

SPECIAL COMMISSION MEETING AGENDA
THURSDAY, APRIL 23, 2015
6:30 P.M.

- A. CALL TO ORDER** – Mayor Chris Williams

- B. NEW BUSINESS**
 - 1. Resolution No. R-15-45 – A Resolution to transfer 911 funds to the Montgomery County Sheriff’s office for dispatching equipment.

- C. EXECUTIVE SESSION(s)**
 - 1. Non-elected personnel

- D. ADJOURN**

 <p style="text-align: center;">CITY OF COFFEYVILLE BOARD OF COMMISSIONERS AGENDA ITEM</p>	
MEETING DATE	4-23-15
RESOLUTION OR ORDINANCE NUMBER	R-15-45
AGENDA TITLE	Transfer of 911 Funds to the Montgomery County Sheriff's Office
REQUESTING DEPARTMENT	Administration
PRESENTER	James Grimmatt, City Manager
FISCAL INFORMATION	Cost as recommended: \$37,655.00
	Budget Line Item: 510-5-000-810
	Balance Available \$37,599.41
	New Appropriation Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PURPOSE	This resolution would allow the transfer of funds to the Montgomery County Sheriff's Office for the purpose of making upgrades to the Sheriff's dispatch equipment.
BACKGROUND	Both the City of Independence and the City of Coffeyville operate public safety answering points (PSAP) which receive 911 calls. Both cities receive 911 funds from the state through a tax collected on phone lines. The Sheriff's Office has reported a need to update their dispatch equipment. The City of Independence has agreed to provide 50% of the funds necessary for the requested upgraded equipment. The Sheriff's Office has requested the City of Coffeyville provide matching funds for this project.
SPECIAL NOTES	These funds would be used by the Sheriff's Office to purchase Zetron Max Pro IP dispatch work station from Ka-Comm, Inc. These are the same products used in the Independence and Coffeyville dispatch centers.
ANALYSIS	

PUBLIC INFORMATION PROCESS	
BOARD OR COMMISSION RECOMMENDATION	
STAFF RECOMMENDATION	City Manager James Grimmett recommends approval.
REFERENCE DOCUMENTS ATTACHED	Ka-Comm, INC Invoice

RESOLUTION NO. R-15-45

A RESOLUTION TO TRANSFER 911 FUNDS TO THE MONTGOMERY COUNTY SHERIFF'S OFFICE.

BE IT RESOLVED by the Board of Commissioners of the City of Coffeyville, Kansas, that the Finance Director be authorized to transfer 911 funds from the City of Coffeyville to the Montgomery County Sheriff's Office for the purpose of making upgrades to the Sheriff's dispatching equipment.

ADOPTED THIS 23rd DAY OF APRIL 2015.

Christopher V. Williams, Mayor

ATTEST:

Cindy Price, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Paul Kritz, City Attorney



KA-COMM, INC
 326 SOUTH CLARK ST
 SALINA, KS 67401

Invoice

Date	Invoice #
2/25/2015	129389

Bill To
MONTGOMERY COUNTY SHERIFF'S OFFICE 300 E. MAIN INDEPENDENCE, KS 67301

Service Date	Technician	P.O. No.	Account #	Terms	TICKET#
2/25/2015	SDM			Net 30	

Quantity	Description	Rate	Amount
2	905-0381, MAX PRO WORKSTATION BUNDLE; POSITION: 1 OPERATOR WORKSTATION PC, 1 MEDIA DOCK, 2 SPEAKERS, & POWER SUPPLY	14,446.00	28,892.00
2	950-0032, HEADSET, 6-WIRE, NOISE CANCELING DUAL-PRONG ADAPTER WHICH INCLUDES ONE HEADSET TOP	285.00	570.00
4	802-0115, HEADSET TOP, NOISE CANCELING	100.00	400.00
2	950-1077, DUAL PRONG HEADSET JACKBOX OPTION; DUAL VOLUME CONTROL NEEDED FOR TRHI FUNCTIONALITY	774.00	1,548.00
2	905-0330, DESKTOP MICROPHONE, SHURE WITH 6' CABLE	506.00	1,012.00
2	950-9102, FOOTSWITCH, SINGLE W/10' CABLE	94.00	188.00
2	709-0170-10, 10 FT. SHIELDED CAT5E CABLE FOR SPEAKERS	15.00	30.00
1	905-0402, MAX PRO WORKSTATION, LAPTOP BUNDLE; USB HEADSET INCLUDED, DOES NOT INCLUDE MEDIA DOCK	12,401.00	12,401.00
4	901-9677, MAX RADIO GATEWAY CONVENTIONAL (RJ21) HARDWARE	2,189.00	8,756.00
4	709-0167-25, 25-PR CABLE, M180-M90 (25 FEET)	51.00	204.00
4	950-9351, CO/PBX PUNCH BLOCK	65.00	260.00
1	930-0221, BLOCK OF 10 RADIO CHANNEL LICENSES	2,627.00	2,627.00
2	950-0588, DUAL UNIT RACK MOUNT OPTION	128.00	256.00
2	802-2311, MONITOR, LCD FLAT PANEL, 23"	305.00	610.00
4	950-1128, 24-PORT MANAGED GIGABIT SWITCH - CISCO	2,265.00	9,060.00
1	MISC. PARTS, WIRING, CONNECTORS, WIRELOOM	1,200.00	1,200.00
1	INSTALLATION EQUIPMENT SALE AND INSTALLATION	7,296.00	7,296.00

Phone #	Fax #
785-827-8555	785-827-1921

All overdue accounts are subject to a financial charge of 1 1/2% per month.

Total	\$75,310.00
Payments/Credits	-\$37,655.00
Balance Due	\$37,655.00