



## CAECD Board of Managers | Agenda

10:30 a.m., or upon adjournment of the Executive Committee  
Wednesday, April 10, 2024  
CAPCOG Lantana Room  
6800 Burleson Road, Bldg. 310, Ste. 155  
Austin, Texas 78744

Mayor Lew White, City of Lockhart, **Chair**  
Commissioner Debbie Ingalsbe, Hays County, **1<sup>st</sup> Vice Chair**  
Mayor Pro Tem Matthew Baker, City of Round Rock, **2<sup>nd</sup> Vice Chair**  
Judge Brett Bray, Blanco County, **Secretary**  
Judge Ron Cunningham, Llano County, **Parliamentarian**  
Judge James Oakley, Burnet County, **Immediate Past Chair**  
Council Member Mackenzie Kelly, City of Austin  
Commissioner Clara Beckett, Bastrop County  
Mayor Lyle Nelson, City of Bastrop  
Council Member Kevin Hight, City of Bee Cave  
Commissioner Joe Don Dockery, Burnet County  
Judge Hoppy Haden, Caldwell County

Judge Dan Mueller, Fayette County  
Council Member Ron Garland, City of Georgetown  
Mayor Pro Tem Steve Hougen, City of Granite Shoals  
Mayor Pro Tem Esmeralda Mattke Longoria, City of Leander  
Commissioner Steven Knobloch, Lee County  
Mayor Pro Tem Doug Weiss, City of Pflugerville  
Mayor Jane Hughson, City of San Marcos  
Council Member Janice Bruno, City of Smithville  
Mayor Brandt Rydell, City of Taylor  
Judge Andy Brown, Travis County  
Commissioner Ann Howard, Travis County  
Commissioner Russ Boles, Williamson County  
Commissioner Cynthia Long, Williamson County  
Senator Pete Flores  
Representative Stan Gerdes  
Representative Vikki Goodwin

- 1. Call to Order and Opening Remarks by the Chair**
- 2. Consider Approving Minutes for the March 13, 2024 CAECD Board of Managers Meeting**
- 3. Consider Accepting the Financial Report for the Period October 1, 2023 to February 29, 2024**  
Silvia Alvarado, Finance Director
- 4. Consider a Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunicator Week**  
Richard Morales, Emergency Communications Director
- 5. Consider Approving the Funding and Purchase of PSAP/Core Network Routers Components**  
Richard Morales, Emergency Communications Director
- 6. Consider Approving Committee Appointments**  
Betty Voights, Executive Director
- 7. Staff Reports**  
Betty Voights, Executive Director
- 8. Adjourn**

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).



## CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, March 13, 2024  
6800 Burleson Road  
Building 310, Suite 165  
Austin, Texas 78744

### Present (20)

Mayor Lew White, City of Lockhart, **Chair**  
Mayor Pro Tem Matthew Baker, City of Round Rock,  
**2<sup>nd</sup> Vice Chair**  
Judge Brett Bray, Blanco County, **Secretary**  
Judge Ron Cunningham, Llano County, **Parliamentarian**  
Judge James Oakley, Burnet County, **Immediate Past  
Chair**  
Commissioner Clara Beckett, Bastrop County  
Mayor Lyle Nelson, City of Bastrop  
Council Member Kevin Hight, City of Bee Cave  
Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County  
Council Member Ron Garland, City of Georgetown  
Mayor Pro Tem Steve Hougen, City of Granite Shoals  
Mayor Pro Tem Esme Mattke Longoria, City of Leander  
Commissioner Steven Knobloch, Lee County  
Mayor Pro Tem Doug Weiss, City of Pflugerville  
Mayor Jane Hughson, City of San Marcos  
Council Member Janice Bruno, City of Smithville  
Commissioner Ann Howard, Travis County  
Commissioner Cynthia Long, Williamson County  
Representative Vikki Goodwin

### Absent (6)

Commissioner Debbie Ingalsbe, Hays County, **1<sup>st</sup> Vice  
Chair**  
Council Member Mackenzie Kelly, City of Austin  
Judge Dan Mueller, Fayette County

Mayor Brandt Rydell, City of Taylor  
Judge Andy Brown, Travis County  
Commissioner Russ Boles, Williamson County

### 1. **Call to Order and opening remarks by the Chair**

Mayor White called the meeting to order at 10:34 a.m.

