



CAECD Board of Managers | Agenda

10:30 a.m., or upon adjournment of the Executive Committee
Wednesday, February 8, 2023
CAPCOG Lantana Room
6800 Burleson Road, Bld. 310, Ste. 155
Austin, Texas 78744

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **First Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **Second Vice Chair**
Council Member Matthew Baker, City of Round Rock, **Secretary**
Mayor Jane Hughson, City of San Marcos, **Parliamentarian**
Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Commissioner Clara Beckett, Bastrop County
Mayor Connie Schroeder, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Judge Brett Bray, Blanco County
Mayor Rachel Lumpee, City of Blanco
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County
Judge Dan Mueller, Fayette County

Council Member Ron Garland, City of Georgetown
Council Member Esmeralda Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Council Member Janice Bruno, City of Smithville
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 Terry Wilson

1. **Call to Order and opening remarks by the Chair**
2. **Consider Approving Minutes for the January 11, 2023 Meeting**
3. **Consider Funding Burnet County PSAP Replacement Recording System**
4. **Consider Funding RBUC Motorola Radio Dispatch Console Annual Maintenance Cost**
5. **Consider Approving Appointments to Committee**
Deborah Brea, Executive Assistant
6. **Staff Reports**
Betty Voights, Executive Director
7. **Adjourn**



CAECD Board of Managers | Summary Minutes

10:30 a.m., or upon adjournment of the Executive Committee
Wednesday, Jan. 11, 2023
6800 Burleson Road
Building 310, Suite 155
Austin, TX 78744

Present (19)

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **1st Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **2nd Vice Chair**
Council Member Matthew Baker, City of Round Rock, **Secretary**
Mayor Jane Hughson, City of San Marcos, **Parliamentarian**
Commissioner Clara Beckett, Bastrop County
Mayor Connie Schroeder, City of Bastrop
Council Member Kevin Hight, City of Bee Cave

Judge Brett Bray, Blanco County
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County
Judge Dan Mueller, Fayette County
Council Member Ron Garland, City of Georgetown
Council Member Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Commissioner Ann Howard, Travis County
Commissioner Cynthia Long, Williamson County

Absent (9)

Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Mayor Rachel Lumpee, City of Blanco
Council Member Janice Bruno, City of Smithville

Judge Andy Brown, Travis County
Commissioner Russ Boles, Williamson County
State Senator Pete Flores
Representative Stan Gerdes
Representative Terry Wilson

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

Judge Oakley called the meeting to order at 10:26 a.m.

2. **Consider Approving Minutes for the November 9, 2022 Meeting**

Judge Oakley asked for approval of the Nov. 9, 2022 meeting minutes. A motion was made by Commissioner Long to approve the minutes. Council Member Weiss seconded the motion. The motion passed unanimously.

3. **Consider Accepting the Annual Financial Report for the Period October 1, 2021 to September 2022**

Silvia Alvarado, Director of Finance

Ms. Alvarado said this 12-month financial report states a fund balance consisting of \$29.6 million; the funds are used to meet current obligations for district projects and reserves for equipment and operations. She noted that the district's revenues were \$15.4 million and expenditures of \$14.8 million for the period.

A motion was made by Judge Cunningham to accept the annual financial report for the period of Oct. 1, 2021 to Sept. 30, 2022. Commissioner Ingalsbe seconded the motion. The motion passed unanimously.

4. **Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Emergency Communications District**

Silvia Alvarado, Director of Finance

A motion was made by Commissioner Long to adopt the resolution providing signature authority to the board and staff positions as recommended. She noted this item was the same as the item in the Executive Committee meeting. Commissioner Dockery seconded the motion. The motion passed unanimously.

5. Consider Approving Renewal of Data Hub Contract with GeoComm with Upgraded Service

Charles Simon, Director of Regional Planning & Services

Mr. Simon said CAPCOG is in the fourth year of a six-year contract with GeoComm for its Data Hub services, which allows the region's local governments to analyze 9-1-1 GIS database errors. The current contract allows for uploads to take place once a month, but CAPCOG is recommending enacting a contract option to upgrade the service to weekly uploads which would allow jurisdictions to input and verify data more regularly for a greater cost. Mr. Simon said the service has been essential to prepare for Next Generation 9-1-1 and keeping up with growth.

A motion was made by Commissioner Ingalsbe to renew the Data Hub Contract with GeoComm with the upgraded service. Commissioner Dockery seconded the motion. The motion passed unanimously.

