

**Lake County Illinois**

**Regional  
9-1-1  
Consolidation**

**Agenda Report - Final**

**Thursday, September 5, 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 [19-1452](#)**

Minutes from August 1, 2019.

**Attachments:** [8 1 19 Policy Minutes Final](#)

**3. Public Comment****4. Chair's Remarks****5. Old Business****5.1 19-1453**

Review Partner Summary

**Attachments:** [911 Partner Summary\(08-22-19\)](#)

**5.2 [19-1454](#)**

Review/Update Governance Committee Membership

**Attachments:** [911 Governance Committee Members\(08-22-19\)](#)

**6. New Business****6.1 [19-1455](#)**

Approve James Hawkins' continuation in 9-1-1 Consolidation Planning Project Manager role until delivery of the 9-1-1 Consolidation Plan.

- The current Project Manager, James Hawkins, has accepted a permanent position as Deputy County Administrator (DCA) for Lake County, IL (a partner in the Consortium).
- Since starting as the DCA, Mr. Hawkins has continued to perform the duties and functions of the 9-1-1 Consolidation Planning Project Manager.
- Lake County Administration would support Mr. Hawkins finishing the current project while serving as the DCA (9-1-1 consolidation will remain in his portfolio).
- As the DCA, Mr. Hawkins is the Lake County's representative to the Operations Committee and alternate representative to the Policy Committee.
- Since assuming the duties of DCA (August 19, 2019), the County has been paying Mr. Hawkins' salary, freeing-up approximately \$40,000 for other aspects of the project.

**6.2 [19-1456](#)**

Authorize Lake County (on the Consortium's behalf) to enter into an agreement with Crowe LLP of Oak Brook, Illinois to support the procurement of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire/emergency medical services, and a jail management system (JMS).

- In accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for a consultant to support the procurement of a shared,

scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire/emergency medical services, and a jail management system (JMS).

- Subsequent to said publication, request for proposals were extended to 24 vendors.
- Sealed proposals were received from six vendors and opened in the Lake County Administrative Building, Waukegan, Illinois, on August 6, 2019, at 11:00 a.m. Four vendors participated in the vendor interview presentations.
- Vendor prices for tasks 1 through task 3 ranged from \$112,668 to \$312,559.
- Based on the criteria set forth in the Request for Proposals, an Evaluation Committee selected Crowe LLP of Oak Brook, Illinois to be in the best interest of Lake County (on the Consortium's behalf).
- Lake County, on behalf of the Consortium, would be authorized to enter into an agreement with Crowe LLP to assess requirements, draft a request for proposal (RFP), and support RFP review for a shared, integrated, enterprise 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 Response Review Committee determined Crowe to be the bidder who best meets the needs of the Consortium in the amount of \$184,410 (task 1 through task 3).
- Funding is a combination of Consortium and Lake County funds.
- Goal is to have this agreement approved by the Lake County Board on October 8, 2019.

**Attachments:** [BAFO Letter](#)

[Intent to Award](#)

[Crowe RFP Proposal](#)

[Draft Agreement](#)

[Vendor Disclosure](#)

**6.3** [19-1457](#)

Discussion: Post-project actions and follow-up

**7. Staff Reports**

**7.1** [19-1458](#)

Financial Report

**7.2** [19-1459](#)

Project Manager Report

**8. Members' Remarks**

**9. Adjournment**

**10. Next Meeting: October 3, 2019 at Lake County Permit Facility, 500 W. Winchester Road, Libertyville**