

**OAK RIDGE EMERGENCY COMMUNICATION DISTRICT
BOARD OF DIRECTORS MEETING**
Municipal Building Courtroom

November 11, 2013
6:30 p.m.

AGENDA

I. CALL TO ORDER

Thomas L. Beehan, Chairman of the Board

II. ROLL CALL

III. ADOPTION OF RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A POSITRON VIPER CONTROLLER IN THE AMOUNT OF \$147,433.00 UTILIZING THE BID PROCESS CONDUCTED BY THE ANDERSON COUNTY EMERGENCY COMMUNICATION DISTRICT.

IV. ADJOURNMENT

OAK RIDGE POLICE DEPARTMENT MEMORANDUM

13-06

DATE: October 18, 2013
TO: Chairman and Members of the Oak Ridge Emergency Communications District
FROM: Michael D. Uher, Captain
THROUGH: James T. Akagi, Police Chief 
SUBJECT: E911 VIPER CONTROLLER PURCHASE

Introduction

An item for the Oak Ridge Emergency Communications District's consideration is a resolution to purchase a Next Generation 911 call handling phone system, specifically a Positron Viper Controller, from AT&T in the amount of \$147,433.00.

Funding

Funding is available in the 911 Budget for this purchase. After installation of the new controller, the City will apply for reimbursement from the Tennessee Emergency Communications Board (TECB) Department of Commerce and Insurance which allows for full reimbursement.

Background

The Tennessee Emergency Communications District has recognized the potential for a more efficient 911 system capable of faster response times and improved emergency services to citizens through the implementation of a 911 delivery network known as Next Generation 911. By Resolution ECD11-01, the Oak Ridge Emergency Communications District entered into a User Agreement and Acceptable Use Policy with the Tennessee Emergency Communications Board for Next Generation 911. The Positron Viper Controller purchase will include software, hardware, a critical spares kit, and installation of the system to connect directly to the State of Tennessee's new 911 Network, and will facilitate 911 calls to appear on a computer monitor showing the caller's number and location information allowing for easy disposition of calls and tracking.

Consideration

The Anderson County Emergency Communications District conducted a bid process for the purchase of a 911 controller. AT&T was the selected bidder based on the specifications for the Positron Viper Controller. State statute authorizes other governmental entities to purchase the same product under Anderson County's bid. Both Anderson County's and Clinton's ECDs have purchased the Positron Viper Controller using Anderson County's bid. Lake City's ECD is currently in the process of making the purchase. The City of Oak Ridge desires to do the same.

The AT&T Positron Viper Controller will meet I3 industry standards, meet necessary Tier I ECD equipment, and be Next Generation 911 inter-operability compliant with state and local law enforcement. By completion of the controller installation, the Oak Ridge Police Department will meet necessary requirements for grant funding of Tier II equipment such as dispatch furniture, radio equipment for districts that direct dispatch, computer aided dispatch (CAD), geographical positioning system, (GPS)/addressing equipment. Other items which contribute to the operation, safety, maintenance, or enhancement of the ECD are approved for reimbursement by the TECB.

Attached is the letter from AT&T allowing the purchase under Anderson County's bid process. AT&T will install all Viper Controllers within a two-month time frame to ensure inter-operability with each other and the State Network.

Recommendation

Staff recommends approval of the attached resolution.

Attachment:
AT&T Letter



Michael D. Uher

City Manager's Comments:

I have reviewed the above issue and recommend District action as outlined in this document.



Mark S. Watson



Date

Rich Gootee - AT&T Public Safety 911
333 Commerce Street Nashville TN 37201



September 26, 2013

To whom it may concern,

This letter is to confirm that per our commitment noted in our response to the recent Anderson County ECD RFP for E-911 Call Handling Upgrade, AT&T is allowing the City of Clinton and the City of Oak Ridge to purchase off of the Anderson County ECD bid. The contracts provided to the respective cities are based on the same pricing, technical design, and terms, as purchased and agreed to by Anderson County ECD. Please contact me if you have any questions.

Sincerely,

Rich Gootee

RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A POSITRON VIPER CONTROLLER IN THE AMOUNT OF \$147,433.00 UTILIZING THE BID PROCESS CONDUCTED BY THE ANDERSON COUNTY EMERGENCY COMMUNICATION DISTRICT.

WHEREAS, City Council has established the Oak Ridge Emergency Communication District in accordance with Tennessee's Emergency Communication District Law (Tennessee Code Annotated §7-86-101 – §7-86-151) and has designated City Council as the Board of Directors; and

WHEREAS, the City is in need of a new 911 controller for interoperability with the State's new 911 Network (Next Generation 911) which will facilitate 911 calls to appear on a computer monitor showing the caller's number and location information allowing for easy disposition of calls and tracking; and

WHEREAS, the City desires to make the purchase under the Anderson County Emergency Communications District's bid process, which selected the Positron Viper Controller from AT&T.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OAK RIDGE EMERGENCY COMMUNICATION DISTRICT LOCATED IN THE CITY OF OAK RIDGE, TENNESSEE:

That the City is hereby authorized to purchase a Positron Viper Controller from AT&T in the amount of \$147,433.00 utilizing the bid process conducted by the Anderson County Emergency Communications District.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute all necessary legal documents to accomplish the same.

This the 11th day of November 2013.

APPROVED AS TO FORM AND LEGALITY:

OAK RIDGE EMERGENCY COMMUNICATION DISTRICT



Kenneth R. Krushenski, City Attorney

Thomas L. Beehan, Chairman

Diana R. Stanley, Secretary

APPROVED:

Anne Garcia Garland

L. Charles Hensley

Chuck J. Hope, Jr.

D. Jane Miller

David N. Mosby

Trina Baughn