### 2. **Consider Approving Minutes for the January 10, 2024 CAECD Board of Managers Meeting**

Mayor White asked the Board to consider approving the February 14, 2024 CAECD Board of Managers meeting minutes. Commissioner Long made a motion to approve the minutes. Mayor Pro Tem Hougen seconded the motion. It passed unanimously.

### 3. **Consider Amending the CAECD PSAP Policies**

**Betty Voights, Executive Director**

**Richard Morales, Emergency Communications Director**

Ms. Voights noted this item had been tabled at the February 14, 2024 meeting so the Strategic Advisory Committee (SAC) could meet again to address a few concerns that had come up after its first meeting on February 1, 2024. The SAC met on February 28, 2024, and made three additional amendments that were recommended:

- Regarding **Changes in Status of PSAPs**, section C, clarification was added that once criteria are met for a new PSAP, the CAECD must have available funding in the fiscal year that the PSAP is funded for start-up.
- Regarding **Additional Call Taking Positions**, some SAC members had concerns about criteria and requested that section C be moved up so it applies generally, rather than as one of the criteria, specifically, that in addition to meeting certain factors it would be recognized that other relevant factors should be considered.
- Regarding **Additional Call Taking Positions**, the SAC also amended section B by adding that, in addition to showing 3 percent growth for the past two years, the upcoming year would also be considered.

Mayor Pro Tem Weiss asked about the section that requires a colocated PSAP to return to its original location within five years and must pay those costs. The Board discussed how to handle this if a relocation was requested after five years and whether it should be allowed. Discussion occurred about whether a PSAP would be allowed to relocate if the community it served had substantial growth to justify it, but this would need to be a board decision. It was noted that the CAECD pays for new PSAPs and it also covers a move to a colocated center but doesn't want to incur another cost to move it again.

Commissioner Long commented that once a local government colocates its PSAP, the CAECD has already paid twice for installing the equipment, connectivity, etc. Ms. Voights said she felt there could be extenuating circumstances, but they would always need to come to the Board for a decision.

The Board also discussed ownership of equipment; Ms. Voights said the CAECD has always owned all 911 equipment as does other COGs and districts.

Mayor Pro Tem Steve Hougen asked about the status of Lago Vista since it had been discussed at the February meeting. Ms. Voights explained that Lago Vista had been grandfathered in many years ago when CAPCOG lost a significant amount of 911 funding and decided to close 8 PSAPs, but since they already had equipment in place, they were given the option of paying for operations, and Lago Vista was one that had. Unrelated to that, the distinction is that the PSAP policies no longer allow secondary PSAPs unless they are in a colocated site or support a university – the SAC did not discuss changing this in either of their meetings. She added that their job is to make policies based on technical and operational issues, not to look at specific cases.

Mayor White asked for a vote to approve the amended CAECD PSAP policies. Commissioner Long made a motion to approve. Council Member Garland seconded the motion.

Mayor White asked for a vote to approve the amended section that Mayor Pro Tem Weiss raised regarding the original motion that requires a colocated PSAP to return to its original location within five years and must pay those costs. Mayor Pro Tem Weiss made the motion to approve. Mayor Hughson seconded the motion. It passed unanimously.

**4. Consider Approving Caldwell County PSAP Colocation to Include Lockhart and Luling PSAPs**

**Betty Voights, Executive Director**

**Richard Morales, Emergency Communications Director**

Ms. Voights asked the Board to consider approving the relocation and related costs for the Caldwell County, Lockhart, and Luling PSAPs to collocate at the Caldwell County Justice Center. The funding for the relocation is available in the current budget.

