



CAECD Board of Managers | Agenda

10:30 a.m., or upon adjournment of the Executive Committee
Wednesday, Oct. 9, 2024
CAPCOG Lantana Room
6800 Burleson Road
Bldg. 310, Ste. 155
Austin, Texas 78744

Mayor Lew White, *City of Lockhart*, **Chair**
Judge Brett Bray, *Blanco County*, **1st Vice Chair**
Mr. Matthew Baker, *City of Round Rock*, **2nd Vice Chair**
Judge Ron Cunningham, *Llano County*, **Secretary & Parliamentarian**
Judge James Oakley, *Burnet County*, **Immediate Past Chair**
Council Member Mackenzie Kelly, *City of Austin*
Commissioner Clara Beckett, *Bastrop County*
Mayor Lyle Nelson, *City of Bastrop*
Council Member Kevin Hight, *City of Bee Cave*
Commissioner Joe Don Dockery, *Burnet County*
Judge Hoppy Haden, *Caldwell County*
Judge Dan Mueller, *Fayette County*
Council Member Ron Garland, *City of Georgetown*

Mayor Pro Tem Steve Hougen, *City of Granite Shoals*
Commissioner Walt Smith, *Hays County*
Ms. Esmeralda Mattke Longoria, *City of Leander*
Commissioner Steven Knobloch, *Lee County*
Mayor Pro Tem Doug Weiss, *City of Pflugerville*
Mayor Jane Hughson, *City of San Marcos*
Ms. Janice Bruno, *City of Smithville*
Mr. Brandt Rydell, *City of Taylor*
Judge Andy Brown, *Travis County*
Commissioner Ann Howard, *Travis County*
Commissioner Russ Boles, *Williamson County*
Commissioner Cynthia Long, *Williamson County*
Senator Pete Flores
Representative Stan Gerdes
Representative Vikki Goodwin

1. **Call to Order and Opening Remarks by the Chair**
2. **Consider Approving Minutes for the August 14, 2024, Meeting**
3. **Consider Accepting the Financial Report for the Period October 1, 2023, to August 31, 2024**
Silvia Alvarado, Director of Finance
4. **Consider Amending FY 2025 Budget to Carry Forward Unfinished FY 2024 Projects**
Andrew Hoekzema, Deputy Executive Director
5. **Consider Approving New 5-Year AT&T ESInet Next Generation 9-1-1 Core Routing Services Contract**
Richard Morales, Director of Emergency Communications
6. **Consider Approving Committee Appointments**
Chris Miller, Executive Director
7. **Staff Reports**
Chris Miller, Executive Director
8. **Adjourn**

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee,
Wednesday, Aug. 14, 2024
CAPCOG Lantana Room
6800 Burleson Road
Building 310, Suite 165
Austin, Texas 78744

Present (19)

Mayor Lew White, City of Lockhart, **Chair**
Judge Brett Bray, Blanco County, **1st Vice Chair**
Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Judge Ron Cunningham, Llano County, **Secretary & Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Commissioner Walt Smith, Hays County
Ms. Esme Mattke Longoria, City of Leander
Mayor Pro Tem Doug Weiss, City of Pflugerville
Mayor Jane Hughson, City of San Marcos
Mr. Brandt Rydell, City of Taylor
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

Absent (7)

Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Council Member Mackenzie Kelly, City of Austin
Judge Dan Mueller, Fayette County
Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Commissioner Ann Howard, Travis County
Judge Andy Brown, Travis County

1. **Call to Order and Opening Remarks by the Chair**

Mayor White called the meeting to order at 11:13 a.m.

2. **Consider Approving Minutes for the July 10, 2024, CAECD Board of Managers Meeting**

Mayor White asked for action on the July 10, 2024 CAECD Board of Manager Meeting minutes. Judge Oakley made a motion to approve the minutes. Judge Haden seconded the motion. It passed unanimously.

3. **Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Emergency Communications District**

Silvia Alvarado, Director of Finance

Ms. Alvarado said this item is similar to action taken during the CAPCOG Executive Committee and would update the signature authority for the CAECD's accounts with Forst Bank to include Executive Director Miller and Board Secretary Judge Cunningham.

Mayor Hughson made a motion to adopt a resolution that provides Executive Director Miller and Judge Cunningham with signature authority for the Capital Area Emergency Communications District. Ms. Bruno seconded the motion. The motion passed unanimously.

4. **Consider Approving ILA with Burnet County Regarding the Completion and Reimbursement of the Radio System and Recorder Integration Project**

Richard Morales, Director of Emergency Communications

Mr. Morales said back in March Burnet County requested a reallocation of funds from the City of Austin/Caldwell County/Burnet County Radio Project, which was to update Burnet County's recording

capabilities for radio and telecom calls. Austin notified Burnet County that they would not be able to contract with them, so CAPCOG has recommended that Burnet County make use of its current contract with Motorola or a co-op contract to make the purchase and then contract directly with CAPCOG for reimbursement. CAPCOG also strongly encouraged Motorola to keep its previously quoted and discounted pricing. Mr. Morales said the ILA shouldn't exceed \$173,036.

Ms. Voights said this was the very last project on the eight-year Motorola contract and that the city of Austin was handling all the contracts but couldn't get an ILA done in time with Burnet County.

Commissioner Becket made a motion to approve the ILA with Burnet County regarding the completion and reimbursement of the Radio System and Recorder Integration Project. Judge Haden seconded the motion. It passed unanimously.

5. Consider Approving ILA with Cedar Park for Reimbursement of Recorder Installation Costs
Richard Morales, Director of Emergency Communications

Mr. Morales said Cedar Park is requesting partial reimbursement of its telecom and radio recording project. The total cost of the project was \$457,872, and CAPCOG staff reviewed the system and decided that just more than 31 percent of the project's scope was specific to 9-1-1 applications. Mr. Morales said it is very important to ensure that CAPCOG isn't diverting any funds to non-emergency communications functions. He said the cost of the eligible reimbursement would be \$139,905.

Commissioner Long made a motion to approve the ILA with Cedar Park for the reimbursement of recorder installation cost. Commissioner Beckett seconded the motion. It passed unanimously.

6. Consider Approving Committee Appointments
Betty Voights, Executive Director

Ms. Voights said there were no appointments at this time.

