

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, November 16, 2017
Time: 8:00 A.M.
Location: Auburn City Hall, Community Room

1. Roll Call
2. Approval of Minutes
 - September 29, 2017 meeting
3. Financial Report
 - FY18 Budget update.
 - Code Red / Reverse 911 Product Purchase:
 - Director LeClair recommends the Committee approve a waiver of the Formal Bid Process and allow the purchase of a reverse 911 product “CODE RED” through the GSA Contract (Government Services Agreement): Total not to exceed \$25,000.00. Funded 50% - 50% through Lewiston and Auburn Homeland Security Funds.
 - Approve Bid Award for the Goff Tower Project:
 - Director LeClair recommends the Committee award the Goff Tower Construction Bid to East Coast Communications of Gorham Maine for the bid price of \$308,531.00.
 - Approve Bid Award for the Webber Ave Communications Building:
 - Director LeClair recommends the Committee award the Webber Ave Communications Shelter Project to East Coast Communications of Gorham Maine for the bid price of \$147,945.00.
 - Approve Antenna Tower Radio Equipment purchase:
 - Director LeClair recommends the Committee approve the Goff Tower Radio Equipment purchase through Dirigo Wireless for a total of

\$69,370.97. (Note: At the September 2017 Meeting the Committee waived the Bid Process specific to Dirigo Wireless for the Radio Project)

- Approve Goff Tower Communications Shelter equipment purchase and install:
 - Director LeClair recommends the Committee approve the Goff Tower Communications Shelter equipment purchase and install through Dirigo Wireless for a total of \$64,182.01.
- Approve Webber Ave Communications Shelter equipment and install:
 - Director LeClair recommends the Committee approve the Webber Ave Communications Shelter equipment purchase and install through Dirigo Wireless for a total of \$64,058.06.

4. Director's Report

FY19 Capital: Request Committee Approval to submit the following Capital Projects:

Radio Replacement Project Year #2: Communication Center Radio Consoles, Furniture and Equipment	\$1,022,000
--	-------------

Computer Server Hardware Replacement: Year #1 funded through FY17 FB amount of \$143,000. FY19 Year #2 Request:	\$170,000
--	-----------

LA911 Communications Center Renovation or Build Proposal:	\$2,000,000
---	-------------

5. IT Director's Report, as needed
6. Operation Manager's Report, as needed
7. Executive Session, as needed
8. Schedule next meeting
9. Public Comment
10. Adjournment