

Resolution 09-08

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT FOR THE IMPLEMENTATION OF NEXT GENERATION 9-1-1 WITH NINE ONE ONE INCORPORATED OF DENVER, COLORADO. THIS AUTHORIZATION IS SUBJECT TO FINAL REVIEW BY THE AUTHORITY LEGAL COUNSEL AND APPROVAL IS GIVEN FOR AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS.

WHEREAS, pursuant to the Restated Intergovernmental Agreement, the El Paso – Teller County Emergency Telephone Service Authority (Authority) was established for the purpose of generally administering the operation of a two county-wide emergency telephone system (9-1-1); and

WHEREAS, pursuant to the Colorado State Statute § 29-11-101 through 105, the Authority is authorized to purchase equipment required for the operation of the 9-1-1 system; and

WHEREAS, Next Generation is the current service level goal of Authorities across the United States, to offer 9-1-1 services to all technologies; and

WHEREAS, the Authority issued RFI 2008-700 to gather information on qualified vendors and the received sealed bid pricing from qualified vendors; and

WHEREAS, after considering all factors the Authority members voted during the March 2009 regular session to issue an “award letter” to Nine One One Incorporated to install the required hardware and software components.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Chairman of the Board is authorized to sign the contract with Nine One One Incorporated for the installation of required Next Generation 9-1-1 software and hardware, not to exceed a cost of Two Million dollars, after final legal review by the Authority legal counsel.

Authority Member _____ seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	Anstine	aye/nay/not present/abstain
Authority Member:	Carey	aye/nay/not present/abstain
Authority Member:	Gibson	aye/nay/not present/abstain
Authority Member:	Gower	aye/nay/not present/abstain
Authority Member:	Grayson	aye/nay/not present/abstain
Authority Member:	Moore	aye/nay/not present/abstain
Authority Member:	Silloway	aye/nay/not present/abstain
Authority Member:	Weller	aye/nay/not present/abstain
Authority Member:	Woodward	aye/nay/not present/abstain

Done the 22nd day of April 2009, at Colorado Springs, Colorado.

El Paso-Teller County
Enhanced 9-1-1 Authority

(SEAL)

Robert Weller, Chairman

Michael Gower, Secretary