

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, January 3, 2019

9:00 AM

**Central Permit Facility
500 W. Winchester Road**

Regional 911 Policy Committee

1. Call to Order

2. Approval of Minutes

2.1 [19-0015](#)

Minutes from December 6, 2018.

Attachments: [12 6 18 Policy Committee Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0016](#)

Partner Summary: Payment, IGA, Data Collection

Attachments: [911 Partner Summary\(12-27-18\)](#)

5.2 [19-0017](#)

Validate/Update Governance Committee Membership

Attachments: [911-Governance Committee Members\(12-26-18\)](#)

5.3 [19-0018](#)

2019 Policy Committee Meeting Schedule

Attachments: [911_Policy_2019_Schedule\(12-13-18\)](#)

5.4 [19-0019](#)

Approve Lake County Board Resolution and Lake County Agreement establishing a contract (on behalf of the 9-1-1 Consolidation Planning Governance Committees) with Mission Critical Partners, Port Matilda, Pennsylvania, to provide consultant support to the 9-1-1 Consolidation Implementation Planning Project in the amount of \$115,808 (with an additional owner-controlled contingency of \$30,000) to be paid from the 9-1-1 Consolidation Project Fund.

Attachments: [18133 Agreement MCP Signed\(12-28-18\)](#)

[A-911_RFP](#)

[B-Mission Critical Partners Proposal\(12-10-18\)](#)

[911_Consultant_Board_Resolution\(12-10-18\)](#)

[911 Proposal Review Background\(12-28-18\)](#)

6. New Business

7. Staff Report

7.1 [19-0020](#)

Financial Report

Attachments: [911-Budget Expense Memo\(12-10-18\)](#)

7.2 [19-0021](#)

Project Manager Report

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: February 7, 2019 at 9:00 a.m. at Central Permit Facility**