

# MARYLAND 9-1-1 BOARD

FEBRUARY 25, 2021

VIA CONFERENCE BRIDGE

## Public Meeting Agenda

<b>10:00 A.M.</b>	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (1/28/2021)	
	Fiscal Report	Scott Roper
	Executive Director’s Report	Scott Roper
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Randall Cunningham
	➤ Technology	James Hamilton
	➤ GIS	Julia Fischer
	Verizon Update	Walt Puller
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

### PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-198	Anne Arundel	\$5,228,227.99	ESInet & NGCS Implementation
21-187	Prince George’s	\$1,356,291.01	Recurring Charges – ESInet & NGCS (1 <sup>st</sup> Yr. Service)
21-191	Worcester	\$2,595.00	Criticall Pre-Employment Screening Software
21-196	Baltimore County	\$216,000.00	Maintenance – Emergency Dispatch Protocols
21-193	Wicomico	\$186,640.00	Generator – Primary PSAP
21-192	Calvert	\$1,550.00	Logging Recorder – NG911 Configuration
21-194	Cecil	\$3,995.00	Criticall Pre-Employment Screening Software
21-195	Cecil	\$20,200.00	9-1-1 Training Simulator
21-188	Baltimore City	\$755,747.00	GIS Support (Five Years)
21-189	Baltimore City	\$52,735.47	NG911 Implementation – SME Support
21-197	Baltimore City	\$371,520.81	Protocols – Emergency Police Dispatch Implementation
<b>TOTAL</b>		<b>\$8,195,502.28</b>	

#### Project Extensions – Requiring Board Approval

- Prince George’s County 19-147 (Support for NG911 Implementation) February 2022

#### Project Extensions – Approved by the Office of the Executive Director

- Wicomico County 20-182 (Generator – Engineering Services) March 2022

#### Projects for De-Encumbering of Funding

- Prince George’s County 21-058 (Protocol Backup Tablets) \$19,872.00

#### Projects Approved by the Office of the Executive Director

- Anne Arundel County 21-180 (ETC Manuals - 4) \$180.00
- Howard County 21-181 (Protocol Training) \$650.00
- Saint Mary’s County 21-182 (Training – Denise Amber Lee) \$1,050.00
- Worcester County 21-183 (Headsets) \$374.75
- Carroll County 21-185 (Protocol Recertification) \$2,270.00
- Charles County 21-186 (Protocol Recertification) \$5,475.00
- Calvert County 21-190 (Public Education Materials) \$2,500.00
- Carroll County 21-094 (Training – Protocols) \$4,425.00
- Harford County 21-199 (Protocol Recertification) \$4,500.00
- Wicomico County 21-201 (ETC Manuals - 2) \$90.00

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

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Next Meeting Date: Thursday, March 25, 2021

Location – TBD