6. Consider Appointing 9-1-1 Strategic Advisory Committee Board Liaison

Betty Voights, Executive Director

Ms. Voights said this item was similar to a previous one during the Executive Committee meeting. She noted that the advisory committee meets quarterly. Commissioner Long said she would be happy to continue to serve in the position.

A motion was made by Council Member Baker to appoint Commissioner Long as the CAECD Strategic Advisory Committee board liaison. Mayor Hughson seconded the motion. The motion passed unanimously.

7. Consider Approving Appointments to Advisory Committees

Deborah Brea, Executive Assistant

Ms. Brea said there were no appointment to consider.

8. Staff Reports

Betty Voights, Executive Director

Ms. Voights said she wanted to provide an update regarding getting the wireless service fee increased from 50 to 75 cents this Legislative Session. There has been little movement because the Texas 9-1-1 Alliance is waiting for the committee appointments to be made to find a bill sponsor. She noted that the Commissioner on State Emergency Communication (CSEC) that oversees the COG 9-1-1 programs, except for the ones that became districts, is also looking to increase the wireless service fee. The districts don't want to be tied to the state agency, because it will probably set the fee every biennium based on the legislative appropriations it makes to support the 20 COGs still under it. Judge Oakley asked if the previous legislative session's bill met opposition. Ms. Voights said it had moved through committees but didn't get to the Governor's desk.

Commissioner Dockery asked for an update about the \$8.8 million state funds for upgrading to Next Generation 9-1-1. Ms. Voights said CAPCOG is preparing a Request for Proposals to purchase new call handling equipment, that has specifications selected by a 9-1-1 workgroup. She noted the state had put a deadline on spending the funds as December 2024 even though the federal government's deadline for American Rescue Plan Act funds is 2026. Ms. Voights said some of the small districts may not be able to spend the funds by the state deadline.

9. Adjourn

Judge Oakley adjourned the meeting at 10:45 a.m.

Council Member Matt Baker, Secretary
Executive Committee
Capital Area Council of Governments

Date

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

MEETING DATE: February 08, 2022

AGENDA ITEM: #3 Consider Funding Burnet County PSAP Replacement Recording System

GENERAL DESCRIPTION OF ITEM:

Burnet County Sheriff's Office is requesting CAECD funding to replace its malfunctioning legacy model recording system in its PSAP. The recording system requires updating to incorporate new digital IP recording of 9-1-1 and administrative calls including public safety radio console dispatch calls. CAECD provides funding for recording systems and ongoing annual maintenance related to the portion of communications related to 9-1-1 call recordings but not for radio traffic and related call data. Staff conducted a review of the total number of radio lines/channels against 9-1-1 call traffic for call handling equipment and administrative calls to validate funding. A unique 9-1-1 percentage is identified and used to apply 9-1-1 fee funds for a combined system. In this case, 12% (13 lines) of the total of 111 line/channels are used specifically for 9-1-1 PSAP operations. A whole system technical approach is also used to determine how the components and software are used to support 9-1-1 recording media.

The use of 9-1-1 fees is audited annually by the FCC to ensure fees are not being used to divert funds away from traditional 9-1-1 functions. For this purpose, staff recommends the reimbursement of \$61,049.00 of the total system cost of \$134,823.00 quoted to Burnet County PSAP staff. The attached staff memo provides an overview of the percentage calculations utilized to determine funding.

The funding consideration of \$61,049.00 will have to be withdrawn from Unassigned Funds and requires Board of Managers approval in order to reimburse Burnet County.

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: \$61,049.00

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.? _____

PROCUREMENT: Not applicable as agency will be procuring services and equipment.

ACTIONS REQUESTED: Approve reimbursement to Burnet County for 9-1-1 portion of recording system in PSAP.

BACK-UP DOCUMENTS ATTACHED:

1. ATT 1-Staff Memo
2. ATT 2-VistaCom Quote #HOU004797
3. ATT 3-VistaCom Quote #HOU004798

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



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

January 18, 2023

TO: Betty Voights, Executive Director

CAECD Board of Managers

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

RE: Burnet County Sheriff's Office CAECD Funding request for replacement Media Recording System

Burnet County Sheriff's Office PSAP is requesting CAECD funding to replace its malfunctioning legacy model recording system. The recording system requires updating to incorporate new digital IP recording of 9-1-1 calls and administrative calls to include corresponding public safety radio console dispatch calls. Their current vendor VistaCom has provided BCSO quotes as attached for a replacement media recording system. The quoted pricing for the entire integrated system is **\$134,823.00**. CAECD does provide funding for 9-1-1 recording systems and annual maintenance. Staff recommends a reimbursable amount of **\$61,049.00** based on the methodology explained below.