7. Staff Reports
Betty Voights, Executive Director

Mr. Morales said the region suffered a TDDoS attack on August 4 that more than tripled the City of Austin's 9-1-1 calls and caused more than 1,000 percent increase in calls to Round Rock and Travis County Sheriff's office. The attack entered the system through testing numbers, said Mr. Morales, noting that it was not a deliberate but rather a constant attack that is always looking for numbers to use. He said it didn't deny actual 9-1-1 calls; however, it meant more staff was needed to keep up with the call volume and that the system rerouted the overload of calls being received from the attack. Those calls either contained information about a website or would be dead air.

Ms. Voights said that the new call-handling equipment that had been installed at some of the PSAPs in the region was not impacted by this attack, which will be a benefit as the systems are installed around the region.

8. **Adjourn**

Mayor White adjourned the meeting at 11:23 a.m.

Judge Ron Cunningham, Secretary
Board of Managers
Capital Area Emergency Communications District

Date

**CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF MANAGERS MEETING**

MEETING DATE: October 9, 2024

AGENDA ITEM: #3 Consider Accepting the Financial Report for the Period of October 1, 2023, to August 31, 2024

GENERAL DESCRIPTION OF ITEM:

This is the fiscal year to date financial report for CAECD, for the eleven months beginning October 1, 2023, to August 31, 2024. Included in the report is the Balance Sheet indicating total assets, liabilities, and fund equity, and the Statement of Revenues and Expenditures. The fund equity balance of \$46,198,370 represents resources planned to be used to support continuing operations, for meeting existing obligations, and for maintaining the reserves set aside to cover contingency emergency operations, and equipment replacement.

Total Revenues as of August 31, 2024,	\$ 36,876,578
Total Expenditures as of August 31, 2024,	\$ 21,308,645

The financial statements have been prepared in accordance with applicable state and federal requirements and are unaudited.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Silvia Alvarado, CAPCOG Director of Finance

BUDGETARY IMPACT OF AGENDA ITEM:

Total estimated cost: N/A

Source of funds:

Is item already included in fiscal year budget?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Does item represent a new expenditure?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Does item represent a pass-through purchase?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If so, for what city/county/etc.? _____		

PROCUREMENT: N/A

ACTIONS REQUESTED:

Accept the financial report for the period of October 1, 2023, to August 31, 2024.

BACK-UP DOCUMENTS ATTACHED:

1. Unaudited Balance Sheet as of August 31, 2024.
2. Unaudited Statement of Revenues and Expenditures as of August 31, 2024.

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None

Capital Area Emergency Communications District
Balance Sheet - **Unaudited**
August 31, 2024

Assets

Cash and Short Term Investments	\$	43,151,168
Accounts Receivable	\$	4,993,444
Other Assets	\$	<u>166,543</u>
Total Assets	\$	<u><u>48,311,155</u></u>

Liabilities and Fund Equity

Accounts Payable	\$	1,770,576
Due to CAPCOG	\$	342,209
Total Liabilities	\$	<u>2,112,785</u>
Beginning Fund Balance	\$	30,630,437
Change in Fund Balance	\$	<u>15,567,933</u>
Total in Fund Equity	\$	<u>46,198,370</u>
Total Liabilities and Fund Equity	\$	<u><u>48,311,155</u></u>

Capital Area Emergency Communications District
Statement of Revenue and Expenditures - **Unaudited**
For the Eleven Months Ending August 31, 2024

	Fiscal Year to Date Actual	Total Budget	Percent of Total Budget Remaining
Revenue			
Proposition 8 Funding	\$ 12,400,329	\$ 12,400,329	0 %
State Grants Applied	7,227,168	8,835,500	(18) %
Checking Account Interest	1,142	100	1,042 %
Investment Interest	1,613,945	720,000	124 %
911 Wireline Fees	2,310,304	2,575,833	(10) %
911 Wireless Fees	11,988,978	12,734,869	(6)%
911 Prepaid Wireless Fees	1,044,017	1,031,515	1 %
911 Private Switch	29,430	65,000	(55)%
911 Other Revenues	261,264	20,050	1,203 %
Total Revenue	<u>\$ 36,876,578</u>	<u>\$ 38,383,196</u>	(4)%
Expenditures			
911-Program Management	\$ 2,714,618	\$ 3,101,808	12 %
911-Network	5,437,532	5,176,073	(5)%
911-GIS/DB Maintenance	1,942,763	2,804,935	31 %
911-Equipment Maintenance	846,115	1,200,976	30 %
911-PSAP Services	1,517,495	2,495,265	39 %
911-Training & Education	225,498	326,250	31 %
911-NG911 Call Equipment	7,539,568	11,483,610	34 %
911-Capital Projects	509,542	1,558,388	67 %
Regional Notification System	425,404	522,810	19 %
WebEOC	150,109	193,597	22 %
Total Expenditures	<u>\$ 21,308,645</u>	<u>\$ 28,863,712</u>	26 %
Net Revenue Over/(Under) Expenditures	<u>\$ 15,567,933</u>	<u>\$ 9,519,485</u>	

CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT

BOARD OF MANAGERS MEETING

MEETING DATE: October 9, 2024

AGENDA ITEM: #4 Consider Amending FY 2025 Budget to Carry Forward Unfinished FY 2024 Projects

GENERAL DESCRIPTION OF ITEM:

Each October we include an agenda item for a budget amendment to carry forward finished portions of several capital projects that were included in the prior year's budget. This amendment updates the budget for each project and adds the associated expenditures and portion of the fund balance to the current year budget.

