Maryland 9-1-1 Board

April 29, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (03/25/2021)	
	Fiscal Report	Scott Roper
	Executive Director's Report	Scott Roper
	GIS Strategic Plan Update	Julia Fischer

Subcommittee Reports
  ➢ Policy and Standards — Steve Souder
  ➢ Training — Bryan Ebling
  ➢ Cybersecurity — Randall Cunningham
  ➢ Technology — James Hamilton

Verizon Update	Walt Puller
Mission Critical Partners Update	Josh Jack
County PSAP Updates	Ross Coates
Prince George's County NG911 Update	Charlynn Flaherty
Allegany County 9-1-1 Plan Modification (Final Approval)	Roger Bennett

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-242	Garrett	$10,567.66	Generator – New Backup PSAP
21-243	Garrett	$26,592.00	HVAC – New Backup PSAP
21-244	Garrett	$22,929.67	Security – New Backup PSAP
21-245	Garrett	$40,493.24	UPS – New Backup PSAP
21-247	Charles	$57,600.00	Maintenance – Emergency Dispatch Protocols
21-251	Queen Anne's	$35,090.40	Fiber – Special Construction for New Backup PSAP
21-254	Baltimore County	$260,785.00	Monitors & A/V Equipment
21-260	Carroll	$37,134.00	Protocols – Quality Assurance Review Service
21-257	Calvert	$187,404.00	Maintenance – 9-1-1 Phone System
21-258	Calvert	$70,455.00	Maintenance – Recurring Charges
21-246	Calvert	$81,520.00	RQI Quality Assurance Resuscitation Program
21-235	Worcester	$8,341.00	CTO Training
21-241	Worcester	$10,000.00	NENA Center Supervisor Training
21-255	Montgomery	$21,868.32	Logging Recorder Update
21-240	Frederick	$83,224.75	Console Furniture
21-256	Frederick	$805,511.28	Maintenance – Recurring Charges
21-249	Baltimore City	$71,036.00	Protocols – Quality Assurance Review Service
21-237	Baltimore City	$108,000.00	Maintenance – Mapping and SMS Translation Service
21-259	Somerset	$605,587.65	ESInet & NGCS Implementation (Closed Session Request)
	TOTAL	**$2,544,139.97**	

Project Extensions – Requiring Board Approval
  ➢ Montgomery County   18-090 (NG911 Implementation)   January 2022

Project Extensions – Approved by the Office of the Executive Director
  ➢ Montgomery County   20-058 (Phone System Refresh)   September 2021
  ➢ Montgomery County   20-162 (ASAP-to-PSAP Implementation)   March 2022
  ➢ Montgomery County   20-204 (Protocols – Backup Tablets)   April 2022

Projects for De-Encumbering of Funding
- ➢ Frederick County   21-157 (Protocol Training) $85.00
- ➢ Somerset County   21-119 (Phone System – New Position) $0.01
- ➢ Talbot County   20-233 (GIS Support) $9,318.65
- ➢ Worcester County   21-121 (Training) $2,200.00
- ➢ Garrett County   20-178 (Phone System Refresh) $6,725.76

Projects Approved by the Office of the Executive Director
- ➢ Frederick County   21-230 (ETC-I Certification) $1,575.00
- ➢ Frederick County   21-231 (Headsets) $4,120.00
- ➢ Frederick County   21-232 (Protocol Recertification) $7,806.00
- ➢ Baltimore County   21-233 (ETC Manuals - 7) $315.00
- ➢ Baltimore County   21-234 (Protocol Training) $4,425.00
- ➢ Saint Mary's County   21-236 (CTO Training) $439.00
- ➢ Somerset County   21-238 (Public Education Materials) $2,500.00
- ➢ Saint Mary's County   21-250 (CTO Training) $439.00
- ➢ Montgomery County   21-252 (Training – Stress Management) $1,500.00
- ➢ Kent County   21-253 (Protocol Training) $2,655.00
- ➢ Cecil County   21-261 (Headsets) $2,229.95
- ➢ Frederick County   21-263 (ETC Manuals – 8) $360.00
- ➢ Queen Anne's County   21-266 (Public Education Materials) $2,500.00
- ➢ Calvert County   21-267 (Protocol Recertification) $2,280.00
- ➢ Calvert County   21-268 (Protocol Training) $3,540.00
- ➢ Calvert County   21-269 (ETC Manuals – 4) $180.00

Open Discussion Items - (PSAPs/Public/Board Members)

Next Meeting Date: <u>Thursday, May 27, 2021</u>

Location – TBD