Since 9-1-1 fees are audited by the FCC annually, staff reviewed the media recording system to determine how 9-1-1 fees can be applied for this request. Staff reviewed line/channel use, software application, equipment application and overall system design. After consulting with the BCSO PSAP Manager and the vendor, the following was determined in the system design:

(72) IP Phones (Admin Lines) for recording

(4) Solacom 9-1-1 Call taking Consoles (currently only (3) Solacom 9-1-1 Call Taking Consoles are authorized)

(10) Motorola Consolettes

(25) Motorola IP Consoles (Only (4) Radio Consoles are currently assigned)

Total of (111) lines/channels.

Confirmed 9-1-1 Application:

(3) are Solacom 9-1-1 consoles and consider the additional as future growth totaling (4) lines as part of the system

(3) lines are Admin Lines adding (1) line for future growth and (1) additional line for the supervisor totaling (5) Admin lines for the recording system.

(4) additional lines are planned for a future training area and are included for total 9-1-1 usage.

The combined total of (13) lines are 9-1-1 specific and equate to 12% of the total (111) lines in the system design. The 12% will be applied to items in the quotes where 9-1-1 capture is line specific and other public safety use is combined. A 100% determination will be applied in the quotes where 9-1-1

recording capture, software, equipment, or services is applied. A 50% determination will be applied where 9-1-1 and other line recording capture, software, equipment, configuration, and services is combined use.

The related percentage determination is depicted in the quotes attached:

Quote #HOU004797 is for a total of \$79,828.00 with discounts. On the Nexlog 740DX Hardware Bundle of \$20,314.00, the 12% allowable is **\$2,437.00**; the Nexlog 740DX Channel Bundles of **\$26,833.00** is a 100% allowable 9-1-1 application as it is specific and unique to 9-1-1 operations; the Nexlog Storage & Power Bundle of **\$1,550.00** is a 100% allowable 9-1-1 application; the Nexlog 740DX Software bundle of \$17,055.00 has 50% application of **\$8,528.00** due shared 9-1-1 specific applications; we applied **\$15,096.00** as a 100% for the professional services and training Bundles are shared and specific for 9-1-1 staff and equipment. Please note we applied the percentages against the discounted HGAC pricing and left the additional \$1,025.00 VistaCom discount to be applied as is on the overall total of the quote. **Total applied to Quote #HOU004797 is \$54,449.00**

Quote #HOU004798 is for a total of \$54,995.00 and specific to Motorola Radio configuration and capturing radio call data via channel/talk-group. This would not normally be 9-1-1 allowable application, however, I further reviewed the technical specs and functions and discovered that after API is configured it can capture the radio channel call data and 9-1-1 call data, providing 9-1-1 call capture to include the radio dispatch call and any other related meta data into one evidentiary recording. This will be a valid tool not only for evidentiary value but also training 9-1-1 telecommunicators. We applied the 12% unique for 9-1-1 applications. **Total applied to quote #HOU004798 is \$6,600.00.**

Utilizing the same vendor and equipment provider will solidify previous recording migration as determined by the Burnet County evidentiary archiving requirements. This system will be contracted and purchased by Burnet County and reimbursement will require financial validation in the form of paid invoicing and system acceptance. System is under a one-year warranty and annual maintenance will resume after that date; the annual maintenance will be incorporated in future fiscal year budget.

The HGAC Buy purchasing discount is applied to the quote and an additional discount \$1,025.00 is provided directly from VistaCom. The funding consideration to reimburse \$61,049.00 to Burnet County will have to be withdrawn from Unassigned Funds and requires Board of Managers approval.



We have prepared a quote for you

**Burnet County Sheriff Office - Eventide DX Recorder
Upgrade Quote**

Quote # HOU004797

Version 1

Thursday, December 01, 2022

ATT 2

Burnet County Sheriff's Office
Josh Swain
P.O. Box 1249 1601 E. Polk
Burnet, TX 78611
jswain@burnetsheriff.com

Dear Josh,

Thank you for allowing Vista Com to prepare a quotation for your recording solution. Vista Com has over a 25 year history of providing public safety recording solutions throughout the region. We partner with the best OEM's in the industry to delivery the latest technology to you and we back the solution with local support and factory engineering.

Within this quotation you will find three key areas that describe the solution.