• Console Replacement and Integration	\$3,133,446
• Generator Replacement	\$300,000
• BUC/RBUC/DSR (including Burnet County)	\$243,267
• Best Practices Study	\$200,000
• Llano County Radio Dispatch and Network Connectivity	\$110,477

Two other projects in the FY 2024 budget were either completed or cancelled:

1. Caldwell County Tower Site: completed, \$1,344,858 total expenditures, including \$384,852 in FY 2024
2. Solocom Console Replacement and Spares \$225,000 total budget: cancelled;
 - a. \$139,905 re-allocated to Cedar Park Recorder Maintenance, FY 2024; and
 - b. \$85,905 re-allocated to Console Replacement and Integration project.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
☒ Routine, regularly scheduled item
☐ Follow-up to previously discussed item
☐ Special item requested by board member
☐ Other

PRIMARY CONTACT/STAFF MEMBER:

Andrew Hoekzema, Deputy Executive Director

BUDGETARY IMPACT OF AGENDA ITEM:

Total estimated cost: \$3,987,190

Source of funds: FY 2024 year-end fund balance

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? N/A

PROCUREMENT: N/A

ACTION REQUESTED:

Approve an Amendment to the FY 2025 CAECD Budget as Indicated in Attached Summary

BACK-UP DOCUMENTS ATTACHED:

Proposed FY 2025 Budget Amendment Summary

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None

FY 2025 CAECD Budget Amendment Summary

Project Title	Existing Project Budget as of 10/11/2023	Change to Project Budget during FY 2024	Updated Project Budget	Expenditures through 9/30/2024	Carried forward to FY 2025 10/9/2024
Console Replacement and Integration	\$11,337,919	\$859,742	\$12,197,661	\$9,064,215	\$3,133,446
Generator Replacement	\$300,000	\$0	\$300,000	\$0	\$300,000
BUC/RBUC/DSR (Including Burnet County)	\$1,930,811	\$0	\$1,930,811	\$1,687,544	\$243,267
Contracted Services (Best Practices Study)	\$200,000	\$0	\$200,000	\$0	\$200,000
Llano County Radio Dispatch and Network Connectivity	\$1,246,900	\$48,132	\$1,295,032	\$1,184,555	\$110,477
Total	\$15,015,630	\$907,874	\$15,923,504	\$11,936,314	\$3,987,190

CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT

BOARD OF MANAGERS MEETING

MEETING DATE: October 9, 2024

AGENDA ITEM: #5 Consider Approving New 5-Year AT&T ESInet Next Generation 9-1-1 Core Routing Services Contract

GENERAL DESCRIPTION OF ITEM:

In 2018, the District executed a 5-year contract for ESInet (Emergency Services Internet Protocol Network) Core Routing Services with AT&T, including Data Management Services that went into effect starting October 2019. This solution facilitated a transition from the antiquated legacy 9-1-1 infrastructure to a next generation network.

Due to the region's population growth over the past five years, the cost for continuing these services for an additional 5 years has increased by \$441,555 per year (19%). This increased cost is covered with the \$1.5 million budgeted for network contingencies. As depicted on the attached cost breakdown and comparison, many of the ongoing costs have remained the same or lowered, though annual costs for call routing and data management services are calculated based on population and have therefore increased.

Renewal of the ESInet services ensures the continued delivery of advanced, reliable, and scalable emergency communications essential for our region. Maintaining this service guarantees that our 9-1-1 infrastructure remains capable of meeting the demands of modern emergency response, thereby enhancing public safety and improving response times. We are not proposing to include several optional services that AT&T offered (items 37-39 on the quote sheet) at this time.

THIS ITEM REPRESENTS A:

- ☒ New issue, project or purchase
- ☐ Routine, regularly scheduled item
- ☐ Follow-up to previously discussed item
- ☐ Special item requested by board member.
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: **Richard Morales, Jr., Director of Emergency Communications**

BUDGETARY IMPACT OF AGENDA ITEM:

Total estimated cost: \$13,659,119.40 (\$2,731,823.88 per year)

Source of funds: 9-1-1 Fees

Is item already included in fiscal year budget? ☒ Yes ☐ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what

PROCUREMENT: AT&T Master Agreement (Cooperative Purchasing Agreement)

ACTIONS REQUESTED:

Authorize Execution of Pricing Schedule under AT&T Master Agreement for ESInet Core Routing Services.

BACK-UP DOCUMENTS ATTACHED:

1. AT&T ESInet Pricing Schedule
2. Cost Breakdown and Comparison for 2018 and 2024

BACK-UP DOCUMENTS NOT ATTACHED: None



AT&T ESInet™ (Emergency Services IP Network)
PRICING SCHEDULE

AT&T MA Reference No. 201511069640UA

Please sign by October 17, 2024

Customer	AT&T
Capital Area Emergency Communications District Street Address: 6800 Burleson Road, Bldg 310, Ste. 165 City: Austin State/Province: TX Zip Code: 78744 Country: USA	AT&T Enterprises, LLC
Customer Contact (for Notices)	AT&T Contact (for Notices)
Name: Richard Morales Title: Director of Emergency Communications Street Address: 6800 Burleson Road, Bldg 310, Ste. 165 City: Austin State/Province: TX Zip Code: 78744 Country: USA Telephone: (512) 916-6044 Email: rmorales@capcog.org	Name: Donna Pair Street Address: 1361 Wald Rd City: New Braunfels State/Province: TX Zip Code: 78132 Country: USA Telephone: 830-946-2049 Email: donna.pair@att.com Sales/Branch Manager: Dustin Alexander SCVP Name: Mike Guerra Sales Strata: GEM Sales Region: West <u>With a copy (for Notices) to:</u> AT&T 208 S. Akard Street Dallas, TX 75202 ATTN: Master Agreement Support Team Email: mast@att.com

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above and includes Attachment A Service Order.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

1. SERVICES

Service	Service Publication Location
AT&T Emergency Service IP Network™ (AT&T ESInet™)	See Exhibit A

AT&T ESInet™ will become generally available when the Service Guide is published and available at <http://new.serviceguide.att.com> or such other AT&T-designated location. Upon publication, such service description and other terms shall supersede the provisions of the Interim Service Guide, attached to this Pricing Schedule as Exhibit A.

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	60 months
Automatic Term Extension of Pricing Schedule	Where permitted by applicable law, successive 12 month periods, unless either party terminates the Automatic Term Extension via written notice to the other party, given at least sixty (60) days prior to the expiration date of Initial Term or then-current Automatic Term Extension. Where permitted by law, each party waives any right to receive notice prior to any such automatic extension.
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule.
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule.

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
Legacy Connections	100%	36 months
ESInet Network Connection	100%	36 months
ESInet Call Routing	100%	36 months
Local Access Connections	100%	36 months
Other Charges	100%	36 months

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

4. NOTICE OF WITHDRAWAL

Service and Service Component Withdrawals during Pricing Schedule Term	
Prior Notice Required from AT&T to Withdraw and Terminate a Service	12 months
Prior Notice Required from AT&T to Withdraw and Terminate a Service Component	120 days

5. PRICING

5.1. Addition of Components to Customer's Schedule of Charges.

Discounts are applied at the Sub-Discount Category Level as specified below - No other discounts apply.