Mayor White asked for a vote to approve the relocation and related costs for the Caldwell County, Lockhart, and Luling PSAPs to collocate at the Caldwell County Justice Center. Mayor Hughson made the motion to approve. Commissioner Howard seconded the motion. It passed unanimously.

**5. Consider Additional Funding for Llano County Tower Extension**

**Richard Morales, Emergency Communications Director**

Mr. Morales asked the Board to consider approving the funds to complete the Llano County communications project and amend the ILA for reimbursement, to reflect a reimbursement amount of \$1,296,611.00. This project funded the replacement of aging and end of life radio dispatch console equipment, emergency call recording equipment and microwave and radio antenna replacements.

Mayor White asked for a vote to approve the funds to complete the Llano County communications project and amend the ILA for reimbursement. Judge Oakley made the motion to approve. Mayor Hughson

seconded the motion. It passed unanimously.

**6. Consider Reallocating Funds from CoA/Caldwell/Burnet Co Communications Project for Completion of Burnet County Project and Extending Interlocal Agreement with City of Austin**

**Richard Morales, Emergency Communications Director**

Mr. Morales asked the Board to consider approving the re-allocation of \$173,036.00 of current project funds to complete the City of Austin/Caldwell/Burnet counties Motorola communications projects and amending the ILA with City of Austin to reflect reimbursement not to exceed the amount of \$173,036.00. The original scope for the Burnet County communications project which was part of the 2019 Motorola project was funded and completed, however, additional scope was identified to replace back-room radio and recording equipment components for 9-1-1 call and radio dispatch calls.

The cost of the equipment and integration is \$173,036.00 and within the available balance of project funds of \$211,690.00. City of Austin staff have agreed to utilize their Motorola capable contract and extend their ILA capability to obtain the equipment for BCSO.

Mayor White asked for a vote to approve the re-allocation of \$173,036.00 of current project funds to complete the City of Austin/Caldwell/Burnet counties communications projects and amending the ILA with City of Austin for reimbursement. Commissioner Dockery made the motion to approve. Commissioner Long seconded the motion. It passed unanimously.

**7. Consider Approving the Purchase of SIP Licenses and Satellite Connection Boxes**

**Richard Morales, Emergency Communications Director**

**Renee Bell, Assistant Director, Operations**

Mr. Morales asked the Board to consider approving the purchase of the Session Initiation Protocol (SIP) licenses and corresponding satellite connection boxes. These licenses and corresponding satellite connection boxes will allow current integration, transition, and migration from current operating telecommunications systems, Call Handling Equipment (CHE), to our new Intrado, Viper 9-1-1 console position CHE, enterprise wide.

The SIP licensing is priced at \$66,486.25 and the satellite boxes at \$79,204.38 for a total of \$149,690.63, with both items being procured under the AT&T Unified Master Agreement.

Mayor White asked for a vote to approve the purchase of the Session Initiation Protocol (SIP) licenses and corresponding satellite connection boxes. Judge Oakley made the motion to approve. Mayor Hughson seconded the motion. It passed unanimously.

**8. Consider Approving Committee Appointments**

**Betty Voights, Executive Director**

Ms. Voights did not have any committee appointments to share with the Board.

**9. Staff Reports**

**Betty Voights, Executive Director**

Ms. Voights did not have any staff reports to share with the Board.

Mayor White reminded the Board that a search committee is in the process of recruiting candidates for the CAPCOG Executive Director position, and that interviews are expected to take place the week of May 20, 2024. Commissioner Long asked if she could be a part of the search committee, and Mayor White said yes.

**10. Adjourn**

Mayor White adjourned the meeting at 11:16 a.m.

