

Central Oklahoma  
Urban Area Security Initiative (COUASI)

**Budget Sub-Committee Meeting**

October 11, 2011 @ 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 September 13, 2011 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the September 13, 2011 meeting.

- IV. Status of the FFY07, FFY08, FFY09 and FFY 10 UASI Grant Funds.

**INFORMATION:** ACOG will provide the Budget Sub-Committee an update on the current status of FFY07, and FFY08 portion that they are responsible for; OKOHS will provide an update on the remaining FFY08 and FFY09 grant status that they are responsible for.

- 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. (2008 Grant) BDW for radios and two radio consollettes for the COUASI Fusion Liaison Officer Program, at an estimated cost of \$298,707.00. Note: The attached BDW shows the cost of \$334,207, however does not include the discount calculated into the BDW. This project has been discussed with the IOC Subcommittee as well as the OKWIN technical group, and is believed will have no impact on either system. The funds for this project are not coming from the funding dedicated to the IOC Projects, but rather funding dedicated to the FLO Project, 2008 grant.

Project Manager-Captain Pat Byrne (UASI)/Will Borden (State)

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

- B. (2009 Grant) BDW for Hazmat Personnel within the COUASI Region to attend the Haz-Mat IQ Training Class, estimated cost of \$6,000.

Project Manager-Larry Hansen (OCFD)

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

- C. (2009 Grant) BDW for six (6) Inter-Spiro Test Kits for SCUBA masks, for the OKC, Edmond, and OHP dive teams in the COUASI, at an estimated cost of \$900.

Project Manager-Larry Hansen (CBRNE-UASI)

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

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



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**Budget Detail Worksheet**

**Please Check One:**

Initial Report   
 Subsequent Report   
 Report #

Date: 8/25/2011

Page 1 of 1

Grant Year: \_\_\_\_\_ Award Amt: \_\_\_\_\_  
 Award #: \_\_\_\_\_ Subgrantee: \_\_\_\_\_

Original Authorized Signature: \_\_\_\_\_

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
ICE	06-CP-01-PORT	XTTS5000 Model II W/3 Watts, P25, CAI, Smartzone, AES Encryption, Belt Clip, Impress Intrinsically Safe Battery and option 3 yr warranty	4,162.00	69.00	287,178.00		Oklahoma State Bureau of Investigation	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-PORT	Impress Single Unit Charges	130.00	69.00	8,970.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-PORT	Spare Intrinsically Safe Impress Batteries	111.00	69.00	7,659.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-Base	XTL5000 W7 Console W/P25, CAI, Smartzone AES Encryption and Tone Remote	5,812.00	2.00	11,624.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-Base	Tone Remote Deskset for Operation in dispatch and Fusion Center.	475.00	2.00	950.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-Base	800 MHZ Antenna Network for the W7 Console	3,463.00	2.00	6,926.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-Base	Installation Services for Consolettes and Remotes to include providing and running CAT 5 cable for MC1000 Tone Remotes	5,000.00	2.00	10,000.00		OSBI	Y	Support of FLO Program	FS, LE
ICE	06-CP-01-Base	Misc Parts Items and Cabling	900.00	1.00	900.00		OSBI	Y	Support of FLO Program	FS, LE
<b>Totals</b>					<b>334,207.00</b>					

**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: _____	Estimated Grant Expenditures
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OK DPS- OKOHS - OSBI SUBSCRIBER PROJECT  
WILL BORDEN - 800 MHZ PROJECT MANAGER  
3600 N. King Ave, BLDG 11  
Oklahoma City, OK 73111

WSCA Contract number - 02702 - SW40402

MOTO Manufacturer's Representative Quotation

Total Radio, Inc.  
1111 Cornell Parkway  
Oklahoma City, OK 73108  
405-942-1292 Office  
405-550-6517 Cell  
Attn: John Mayes

Date: 7/1/2011

REVISED:

7/26/2011

QTY	DESCRIPTION	WSCA UNIT	TOTAL
FUSION CENTER PORTABLE RADIOS			
69	XTS5000 MODEL II W/ 3 WATTS, P25, CAI, SMARTZONE, AES ENCRYPTION, BELT CLIP, IMPRES INTRINSICALLY SAFE BATTERY & OPTION, 3 YR WARRANTY	\$ 4,162.00	\$ 287,178.00
69	SMART-X PROMOTION	\$ (500.00)	\$ (34,500.00)
69	IMPRES SINGLE UNIT CHARGERS	\$ 130.00	\$ 8,970.00
69	SPARE INTRINSICALLY SAFE IMPRES BATTERIES	\$ 111.00	\$ 7,659.00
FUSION CENTER CONTROL STATION RADIO			
2	XTL5000 W7 CONSOLETTTE W/ P25, CAI, SMARTZONE, AES ENCRYPTION & TONE REMOTE	\$ 5,812.00	\$ 11,624.00
2	TONE REMOTE DESKSET FOR OPERATION IN DISPATCH & THE FUSION CENTER. WILL TALK ON ONLY ONE TALK GROUP.	\$ 475.00	\$ 950.00
2	SMART-X PROMOTION	\$ (500.00)	\$ (1,000.00)
2	800 MHZ ANTENNA NETWORK FOR THE W7 CONSOLETTTE	\$ 3,463.00	\$ 6,926.00
2	INSTALLATION SERVICES FOR CONSOLETTTES & REMOTES TO INCLUDE PROVIDING AND RUNNING CAT 5 CABLE FOR MC1000 TONE REMOTES	\$ 5,000.00	\$ 10,000.00
1	MISC PARTS ITEMS & CABLING	\$ 900.00	\$ 900.00
	PROJECT TOTAL		\$ 298,707.00

NOTES:

1. PRICING BASED UPON CURRENT STATE OF OKLAHOMA WSCA CONTRACT
2. PURCHASE ORDER MUST BE MADE TO MOTOROLA, INC.
3. RADIOS TO BE PROGRAMMED BY OK DPS RADIO SHOP.
4. ALL WSCA TERMS & CONDITIONS APPLY.
5. SMART-X PROMOTION MUST HAVE FINAL, WRITTEN APPROVAL FROM MOTOROLA MGMT.
6. AES SECURE COMMUNICATIONS IS AVAILABLE WITH THESE RADIO CONFIGURATIONS.
7. PAYMENT TERMS ARE NET 30 DAYS UPON SHIPMENT OF RADIOS TO STORAGE FACILITY. NET 30 DAYS FOR SVCS UPON SUBMITTAL OF MOTOROLA INSTALLATION COMPLETION CERTIFICATE.



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**Budget Detail Worksheet**

Date: 10/6/2011 Page 1 of 1

Grant Year: 2009 Award Amt: \$88,000  
Award #: 150.008 Subgrantee: OKHS

Original Authorized Signature:

*Danny Hansen*

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 (OKHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
T	21GN-00-TRNG	Haz-Mat IQ Training Class	\$6,000	1	\$6,000		Oklahoma City Fire and Regions 6&8 HM personnel	Y	CBRNE Training	FS
<b>Totals</b>			<b>6,000</b>	<b>1</b>	<b>6000</b>					

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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.ok.gov>. The AEL is broken down by expense category: PPE, etc.  
6. Any Communications Equipment purchase must meet Minimum State Standards (MNSS) established by OKHS pursuant to Title 7A Section 51.14 of the Oklahoma Statutes.

Statewide Interoperable Communications Planning Coordinator Approval:

OKHS USE ONLY

Estimated Grant Expenditures

This Report:



# HazMat IQ

Classroom, Onsite and Online HazMat/WMD Training  
Over 55 years of HazMat/WMD Emergency Response Experience

**800-518-9895**

[www.HazMatIQ.com](http://www.HazMatIQ.com)



## *HazMatIQ Training Quote*

*Thank you for your interest in bringing HazMatIQ Training to your department.*

### **Target Audience:**

- Emergency responders from all disciplines who are likely to respond to an incident or emergency where Hazardous Materials are suspected or present.

### **Course Length:**

- (1) Training Day-- 8-Hour HazMatIQ Above The Line/Below The Line

### **Course Description:**

- The HazMatIQ Above The Line/Below The Line system is a patent pending program developed by responders, for responders and only available from HazMatIQ. The HazMatIQ system incorporates our trademarked innovative street smart "Cheat Sheets" that enable responders to safely and efficiently respond to any known or unknown chemical or mixture. Students taking this course will be able to size-up (physical state, hazards, initial hot zone, correct meters and PPE) any chemical in minutes. The system then coaches responders through a streamlined chemical research method to verify their initial size-up, preparing responders to immediately go to work when they arrive on a Hazardous Materials/WMD event.

