

**MINUTES OF THE REGULAR MEETING OF THE
MOUNTAIN BROOK EMERGENCY COMMUNICATIONS DISTRICT
MARCH 23, 2015**

The Mountain Brook Emergency Communications District ("District") met in a regular public session in the City Hall Council Chambers (Room A108) of the City of Mountain Brook on Monday, the 23rd day of March 2015, at 6:55P.M.

The meeting was called to order and the roll of the Board of Commissioners was called with the following results:

Present: Virginia C. Smith, Chairman
Jack D. Carl
William S. ("Billy") Pritchard, III, Vice-Chairman
Lloyd C. Shelton
Alice B. Womack

Absent: None

Also present were Attorney Whit Colvin, Mayor of City of Mountain Brook Lawrence T. Oden, City of Mountain Brook Manager Sam Gaston, and City of Mountain Brook Clerk Steven Boone.

1. CONSENT AGENDA

Chairman Smith announced that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Index No.		
2015-041	Ratify the purchase by the City of Mountain Brook, Alabama from Quality Recording Solutions, LLC of the E911 Eventide Call Recording System in the amount of \$16,982.00 and authorize the purchase from NetMotion Wireless of a 3-year Maintenance Contract in the amount of \$4,725.00 and authorizing the transfer of funds from the District to the City of Mountain Brook Capital Projects Fund to reimburse the City for said purchases	Exhibit 1 Appendix 1
2015-042	Authorize the purchase of the ProQA software upgrade from Priority Dispatch for the City's E911 system in the amount of \$2,390	Exhibit 2 Appendix 2

Thereupon, the foregoing resolutions (Nos. 2015-041 through 2015-042) were introduced by Chairman Smith and their immediate adoption was moved by District member Shelton. The resolutions were then considered by the Board of Commissioners. District member Womack seconded the motion to adopt the foregoing resolutions. District Chairman Smith then called for a vote with the following results:

Ayes: Virginia C. Smith, Chairman
Jack D. Carl
William S. ("Billy") Pritchard, III, Vice-Chairman
Lloyd C. Shelton
Alice B. Womack

Nays: None

District Chairman Smith thereupon declared that said Resolutions (Nos. 2015-041 through 2015-042) are adopted by a vote of 5–0.

2. ADJOURNMENT

There being no further business to come before the District at this time, Chairman Smith adjourned the meeting.



Steven Boone, District Clerk

EXHIBIT 1

RESOLUTION NO. 2015-041

BE IT RESOLVED by the Board of Commissioners of the Mountain Brook Emergency Communications District that the Board hereby ratifies the purchase by the City of Mountain Brook, Alabama from Quality Recording Solutions, LLC of the E911 Eventide Call Recording System in the amount of \$16,982.00 (re: Purchase Order No. 6140); and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Mountain Brook Emergency Communications District that the Board hereby authorizes the purchase of Net Motion Mobility Premium XE 3-Year Maintenance Contract in the amount of \$4,725.00 to be paid from the City's E911 Fund. (re: Purchase Order No.); and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Mountain Brook Emergency Communications District that the Board hereby authorizes the transfer of funds in the amount of \$21,707.00 from the District to the City of Mountain Brook Capital Projects Fund to reimburse the City for the following capital purchase(s) made by the City on behalf of the District:

Vendor	Short Description	Amount
Quality Recording Solutions	E911 call logging system (P. O. 6140, Check No. 94222)	
441359067300604	Equip-Logging Recorder	\$16,982.00
NetMotion Wireless	Mobility XE Premium Maintenance (PO	
441359067300502	Equip-911 System Upgrade	\$4,725.00
	Total	<u>\$21,707.00</u>

Accounting: Ledger	Description	Amount
44110010000	Cash – Capital Projects Fund (Iberia)	\$21,707 DR
44134084831	Transfers from E911 Fund	\$21,707 CR
53110022376	Cash – E911 Fund (Regions)	\$21,707 CR
53135906941	Transfers to Capital Projects Fund	\$21,707 DR

APPENDIX 1

EXHIBIT 2**RESOLUTION NO. 2015-042**

BE IT RESOLVED by the Board of Commissioners of the Mountain Brook Emergency Communications District that the Board hereby authorizes the purchase of the ProQA software upgrade from Priority Dispatch for the City's E911 system (see Exhibit A attached hereto); and

