Maryland 9-1-1 Board

March 30, 2023

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (1/26/2023 & 2/13/2023)	
	Fiscal Report	Tim Tharp
	Executive Director's Report	Tim Tharp
	Subcommittee Reports	
	➢ Policy and Standards	Steve Souder
	➢ Training and Exercise	Bryan Ebling
	➢ Cybersecurity	Michael Block
	➢ Technology	James Hamilton
	➢ GIS	Julia Fischer
	Verizon Update	Walt Puller
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Joshua Jack

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
23-184	Howard	$5,730.00	Training Software
23-185	Howard	$39,844.00	Phone System (RapidSOS licensing)
23-234	Howard	$4,800.00	Training - ADORE Software Upgrade
23-193	Allegany	$25,295.00	Maintenance - Logging Recorder
23-233	Allegany	$21,465.50	Satellite Fail-Over Phone System
23-200	St Mary's	$758.00	Protocols- Pilot and QA Guides
23-203	Prince George's	$1,535,143.00	Annual Maintenance
23-210	Montgomery	$6,055.00	Maintenance - peACEq/ADORE Training Software
23-213	Washington	$10,750.00	Training - NENA Center Supervisor
23-251	Washington	$269,984.24	ESInet Network Enhancements
23-218	Harford	$2,959.62	Public Education Materials
23-219	Harford	$12,106.00	Maintenance - Logging Recorder (PDs)
23-236	Harford	$25,425.00	Maintenance - Logging Recorder (Primary/Backup PSAP)
23-247	Harford	$17,825.00	NENA Conference - Multi-County
23-223	Cecil	$10,391.00	Annual Maintenance
23-231	Wicomico	$5,000.00	Protocols - AQUA Licenses
23-227	Charles	$4,844.00	Maintenance - ADORE Training Software
23-232	Charles	$249,788.76	ESInet and NGCS Service Maintenance
23-256	Charles	$108,367.35	Annual Maintenance
23-246	Caroline	$111,778.62	Annual Maintenance
23-248	Dorchester	$19,004.58	PSAP Security
23-249	Garrett	$361,944.28	ESInet Network Enhancements
23-250	Carroll	$281,384.90	ESInet Network Enhancements
23-253	Carroll	$6,365.00	Criticall Pre-Employment Screening Software
23-252	Baltimore City	$219,268.00	NG911 - SME Support
23-260	Worcester	$547,000.00	Cybersecurity Monitoring
23-264	Anne Arundel	$41,280.00	GIS Support
23-265	Anne Arundel	$124,233.63	Phone System VESTA Upgrade

23-266	Anne Arundel	$678.00	In-Line Mute Switches
23-259	Baltimore County	$321,982.24	UPS-Construction Design & Management (Closed Session Request)
	TOTAL	**$4,391,450.72**	

Project Extensions – Requiring Board Approval
- Frederick County   21-217 (NG911 Implementation-SME Support)   October 2024
- Frederick County   21-218 (Phone System Refresh)   October 2024
- Montgomery County   20-162 (ASAP to PSAP Implementation)   March 2024

Project Extensions – Approved by the Office of the Executive Director
- Montgomery County   22-223 (Generator-Engineering Study and Design)   March 2024
- Queen Anne's County   21-266 (Public Education Materials)   April 2023
- Baltimore County   22-259 (ESInet Implementation and First Year)   March 2024

Projects for De-Encumbering of Funding
- None for this month

Projects Approved by the Office of the Executive Director
- Allegany County   23-187 CTO Certification $30.00
- Allegany County   23-217 CTO Certification $30.00
- Allegany County   23-237 Training - APCO CTO and PST Manuals $323.73
- Allegany County   23-238 Training - APCO CTO Manuals $215.82
- Allegany County   23-239 Protocol Training (EFD) $365.00
- Allegany County   23-240 Protocol Training (EMD) $365.00
- Allegany County   23-241 Protocol Training (EPD) $365.00
- Allegany County   23-242 Training - PST Recertification $30.00
- Anne Arundel County   23-182 ETC Manuals (11) $495.00
- Baltimore City   23-263 Protocol Training and Certification $21,195.00
- Baltimore County   23-198 Protocol Training (EMD, EFD, & EPD) $3,540.00
- Baltimore County   23-054A Protocol Recertification (additional funding) $2,720.00
- Calvert County   23-216 ETC Manuals (3) $135.00
- Caroline County   23-215 Public Education Materials $2,500.00
- Caroline County   23-258 Headsets $3,529.07
- Carroll County   23-199 Protocol Recertification $2,640.00
- Carroll County   23-243 ETC-I Certification $1,050.00
- Carroll County   23-244 ETC Manuals (4) $180.00
- Carroll County   23-245 Protocol Training (EMD, EFD, & EPD) $6,195.00
- Cecil County   23-201 Protocol Training $4,380.00
- Cecil County   23-202 Protocol Recertification $1,200.00
- Cecil County   23-222 Training - APCO CTO $1,862.00
- Charles County   23-186 Training (ED-Q) $1,000.00
- Charles County   23-224 Training - NENA Serving Equally $24,750.00
- Charles County   23-225 Training - Emergency Mental Health Dispatching $495.00
- Charles County   23-226 Training - APCO CTO $1,317.00
- Charles County   23-255 Chairs (22) $18,426.53
- Charles County   23-262 Maintenance - Protocols $57,600.00
- Dorchester County   23-188 ETC Training $299.00
- Dorchester County   23-189 Training - IAED EPD $840.00
- Dorchester County   23-190 Training - IAED EMD $975.00
- Dorchester County   23-191 Training - IAED EFD-QA $500.00
- Dorchester County   23-205 Annual Maintenance $16,951.50
- Dorchester County   23-206 Training - IAED EPD $325.00
- Dorchester County   23-207 Training - IAED EMD $325.00
- Dorchester County   23-208 Training - IAED EMD $325.00
- Dorchester County   23-221 Protocol Maintenance and Training $72,896.50
- Dorchester County   23-235 Protocols - QA Training $4,900.00
- Frederick County   23-228 Protocol Recertification $7,401.00
- Frederick County   23-229 Protocol Training $7,665.00
- Frederick County   23-230 ETC Manuals (5) $225.00
- Harford County   23-194 Training - APCO CTO $2,334.00

➤	Harford County	23-195	Protocol Reaccreditation	$650.00
➤	Harford County	23-196	ProQA Training	$408.00
➤	Howard County	23-220	Protocol Training	$1,625.00
➤	Montgomery County	23-180	Training (ED-Q / Recert (EMD, EFD, & EPD))	$1,650.00
➤	Montgomery County	23-181	Protocol - AQUA Training	$100.00
➤	Montgomery County	23-214	Protocol Maintenance	$315,037.21
➤	Prince George's County	23-197	Training (Multi Discipline-EMD-Q, EPD-Q, EFD-Q)	$19,000.00
➤	St Mary's County	23-192	ETC Training	$1,794.00
➤	St Mary's County	23-257	ProQA Training	$1,500.00
➤	Washington County	23-212	Protocol Training (EMD, EFD, & EPD)	$1,950.00
➤	Wicomico County	23-209	Training (Multi Discipline, EMD-Q & EFD-Q)	$5,550.00
➤	Wicomico County	23-211	Protocol Maintenance	$1,958.00
➤	Worcester County	23-261	Protocols - Cardsets for EPD and EFD	$2,970.00
			TOTAL	$627,088.36

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

Next Meeting Date: <u>Thursday, April 27, 2023</u>