- Hardware - this is the physical components to be installed at your site.
- Software - each solution requires software that is licensed to you for your recorder.
- Services - items that are one time charges and represent labor and support for your solution.

The link details all areas of your quotation that we have designed for you. This quotation is based upon given facts and knowledge of your requirements passed to us by you and your organization. As such if we determine that the environment is different than what we have designed we will promptly edit the proposal for your presentation.

Important Note - the point at which the recorder equipment connects to the customer equipment is referred to as the demarcation point. The customer and/or its vendors are responsible for any required connections to this demarcation point such as cabling, equipment programming, or equipment relocation.

If you approve of this quotation please indicate so within the link. By accepting this quotation you represent your authorization of your entity and legally bind your agency to the terms of this sales contract.

Kind Regards,

Robin Clevenger

Robin Clevenger
Regional Sales Manager
Vista Com



Disclosures

All order cancellations are subject to a 35% restocking charge once order has been placed. Your solution is custom built for your environment. Vista Com will make every attempt to modify changes once purchase has been placed however the customer is ultimately responsible for any financial implications for order changes after the order is placed.

Solution Design - we make every attempt to ensure the attached quote is exact and matches your requirements. Please pay special attention to our description of goods and services to ensure it matches your requests. If Vista Com inspects your site location and determines that our solution does not match your communicated requirement, we will promptly revise this quote.

Customer Demarcations - The point at which the recording equipment is connected to the customer equipment is termed "demarcation point". The demarcation point can be a physical cable connection to a demarcation block or it can be a network cable connected to a customer network switch. Due to vendor and customer liabilities it is accepted that Vista Com is responsible for cabling and recorder connection from the demarcation point and the customer is responsible for all cabling, configuration, and coordination for recorded devices to the demarcation block.

Install Guide - Vista Com requires information about your network and user environment before installation of the recording solution. This information includes necessary information proprietary to the customer such as network addresses, user names/passwords, channel assignments and user rights. It is understood that the customer will answer this proprietary information to Vista Com prior to installation in order for the services to be conducted quickly and efficiently.

By acceptance of this offer you accept the disclosures above as part of this agreement.



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 4200 Perimeter Center Drive, Suite 140
 Oklahoma City, OK 73112
 P: (800) 708-6423
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Sales and Support

Remit, Sales and Support

Burnet County Sheriff Office - Eventide DX Recorder Upgrade Quote



Prepared by:

Vista Com
 Robin Clevenger
 281-516-9800 ext 201
 Fax (281) 518-7056
 robin@vistacomtx.com

Robin Clevenger

Prepared for:

Burnet County Sheriff's Office
 P.O. Box 1249 1601 E. Polk
 Burnet, TX 78611
 Josh Swain
 jswain@burnetsheriff.com
 (512) 756-8080

Quote Information:

Quote #: HOU004797
 Version: 1
 Delivery Date: 12/01/2022
 Expiration Date: 03/31/2023

Part Number	Hardware	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Burnet Co S.O. is looking to upgrade/replace their existing 8yr old Eventide recorder with the new Eventide DX recorder equipped with recording the following: (72) Lucent 8058s & 8068s IP phones with G.711 protocol and no encryption, can provide a mirrored port and MAC address of the phones to record, (4) Solacom analog 9-1-1s, (10) APX 8500 back up consolets analog, (25) Motorola MCC7500e IP consoles with an AIS., ANI/ALI, Geo Mapping and archiving to a NAS. Vista Com will transfer the existing database of calls to the new Eventide DX recorder. The quote reflects HGAC RP07-20.						
NexLog 740DX Hardware Bundle	NexLog 740DX Hardware Bundle NexLog 740DX Base Hardware Configuration	1	\$24,260.00	\$24,260.00	\$20,314.00	\$20,314.00
	NexLog 740 DX-Series Base System NexLog 740 DX-Series base system: 3U rack-mountable, Core i5 CPU, 16GB DDR4 RAM, 2 x2TB fixed-Mount HDDs (RAID 1), 1 Blu-ray Multi-Drive, 2 Network Ports (100/1000), Embedded Linux, NexLog DX-Series software, web- based configuration manager, audio controls & amplified speaker on front panel, dual hot- swap 120-240VAC 50/60Hz power supplies. Requires ongoing Eventide DX Software Update Subscription (DXSUS) for access to critical DX-Series Software & Security Updates.	1			CAECD 12%	= \$2,437.00
	Upgrade NexLog 740 DX-Series to 2x6TB HotSwap MegaRAID1=6TB Upgrade NexLog 740 DX-Series (at time of order) to 2x6TB HotSwap MegaRAID1=6TB storage	1				



