emergency Service Number Boundary Layer. The process will allow for more accurate information on the 9-1-1 positions as calls are plotted on the map.

The Panhandle Regional 9-1-1 Network will continue its efforts to refine the data to ensure higher accuracy to assist with reduced latency in 9-1-1 emergency response.

RECOMMENDATION:

This is an information item only.



Memorandum

DATE: August 24th, 2021
TO: Panhandle Regional 9-1-1 Network Advisory Committee
FROM: Melissa Whitaker, Area Agency on Aging Managing Local Ombudsman
SUBJECT: Agenda Item 14
Introduction to the Long-Term Care Ombudsman Program

BACKGROUND:

A brief description of the LTC Ombudsman program and how it is beneficial to those who may receive complaints or calls from facilities about residents with behaviors in nursing or assisted living facilities.

Role of and Ombudsman

Ombudsman work with residents to help advocate and protect their rights while residing at an LTC facility.

Contact Information

Panhandle Ombudsman Program
Office- (806)-331-2227
Email- mwhitaker@theprpc.org

RECOMMENDATION:

Information item only, no action required.