5.1.1 AT&T ESInet™ Sub-Discount Category – Legacy Connections

AT&T ESInet™ Sub-Discount Category – Legacy Connections	DISCOUNT: 64.50%
Service Component	Undiscounted Monthly Recurring Charge
Legacy Connection	\$22.00

5.1.2 AT&T ESInet™ Sub-Discount Category – ESInet Network Connections

AT&T ESInet™ Sub-Discount Category – ESInet Network Connections	DISCOUNT: 64.50%
Service Component	Undiscounted Monthly Recurring Charge
Mngd T1 Primary PSAP/Host Connection	\$1,690.00
Mngd 3MB Primary PSAP/Host Connection	\$1,710.00
Mngd 6MB Primary PSAP/Host Connection	\$1,755.00
Mngd 10MB Primary PSAP/Host Connection	\$1,805.00
Mngd 20MB Primary PSAP/Host Connection	\$1,905.00
Mngd 50MB Primary PSAP/Host Connection	\$2,140.00
Mngd 100MB Primary PSAP/Host Connection	\$2,415.00
Mngd T1 Secondary PSAP/Host Connection	\$305.00
Mngd 3MB Secondary PSAP/Host Connection	\$625.00
Mngd 6MB Secondary PSAP/Host Connection	\$670.00
Mngd 10MB Secondary PSAP/Host Connection	\$720.00
Mngd 20MB Secondary PSAP/Host Connection	\$820.00
Mngd 50MB Secondary PSAP/Host Connection	\$1,055.00
Mngd 100MB Secondary PSAP/Host Connection	\$1,330.00

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

5.1.3 AT&T ESInet™ Sub-Discount Category – ESInet Call Routing Service

AT&T ESInet™ Sub-Discount Category – ESInet 9-1-1 Call Routing	
Total Contract Population Size / Undiscounted Monthly Recurring Charge*	DISCOUNT:
1M-2,999,999 Population / MRC= \$200.00	64.50%
*Rate shown is based on Total Contract Population. Population is calculated to the nearest thousand, rounded up. Each PSAP will be charged by multiplying this rate by the PSAP population served.	

5.1.4 AT&T ESInet™ Sub-Discount Category – Local Access Primary Connections

Customer acknowledges that the election to NOT install diverse circuits covering the Last Mile connection to the PSAP. (i.e. the connection the APVN circuit demarcation and Customer Premises) results in a single connection. A single connection may result in a PSAP outage during routine or emergency maintenance, fiber cuts, or other events. AT&T strongly recommends the Customer purchase full last mile diversity.

AT&T ESInet™ Sub-Discount Category – Local Access Primary Connections	No Discounts applicable to below rates
Service Component	Monthly Recurring Charge
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Nodes 1 & 2)	\$ 1,163.84
5010 Old Manor Rd Austin, TX 78723 (Nodes 3 & 4)	\$ 1,163.84
911 Tracy Chambers Ln Georgetown, TX 78626 (Nodes 5 & 6)	\$ 1,163.84
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Training Node)	\$ 1,163.84
Special Construction Charge, if applicable, may apply under a separate contract.	

5.1.5 AT&T ESInet™ Sub-Discount Category – Local Access Secondary Connections

Customer acknowledges that the election to NOT install diverse circuits covering the Last Mile connection to the PSAP. (i.e. the connection the APVN circuit demarcation and Customer Premises) results in a single connection. A single connection may result in a PSAP outage during routine or emergency maintenance, fiber cuts, or other events. AT&T strongly recommends the Customer purchase full last mile diversity.

AT&T ESInet™ Sub-Discount Category – Local Access Secondary Connections	No Discounts applicable to below rates
Service Component	Monthly Recurring Charge
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Nodes 1 & 2)	\$ 1,163.84
5010 Old Manor Rd Austin, TX 78723 (Nodes 3 & 4)	\$ 1,163.84
911 Tracy Chambers Ln Georgetown, TX 78626 (Nodes 5 & 6)	\$ 1,163.84
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Training Node)	\$ 1,163.84
Special Construction Charge, if applicable, may apply under a separate contract.	

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

5.1.6 AT&T ESInet™ Sub-Discount Category – Professional Services

AT&T ESInet™ Sub-Discount Category – Professional Services	Monthly Recurring Charge	Non-Recurring Charge*
Service Component		
Prof Svcs - Addtnl Install & Materials	\$100.00	\$500.00
Professional Svcs - Custom Reports	\$100.00	\$500.00
Professional Svcs - GIS Services	\$100.00	\$500.00
*Non-Recurring Charge is billed in \$500 per hour increments		

5.1.7 AT&T ESInet™ Sub-Discount Category – Other Charges or Credits

AT&T ESInet™ Sub-Discount Category – Other Charges	No Discounts applicable to below rates	
	Monthly Recurring Charge	Non-Recurring Charge
Secondary or Backup PSAP Charge	\$ 500.00	\$ 0.00
Transitional Data Management Service (Population 2,580,380)	\$ 22,446.00	\$ 0.00
SafetyNet Recording (per PSAP)	\$ 145.00	\$ 900.00
FirstNet Wireless Backup Service (per Node)	\$ 600.00	\$ 3,000
Executive Network Dashboard (NRC = per PSAP; MRC = per user license)	\$ 190.00	\$ 3,200

6. Initial Order

This Pricing Schedule is Customer's order for new Services and/or Service Components – See Attachment A.

Customer may request additional, or changes to, Services and/or Service Components by submitting a subsequent signed Change Order – see Attachment B.

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

ATTACHMENT A – AT&T ESInet™ INITIAL SERVICE ORDER

This Initial Service Order by and between AT&T Enterprises, LLC (“AT&T”) and Capital Area Emergency Communications District (“Customer”) represents Customer’s order for Service Components as specified below.

NOW, THEREFORE, in accordance with the mutually agreed upon change control process, AT&T and Customer hereby agree to amend the Pricing Schedule as follows:

- Initial Order:** Add Service Components as set forth below.
- The Minimum Payment Period in the Pricing Schedule applies to all Service Components.
- Order Rates and Charges:** The Rates and Charges in the AT&T ESInet™ Pricing Schedule apply to all Service Components ordered under this Initial Service Order. The quantities listed below must include all Service Components, including quantities. ordered under this Initial Service Order. The parties understand that any changes requested are cumulative to the original Service Order.

