

Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

April 9, 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 March 12, 2013 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the March 12, 2013 meeting.

- IV. Status of the FFY09 and FFY 10 UASI Grant Funds.
 - a. **INFORMATION:** OKOHS will provide an update on the remaining FFY09 and 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 Equipment and Installation of a CCTV Building Surveillance and Access Control system, estimate cost of \$9,750.00.

Project Manager-Patrick Byrne/NPPD Chief Rob Groseclose

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

- B. (2010 Grant) BDW for six (6) 800 MHz mobile radios and antennas, five (5) 800 MHz portable radios and antennas, and assorted support equipment for the City of Arcadia Police and Fire Departments. This project has been approved by the IOC Sub-Committee. Estimated cost of project is \$32,950.00.

Project Manager-Kerry Wagnon/John Comstock

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

- VI. Other Discussion Items/New Business
- VII. OKOHS Update
- VIII. Adjourn



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

Budget Detail Worksheet

Date: 3/21/2013

Page 1 of 1

Grant Year: FY10 Award Amt: _____
 Award #: _____ Subgrantee: _____

Original Authorized Signature: _____

Please Check One:
 Initial Report
 Subsequent Report
 Report # _____

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
	14SW-01-VIDA	CCTV Building Surveillance System					City of Nicoma Park			
	14SW-01-PACS	and Access Control		1	9,750.00		Police Dept.			
Totals					<u>9,750.00</u>					

Notes:

- Please use a separate BDW for each grant year
- 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.
- Type refers to "Training", "T", Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "CE", etc.
- Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
- 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
- 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: _____	Estimated Grant Expenditures
	Approved By: _____	This Report: _____



Communications Design and Installation
4401 S Nebraska, Oklahoma City, OK 73129
(405) 672-1216 Office (405) 672-1473 Fax

February 11, 2013

**Proposal to the City of Nicmoa Park
Police
Department
Statement of
Work
Surveillance Cameras and Access
Control**

SOLUTION 1 – Hardware only
solution

This option includes the following material:

- 8 1.3mp indoor/outdoor IR fixed SKS brand cameras
- 8 1.3mp outdoor IR fixed SKS brand cameras
- 1 Nextlevel Securty Systems Gateway 500
- 4 doors equipped with access control (Strike/mag)
- 1 Iomega StorCenter
- 30 Key Fobes
- 400 ft Cat5 Cabling

Total price for this solution is \$9,750.00



MOTOROLA SOLUTIONS

FOR: ARCADIA PD & FD
ATTN: JOHN COMSTOCK
405-605-8979
OKLAHOMA CITY, OK 73102

Motorola Manufacturer's Representative Quotation
Motorola Solutions, Inc. - MR - Total Radio, Inc.
1111 Cornell Parkway
Oklahoma City, OK 73108
405-942-1292 Office
405-550-6517 Cell
Date: 02/19/2012
Attn: John Mayes

QTY	DESCRIPTION	WCSA UNIT	EXTENDED
UASI IOC COMMITTEE PROJECT - ARCADIA PD - FD			
MOBILES -			
6	XTL2500 DASH MOUNT MOBILE 800 MHZ RADIO W/ SMARTZONE, CAI, P25, ALPHANUMERIC DISPLAY, PALM MIC, 13 WATT SPEAKER, MOUNTING HARDWARE 3 DB GAIN ANTENNA, AND CABLES.	\$ 3,171.00	\$ 19,026.00
PORTABLES			
5	XTS2500 MODEL II PORTABLE 800 MHZ RADIO W/ INTRINSICALLY SAFE, SMARTZONE, CAI, P25, ALPHANUMERIC DISPLAY, IMPRES FM BATTERY, BELT CLIP, 800 MHZ ANTENNA.	\$ 2,857.00	\$ 14,285.00
1	WPLN4111AR IMPRES DESKTOP SINGLE UNIT CHARGER	\$ 121.00	\$ 121.00
4	WPLN4208B VEHICULAR CHARGER	\$ 287.00	\$ 1,148.00
5	REMOTE SPEAKER MICROPHONES	\$ 71.00	\$ 355.00
11	1ST QTR SMART-X PROMOTION	\$ (500.00)	\$ (5,500.00)
SERVICES			
2	INSTALLATION OF 1 DASH MOUNT MOBILES FOR FIRE APPARATUS AND 2 XTS VEHICULAR CHARGERS	\$ 500.00	\$ 1,000.00
4	INSTALLATION OF DASH MOUNT MOBILES IN POLICE VEHICLES ARCADIA PD MUST SUPPLY CONSOLE FACE PLATES	\$ 450.00	\$ 1,800.00
11	OK-WIN REQUIRED BENCH CERTIFICATION AND TESTING	\$ 65.00	\$ 715.00
TOTAL			\$ 32,950.00

NOTES:

1. PRICING BASED UPON CURRENT STATE OF OKLAHOMA WCSA CONTRACT #02702 - ITSW402
2. RADIOS NEED TO BE PROGRAMMED BY AUTHORIZED OK-WIN OWNER
3. PURCHASE ORDER FOR THE QUOTE NEEDS TO BE MADE OUT TO MOTOROLA SOLUTIONS, INC.
4. PAYMENT TERMS ARE NET 30 DAYS PER CONTRACT AND NEED TO BE STATED ON P.O.
5. BILL TO AND SHIP TO LOCATIONS MUST ALSO BE ON THE PURCHASE ORDER.
6. FIRST QTR MOTOROLA SMART-X PROMOTION IS VALID UNTIL MARCH 31, 2013

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

MINUTES
March 12, 2013

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:27 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

David Barnes
M.T. Berry
Mike Bower
Larry Hansen
Joe Lester
David Baisden
Michael Murphy
Jerry Smith
Mark Stout
Steve Willoughby

OTHERS PRESENT

Gary Bird
Chuck Linhardt
Jason Knight
Frank Barnes
Calvin Harkless

OKOHS

Steve Almon
Ginny Andrews
April Walker

I. CALL TO ORDER

Joe Lester called the meeting to order at 1:27 pm.

II. INTRODUCTIONS

Introductions were made of those in attendance.

III. APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2013 BUDGET SUBCOMMITTEE MEETING

Motion was made by Larry Hansen, seconded by Mark Stout to approve the minutes of the February 12, 2013 Budget Sub-Committee meeting.

Motion carried.

IV. STATUS OF FY08, FY09 and FY10 UASI GRANT FUNDS

Ginny Andrews reported that 2009 deadline is January 31, 2013. 2010 deadline is July 31, 2013. Please let her know if you have any money to turn back so we can spend it elsewhere.

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

ITEM A: (2010 Grant) BDW for Equipment and Installation of a Panic and Emergency Alerting System for the Canadian County Courthouse, estimated cost of \$9,576.

Project Manager – Jerry Smith

Larry Hansen made a motion to approve the BDW and seconded by Mike Bower.

Motion carried.

ITEM B: (2010 Grant) BDW for a Hazardous Materials Technician Class (89 hours) to be taught by OSU/FST, estimated cost of \$20,000.

Project Manager – Larry Hansen

Steve Willoughby made a motion to approve and the motion was seconded by Mike Bower.

The motion carried.

ITEM C: (2010 Grant) BDW for Trailer and Mounted Antenna, Generator, Equipment Cabinet, Antenna mounts and accessories for a rapidly deployable communications trailer, estimated cost of \$65,326.00. This project has been approved by the IOC Sub-Committee to utilize their remaining unobligated funds, with the balance being paid with the State Share of UASI funding.

Project Manager – John Comstock

Steve Willoughby made a motion to approve and the motion was seconded by Mark Stout.

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.