	Integrated 7" Color LCD Touch Screen Display for NexLog 740 Integrated 7" Color LCD Touch Screen Display for NexLog 740 DX-Series	1				
	Rack Mount slides - 4 post, 3U Chassis (for NexLog 740) Rack Mount slides - 4 post, 3U (for NexLog 740)	1				
	Quick Install Kit (23 ft. Connector Cable & Punch Quick Install Kit (23 ft. Connector Cable & Punch Block)	1				
	Dual Port 100MB/1000 PCIe (PCI Express) Network Card (for Ne Dual Port 100MB/1000 PCIe (PCI Express) Network Card (for NexLog 740 DX-Series recorder only)	1				
	DVSI 2-Port USB Decoder Unit DVSI 2-Port USB Decoder for NexLogDX (for P25, DMR, MOTOTRBO, NXDN)- Max 8	2				
NexLog 740DX Channel Bundle	NexLog 740DX Channel Bundle Eventide User Channel Activation Bundle Provides TDM, VoIP, RoIP Licensing for Playback	1	\$32,040.00	\$32,040.00	\$26,833.00	\$26,833.00
	16-Channel Analog PCIe (PCI Express) Card, 16 Ch. Licenses 16-Channel Analog PCIe (PCI Express) Card, 16 Ch. Licenses	1			CAECD 100% = \$26,833.00	
	Internal IP Recorder w/ 8 G.711 Channel Licenses Internal IP Recorder w/ 8 G.711 Channel Licenses	1				
	Add-on license pack (internal IP recording engine) Add-on license pack (internal IP recording engine) with 8 Channel Licenses for G.711 RTP/RoIP/NG911	12				



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Nexlog Storage & Power Bundle	Nexlog Storage & Power Bundle Eventide User Storage & Power Bundle	1	\$1,555.00	\$1,555.00	\$1,555.00	\$1,555.00
	Network Attached Storage For Small Footprint Network Attached Storage For Small Footprint, Non-Rackmountable with 2 2Tb Hard Drives	1			CAECD 100%	= \$1,555.00
	TRIPP LITE UPS 1500VA Rackmount TRIPP LITE UPS Smart 1500VA 900W Rackmount Tower LCD AVR	1				

Part Number	Software	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
NexLog 740DX Software Bundle	NexLog 740DX Software Bundle Eventide User Software Bundle and Licensing	1	\$20,365.00	\$20,365.00	\$17,055.00	\$17,055.00
	MediaWorks Plus Licenses MediaWorks Plus (Web) Concurrent Access for 8 Users	2			CAECD 50%	= 8,528.00
	Geographic Search/View (Requires Lat/Lon, MW Plus, Geographic Search/View (Requires Lat/Lon, MW Plus, Google Maps)	1				
	NENA ANI/ALI CAD Spill Integration of SMDR NENA ANI/ALI CAD Spill Integration SMDR	1				
	Integration to Motorola ASTRO 25 system - Initial ASTRO vers Integration to Motorola ASTRO 25 system - Initial ASTRO version - SINGLE AIS	1				

Part Number	Services	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
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Sales and Support

Remit, Sales and Support

Prof Serv Install Bundle	Prof Service Installations Bundle Recorder Solutions Installation Services Includes Site Installation Guides, Project Management, Pre-Configuration, Onsite Installation, System Integrations, and De-trash	1	\$13,196.00	\$13,196.00	\$13,196.00	\$13,196.00	CAECD 100% = \$13,196.00
Prof Service Training Bundle	Prof Service Training Bundle Professional Services, Training Programs Designed To Your Solution. Includes Materials, Training Class, and Follow Up Support	1	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	CAECD 100% = \$1,900.00
				\$15,096.00			\$15,096.00

Part Number	Discount	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Vista Com	Customer Discount Discount	1	(\$1,025.00)	(\$1,025.00)	(\$1,025.00)	(\$1,025.00)
				(\$1,025.00)		(\$1,025.00)

Quote Summary	Amount
Hardware	\$48,702.00
Software	\$17,055.00
Services	\$15,096.00
Discount	(\$1,025.00)
Total	\$79,828.00

Payment Terms	No. of Payments	Amount
Net 30 CAECD % = \$54,449.00	1 None	\$79,828.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature _____

Date _____

ATT 3



Houston, TX

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Sales and Support

We have prepared a quote for you

Burnet Co S.O. - Eventide-Motorola API Proposal

Quote # HOU004798

Version 1

Burnet County Sheriff's Office



Disclosures

All order cancellations are subject to a 35% restocking charge once order has been placed. Your solution is custom built for your environment. Vista Com will make every attempt to modify changes once purchase has been placed however the customer is ultimately responsible for any financial implications for order changes after the order is placed.