PSAP INFORMATION	
PSAP / Host Information	PSAP / Host Contact
Legal Name: Capital Area Emergency Communications District	Name: Richard Morales
Street Address: 6800 Burleson Road, Bldg 310, Ste. 165	Title: Director of Emergency Communications
City: Austin State: TX Zip: 78744	Tel #: (512) 916-6044
PSAP Population Served 2,580,380	Email: rmorales@capcog.org
Total Customer Population Contracted 2,580,380	

AT&T CONTACT INFORMATION	
AT&T Sales Contact - Primary Contact	AT&T Contact - Additional Contact
Name: Donna Pair	Name: Billy Blankenship
Title: Application Sales Executive	Title: Sales Systems Engineer
Tel #: 830-946-2049	Tel #: 512-870-4111
Email: donna.pair@att.com	Email: billyb@att.com

LEGACY CONNECTIONS (Connection between the OSP demarc and AT&T ESInet demarc)	
DESCRIPTION	QUANTITY
Legacy Connection (Per DS0 Port)	535
ESInet NETWORK CONNECTIONS – PRIMARY CONNECTION (Connection from the Core Call Processing Node to the Customer demarc)	
DESCRIPTION	QUANTITY
Managed T1 Primary PSAP/Host Connection	
Managed 3MB Primary PSAP/Host Connection	
Managed 6MB Primary PSAP/Host Connection	
Managed 10MB Primary PSAP/Host Connection	
Managed 20MB Primary PSAP/Host Connection	
Managed 50MB Primary PSAP/Host Connection	4
Managed 100MB Primary PSAP/Host Connection	

	For AT&T Administrative Use Only Master Agreement No. _____ Pricing Schedule No. _____ Original Effective Date: _____ Effective Date of Amendment: _____
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**AT&T ESInet™
PRICING SCHEDULE**

ESInet NETWORK CONNECTIONS – SECONDARY CONNECTION (Redundant Connection from the Core Call Processing Node to the Customer Demarc)	
DESCRIPTION	QUANTITY
Managed T1 Secondary PSAP/Host Connection	
Managed 3MB Secondary PSAP/Host Connection	
Managed 6MB Secondary PSAP/Host Connection	
Managed 10MB Secondary PSAP/Host Connection	
Managed 20MB Secondary PSAP/Host Connection	
Managed 50MB Secondary PSAP/Host Connection	4
Managed 100MB Secondary PSAP/Host Connection	
LOCAL ACCESS PRIMARY CONNECTION	
LOCATION	QUANTITY
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Nodes 1 & 2)	1
5010 Old Manor Rd Austin, TX 78723 (Nodes 3 & 4)	1
911 Tracy Chambers Ln Georgetown, TX 78626 (Nodes 5 & 6)	1
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Training Node)	1
LOCAL ACCESS SECONDARY CONNECTION*	
LOCATION	QUANTITY
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Nodes 1 & 2)	1
5010 Old Manor Rd Austin, TX 78723 (Nodes 3 & 4)	1
911 Tracy Chambers Ln Georgetown, TX 78626 (Nodes 5 & 6)	1
6800 Burleson Rd, Bldg 310, Ste 165 Austin, TX 78744 (Training Node)	1
*Special Construction Charge, if applicable, may apply under a separate contract.	
9-1-1 CALL ROUTING PLATFORM (9-1-1 Call Routing charges are based on the Total Customer Population contracted. Population is calculated to the nearest thousand, rounded up.)	
Population Size / Monthly Recurring Charge	1M-2,999,999 Population / MRC= \$200.00

PROFESSIONAL SERVICES		
SERVICE COMPONENT	QUANTITY	NUMBER OF HOURS
Prof Svcs - Addtnl Install & Materials	0	0
Professional Svcs - Custom Reports	0	0
Professional Svcs - GIS Services	0	0
*Non-Recurring Charge is billed in \$500 per hour increments		