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Judge Brett Bray, Secretary  
Board of Managers  
Capital Area Emergency Communications District

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Date

**CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF MANAGERS MEETING**

**MEETING DATE:** April 10, 2024

**AGENDA ITEM:** 3. Consider Accepting the Financial Report for the Period October 1, 2023 to February 29, 2024

**GENERAL DESCRIPTION OF ITEM:**

This is the fiscal year to date financial report for CAECD, for the five months October 1, 2023 to February 28, 2024. Included in the report is the Balance Sheet indicating total assets, liabilities, and fund equity. The fund equity balance of \$28,204,902 as of Feb 29, 2024 represents resources planned to be used to support continuing operations and existing obligations, for maintaining the reserves approved by this board to cover emergency operations, and for equipment replacement. The statement of Revenues and Expenditures as of February 29, 2024, is also included:

Total Revenues as of February 29, 2024	\$ 6,708,406
Total Expenditures as of February 29, 2024	\$ 9,133,941

The financial statements have been prepared in accordance with applicable state and federal requirements and are unaudited.

**THIS ITEM REPRESENTS A:**

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

**PRIMARY CONTACT/STAFF MEMBER:** Silvia Alvarado, CAPCOG Director of Finance

**BUDGETARY IMPACT OF AGENDA ITEM:**

Total estimated cost: N/A

Source of funds:

- |   |                              |                             |
|---|------------------------------|-----------------------------|
| Is item already included in fiscal year budget? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a new expenditure?          | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a pass-through purchase?    | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
- If so, for what city/county/etc.? \_\_\_\_\_

**PROCUREMENT:** N/A

**ACTIONS REQUESTED:**

Accept the financial report for the period of October 1, 2022 to February 28, 2023.

**BACK-UP DOCUMENTS ATTACHED:**

1. Unaudited Balance Sheet at February 29, 2024
2. Unaudited Statement of Revenues and Expenditures as of February 29, 2024

**BACK-UP DOCUMENTS NOT ATTACHED** (to be sent prior to meeting or will be a handout at the meeting): None

Capital Area Emergency Communications District  
Balance Sheet - **Unaudited**  
February 29, 2024

Assets

Cash and Short Term Investments	\$	29,645,687
Accounts Receivable	\$	1,722,203
Other Assets	\$	845,290
Total Assets	\$	32,213,180

Liabilities & Fund Equity

Accounts Payable	\$	3,714,834
Due to CAPCOG	\$	293,444
Total Liabilities	\$	4,008,278
Beginning Unassigned Fund Balance	\$	13,130,437
Change in Fund Balance		(2,425,535)
Ending Unassigned Fund Balance	\$	10,704,902
Equipment Reserve		5,000,000
Operational Reserve		12,500,000
Total in Fund Equity	\$	28,204,902
Total Liabilities and Fund Equity	\$	32,213,180

Capital Area Emergency Communications District  
Statement of Revenue and Expenditures - **Unaudited**  
For the Five Months Ending February 29, 2024

	Fiscal Year to Date Actual	Total Budget	Percent of Total Budget Remaining(over)
<b>Revenue</b>			
State Grants Applied	\$ -	\$ 8,835,500.00	100%
Checking Acct Interest	391.00	100.00	-291%
Investment Interest	669,976.00	720,000.00	7%
911 Wireline Fees	1,112,636.00	2,575,833.00	57%
911 Wireless Fees	4,297,676.00	12,734,869.00	66%
911 Prepaid Wireless Fees	602,580.00	1,031,515.00	42%
911 Private Switch	15,124.00	65,000.00	77%
911 Other Revenues	\$ 10,023.00	\$ 20,050.00	50%
<b>Total Revenue</b>	<b>\$ 6,708,406.00</b>	<b>\$ 25,982,867.00</b>	<b>74%</b>
<b>Expenditures</b>			
911-Program Management	\$ 1,172,510.00	\$ 3,101,808.00	62%
911-Network	2,207,362.00	4,558,821.00	52%
911-GIS/DB Maintenance	711,566.00	2,804,935.00	75%
911-Equipment Maintenance	402,303.00	1,200,976.00	67%
911-PSAP Services	813,723.00	2,495,265.00	67%
911-Training & Education	86,576.00	326,250.00	73%
911-NG911 Call Equipment	3,103,162.00	11,337,919.00	73%
911-Capital Projects	384,852.00	1,508,677.00	74%
Regional Notification System	192,974.00	522,810.00	63%
WebEOC	\$ 58,913.00	\$ 193,597.00	70%
<b>Total Expenditures</b>	<b>\$ 9,133,941.00</b>	<b>\$ 28,051,058.00</b>	<b>67%</b>
<b>Net Revenue Over/(Under) Expenditures</b>	<b>\$ (2,425,535)</b>	<b>\$ (2,068,191)</b>	



**CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF MANAGERS MEETING**

**MEETING DATE:** April 10, 2024

**AGENDA ITEM:** 4. Consider a Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunicator Week

**GENERAL DESCRIPTION OF ITEM:**

Each year, the second full week in April is designated as National Public Safety Telecommunicator Week to honor their commitment, service, and sacrifice. Both the U.S. President and the Texas Governor issue official proclamations recognizing the work of Public Safety Telecommunicators. This year, National Public Safety Telecommunicator Week is April 14th through 20th, 2024. To express recognition, appreciation, and support of all Public Safety Telecommunicators in the region, staff recommend adoption of the attached proclamation.

**THIS ITEM REPRESENTS A:**

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member.
- Other

**PRIMARY CONTACT/STAFF MEMBER:** **Richard Morales Jr., Director of Emergency Communications**

**BUDGETARY IMPACT OF AGENDA ITEM:**

Total estimated cost: N/A

Source of funds: N/A

Is item already included in fiscal year budget?  Yes  No

Does item represent a new expenditure?  Yes  No

Does item represent a pass-through purchase?  Yes  No

If so, for what city/county/etc.? N/A

**PROCUREMENT:** N/A

**ACTIONS REQUESTED:** Consider a proclamation recognizing National Public Safety Telecommunicator Week.

**BACK-UP DOCUMENTS ATTACHED:**

1. Proclamation recognizing April 14-20, 2024, as National Public Safety Telecommunicator Week

**BACK-UP DOCUMENTS NOT ATTACHED** (to be sent prior to meeting or will be a handout at the meeting): None



## **A PROCLAMATION RECOGNIZING APRIL 14-20, 2024, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK**

**WHEREAS**, the ten-county Capital Area Council of Governments (CAPCOG) is a political subdivision of the State serving Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, and Williamson counties; and,

**WHEREAS**, CAPCOG is committed to providing a high-quality emergency communications system to the residents of the region; and,

**WHEREAS**, CAPCOG recognizes the professional and unending services of the telecommunicators who answer 9-1-1 calls on a daily basis; and,

**WHEREAS**, the 9-1-1 telecommunicators are the link between people calling for help in an emergency situation and the emergency response agencies who arrive on the scene; and,

**WHEREAS**, the 9-1-1 telecommunicators are the true backbone of the 9-1-1 system; and,

**WHEREAS**, the President of the United States has historically acknowledged the second week of April as National Public Safety Telecommunicators Week; and,

**THEREFORE, BE IT RESOLVED**, that, on behalf of the more than 800 telecommunicators in the CAPCOG region, the Executive Board of the Capital Area Council of Governments hereby declares the week of April 14th-20th, 2024 to be National Public Safety Telecommunicators Week and encourages all local governments to sign a similar proclamation and all 9-1-1 Emergency Communications Centers are encouraged to celebrate this week with appropriate activities and commemorations.

Proclamation adopted by the Capital Area Council of Governments Executive Committee on this 10<sup>th</sup> day of April, 2024.

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Mayor Lew White, Chair  
Executive Committee  
Capital Area Council of Governments

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Judge Brett Bray, Secretary  
Executive Committee  
Capital Area Council of Governments

# CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS MEETING

**MEETING DATE:** April 10, 2024

**AGENDA ITEM:** 5. Consider Approving the Funding and Purchase of PSAP/Core Network Routers Components

**GENERAL DESCRIPTION OF ITEM:**

The Public Safety Answering Points (PSAPs) and the Host cores are interconnected throughout region with redundant routers, switches and firewalls. The district’s NG9-1-1 network is a closed network, however, interconnections with external networks for services such as mapping applications, text to 911, translations, NG911 call taking equipment and internet protocol (IP) applications in general is the norm for NG911. These applications need to operate in milliseconds so telecommunicators and the 9-1-1 caller can communicate in near real-time.

