

Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

May 14, 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 April 9, 2013 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the April 9, 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 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 the Norman Fire Department.

Project Manager-Larry Hansen/George Mauldin

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

- B. (2010 Grant) BDW for six (6) 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

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

- 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 is approximately \$25,000 NIPP project funds remaining.

Project Manager-Patrick Byrne/Kenneth Sloan

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: 5/6/2013

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Grant Year: 2010 Award Amt: \$20,000
 Award #: 290,065 Subgrantee: Norman Fire Dept.

Original Authorized Signature: _____

Please Check One:
 Initial Report X
 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 Emergency Communication	Discipline
E	06CC-04-EQSD	Satellite earth station transmitter and receiver	20,000	1	\$20,000		Norman Fire Department	N		FS
Totals										

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 "CE", 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 (MMS) 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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Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

Budget Detail Worksheet

Please Check One:

Initial Report	<input checked="" type="checkbox"/>
Subsequent Report	<input type="checkbox"/>
Report #	<input type="text"/>

Date: 4/10/2013

Page 1 of 1

Grant Year: 2010 Award Amt: \$40,000.00
 Award #: 150.01 Subgrantee: City of Edmond

Original Authorized Signature:

Larry Hansen OKC / Ryan Lenz EFD

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	06CP-01-PORT	Motorola APX7000XE portable radios	\$5,551	8	44408		Edmond FD	Y	Communications on all-hazards incidents including CBRNE	FS
Totals				8	44408					

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- Type refers to Training "T", Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", 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 (MMS) 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 This Report:
	Approved By:	

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

MINUTES
April 9, 2013

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:30 p.m. April 9, 2013, in the Regional Multi-Agency Coordination Center (RMAACC) 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

Pat Byrne

Phil Maytubby

Tina Johnson

Joe Lester

David Baisden

George Mauldin

Mark Stout

Kerry Wagnon

OTHERS PRESENT

Gary Bird

Charisse Morrow

Chuck Linhardt

Jason Knight

Frank Barnes

John Comstock

Donna West

Robert Groseclose

OKOHS

Steve Almon

Ginny Andrews

April Walker

I. CALL TO ORDER

Joe Lester called the meeting to order at 1:30 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 Mark Stout, seconded by Mike Bower to approve the minutes of the March 12, 2013 Budget Sub-Committee meeting.

Motion carried.

IV. STATUS OF FY10 UASI GRANT FUNDS

Ginny Andrews asked the group to 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 CCTV Building Surveillance and Access Control system, estimated cost of \$9,750.00

Project Manager – Pat Byrne/NPPD Chief Rob Groseclose

Mike Bower made a motion to approve the BDW and seconded by David Baisden.

Motion carried.

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

Project Manager – Kerry Wagnon/John Comstock

David Baisden made a motion to approve and the motion was seconded by MT Berry.

The motion carried.

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 1:43 pm.