

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS SPECIAL MEETING

July 25th, 2022

The Multi Agency Communications Center (MACC) Board of Directors held a special meeting on July 25th, 2022. Chairman Jeremy Burns called the meeting to order at 10:04 am.

Board Members present were:

Dwight Vander Vorste	EMS Emergency Medical Council-Phoned In
Jeremy Burns	Grant County Fire Chiefs & Commissioners
Ryan Rectenwald	Grant County Sheriff's Office
Kieth Siebert	Grant County Police Chiefs-Phoned In
Kristine Shuler	Grant County Cities & Towns
Kevin Fuhr	Largest City or Town-City of Moses Lake
Rob Jones	Grant County Commissioners

Other's present were:

Katherine Kenison	Law Offices of Kenison/Franz
D.T. Donaldson	MACC
Christal White	MACC
Gerrit Klein	MACC

PUBLIC COMMENTS: None

CONSENT AGENDA: None

MACC Board REPORTS:

ACTIVITY REPORT: None

FINANCIAL REPORT: None.

TECHNICAL REPORT: None

PERSONNEL COMMITTEE: No Meeting-Nothing to Report.

EXECUTIVE COMMITTEE: No Meeting-Nothing to Report.

FINANCE COMMITTEE: Meeting July 25th

Law TAC: No Meeting-Nothing to Report.

Fire/EMS TAC: No Meeting-Nothing to Report.

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BOARD OF DIRECTORS SPECIAL MEETING

UNFINISHED BUSINESS:

1.

NEW BUSINESS: In reversed order

2. 365 LABS Contract Review/Discussion-D.T. started the discussion to let the board know that negotiations took place over the weekend in hopes of having a contract to sign today but there is no agreement as of this morning. The area that has not been agreed upon is the warranty section.

Katherine Kenison spoke to the board to let them know that the disagreement comes in the area of allocation of risk. They have language in the contract that caps the liability and only offers a 90-day warranty. This 90-day warranty time frame is meaningless. We won't know in 90-days if we have problems. The warranty section is missing provisions such as the statement that it is free of defects. We proposed language but they took it out and replaced it with their own language. We want a warranty for the life of the product, so I feel we are worlds apart. They also have 3rd party vendors that we do not know anything about, and the warranty would be pass through so that requires additional research.

Kevin asked if there was any middle ground and are we having conversations. Katherine stated that we are still having conversations and as far as she is concerned there is little middle ground. There is, however, a backup vendor to explore.

D.T. stated that we have come to agreement on everything except the warranty and if we cannot get past it, we will likely go to the second vendor.

Jeremy asked for clarification as he thought they had other customers in public safety. D.T. stated that it is not the full CAD suite, but they have pieces such as RMS and others.

Jeremy asked about the warranty for Spillman it seems every time they roll out an update there are bugs and problems. The group agreed warranties on software upgrades have complexities that are very different from a standard warranty.

Katherine addressed the board in that it is their decision based on risk tolerance.

Kieth asked is it trepidation? I would not be comfortable to move forward without the warranty agreed upon.

Kevin agreed adding it is cutting edge and a great product, but we can't be on the hook for it, we need the warranty protection.

Kieth thinks we should continue negotiations. Kevin and Ryan concur.

Motion made and seconded to approve D.T. moving forward and signing the contract with 365Labs once negotiations have been completed and it meets Katherine Kenison's approval. m/s (Fuhr/Shuler.) Motion Approved.

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1. Motion made and seconded to Un-Table Resolution 04-2022. m/s (Shuler/Siebert.) Motion Approved.

The Resolution outlines the process MACC and its partner agencies have taken since January 2021 to get to the point of purchase today. It authorizes the purchase and amends the budget for the \$884,855 to purchase 365LABS and the associated costs involved in converting to a new CAD.

Motion made and seconded to approve Resolution 04-2022 Authorizing the Purchase & Funding of 365Labs-Comprehensice Public Safety Software Solution & Associated Costs. m/s (Fuhr/Rectenwald.) Motion Approved.

POLICIES:

1.

Agenda items for the August 11th, 2022, Board Meeting:

1. 2023 Proposed MACC Budget

Motion made and seconded to adjourn the board meeting. m/s (Fuhr/Siebert.) Meeting adjourned at 9:22 hours.

Christal White, Financial Services Manager