Nearly five years ago the 911 network Host cores & PSAPs we upgraded with routers and firewalls. The routers have been identified as reaching end of life and service. With the CHE project underway and the requirement to field the new system in parallel with the old system network, our vendor partners recommended that we conduct the router upgrades ahead of the new system installation. This core system upgrade was planned for FY25 as it would be at the five-year installation anniversary. Additionally, the fielded host routers are a different component brand than the PSAP component brand routers. Standardization is key in order for monitoring and management of the system.

With the region fielding over 4,000 9-1-1 calls a day, and the equipment operating 24 by 7 and 365 in a five 9’s operational standard, staff agrees on the vendor recommendation. The four Host System cores require the ability for assignment of IP data through automatic path assignment in order to maintain system resiliency and communicate with PSAP routers in the five 9s capacity. The total cost for the unbudgeted equipment, configuration and installation is \$617,252.24. Funding for this purchase is from the CAECD unassigned fund balance. The contract vehicle is through the AT&T Unified Master contract as the equipment and service warranty will be the AT&T monitoring and technical staff.

**THIS ITEM REPRESENTS A:**

- New issue, project or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member.
- Other

**PRIMARY CONTACT/STAFF MEMBER:** **Richard Morales, Jr., Emergency Communications Director**

**BUDGETARY IMPACT OF AGENDA ITEM:**

Total estimated cost: \$617,252.24

Source of funds: CAECD Unassigned Fund balance

Is item already included in fiscal year budget?  Yes  No

Does item represent a new expenditure?  Yes  No

Does item represent a pass-through purchase?  Yes  No

If so, for what city/county/etc.? N/A

**PROCUREMENT:** Current AT&T Unified Master Contract Purchase

**ACTION REQUESTED:**

Consider approving the funds to complete the purchase of equipment and services and authorize the Executive Director to complete a change order to the contract in place.

**BACK-UP DOCUMENTS ATTACHED:**

1. Staff Memo
2. AT&T CAECD Router Quote

**BACK-UP DOCUMENTS NOT ATTACHED** (*to be sent prior to meeting and will be a handout at the meeting*): N/A



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**BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON**

**MEMORANDUM**  
**March 22, 2024**

**TO: Betty Voights, CAPCOG Executive Director**

**FROM: Richard Morales, Jr., Emergency Communications Director**

**RE: NG911 Network Host and PSAP Routers and Services Purchase**

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We are requesting the purchase of NG911 network Host and PSAP routers as enclosed on the AT&T CAECD Cisco 8200 & 8300 Router quote. The cost for the routers, configuration, installation, and maintenance services is \$617,252.24. Nearly five years ago the 911 network Host cores and PSAPs we upgraded with routers and firewalls; however, after reviewing our new Intrado-Viper CHE project and the need to overlay the Viper solution over the Solacom solution, additional redundant component data processing will be required. Our current Dell ASR and Cisco 4331 routers are reaching end of life and service. We met with AT&T, Intrado and Rapid Deploy technical staff on the deployment of their applications and the need to maintain the operation of Solacom while installing the new CHE in parallel. Their recommendations are to upgrade the router platforms on the standardized Cisco 8200's for the PSAPs equipment racks and the Cisco 8300s for Host Core equipment racks. Staff agrees that the standardized router platform will provide the redundancy and resiliency needed for the new CHE network to operate at the five 9s reliability standard and have the data computing power for all the NG911 i3 applications available.