OTHER CHARGES	
DESCRIPTION	QUANTITY
Secondary or Backup PSAP Charge	8



AT&T ESInet™

A Quotation for

Quotation Information

911 Agency: Capital Area Council of Governments

Contact: Richard Morales

Email: rmorales@capcog.org

Phone: (512) 916-6044

Quote Date : 9/5/2024

Quote Expiration Date: 11/4/2024

911 Application Sales Executive: Donna Pair

911 Technical Sales Consultant: Billy Blankenship

Line #	Description	Population	Billed Qty.	AT&T Unit Sell Price MRC	End User Extended Price MRC	AT&T Unit Sell Price NRC	End User Extended Price NRC
AT&T ESInet™ Host Charges							
1	Ingress - Selective Router, per Port	-	535	\$ 7.81	\$ 4,178.35	\$ -	\$ -
2	Managed 50M Connection (Primary)	-	4	\$ 759.70	\$ 3,038.80	\$ -	\$ -
3	Managed 50M Connection (Secondary)	-	4	\$ 374.53	\$ 1,498.12	\$ -	\$ -
4	100M Switched Ethernet (Primary)	-	8	\$ 1,163.84	\$ 9,310.72	\$ -	\$ -
AT&T ESInet™ PSAP Population Charges							
5	Call Routing per Population (person) - Bastrop Co Emerg Comm TX	107,810	108,000	\$ 0.071	\$ 7,668.00	\$ -	\$ -
6	Call Routing per Population (person) - Blanco Co SO TX	12,735	13,000	\$ 0.071	\$ 923.00	\$ -	\$ -
7	Call Routing per Population (person) - Burnet Co SO TX	45,605	46,000	\$ 0.071	\$ 3,266.00	\$ -	\$ -
8	Call Routing per Population (person) - Marble Falls PD TX	7,472	7,000	\$ 0.071	\$ 497.00	\$ -	\$ -
9	Call Routing per Population (person) - Caldwell Co SO TX	26,908	27,000	\$ 0.071	\$ 1,917.00	\$ -	\$ -
10	Call Routing per Population (person) - Lockhart PD TX	15,021	15,000	\$ 0.071	\$ 1,065.00	\$ -	\$ -
11	Call Routing per Population (person) - Luling PD TX	5,391	5,000	\$ 0.071	\$ 355.00	\$ -	\$ -
12	Call Routing per Population (person) - Fayette Co SO TX	25,003	25,000	\$ 0.071	\$ 1,775.00	\$ -	\$ -
13	Call Routing per Population (person) - Hays Co SO TX	149,203	149,000	\$ 0.071	\$ 10,579.00	\$ -	\$ -
14	Call Routing per Population (person) - Kyle PD TX	51,396	51,000	\$ 0.071	\$ 3,621.00	\$ -	\$ -
15	Call Routing per Population (person) - San Marcos PD TX	78,980	79,000	\$ 0.071	\$ 5,609.00	\$ -	\$ -
16	Call Routing per Population (person) - Lee Co SO TX	18,138	18,000	\$ 0.071	\$ 1,278.00	\$ -	\$ -
17	Call Routing per Population (person) - Llano Co SO TX	22,964	23,000	\$ 0.071	\$ 1,633.00	\$ -	\$ -
18	Call Routing per Population (person) - Travis Co SO TX	260,138	260,000	\$ 0.071	\$ 18,460.00	\$ -	\$ -
19	Call Routing per Population (person) - Austin PD TX	980,624	981,000	\$ 0.071	\$ 69,651.00	\$ -	\$ -
20	Call Routing per Population (person) - Lakeway PD TX	19,600	20,000	\$ 0.071	\$ 1,420.00	\$ -	\$ -
21	Call Routing per Population (person) - Pflugerville PD TX	70,229	70,000	\$ 0.071	\$ 4,970.00	\$ -	\$ -
22	Call Routing per Population (person) - Williamson Co Emgcy Comm TX	294,787	295,000	\$ 0.071	\$ 20,945.00	\$ -	\$ -
23	Call Routing per Population (person) - Cedar Park PD TX	78,708	79,000	\$ 0.071	\$ 5,609.00	\$ -	\$ -
24	Call Routing per Population (person) - Georgetown PD TX	89,394	89,000	\$ 0.071	\$ 6,319.00	\$ -	\$ -
25	Call Routing per Population (person) - Leander PD TX	75,817	76,000	\$ 0.071	\$ 5,396.00	\$ -	\$ -



A Quotation for

Quotation Information

911 Agency: Capital Area Council of Governments**Contact:** Richard Morales**Email:** rmorales@capcog.org**Phone:** (512) 916-6044**Quote Date :** 9/5/2024**Quote Expiration Date:** 11/4/2024**911 Application Sales Executive:** Donna Pair**911 Technical Sales Consultant:** Billy Blankenship

Line #	Description	Population	Billed Qty.	AT&T Unit Sell Price MRC	End User Extended Price MRC	AT&T Unit Sell Price NRC	End User Extended Price NRC
26	Call Routing per Population (person) - Round Rock PD TX	128,065	128,000	\$ 0.071	\$ 9,088.00	\$ -	\$ -
27	Call Routing per Population (person) - Taylor PD TX	16,392	16,000	\$ 0.071	\$ 1,136.00	\$ -	\$ -
Backup / Secondary PSAPs Charges							
28	Texas State University PD TX Secondary	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
29	Univ of TX PD TX Secondary	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
30	Austin EMS Secondary	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
31	Austin FD Secondary	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
32	Austin EMS Backup	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
33	Travis Co SO Backup	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
34	Austin FD Backup	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
35	Austin PD Backup?	-	1	\$ 500.00	\$ 500.00	\$ -	\$ -
				TOTAL MRC	\$ 205,205.99	TOTAL NRC	\$ -

Optional Services

36	Transitional Data Management Service	2,580,380	2,580,000	\$ 0.0087	\$ 22,446.00	\$ -	\$ -
37	SafetyNet Recording (per PSAP)	-	31	\$ 145.00	\$ 4,495.00	\$ 900.00	\$ 27,900.00
38	FirstNet Wireless Backup Service (per Node)	-	7	\$ 600.00	\$ 4,200.00	\$ 3,000.00	\$ 21,000.00
39	Executive Network Dashboard (NRC = per PSAP; MRC = per user license)	-	31	\$ 190.00	\$ 5,890.00	\$ 3,200.00	\$ 99,200.00

Notes:

Pricing does not include any Municipal/Regulatory charges.**Pricing is based on a 60 month agreement.****Monthly Population Charge is rounded to the nearest 1,000 in population****Population is based on Texas Demographic Center (2023). Estimates of the Total Populations of Counties in Texas for July 1, 2022 and January 1, 2023.****Retrieved July 31, 2024, from https://demographics.texas.gov/Resources/TPEPP/Estimates/2022/2022_txpopest_county.csv.**

Transitional Data Management Service (TDMS)

AT&T will also implement Transitional Data Management Service (TDMS) which is an enhancement to the ALI Data Management Services already being provided to the Customer. TDMS will enable the Customer to use locally sourced and maintained Geographic Information System (GIS) data to manage the existing tabular MSAG and prepare for an NG9-1-1 implementation.

The Service will enable authorized users to upload the Customer's GIS data as the authoritative source information for the MSAG, rather than manually submitting and approving MSAG Change Requests (CRs) through Intrado's legacy 9-1-1 NET® interface and/or AT&T PSP.

The Service is designed to alleviate the need for the Customer to do frequent comparisons between its MSAG and GIS data and the manual entry of MSAG CRs in 9-1-1 NET in order to keep its MSAG synchronized with its GIS data.

The Service also provides a collaboration portal ("GIS Director") that incorporates Customer's map data to help Customer to resolve errors and report discrepancies as they occur. TDMS is implemented using EGDMS data from the end customer. EGDMS includes RCL, and address points.

TDMS Overview

TDMS is implemented in two stages. The first stage consists of the creation of a GIS-based MSAG (geoMSAG) then the replacement of the legacy MSAG with the newly created geoMSAG. The second stage consists of the ongoing management of the MSAG using information derived from the GIS files uploaded into the Spatial Interface, specifically the road centerline data (RCL) or Address Point Data (AP). After the geoMSAG replacement takes place, the GIS data supplier will upload their RCL data into the Spatial Interface when there are changes in the RCL data. The Spatial Interface will then automatically detect changes so they can apply the changes to the MSAG as described in the Scope of Services section.