Vendor	Short Description #531-3510-6464	Amount
Priority Dispatch	ProQA E911 Software Upgrade	<u>\$2,390.00</u>
	Total	<u>\$2,390.00</u>

APPENDIX 2

Quality Recording Solutions, LLC
 780 Kingridge Drive
 Roswell, Georgia 30075
 Tel: 770-993-4793 Fax: 770-993-5035
 Tax ID 58-2583363

Invoice No. 1577

INVOICE

Customer		Date	
Name Mountain Brook PD Station 3		12/1/2014	
Address 56 Church Street		Order No PO 5140	
City Mountain Brook State AL ZIP 35223		Rep AS	
Phone (205) 802-3858 Attn: Lt. Michael Herren		FOB	

Qty	Description	Unit Price	TOTAL
1	Upgrade: Eventide NexLog 740 DVD Drive, Dual Hot Swappable Power Supplies Archive DVD Drive 1TB RAID1 16 Channel Analog Card, transfer from VR725 NG911 SIPREC License	\$12,357.00	\$12,357.00
1	Atlas to NexLog Server Upgrade License Transfer	\$0.00	\$0.00
1	Internal IP Recorder w 8 G 711 Licenses	\$4,000.00	\$4,000.00
1	Install and training	\$500.00	\$500.00

Payment Details		SubTotal \$16,857.00	
<input type="radio"/> Cash		Shipping & Handling \$125.00	
<input checked="" type="radio"/> Check		Taxes \$0.00	
		TOTAL \$16,982.00	

Note: Payment terms are net 30 days

Quality results begin with Quality Recording Solutions



City of Mountain Brook
 PO Box 130009
 Mountain Brook, AL 35213-0009

Bank Book
 84-7841/2002

94222

DATE: 18-Dec-14

MTY Sixteen Thousand Nine Hundred Eighty Two Dollars and No Cents

valid after 90 days 16982.00

TO THE
 ORDER
 OF
 Quality Recording Solutions, L
 780 Kingridge Dr.
 Roswell GA 30075

#094222# 1265270413# 20000459947#

3188 Quality Recording Solutions, L Check Date 15-Dec-14 Check Number 94222 Check Amt \$16,982.00
 780 Kingridge Dr

Roswell GA 30075

Invoice ID	Description	PO	Date	Amnt Paid
1577	Recording Upgrade	5140	01-Dec-14	\$16,982.00

APPENDIX I



PURCHASE ORDER
 CITY OF MOUNTAIN BROOK
 PO BOX 130009
 Mountain Brook, AL 35213-0009
 205-992-3838

PO Number 5140

PO Date: 10/09/2014

Vendor: 3188
 Quality Recording Solutions, L
 780 Kingridge Dr
 Roswell, GA 30075

Ship To: PD
 Mountain Brook Police Dept
 101 Tibbett St
 Mountain Brook AL 35213

Ship Via: FOB: Originator: rld
 Ship By: Terms:

Quantity	Description	Unit Price	Extended	Account Number	Amount
1	Upgrade Eventide VR725 to NexLog 740 NexLog 740 server archive DVD Drive 1TB RAID1 dual hot swappable power supplies analog card transfer from VR725 (16channels) NG911 SIPREC License	\$12,357.00	\$12,357.00	441330087200004	\$16,982.00
1	Internal IP Recorder w8G 711 Ch Licenses	\$4,000.00	\$4,000.00		\$16,982.00
1	Installation & training	\$500.00	\$500.00		
1	Shipping	\$125.00	\$125.00		
	Total		\$16,982.00		

Additional Instructions:
 NexLog 740 - Upgrade: Eventide VR725 to NexLog 740

City Official's Signature: *Sam Huston*

chn/samp - 10/10/2014 10:18:12 AM

441359067300604

03/26/14		Quality Recording Solutions, LLC		Eventide	
		780 Kingridge Drive Roswell, Georgia 30075 Tel: 770-993-4793 Fax: 770-993-5038			
Prepared for:		Mountain Brook PD- Station 3 Attn: Lt. Michael Herren 56 Church St. Mountain Brook, AL 35223			
www.amworld.com					
System					
Hardware/Equipment					
Model No.	Description	Unit Price	Qty	Total Price	
NexLog 740	UPGRADE: Eventide VR725 to NexLog 740 NexLog 740 server Archive DVD Drive: 1TB RAID1 Dual Hot Swappable Power Supplies Analog Card transfer from VR725 (16 channels)	\$12,357	1	\$12,357	
271089	NG911 SIPREC License				
271086	16GB USB Flash Drive		1	\$0	
Equipment Sub-Total				\$12,357	
Software/Options					
Model No.	Description	Unit Price	Qty	Total Price	
271088	ATLAS-IO-NexLog Server Upgrade License Transfer	\$0	1	\$0	
271082	Internal IP Recorder w/ 8 G 711 Ch Licenses	\$4,000	1	\$4,000	
Software Sub-Total				\$4,000	
System Price (Total of Hardware and Software)				\$16,357	

