



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

MEETING MINUTES FOR SEPTEMBER 4, 2019

VIA TELECONFERENCE

Board members present: Brown, Bryan, Kippley, Littau, Miller, Rufledt, Serr (DeNeui, McPeek, Mundahl joined after the start of the meeting)

Board Members Absent: Harding

Staff Present: Maria King (NG911 Project Manager)

Others present: Arin Diedrich, Jenna Howell, Tony Mangan, Angie Lemieux, Bob Mercer

I. Call to Order and Roll Call

The meeting was called to order at 10:01AM Central Time by Kippley. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to adopt the agenda.

Moved by: Brown

Seconded by: Miller

Discussion: None

Roll Call Vote: 7 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the August 22, 2019 meeting minutes.

Moved by: Brown

Seconded by: Bryan

Discussion: None

Roll Call Vote: 7 yeas, 0 nays. Motion carried unanimously.

IV. NG911 Project Update

A. Contract Amendment

King proposed a revision to the contract amendment approved at the August 22 Board meeting. It was proposed that all expenditures for cabling upgrades, wiring for dual electrical circuits at each workstation be paid for as one-time, non-recurring costs. Following the last Board meeting, staff also received the breakdown between electrical wiring and cabling materials and labor, altering the overall price by an additional \$1.56 for a total of \$555,750. The price for UPS remained the same at \$51,716.02 for a total of \$607,466.02.

Also included in this amendment was the proposal to allow CenturyLink the option to utilize SDN's existing virtual point of presence (VPOP) instead of building the new point of presence (POP) in Rapid City. Nothing changed regarding this section of the amendment.

Moved by: Ruffledt

Seconded by: Littau

Discussion:

King reported that she had a conference call on September 3 with NHTSA and NTIA, the federal 9-1-1 grantors, to discuss questions on allowable expenditures. It was determined that these particular CPE related expenditures included in the contract amendment will be able to be paid for using grant funds. Ruffledt asked if the items included in the contract amendment would be completed at all PSAPs. King advised that only 26 PSAPs (including backup PSAPs) needed workstation and back room UPS, as 4 PSAPs have building UPS. King also advised that all PSAPs would benefit by the cabling upgrade from CAT5 to CAT6 and the dual electrical circuits. Ruffledt requested that the PSAPs who have already met these requirements at an expense to the individual PSAP be given some consideration for future expenditures since they will not directly benefit from these upgrades.

Roll Call Vote: 7 yeas, 0 nays, Brown abstained. Motion carried unanimously.

V. Other Business

- A. Next regularly scheduled meeting is tentatively scheduled for September 13, 2019
- B. In Person Meeting: October 10, 2019 at 10AM

VI.

Public Comment

There was no public comment.

VII. Adjourn

Motion to adjourn the meeting.

Moved by: Littau

Seconded by: Miller

Discussion: None

Roll Call Vote: 10 yeas, 0 nays. Motion Carried unanimously. Meeting adjourned at 10:19AM Central Time.