

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR A NEW COMPUTER AIDED DISPATCH (CAD) FOR THE LANSING 911 CENTER AND TO UPGRADE BOTH 911 CENTERS MANUAL EMERGENCY MEDICAL DISPATCH (EMD) PROGRAMS**

**RESOLUTION #11-030**

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #07-182 an appropriation from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to match the federal COPS Grant amount of \$130,125, for a grand total of \$245,448.03 to VisionAIR for the East Lansing 911 Center CAD System; and

WHEREAS, the Lansing 911 Center and 911 Technology Committee has identified the need to migrate the current Lansing CAD System over to the integrated VisionAIR CAD System solution currently in place at the East Lansing 911 Center; and

WHEREAS, this project will also improve the current manual flip card protocols currently in place at both the Lansing and East Lansing 911 Centers, by automating their Emergency Medical Dispatch (EMD) Programs; and

WHEREAS, this integrated and upgraded CAD system will be migrated over to be used as one unified CAD System at the new Ingham County Consolidated Dispatch Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$472,936, with VisionAIR for the purchase of a Lansing 911 Center CAD System as outlined by the Software license agreement, which includes and incorporates the following attachments:

- Attachment "A": Itemized Quote
- Attachment "B": Statement of Work
- Attachment "C": Software Service Agreement
- Attachment "D": Project Deliverables

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes up to \$41,400 for a APCO MEDS software/maintenance third party purchase with APCO Institute for the upgrade of both 911 Centers Emergency Medical Dispatch (EMD) Programs by automating a heretofore manual flip card process.

BE IT FURTHER RESOLVED, that both Lansing and East Lansing will assign all of its VisionAIR software license CAD contracts over to Ingham County prior to the opening of the new Consolidated Ingham County 911 Center.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$540,053 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements, for the total cost of this CAD System Purchase and upgrade project which includes:

- VisionAIR Purchase Contract	\$ 472,936
- APCO MEDS software/maintenance third party purchase with APCO Institute	41,400
- Project Contingency Fund	25,717

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Software license agreement/purchase documents with VisionAIR and APCO Institute, as well as any subcontracts with Lansing and East Lansing consistent with this resolution and approved as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None     **Absent:** None     **Approved 1/13/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None     **Absent:** None     **Approved 1/19/11**