Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

June 11, 2013 @ 1:30 p.m.
Regional Multi-Agency Coordination Center (RMACC)
4600 N. Martin Luther King Blvd.
Oklahoma City, Oklahoma 73111

AGENDA

I. Call to Order

II. Introductions

III. Approval of Minutes From the May 14, 2013 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the May 14, 2013 meeting.

IV. Status of the FFY 10 UASI Grant Funds.

INFORMATION: OKOHS will provide an update on the remaining FY10 grant status.

V. Review and Approve Budget Detail Worksheets (BDWs) submitted to OKOHS.

INFORMATION: Project Points of Contact will Provide Information to the Budget Sub-Committee on any Budget Detail Worksheets submitted.

A. (2010 Grant) BDW for 360 Sonar, Swiftwater Drysuits and boots, two boat motors and other miscellaneous swiftwater rescue equipment for the Oklahoma City Fire Department, estimated cost of $17,936.

Project Manager-Larry Hansen

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

B. (2010 Grant) BDW for a Confined Space fan, a Hazmat camera, Search Camera kit, batteries and other miscellaneous equipment associated with All Hazards incidents, estimated cost of $19,018.

Project Manager-Larry Hansen

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

C. (2010 Grant) BDW for three (3) LCD FR 1B Chemical Detectors, estimated cost of $25,200, for the Oklahoma City Fire Department.

Project Manager-Larry Hansen

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

D. (2010 Grant) BDW for one hundred (100) animal crates for the Oklahoma City Animal Control Department for Animal Rescue Response, estimated cost of $26,000.

Project Manager-Mike Murphy/Catherine English

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

VI. Other Discussion Items/New Business

VII. OKOHS Update

VIII. Adjourn

CENTRAL OKLAHOMA
Urban Area Security Initiative (COUASI)
BUDGET SUBCOMMITTEE MEETING

MINUTES
May 14, 2013

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:40 p.m. March 12, 2013, in the Regional Multi-Agency Coordination Center (RMACC) 4600 N. Martin Luther King Blvd. Oklahoma City, OK. This meeting was held as indicated by advance notice filed with the Oklahoma Secretary of State and by notice posted at the OKOHS office at least twenty-four hours prior to the meeting.

PRESIDING
Joe Lester

VOTING MEMBERS PRESENT
Mike Bower
Phil Maytubby
Larry Hansen
Joe Lester
David Baisden
George Mauldin
Kerry Wagnon
Steve Willoughby
Pat Byrne

OTHERS PRESENT
Gary Bird
Chuck Linhardt
Kenneth Sloan
Frank Barnes
Charisse Morrow

OKOHS
Steve Almon
Ginny Andrews
April Walker

I. CALL TO ORDER

Joe Lester called the meeting to order at 1:40 pm.

II. INTRODUCTIONS

Introductions were made of those in attendance.

III. APPROVAL OF MINUTES FROM THE APRIL 9, 2013 BUDGET SUBCOMMITTEE MEETING

Motion was made by Larry Hansen, seconded by Mark Bower to approve the minutes of the April 9, 2013 Budget Sub-Committee meeting.

Motion carried.

IV. STATUS OF FY10 UASI GRANT FUNDS

Ginny Andrews reported that 2010 deadline is July 31, 2013. Please let her know if you have any money to turn back within the next week so it can be reallocated by the next meeting. There is $2,670.05 left at this point.

V. REVIEW AND APPROVE BUDGET DETAIL WORKSHEETS SUBMITTED TO TO OKOHS

ITEM A: (2010 Grant) BDW for satellite earth station transmitter and receiver for the Norman Fire Department, estimated cost of $20,000. This is part of the CBRNE Direct Award funds for the Norman Fire Department.

Project Manager – Larry Hansen/George Mauldin

David Baisden made a motion to approve the BDW and seconded by Kerry Wagnon.

Motion carried.

ITEM B: (2010 Grant) BDW for six 800 MHz APX7000XE portable radios for the Edmond Fire Department to be utilized on responses involving multi-band operations. This project has been approved by the IOC Sub-Committee, and is the CBRNE Direct Award funds to the Edmond Fire Department. Estimated cost of project is $44,408. Cost above the $40,000 awarded to the Edmond Fire Department will be picked up by them.

Project Manager – Larry Hansen

Steve Willoughby made a motion to approve and the motion was seconded by Phil Maytubby.

The motion carried.

ITEM C: (2010 Grant) BDW for the Midwest City NIPP Project of CCTV enhancements of the swimming pool chlorine storage area as well as the police range where bomb squad associated equipment is stored, estimated cost of $37.970. There are approximately $25,000 NIPP project funds remaining.

Project Manager – Pat Byrne/Kenneth Sloan

Larry Hansen made a motion to approve and the motion was seconded by Kerry Wagnon.