This core system upgrade would have been planned for FY25 as it would be at the five-year installation anniversary. However, with the region fielding over 4,000+ 9-1-1 calls a day, and the equipment operating 24 by 7 and 365 in a five 9's operational standard, coupled with the dual CHE system overlay, staff agrees on the vendor recommendation as a viable and safe solution. The four Host System cores require the ability for assignment of IP data through automatic path assignment in order to maintain system resiliency and communicate with PSAP routers in the five 9s capacity. The total cost for the unbudgeted equipment, configuration and installation is \$617,252.24. We recommended funding this purchase from the CAECD unassigned fund balance, and it certainly would be a qualified purchase in the funds to be provided by the Proposition 8 funding. The contract vehicle will be AT&T Unified Master contract as the equipment and service warranty will be the AT&T monitoring and technical staff.



# CAECD - Quote - 8200 and 8300

## CAECD Contact

Renee Bell

## AT&T Contact

Donna Pair

Part Number	Description	QTY	Unit Price	Extended Price
C8200L-1N-4T	Cisco Catalyst 8200L with 1-NIM slot and 4x1G WAN ports	44	\$ 1,554.65	\$ 68,404.60
CON-L1NBD-C8200TL1	CX LEVEL 1 8X5XNBD Cisco Catalyst 8200L with 1-NIM slot and Service Duration: 60 Months	44	\$ 2,081.80	\$ 91,599.20
MEM-C8200-4GB	Cisco Catalyst 8200 Edge 4GB memory	44	\$ -	\$ -
CAB-C13-C14-2M	Power Cord Jumper, C13-C14 Connectors, 2 Meter Length	44	\$ -	\$ -
C-RFID-1R	Cisco Catalyst 8000 Edge RFID - 1RU	44	\$ -	\$ -
C8000-HSEC	U.S. Export Restriction Compliance license for C8000 series	44	\$ -	\$ -
C8200-RM-19-1R	Cisco Catalyst 8200 Rack mount kit - 19" 1R	44	\$ -	\$ -
NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	44	\$ -	\$ -
C8200-PIM-BLANK	Cisco Catalyst 8200 Edge PIM Blank	44	\$ -	\$ -
C-M2-BLANK	Cisco Catalyst 8000 Edge M.2 Blank Cover	44	\$ -	\$ -
IOSXE-AUTO-MODE	IOS XE Autonomous boot up mode for Unified image	44	\$ -	\$ -
C-NIM-2T	Cisco Catalyst NIM Module 2-port 1GE SFP with MACSec	44	\$ 1,554.65	\$ 68,404.60
SC8KBEUK9-176	UNIVERSAL	44	\$ -	\$ -
DNA-P-T1-E-5Y	Cisco DNA Essentials On-Prem Lic 5Y - upto 200M (Aggr, 400M) - Each	44	\$ 2,826.00	\$ 124,344.00

SVS-PSTL1-T1-E5Y	Success Track L1 - DNA Essentials OnPrem Lic, T1, 5Y - Each	44	\$ 424.29	\$ 18,668.76
DSTACK-T1-E	Cisco DNA Essentials Stack - upto 200M (Aggr, 400M) - Each	44	\$ -	\$ -
NWSTACK-T1-E	Cisco Network Essentials Stack - upto 200M (Aggr, 400M) - Each	44	\$ -	\$ -
SDWAN-UMB-ESS	Cisco Umbrella for DNA Essentials - Each	44	\$ -	\$ -
DNAC-ONPREM-PF	Cisco DNA Center On Prem Deployment Option for WAN - Each	44	\$ -	\$ -
C82L-1N-4T-PF	C8200L-1N-4T Platform Selection for DNA Subscription - Each	44	\$ -	\$ -
IOSXE-AUTO-MODE-PF	IOS XE Autonomous boot up mode for Unified image - Each	44	\$ -	\$ -
C8300-1N1S-6T	Cisco Catalyst C8300-1N1S-6T Router	9	\$ 8,550.58	\$ 76,955.22
CON-L1NBD-C830IN6T	CX LEVEL 1 8X5XNBD Cisco Catalyst C8300Service Duration: 60 Months	9	\$ 8,634.12	\$ 77,707.08
MEM-C8300-8GB	Cisco Catalyst 8300 Edge 8GB memory	9	\$ -	\$ -
M2USB-16G	Cisco Catalyst 8000 Edge M.2 USB 16GB	9	\$ -	\$ -
C-RFID-1R	Cisco Catalyst 8000 Edge RFID - 1RU	9	\$ -	\$ -
C8000-HSEC	U.S. Export Restriction Compliance license for C8000 series	9	\$ -	\$ -
C8300-RM-19-1R	Cisco Catalyst 8300 Rack mount kit - 19" 1R	9	\$ -	\$ -
C8300-SM-BLANK	Cisco Catalyst 8300 Edge SM Blank	9	\$ -	\$ -
C8300-PIM-BLANK	Cisco Catalyst 8300 Edge PIM Blank	9	\$ -	\$ -
NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	9	\$ -	\$ -
TE-R-SW	TE agent for IOSXE on Enterprise Routing	9	\$ -	\$ -
IOSXE-AUTO-MODE	IOS XE Autonomous boot up mode for Unified image	9	\$ -	\$ -
PWR-CC1-250WAC	Cisco C8300 1RU 250W AC Power supply	18	\$ -	\$ -

CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	18	\$ -	\$ -
C-NIM-2T	Cisco Catalyst NIM Module 2-port 1GE SFP with MACSec	9	\$ 1,554.65	\$ 13,991.85
SC8KBEUK9-176	UNIVERSAL	9	\$ -	\$ -
DNA-P-T2-E-5Y	Cisco DNA Essentials On-Prem Lic 5Y - upto 1G (Aggr, 2G) - Each	9	\$ 5,487.43	\$ 49,386.87
SVS-PDNA-T2-E5Y	Solution Support for SW - DNA Essentials OnPrem Lic, T2, 5Y - Each	9	\$ 906.00	\$ 8,154.00
SOL-SUPP-ESS-ONP	Select this to add Ess On Prem SSPT SKUs - Each	9	\$ -	\$ -
DSTACK-T2-E	Cisco DNA Essentials Stack - upto 1G (Aggr, 2G) - Each	9	\$ -	\$ -
NWSTACK-T2-E	Cisco Network Essentials Stack - upto 1G (Aggr, 2G) - Each	9	\$ -	\$ -
SDWAN-UMB-ESS	Cisco Umbrella for DNA Essentials - Each	9	\$ -	\$ -
DNAC-ONPREM-PF	Cisco DNA Center On Prem Deployment Option for WAN - Each	9	\$ -	\$ -
C83-1N1S-6T-PF	C8300-1N1S-6T Platform Selection for DNA Subscription - Each	9	\$ -	\$ -
IOSXE-AUTO-MODE-PF	IOS XE Autonomous boot up mode for Unified image - Each	9	\$ -	\$ -
L81871	PDU METERED 1.4KW 120V 15A 1U PERP NEMA 8 5-15R 2 5-15P ATS 12FT CORD	21	\$ 458.86	\$ 9,636.06
	AT&T - Stage- Configure-Install			\$ 10,000.00
			TOTAL:	\$ 617,252.24



**CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF MANAGERS MEETING**

**MEETING DATE:** April 10, 2024

**AGENDA ITEM:** 6. Consider Approving Appointments to the CAECD Strategic Advisory Committee

**GENERAL DESCRIPTION OF ITEM:**

This is the monthly item for filling positions on our CAECD Strategic Advisory Committee; please let us know if our staff can assist in identifying interested persons to serve. It is presumed that both city and county representatives will collaborate when making appointments.

**THIS ITEM REPRESENTS A:**

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

**PRIMARY CONTACT/STAFF MEMBER:** **Jennifer Salazar, Senior Administrative Coordinator**

**BUDGETARY IMPACT:**

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget?  Yes  No

Does item represent a new expenditure?  Yes  No

Does item represent a pass-through purchase?  Yes  No

If so, for what city/county/etc.? \_\_\_\_\_

**PROCUREMENT:** N/A

**ACTION REQUESTED:**

Approve any advisory committee recommendations.

**BACK-UP DOCUMENTS ATTACHED:**

N/A

**BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):**

1. CAECD Strategic Advisory Committee attendance roster