


MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

13

SUBJECT	Centralized Enhanced 911 System Agreement	TYPE AGENDA ITEM	Consent
DATE REQUESTED	November 3, 1998	DATE SUBMITTED/REVISED	October 16, 1998
BRIEFINGS?/WHO?	No	CONSEQUENCES IF DEFERRED	N/A
DEPARTMENT/DIVISION	Financial Management/Purchasing	AUTHORIZED BY TITLE	Jim Seuffert Director 
CONTACT PERSON TELEPHONE/EXTENSION	Frank Lambertson 3042	PRESENTER/TITLE TELEPHONE/EXTENSION	Diane Frenz, Director, Information Services Department, 3075

ADMINISTRATIVE APPROVAL

ACTION DESIRED

INDICATE WHETHER "REPORT" or "DISCUSSION," "FORM OF MOTION," or "OTHER ACTION REQUIRED:"

Authorization for Chairman to execute an agreement for centralized enhanced 911 system service with GTE Florida, Incorporated, Tampa, FL. at an estimated recurring annual cost of \$214,860 and an initial non-recurring cost of \$275,760.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Ordinance 84-02, Procurement Code Section 3-105 Sole Source Procurement

BACKGROUND/DISCUSSION

- Manatee County's Law Enforcement, Fire and Emergency Medical Services agencies require a centralized enhanced 911 system service for maintaining a current data base providing: call routing and distribution and delivering telephone and address information to the computer aided dispatch and records management systems as emergency assistance is dispatched throughout the County.

See Page 2

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right.

If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below

No

1) IF "NO" TO ABOVE,

A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)

Tariff Agreement, terms and conditions approved by the Florida Public Service Commission

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT:

APPROVED IN OPEN SESSION

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

NOV 03 1998

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMORE THIS MATTER MUST BE ATTACHED (If comments were verbal, so indicate.)

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

ATTACHMENTS: (List in order as attached)

1) Agreement (two original copies)

INSTRUCTIONS TO BOARD RECORDS:

Originals Board Records and GTE Florida, Incorporated, 1907 U.S. Hwy 301 N., Tampa, FL 33619-2639 Signature page copy to Purchasing/Frank Lambertson and Information Services/Diane Frenz

COST \$490,620 (estimated)

SOURCE (ACCT# & NAME) To Be Determined

COMMENTS N/A

AMT./FREQ. OF RECURRING COSTS
(ATTACH FISCAL IMPACT STATEMENT) N/A

KC

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- 08/18/98 the Board executed an agreement for a computer aided dispatch and records management system with a telephony switch. This centralized enhanced 911 system service provides the initial location and telephone data to the computer aided dispatch system
 - This agreement for centralized enhanced 911 system service is bound by General Service Tariff, Section A24.1 and A24.2 controlled by the Florida Public Service Commission.
 - The non-recurring one time system costs include: system hardware circuitry and installation of equipment for automatic location identification; additional E911 exchange lines; and the creation of a master street address guide.
 - The recurring cost is an annual estimated amount based on the number of telephone main stations located in the County and rounded to the nearest 1,000 and then multiplied by a tariff rate. The number of telephone main stations for the County as of 06/30/98 is 169, 971.
 - The centralized enhanced 911 system services include: alternative routing; automatic call distribution/location identification/number identification; enhanced 911 service area; default routing; and selective routing.