8815
~~44 348 4871~~



3/17/2015 3:33 PM

Quote #: Q-49831-1
 Territory: Southwest
 Account ID: 0010000004smoJ

Ship To:
 Steve Odell
 Mountain Brook Police Department
 55 Church St
 Mountain Brook, AL
 (205) 802-3820
 odells@mtbrook.org

44134084831 (\$4,725.00)
 441359067300502 \$4,725.00
 53135906941 \$4,725.00

Dear Steve,

Enclosed is the pricing information for the renewal of your software maintenance contract. The price quotation below outlines the beginning and end dates of your next maintenance contract and details the software and licenses that are included under the contract renewal. This quote is valid until 6/18/2015.

1-Year Premium Maintenance
 Maintenance covers: Mobility with 25 devices, Analytics Module, PolicyPAC Bundle Module
 Maintenance effective from 6/18/2015 to 6/18/2016

Item	Quantity	Unit Price	Total Price
Mobility XE Premium Maintenance (1 year)	1	\$1,898.75	\$1,898.75

2-Year Premium Maintenance
 Maintenance covers: Mobility with 25 devices, Analytics Module, PolicyPAC Bundle Module
 Maintenance effective from 6/18/2015 to 6/18/2017

Item	Quantity	Unit Price	Total Price
Mobility XE Premium Maintenance (2 years)	1	\$3,468.00	\$3,468.00

3-Year Premium Maintenance
 Maintenance covers: Mobility with 25 devices, Analytics Module, PolicyPAC Bundle Module
 Maintenance effective from 6/18/2015 to 6/18/2018

Item	Quantity	Unit Price	Total Price
Mobility XE Premium Maintenance (3 years)	1	\$4,725.00	\$4,725.00

Remaining current on NetMotion Wireless software maintenance provides you and your organization a number of benefits:

- 24x7 technical support
- Major version upgrades
- Tech notes and web based support
- Cumulative quantity discounts on additional device licenses
- Patch and point releases at no additional charge
- Guaranteed response times

By renewing your maintenance agreement, you retain email (support@netmotionwireless.com) and phone (North American Toll Free: (888) 723-2662) access to the NetMotion Wireless technical support team. Our technical support team is staffed by highly qualified networking experts who are full time employees of the company (not outsourced), and are located in two US based support centers - Seattle, Washington and Bethlehem, PA.

NetMotion Wireless, Inc. | 701 N 34th Street, Suite 250 | Seattle, WA 98103 | Tel: (206) 691-5500
 Page 1 of 2

APPENDIX

Services				
Service	Description	Daily Rate	Days	Total Price
T	Installation and Training	\$500	1	\$500
Services Price				\$500

Summary	
Solution Components	Price
System Price	\$16,367
Services Price	\$500
Shipping	\$125
Tax	
Total Price	\$16,992

Please quotation does not include sales tax. These amounts will be added to the invoice amount as applicable.
Other Conditions of Sale: **Quote Expires in 90 Days**
 ** If the customer uses a mix of G.711 and G.729, an additional \$700 per 8 IP channels will be required to enable recording of both compressions
 Customer to complete requirements as stipulated on site readiness survey if applicable.
 Installation to be provided by QRB to customer installed RJ21X or 86 Block.
 Customer is responsible for installation of RJ21X or 86 Block within 6 feet of the recorder for telephone, radio and electrical connections prior to installation by QRB. Customer is responsible for programming VoIP switch to deliver the SIP packets via SIP trunk to recorder.
 Service if needed may be obtained by calling (877) 733-7770 ext. 702
 Software upgrades furnished at no charge while under service contract with QRB
 Equipment will be ordered and installed 30 days ARO unless agreed upon other wise. In which a written letter with requested install date will be required
 Payment terms are net 30 days from invoice / installation
 If the end user is not ready for the installation on the agreed upon date, the system will be shipped to end user and an invoice will be sent for 50% of total purchase price. Upon completion of the install and training, the remaining balance will be invoiced.
 Accepted By:

Signature: _____
 Name & Title: _____
 Date: _____

Our goal is to continue to support you, your IT staff and the users of NetMotion Wireless software and ensure your organization is optimizing its deployment. Please let us know your plans to renew your software maintenance by contacting your NetMotion Wireless Sales Representative.