TDMS allows Customer's GIS data to serve as the authoritative source for 9-1-1 address validation by supporting legacy Originating Service Provider ("OSP") subscriber provisioning and ALI database management. It provides the following benefits:

- Operational efficiency: 9-1-1 address management using GIS data instead of traditional MSAG data by only having to manage one authoritative data source: the GIS data.
- Improved data accuracy: continuous GIS, MSAG, and ALI synchronization.
- No changes required for OSPs (i.e., carriers): supports legacy OSP subscriber provisioning and ALI database management.

- Improves i3® readiness: facilitates the transition to NG9-1-1 by keeping the GIS, MSAG, and ALI synchronized.
- Supports i3 interim routing: significantly streamlines deployment to AT&T's i3 Routing Services.

NENA 71-501 v1 is an informational document that describes a recommended method to synchronize the MSAG and GIS data. Ongoing synchronization between the two or more databases requires periodic MSAG to GIS comparisons to identify discrepancies between the databases, which then need to be manually researched and corrected in either the MSAG, GIS data, or both. The Service supports this method of initial synchronization as well as alternate mechanisms for initial synchronization designed to save Customer time and expense.

Once the legacy MSAG has been replaced with the GIS-based MSAG, the authoritative GIS source data will be used to drive changes to the GIS-based MSAG, replacing the need to manually enter individual MSAG CRs. AT&T refers to the GIS-based MSAG as a “geoMSAG”.

Scope of Services

The Service provides services and tools incremental to traditional ALI Data Management Services, either provided directly or through AT&T. The Service includes ongoing MSAG synchronization as GIS updates are received from Customer, as well as access to a collaboration tool for discrepancy reporting and error resolution.

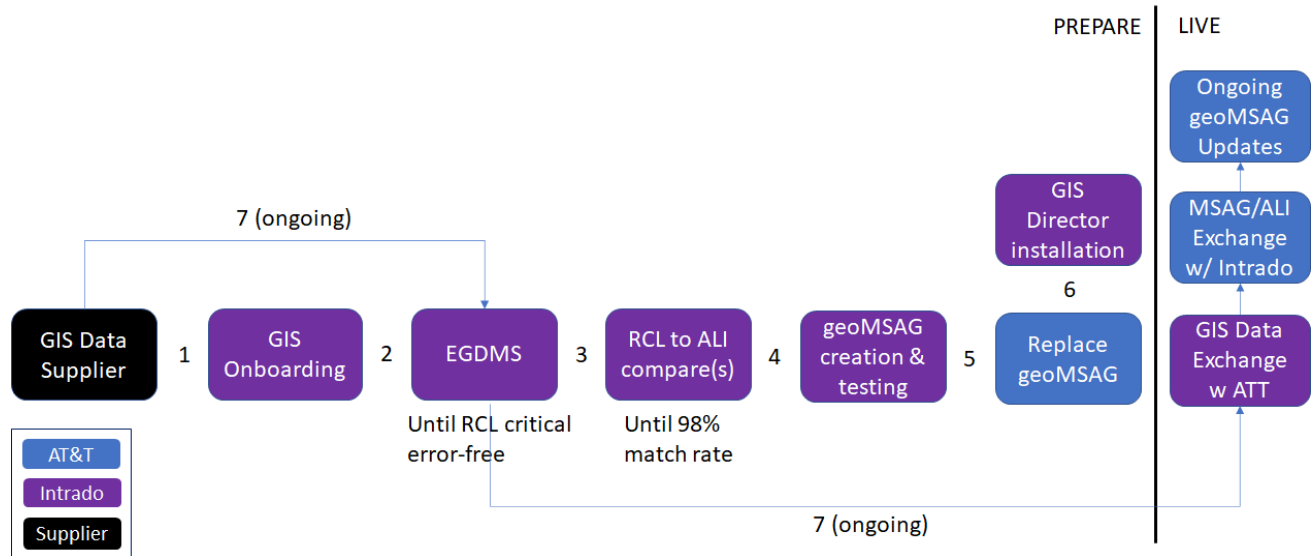
TDMS provides a Spatial Interface portal called Enterprise Geographic Database Management System (“EGDMS”) to allow the Customer to upload GIS data into the EGDMS web portal that initiates automated GIS data validations, notifications and error reporting. EGDMS supports either Shapefile or File Geodatabase formats and allows the authoritative GIS data to be maintained using the GIS data supplier's native data schemas.

The GIS Director allows the Customer to review its legacy 9-1-1 data through a user interface that leverages the Customer's map data. Users can request changes to resolve errors and discrepancies, and to GIS-validate addresses. GIS Director is a hosted web-based collaboration user interface used for discrepancy reporting and error resolution. GIS Director includes training on application navigation. Note that not all ALI/MSAG functionality is pertinent within GIS Director. Certain functions may require the continued use of PSP/9-1-1 NET.

TDMS Scope Utilizing AT&T PSP

Creating the geoMSAG is the first stage that needs to be accomplished before replacing the legacy tabular MSAG with the newly derived geoMSAG and before ongoing RCL data uploads via EGDMS are used to support ongoing MSAG management. These steps are listed below:

- Step 1: AT&T provides Intrado extracts of the AT&T Customer ALI and MSAG data from the appropriate AT&T databases.
- Step 2: The Customer is setup and granted access to EGDMS for GIS data upload and error detection. The Customer will then have the opportunity to resolve appropriate errors within its GIS data until all RCL critical errors have been resolved.
- Step 3: Intrado will provide an initial comparison of the Customer's GIS dataset (RCL feature class) against the ALI database and provides a report identifying discrepancies. The Customer will then have the opportunity to resolve appropriate errors within its GIS data, if appropriate. Up to 2 ALI to RCL comparison reports are provided per geoMSAG replacement.
 - Note that additional one-time ALI to RCL reports are available for purchase.
- Step 4: Intrado creates the geoMSAG to support TN Simulation. If geoMSAG build errors occur, the Customer will have the opportunity to resolve appropriate errors within its GIS data, if appropriate. Supplier performs a one-time TN Simulation to identify discrepancies between the geoMSAG and ALI TNs. Intrado will provide all discrepancies with ALI to the Customer. The Customer will then use the AT&T ALI tools to resolve the ALI discrepancies.
- Step 5: After all comparison and simulation testing outputs result in either a 98+% or other agreed upon match rate between the ALI and GIS, AT&T is responsible for replacing the legacy MSAG with the newly created geoMSAG which is then considered the MSAG database of record.
 - Note that if the agreed upon match rate is less than 98% at this stage of the process, additional professional GIS services fees may apply, to be quoted on a case-by-case basis.
- Step 6: Usually performed in parallel with step 5, the GIS Director application is installed, and Intrado provides end-user training to allow for review of legacy 9-1-1 data through a map-based user interface that leverages the Customer's map data.
- Step 7: The Customer performs ongoing GIS data uploads using EGDMS and when changes are made to the RCL or address points, Intrado will provide the associated GIS and MSAG-related data to AT&T.
 - Note: if an additional RCL-to-ALI Data Match Rate Report and/or a TN Simulation Report are requested, additional fees will apply.



