

Central Oklahoma  
Urban Area Security Initiative (COUASI)  
**Budget Sub-Committee Meeting**  
February 12, 2013 @ 1:30 p.m.  
**Rescheduled to February 19, 2013 @ 1:30 PM**  
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 January 8, 2013 Budget Sub-Committee Meeting (Attachment)  
  
Action Requested: Motion to Approve/Disapprove Minutes from the January 8, 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 a Confined Space UASR Task Force Kit, estimated cost of \$17,000, to be utilized on many all-hazards incidents to include CBRNE responses.

Project Manager-Larry Hansen

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

- B. (2010 Grant) Water Rescue Equipment, including dry suits, full face masks, boots, gloves, BCD system and Communication box at an estimated cost of \$28,112.

Project Manager-Larry Hansen

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

- C. (2010 Grant) BDW Batteries for Handhelds on CBRNE radios for the City of Moore Fire Department at an estimated cost of \$569.80.

Project Manager-Larry Hansen/Chief Gary Bird

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

- D. (2010 Grant) BDW for an Interface for an existing TK-750 VHF repeater for the Mustang Fire TAC 2 Talk Group on the OKC system, estimated cost of \$7,575.97.

Project Manager-??

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

- E. (2010 Grant) BDW for the Payne 800 MHz Project Phase 1, estimated cost of \$107,328.00.

Project Manager-Will Borden/Kerry Wagnon

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

- F. (2010 Grant) BDW for approximately \$32,080.00 for assorted equipment to be purchased by the City of Norman for the various bomb squads located within the UASI. For the breakdown of equipment, see attached BDW.

Project Manager-George Mauldin/Larry Hansen

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

- G. (2010 Grant) BDW for two M5300 Mobile and 6 XG75 Portable Radios for the Oklahoma County Radio Project, estimated cost of \$23,573.88.

Project Manager-Kerry Wagnon/David Baisden

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

- H. (2010 Grant) The following BDW's are part of the Oklahoma City NIPP Project, Phase II. These BDW's should be considered collectively as they are one project broken down by specific locations. Total estimated cost of the project is \$260,888.18. For a complete listing of the equipment, please review the BDW's. The breakdown is as follows:

- 1) Infrastructure for CCTV Camera System that will be housed at the EOC/911 center, estimated cost of \$4489.50. See BDW for complete breakdown of equipment.
- 2) Additional Infrastructure needed at the EOC/911 Center, estimated cost of \$1756.79.
- 3) Infrastructure for Intersection mounted cameras at an estimated cost of \$19,520.64.
- 4) CCTV equipment for the 100 N. Walker location, at an estimated cost of \$18,480.
- 5) Additional equipment for 100 N. Walker, estimated cost of \$583.43.

- 6) Equipment for the Cox/Chesapeake Center, estimated cost of \$5253.22.
- 7) Additional equipment for the Cox/Chesapeake Center at a cost of \$8979.00.
- 8) Additional Equipment for the Cox/Chesapeake NIPP Project, at a cost of \$1,214.70.
- 9) Cameras for Intersections in the Phase II NIPP project, estimated cost of \$197,481.90.
- 10) BDW for UPS for NIPP CCTV project, estimated cost of \$3,129.00.

Project Manager-Patrick Byrne

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

VI. Other Discussion Items/New Business

VII. OKOHS Update

VIII. Adjourn