



JOINT POWERS AGENCY COMMISSION MEETING

MINUTES

September 14, 2009

1:30 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

Commission members present: Chairman, Mayor Jim Ridenour; Vice-Chairman, Bill O'Brien; City Manager, Greg Nyhoff; C.E.O, Rick Robinson; Sheriff, Adam Christianson; Fire Chief, Jim Miguel; County Counsel, John Doering; City Attorney, Rolly Stevens

Absent: Mayor, City of Newman, Ed Katen

Chairman Ridenour called the meeting to order at 1:34 p.m.

Miguel/O'Brien Unan Approved minutes for May 7, 2009 meeting.

V. Regular Calendar

- Christianson/Miguel (5-1) **A-1** SR 9-1-1 Director Lucian Thomas presented and reviewed the Public Safety System Contract Amendment, updating the Commission regarding the recommendation in that the vendor has agreed to absorb specific project delay agency impact costs. The vendor has failed to meet the delivery schedule thereby triggering the right to recover daily liquidated damages commencing on the original system cutover date: July 10, 2009. In Lieu of applying liquidated damages, the Commission is being requested to consider approving a contract amendment. By approving the contract amendment, the system cutover date will be modified from July 10, 2009 to December 11, 2009 and the Coplink element will be decoupled from the original delivery schedule.
- Vice-Chairman O'Brien questioned why it is in the best interest to take this compromise. Director Thomas referred to the 22 identified non-contractual features costs as an offset to the monies the agency would otherwise collect in fees, as well as the potential relationship damage with vendor as they continue to work toward project completion. Fire Chief Miguel provided further clarification to Director Thomas' answer, giving Kevin Harless recognition for his hard work in negotiating the issues involved and reinforcing the partnership created between the vendor and the consolidated agencies affected. Further information was referenced historically to remind the Commission that the project was changed from IQ/CAD to the latest CAD product, ViperCAD (approved November 13, 2008), and that it was known at that time it would not be seamless, and could experience over runs toward the deadlines.
- Christianson/O'Brien Unan **A-2** Director Thomas presented the agency's desire to enter into a consulting services agreement with a new vendor; Roysdon. The consultant possesses the specialized knowledge in computer equipment programming, especially with relationship to the services needed to update programs/equipment in order to work properly with the new Viper/CAD system and the recently updated DOJ (Department of Justice) network security requirements. Vice-Chairman O'Brien questioned if the County's SBT or City of Modesto IT departments also possessed the same knowledge. CEO Robinson and City Manager Nyhoff indicated that it had not been researched, and could not answer Vice-Chairman O'Brien's question. Paul Gibson, Stanislaus County Chief Information Officer was present to provide clarification further encouraging the Commission to approve the agreement as currently Roysdon has a higher level of expertise than anyone in house within interagency network support. There would be obstacles for SBT staff to come up to speed on the technology already possessed by Roysdon, and would likely not be as effective as engaging the person that has historical expertise in working with the system.
- Nyhoff/Miguel Unan **A-3** Director Thomas requested the 2010 JPA Commission meeting dates be reserved on everyone's calendar in order to set the time for quarterly meetings and reserve the Chambers for the coming year.

Adjourned at 1:47 p.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio-taped minutes are available from the Stanislaus Regional 9-1-1 Administration office.