

# Lake County Illinois

**Regional  
9-1-1  
Consolidation**

## Agenda Report - Final

Thursday, July 25, 2019

1:00 PM

Central Permit Facility  
500 W. Winchester Road

**Regional 911 Operations Committee**

1. Call to Order

2. Approval of Minutes

2.1 [19-1075](#)

Minutes from May 23, 2019.

**Attachments:** [5 23 19 Regional 9-1-1 Operations Minutes Final](#)

2.2 [19-1205](#)

Minutes from June 27, 2019.

**Attachments:** [6 27 19 Regiona 9-1-1 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-1229](#)

Review Partner Summary

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

5.2 [19-1230](#)

Review/Update Governance Committee Membership

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

5.3 [19-1231](#)

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

5.4 [19-1232](#)

Consultant Support for Technology. Recommend members for 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).
- 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.

- Request Operations Committee nominations and approval of three to seven subject matter experts and/or members to participate in the RFP response review process. Approved RFP Response Review Committee recommendations will be forwarded to the Policy Committee for final approval.

**6. New Business**

**6.1 [19-1233](#)**

Date of Next Operations Committee Meeting.

- In order to provide additional time to review, select, and negotiate with a qualified vendor to support the procurement process for a shared, scalable, integrated, enterprise family of public safety systems, the next Operations Committee Meeting will move from August 22, 2019 to August 29, 2019.

**7. Staff Reports**

**7.1 [19-1234](#)**

Financial Report

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

**7.2 [19-1235](#)**

Working Group and Project Manager Report

**8. Members' Remarks**

**9. Adjournment**

**10. Next Meeting: August 29, 2019 at 1:00 p.m., Lake County Central Permit Facility, 500 W. Winchester Road**