

# MARYLAND 9-1-1 BOARD

SEPTEMBER 30, 2021

VIA CONFERENCE BRIDGE

## Public Meeting Agenda

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<b>10:00 A.M.</b>	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (08/26/2021)	
	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
	Motorola Solutions Update	Toni Dunne
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

### PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
22-102	Worcester	\$911,022.55	ESInet & NGCS Implementation
19-017	Worcester	\$218,207.67	Fiber Diversity – Reprogramming of Awarded Funds
22-069	Harford	\$633,300.97	Statewide Text-to-911 Service (One-Year)
22-076	Harford	\$209,889.60	NG911 – Implementation SME Support
22-099	Prince George’s	\$4,101,360.00	Phone System Refresh and Five Years of Support
22-065	Allegany	\$76,380.00	GIS Support
22-090	Howard	\$747.50	Phone System – FXS Modules
22-091	Howard	\$5,995.00	Critical Pre-Employment Screening Software
22-097	Queen Anne’s	\$652,552.60	Phone System – ESInet Integration (Multi-County)
22-098	Queen Anne’s	\$89,463.94	Backup PSAP – Electrical, Network and Fire Suppression
22-074	Saint Mary’s	\$30,000.00	NENA CMCP Certification Training Class
22-095	Baltimore County	\$112,957.44	UPS Engineering Study – <b>Closed Session Request</b>
<b>TOTAL</b>		<b>\$7,041,877.27</b>	

#### Project Extensions – Requiring Board Approval

➤ Worcester County	19-017 (Fiber Diversity)	September 2022
➤ Montgomery County	20-058 (Phone System Refresh)	September 2022

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

➤ Anne Arundel County	20-078 (Phone System Refresh)	October 2022
➤ Cecil County	21-045 (APCO CTO Training)	September 2022

Projects for De-Encumbering of Funding

➤ Baltimore County	19-025 (Protocols – ProQA Training)	\$4,500.00
➤ Caroline County	19-033 (SMS Implementation)	\$14,730.00
➤ Worcester County	20-008 (Protocol Rectification)	\$2,165.00
➤ Worcester County	21-003 (Protocol Recertification)	\$1,995.00
➤ Caroline County	21-036 (Maintenance – Recurring Charges)	\$10,577.01
➤ Cecil County	21-045 (APCO CTO Training)	\$484.00
➤ Caroline County	21-052 (Maintenance - Protocols)	\$43,200.00
➤ Worcester County	21-078 (Protocol Recertification)	\$110.00
➤ Caroline County	21-174 (GIS – Software License Renewal)	\$23,750.00

Projects Approved by the Office of the Executive Director

➤ Washington County	22-014 (Protocol Training)	\$9,765.00
➤ Calvert County	22-075 (Public Education Materials)	\$2,500.00
➤ Saint Mary’s County	22-077 (CTO Recertification)	\$120.00
➤ Frederick County	22-078 (Chairs - 30)	\$51,991.34
➤ Frederick County	22-079 (Chairs - 4)	\$7,206.84
➤ Worcester County	22-080 (Protocol Recertification)	\$2,585.00
➤ Allegany County	22-081 (Protocol Recertification)	\$1,457.00
➤ Montgomery County	22-082 (Protocols - Accreditation)	\$8,250.00
➤ Cecil County	22-083 (APCO CTO Training)	\$3,512.00
➤ Worcester County	22-085 (ETC Manual)	\$45.00
➤ Worcester County	22-086 (NENA Core Comp. Course)	\$299.00
➤ Worcester County	22-087 (Protocol Training)	\$365.00
➤ Harford County	22-088 (Training – Showalter & Co.)	\$6,000.00
➤ Queen Anne’s County	22-089 (Chairs – 17)	\$30,907.87
➤ Calvert County	22-092 (Headsets)	\$10,420.00
➤ Harford County	22-093 (ETC Manuals – 6)	\$270.00
➤ Worcester County	22-096 (Headsets)	\$1,399.80
➤ Anne Arundel County	22-100 (APCO CTO Training)	\$1,139.00
➤ Howard County	22-101 (Headsets)	\$481.25

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

Next Meeting Date: **Thursday, October 28, 2021**

Location – TBD