### **Training Cost:**

- The total cost for one day of HazMatIQ Training is **\$5,950.00**
  - If looking for multiple training days, a discounted will apply

This price includes all instructor fees, all related expenses, and course materials (Smart Charts and NIOSH Books) for up to **30 students**. Each additional student is billed at **\$100.00** per student, based on accepted terms and written conditions agreed upon by both parties.

**Please be in contact with any further questions: [cgorman@hazmatiq.com](mailto:cgorman@hazmatiq.com)**  
**800-518-9895**

*This Service Proposal is valid for 60 days from the date of submission by HazMatIQ. If all of the terms and conditions of the Proposal are not agreed upon within that timeframe, all price quotes, training dates, and other elements are subject to re-negotiation with no obligation by HazMatIQ or the requesting party*

**HazMatIQ EIN 20-5396616 -- DHS Portal Number 09-14806**



Oklahoma Office of  
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**Budget Detail Worksheet**

Date: 10/6/2011

Page 1 of 1

Grant Year: 2009 Award Amt: \$88,000  
Award #: 150.008 Subgrantee: ODHS

Original Authorized Signature:

*Paul Hansen*

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
T	21GN-00-TRNG	Inter-Spiro Test Kit for SCUBA	\$150	6	\$900		Oklahoma City	Y	Dive Training	FS
	01WA-01-SCBC	Masks					Edmond			LE
							OHP			
							Dive Teams			
<b>Totals</b>			<b>6,000</b>	<b>1</b>	<b>900</b>					

**Notes:**

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- Any Communications Equipment purchase must meet Minimum State Standards (MMS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes.

Statewide Interoperable Communications Planning Coordinator Approval: \_\_\_\_\_

**OKOHS USE ONLY**

Approved for OKOHS Use	Estimated Grant Expenditures
_____	_____

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

MINUTES  
September 13, 2011

A meeting of the central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at approximately 1:45 p.m. September 13, 2011, 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

Don Lynch – Acting Chair

VOTING MEMBERS PRESENT

David Barnes  
Mike Bower  
M.T. Berry  
Pat Byrne  
Don Lynch  
Jerry Smith  
Kerry Wagnon  
Steve Willoughby

OTHERS PRESENT

Chuck Linhardt  
Randy Castle  
Robert Sipe  
Lucien Jones  
Phil Maytubby  
Gary Bird  
Jason Knight

OKOHS  
Ginny Andrews

## I. CALL TO ORDER

Acting Chair Don Lynch called the meeting to order at approximately 1:45 pm.

## II. INTRODUCTIONS

Introductions were not done due to time restraints.

## III. APPROVAL OF MINUTES FROM THE JULY 12, 2011 BUDGET SUBCOMMITTEE MEETING

Motion was made by Steve Willoughby, seconded by David Barnes, to approve the minutes of the August 9, 2011 Budget Sub-Committee meeting.

Motion carried.

## IV. STATUS OF FFY07, FFY08, FFY09 and FY10 UASI GRANT FUNDS

Steve Willoughby from ACOG gave the status ACOG's portion of the FFY07 and FFY08 funding. He stated that ACOG and procured, reimbursed, and distributed everything they were aware of.

Ginny Andrews provided spreadsheets to committee members and gave a report for OKOHS regarding the remaining FFY08, FFY09 and FFY10 grant funds. She stated that there were not any changes to the spreadsheet and that at this time she was focusing on getting the 2008 funds finished. The City of Oklahoma City and the City of Norman are both making progress on their grants and a plan for the information sharing is in place.

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

**ITEM A:** (2008) BDW for Dive case for digital camera, compact digital camera, heavy duty head for tripod, and five personal hook and line kits at an approximate cost of \$2,900.00.

A motion was made by Kerry Wagon to approve the BDW and seconded by Mike Bower.

The motion carried.

**ITEM B:** (2010 Grant) BDW for (1) EF Johnson mobile radio with two year extended warranty, configuration and installation for approximately \$3,941.00. This BDW is subject to the IOC Sub-Committee approval and is part of the Direct Award funds to Midwest City.

Kerry Wagon deferred until next meeting.

**ITEM C:** (2008 Grant) BDW for a 2012 Chevrolet 4X4 Response Vehicle, level III Tactical vests, and other assorted bomb response equipment, estimated cost of \$145,297.93, for the Oklahoma City Bomb Squad, which is a part of the Direct Award to the City of Oklahoma City.

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

The motion carried.

VI. OKOHS Update

None

VIII. Adjourn

Meeting was adjourned at 2:00