Thank you for your business.

Joe Solly
 Renewal Specialist
 joe.solly@netmotionwireless.com
 Phone: (206) 691-5572
 Fax:

Above prices in US dollars. State and local sales tax will apply in certain states. Exempt customers must provide an official sales tax exemption certificate in compliance with state and local laws to avoid sales tax charges. Please note that pricing on this quote is subject to change if you purchase additional licenses, add new software features, or if we change our software prices. Maintenance renewals are based on current software list prices at the time of renewal and must include the total quantity of licenses, servers, and features that you own at the time of renewal. This pricing quote is confidential and may not be redistributed.

I agree to purchase the above products and/or services as quoted above. I am authorized to approve this purchase on behalf of my company or agency and agree to pay within 30 days of the invoice date.

Signature _____ Print Name _____ Date _____



Mountain Brook Police Department
Chief Ted Cook
101 Tibbett Street
Mountain Brook, Alabama 35213
Phone: 205.802.3852
Fax: 205.802.2415

To: Steve Boone

From: Lt. M. Herren

Date: March 10, 2015

Subject: Purchase of ProQA Software

I would like to submit a request for approval from the Mountain Brook Emergency Communications District to purchase software for our Dispatch Center. Dispatch is currently using the Legacy version of the ProQA software. The Legacy version has expired, and the software must be upgraded to the Paramount version.

The ProQA software assists Dispatchers with determining the appropriate response for medical and fire calls for service. The software also provides assistance with post-dispatch and pre-arrival instructions and questions.

The quote for the latest software is included with this document. Thank you for your assistance.



110 South Regent Street, Suite 500
Salt Lake City, UT 84111
(801) 363-9127 * (801) 363-9144 fax
(800) 363-9127 toll-free

Sales Quote #110745

by Tim Martin
Date 3/2/2015

Bill To: Mountain Brook Police Department
Attn: Gilbert Aban
101 Tibbett St.
Mountain Brook, AL 35213

Ship To: Mountain Brook Police Department
Attn: Gilbert Aban
101 Tibbett St.
Mountain Brook, AL 35213

For: Mountain Brook Police Department
Attn: Gilbert Aban
101 Tibbett St.
Mountain Brook, AL 35213

Phone: 205.802.3859 Fax: 205-870-5355

Qty	Description	Unit Price	Extended Price
3	ProQA Software Upgrade (Medical - Paramount - Standard - North American English) Software upgrade to latest version	\$395.00	\$1,185.00
3	ProQA Software Upgrade (Fire - Paramount - Standard - North American English) Software upgrade to latest version	\$395.00	\$1,185.00
Sub-Total:			\$2,370.00
Tax:			\$0.00
Shipping & Handling:			\$20.00
Total:			\$2,390.00

This quote is valid for 120 days from date of issue. Unless otherwise agreed to in writing, all prices quoted are exclusive of any applicable sales, use, withholding and other taxes, duties, or government assessments relating to this transaction, which are the sole obligation of Buyer. Payment terms are Net 30 unless otherwise noted.

Seller will use reasonable efforts to deliver products on time, but will not be liable for any expenses or damages incurred as a result of late delivery or for circumstances beyond Seller's reasonable control. Shipments are made F.O.B. origin, which is Salt Lake City, UT, USA. All insurance expenses and risk of loss are assumed by Buyer.

Purchasing or signing below acknowledges your agreement to the terms above and to the "break the seal" or "click to accept" license agreement associated with the licensed product(s). The license agreement is included with the licensed product(s) and you will have the opportunity to read it before opening or installing. If unacceptable, you may return the licensed product(s) within 10 days of receipt for a refund, less any applicable restocking fees and original shipping charges.

Sign here X _____ Date _____

Payment Method: (Check enclosed, or...)

[] Purchase Order # _____

[] VISA/MasterCard/AMEX # _____

Expiration: _____

"To lead the creation of meaningful change in public safety and health."