

ALABAMA WIRELESS 9-1-1 BOARD
SPECIAL MEETING
Birmingham Regional EMS
1114 16th Street South
Birmingham, Alabama

Meeting of July 6, 2011

Notice of this special meeting of the Alabama Wireless 9-1-1 Board was given at least seven (7) days prior to the meeting by posting notice of the meeting on the Secretary of State's website and the Board's website, and therefore is in accordance with the Alabama Open Meetings Act.

The roll was called and the following Board members were present:

Roger Wilson, Chairman
Johnny Hart, Vice-Chairman
Bill Brodeur, Secretary/Treasurer
Leslie Bonet

Board member Jeremiah Knight was absent.

A quorum was established.

The meeting was called to order at 9:00 a.m. by Chairman Roger Wilson, who acted as presiding officer of the meeting.

Mr. Wilson welcomed guests to the meeting.

Upon motion by Mr. Hart and seconded by Ms. Bonet the Agenda which was previously published on the Board's website was unanimously adopted.

Mr. Wilson recognized Rod Coleman, Chairman of the ANGEN RFP Evaluation committee. Mr. Coleman presented the findings and recommendations of the ANGEN RFP Evaluation committee. Eight (8) vendors responded to RFP #AWB911.RFP.08042010 for a System Service Provider: AT &T, Century Link, Dash Carrier Services, INdigital, Intrado, Redsky Technology Emergent, Redsky Technology Solacom, and TCS. Upon completion of anonymous compliance results analysis that was graded by the committee members, six (6) vendors advanced: AT &T, Century Link, Dash Carrier Services, Redsky Technology Emergent, Redsky Technology Solacom, and TCS. The six (6) vendors were graded based on scores from four (4) categories and Dash Carrier Services received the highest score. After completion of oral presentations, changes were made to the scoring based on outstanding scoring clarifications and Dash Carrier Services still had the highest score. The ANGEN Evaluation committee recommended that the Board enter into negotiations with the Dash Carrier Services for the award of the ANGEN contract as outlined in the RFP. The ANGEN Evaluation committee also recommended that the Board contract with a contractor/consultant to provide project management and coordination for the implementation of the ANGEN project. (A complete copy of the ANGEN Evaluation committee's work and grading of the vendors is available upon request to the Board). Mr. Coleman lauded the work of Dr. Akers and the AUM Center for Advanced Technology for invaluable assistance in crafting the RFP and support given the

committee throughout the process. Both Mr. Wilson and Mr. Hart expressed gratitude to the committee for the hard work and time put in by the committee on this project.

Upon motion by Ms. Bonet and seconded by Mr. Hart, the Board unanimously adopted a motion for the Board to enter into contract negotiations with Dash Carrier Services for the system services to support the ANGEN project.

Mr. Sasser reported that he had prepared a draft RFP for Project Management and Coordination for the ANGEN project and asked for input from the Board regarding some of its contents. After discussion, Ms. Bonet made a motion which was seconded by Mr. Hart that an RFP for Project Management and Coordination be posted on the Board's website and the Alabama NENA website on Monday July, 11, 2011. Said motion passed unanimously. It is anticipated that the Board will select a contractor/consultant sometime prior to its regularly scheduled August meeting tentatively scheduled for August 26, 2011.

There be no other business the meeting was adjourned at approximately 9:30 a.m.

APPROVED THIS ____ DAY OF JULY, 2011

_____, CHAIRMAN

_____, SECRETARY