Exclusions and Limitations

- TDMS services require the customer's GIS data (RCL feature class) to already contain the required data elements described in Attachment A – GIS Schema Table and to adhere to a 98% match rate.
- All GIS data editing is outside the scope of TDMS.
- It is the GIS data supplier's responsibility to provide GIS data (RCL feature class) that contains the required data elements described in Attachment A – GIS Schema Table, otherwise additional professional services fees may apply, to be quoted on a case-by-case basis.
- If the agreed upon match rate between the ALI and RCL feature class is less than 98% after the second ALI to RCL comparison is performed, additional professional services fees may apply, to be quoted on a case-by-case basis.
- The RCL must cover the complete region being served by the TDMS (e.g., a county, a group of counties, an entire state).
- AT&T will require the GIS data supplier to access and utilize the Intrado EGDMS for submission of GIS Data.
- AT&T will provide periodic ALI data updates to Intrado for use in GIS Director and to perform ALI to RCL comparison reports.
- Service support is provided Monday – Friday, 8:00am-5:00pm Mountain Time, excluding Holidays.

Attachment A – GIS Schema Table

The following table represents the required RCL fields for geoMSAG replacement and ongoing TDMS. This list does not include all i3/NG9-1-1 required fields.

Descriptive Name	Example	Type
RCL Unique ID	13575@county.st.us	A
Left From Address	101	N
Left To Address	199	N
Right From Address	102	N
Right To Address	198	N
Street Name Pre Directional*	S	A
Street Name*	Main	A
Street Name Post Type*	ST	A
Street Post Directional*	N	A
ESN Left	356	A
ESN Right	356	A
MSAG Community Name Left	Smithville	A
MSAG Community Name Right	Smithville	A

*Street name elements should be parsed and abbreviated to match existing/legacy ALI/MSAG format.

A = Alpha Numeric/Text/String field

N = Number field

Note: For ongoing TDMS, if any of the above fields or associated attributes are not available in the RCL data, AT&T can discuss various options and alternatives with the AT&T Customer.

Attachment B – GIS Address Point Schema Table

The following table represents the required AP fields for geoMSAG replacement and ongoing TDMS. This list does not include all i3/NG9-1-1 required fields.

Descriptive Name	Example	Type
Site Unique ID	13575@county.st.us	A
Address Number	101	N
Legacy Street Name Pre-Directional*	S	A
Legacy Street Name*	Main	A
Legacy Street Name Post Type*	ST	A
Legacy Street Name Post Directional*	N	A
ESN	356	A
MSAG Community Name	Smithville	A
County	Smith	A

*Street name elements should be parsed and abbreviated to match existing/legacy ALI/MSAG format.

A = Alpha Numeric/Text/String field

N = Number field

Note: For ongoing TDMS, if any of the above fields or associated attributes are not available in the AP data, AT&T can discuss various options and alternatives with the AT&T Customer.

ESInet Cost Breakdown and Comparison

Description	10/10/2018			10/9/2024		
	Quantity	Unit MRC	Total MRC	Quantity	Unit MRC	Total MRC
Legacy Connections	535	\$7.81	\$4,178.35	535	\$7.81	\$4,178.35
Call Routing Per Person (Population)	2,010,965	\$0.071	\$142,778.52	2,580,000	\$0.071	\$183,180.00
Managed 50Mb Connection (Primary)	4	\$759.70	\$3,038.80	4	\$759.70	\$3,038.80
Managed 50Mb Connection (Secondary)	4	\$374.53	\$1,498.12	4	\$374.53	\$1,498.12
Local Access 100Mb Ethernet (Primary Host)	3	\$1,163.84	\$3,491.52	0	\$0.00	\$0.00
Local Access 100Mb Ethernet (Primary Host)*	1	\$1,398.49	\$1,398.49	0	\$0.00	\$0.00
Local Access 100Mb Ethernet (Primary Host)	3	\$1,163.84	\$3,491.52	0	\$0.00	\$0.00
Local Access 100Mb Ethernet (Secondary Host)*	1	\$1,398.49	\$1,398.49	0	\$0.00	\$0.00
Switched Ethernet 100Mb (Primary Nodes)	0	\$0.00	\$0.00	8	\$1,163.84	\$9,310.72
Backup / Secondary PSAP Charge	8	\$1,360.00	\$10,880.00	8	\$500.00	\$4,000.00
Data Management Services Per Person (Population)	2,010,965	\$0.0093	\$18,701.97	2,580,000	\$0.0087	\$22,446.00
Monthly Recurring Cost			\$190,855.78			\$227,651.99
Annual Cost Total			\$2,290,269.35			\$2,731,823.88
60-Month Total			\$11,451,346.77			\$13,659,119.40

**CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF MANAGERS MEETING**

MEETING DATE: Oct. 9, 2024

AGENDA ITEM: 6. Consider Approving Appointments to the CAECD Strategic Advisory Committee

GENERAL DESCRIPTION OF ITEM:

This is the monthly item for filling positions on our CAECD Strategic Advisory Committee; please let us know if our staff can assist in identifying interested persons to serve. It is presumed that both city and county representatives will collaborate when making appointments.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: **Mason W. Canales, Regional Outreach & Information Manager**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☐ No

Does item represent a new expenditure? ☐ Yes ☐ No

Does item represent a pass-through purchase? ☐ Yes ☐ No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Approve any advisory committee recommendations.

BACK-UP DOCUMENTS ATTACHED:

N/A

BACK-UP DOCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

1. CAECD Strategic Advisory Committee attendance roster