Solution Design - we make every attempt to ensure the attached quote is exact and matches your requirements. Please pay special attention to our description of goods and services to ensure it matches your requests. If Vista Com inspects your site location and determines that our solution does not match your communicated requirement, we will promptly revise this quote.

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By acceptance of this offer you accept the disclosures above as part of this agreement.



Burnet Co S.O. - Eventide-Motorola API Proposal



Prepared by:

Vista Com
 Robin Clevenger
 281-516-9800 ext 201
 Fax (281) 518-7056
 robin@vistacomtx.com

Robin Clevenger

Prepared for:

Burnet County Sheriff's Office
 P.O. Box 1249 1601 E. Polk
 Burnet, TX 78611
 Josh Swain
 jswain@burnetsheriff.com
 (512) 756-8080

Quote Information:

Quote #: HOU004798
 Version: 1
 Delivery Date: 12/01/2022
 Expiration Date: 03/31/2023

Part Number	Software	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
A proposal for the Motorola API Integration that will all you to capture radio ID and talkgroup ID, channel alias name information within the Media Works Plus software. *The Motorola API integration is non discountable and needs to be paid for up front, so the manufacturer (Eventide) can begin the programming process with Motorola **Vista Com will need to connect to a AIS (provided by Motorola) for this reason: Archiving Interface Server (AIS) - This is the interface that sits between your radio system and the MCC 7500 IP Logging Recorder. It makes it possible to record calls and the call related data. You need one AIS for each logging recorder. The AIS also: Monitors the resources you specify, Passes call control information to the logging recorder and Redirects audio from monitored channels to the logging recorder.						
271141	Mandatory License Fee - Initial/One AIS Mandatory Motorola API License fee <u>due at time of order</u> for Inital System Release, First AIS.	1	\$54,995.00	\$54,995.00	\$54,995.00	\$54,995.00
					\$54,995.00	\$54,995.00

Quote Summary	Amount
Software CAECD 12% = \$6,600.00	\$54,995.00
Total	\$54,995.00

Payment Terms	No. of Payments	Amount
Net 30	1 None	\$54,995.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.



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

MEETING DATE: February 8, 2022

AGENDA ITEM: #4 Consider Funding RBUC Motorola Radio Dispatch Console Annual Maintenance Cost

GENERAL DESCRIPTION OF ITEM:

The Regional Back-up Center (RBUC) has ten (10) Motorola Radio Dispatch Consoles operating on the Greater Austin/Travis Regional Radio System (GATRRS) for contingency use by regional PSAPs. In order for the consoles to operate on the GATRRS network they require to be on the City of Austin (CoA) Motorola maintenance contract. The maintenance contract provides security and software updates to include programming and management on the GATRRS network. All regional PSAPs requiring access onto these consoles have completed the necessary unique talk-group programming and are fully functional and have been physically validated functional by PSAP staff. The annual cost share for the maintenance of these consoles is \$67,500.00 and an additional contingent amount of \$1,000.00 for on-call support from the CoA Wireless division, totaling \$68,500.00. The planning stage of the RBUC project did not include cost for the Motorola consoles or the Lower Colorado River Authority (LCRA)(Harris/L3) network consoles. The LCRA radio consoles have already been placed in the Regional Network Budget line item since FY2021 and have an executed Inter-local Agreement (ILA). If approved, the additional cost will be incorporated into the current FY2023 budget when an ILA is completed.

So our local governments PSAPs are able to use the RBUC, staff recommends the funding consideration of \$68,500.00 and the authorization to initiate an ILA with the CoA as CAPCOG does not contract with Motorola. It is important that these consoles are placed onto the maintenance contract so cyber security updates and operational software capabilities are updated on-demand and in- place to operate on the GATRRS system seamlessly.

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: \$68,500.00

Source of funds: CAECD 9-1-1 fees

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

ACTIONS REQUESTED:

Approve staff funding consideration and authorize initiation of an ILA with the City of Austin.

BACK-UP DOCUMENTS ATTACHED: None

BACK-UP DOCUMENTS NOT ATTACHED (*to be sent prior to meeting or will be a handout at the meeting*): CAPCOG and City of Austin ILA.