VI. OKOHS Update

Steve Almon spoke about school security. The anticipation is there will be some new legislation and grant opportunities in the near future.

VIII. Adjourn

The meeting was adjourned at 1:55 pm.

Oklahoma Office of Homeland Security
Prevent, Protect, Prepare

Date: 5/20/2013 Page 1 of 1

Budget Detail Worksheet

Please Check One:

Initial Report	X
Subsequent Report	
Report #	

Grant Year: 2010 Award Amt:
Award #: Subgrantee: ODHS
Original Authorized Signature:

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	03WA-01	Rings for Pony Bottles on BCDs	$1,000	1	1000		OKC FD	Y	Used for many	FS
	03WA-01	Boat Motor 15 hp	$3,750.00	1	$3,750.00				all-hazards incidents	
	03WA-01	Boat Motor 30 hp	$4,250.00	1	$4,250.00				including CBRNE	
	03WA-01	360 Sonar	$2,500	1	$2,500.00					
	03WA-02	Swiftwater Drysuits	$475.00	8	$3,800.00					
	03WA-02	Swiftwater Boots	$80	10	$800.00					
	03WA-02	Large Rope Bag	$84	4	$336.00					
	03WA-02	Dive Hoses/Regulator Qk Connects	$1,500	1	$1,500.00					
		Totals		1	17936					

Notes:
1. Please use a separate BDW for each grant year
2. The initial report for a given grant year should be Report #1. Subsequent reports should be numbered consecutively and should include a copy of each prior report as an attachment.
3. Type refers to Training "T" , Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", etc.
4. Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
5. The AEL number can be found at the Responder Knowledge Base Website located at: https://www.rkb.us/ The AEL is broken down by expense category ie. PPE etc
6. Any Communications Equipment purchase must meet Minimum State Standards (MMSS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes

Statewide Interoperable Communications Planning Coordinator Approval:		
OKOHS USE ONLY	Reviewed By: Approved By:	Estimated Grant Expenditures This Report:

OKOHS BDW Form Updated: 3-25-10

Oklahoma Office of
Homeland Security
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Date: 5/28/2013 Page 1 of 1

Budget Detail Worksheet

Please Check One:

Initial Report	X
Subsequent Report	
Report #	

Grant Year: 2010 Award Amt: $190,000
Award #: 295.068 Subgrantee: Oklahoma City Fire Dept Original Authorized Signature: Larry Hansen

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	03SR-02-TPEL	Confined Space Fan	$700	1	$700		OKC FD	Y	Used for many	FS
	03SR-03-SCAM	Hazmat Camera	$500	1	$500				all-hazards incidents	
	03OE-05-ROPE	7/16" Rescue Rope 600'	$80	10	$800				including CBRNE	
	03OE-05-ROPH	8MM Prusik Cord 1200'	$816	1	$816					
	03SR-03-SCAM	Search Camera Kit	$15,000	1	$15,000					
	03SR-03-SCAM	Search Camera Batteries	$109	8	$872					
	03SR-02-TRIG	Forklift Fork Extensions L-96"	$330	1	$330					
		Totals		1	19018					

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Statewide Interoperable Communications Planning Coordinator Approval:		
OKOHS USE ONLY	Reviewed By: Approved By:	Estimated Grant Expenditures This Report:

OKOHS BDW Form Updated: 3-25-10

Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

Date: 5/30/2013 Page 1 of 1

Budget Detail Worksheet

Please Check One:

Initial Report	X
Subsequent Report	
Report #	

Grant Year: 2010 Award Amt: $190,000
Award #: 295.068 Subgrantee: Oklahoma City Fire Dept Original Authorized Signature: Larry Hansen

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	07CD-01-DPMG	LCD - FR 1B Chemical Detector	$8,400	3	25200		OKC FD	Y	Used for many	FS
									all-hazards incidents	
									including CBRNE	
		Totals	$8,400	3	25200					

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Statewide Interoperable Communications Planning Coordinator Approval:		
OKOHS USE ONLY	Reviewed By: Approved By:	Estimated Grant Expenditures This Report:

Oklahoma Office of Homeland Security

Prevent. Protect. Prepare

Date: 6/7/2013

Budget Detail Worksheet

Please Check One:

Initial Report ☑

Subsequent Report ☐

Report # ☐

Grant Year: 2010 UASI CBRNE Award Amt: 26,000.00

Award #: 270.000 Subgrantee: EMSA

Original Authorized Signature: Michael Murphy

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
	16AC-02-AHES	Crating for Animal Control	26000	100	26000		OKC Animal Control	y	Crating for Animal Response	EM
		Totals	26,000.00	1	26,000.00					

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Statewide Interoperable Communications Planning Coordinator Approval:		
OKOHS USE ONLY	Reviewed By: Approved By:	Estimated Grant Expenditures This Report: