

**Lake County Illinois**

**Regional  
9-1-1  
Consolidation**

**Agenda Report - Final**

**Thursday, August 1, 2019**

**2:00 PM**

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

**Regional 911 Policy Committee**

**1. Call to Order****2. Approval of Minutes****2.1 [19-1211](#)**

Minutes from July 3, 2019.

**Attachments:** [7 3 19 Policy Committee Minutes Final](#)

**3. Public Comment****4. Chair's Remarks****5. Old Business****5.1 [19-1298](#)**

Review Partner Summary

**Attachments:** [911 Partner Summary\(07-18-19\)](#)

**5.2 [19-1299](#)**

Review/Update Governance Committee Membership

**Attachments:** [911 Governance Committee Members\(07-18-19\)](#)

**5.3 [19-1300](#)**

Update: Letter Requesting Lake County Remedy Dual Addressing in Unincorporated Lake County.

**5.4 [19-1301](#)**

Consultant Support for Technology. Approve members of the RFP Response Review Committee.

- As a follow-on to the request for information (RFI) released in March 2019, the Policy Committee approved the release of a request for proposal (RFP) for a consultant to support the 9-1-1 Consolidation Planning Project and individual partners in the procurement process for a shared, scalable, integrated, enterprise family of public safety systems that include computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire/emergency medical services, and a jail management system (JMS).
- The RFP was released on July 5, 2019. RFP due date is August 6, 2019 at 11:00 a.m.
- The Project Manager recommends the RFP Response Review Committee total five to nine members from the Policy Committee (2 members), the Operations Committee, and subject matter experts from the Technology Working Group and participating partners to review and recommend a vendor to draft the RFP for a shared, scalable, integrated, enterprise family of public safety systems.

**6. New Business****7. Staff Reports**

7.1 [19-1302](#)

Financial Report

**Attachments:** [911 Budget Expense\(07-19-19\)](#)

7.2 [19-1303](#)

Project Manager Report

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: September 5, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road, Libertyville**