

Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

April 10 @ 1:30 p.m.
Regional Multi-Agency Coordination Center (RMACC)
4600 N. Martin Luther King Blvd.
Oklahoma City, Oklahoma 73111

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Minutes From the March 13, 2012 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the March 13, 2012 meeting.
- IV. Status of the FFY08, FFY09 and FFY 10 UASI Grant Funds.
 - a. **INFORMATION:** OKOHS will provide an update on the remaining FFY08, FFY09 and FY10 grant status.
 - b. **STATUS OF DIRECT AWARD RECIPIENTS:** In light of recent notice from DHS regarding extensions, and the short time frame remaining on the FY09 Grant, discussion will be taking place during this portion of the Agenda regarding any issues in meeting the upcoming grant deadline. Project Managers should come prepared to discuss the status each month of their projects.
- V. Review and Approve Budget Detail Worksheets (BDWs) submitted to OKOHS.

INFORMATION: Project Points of Contact will Provide Information to the Budget Sub-Committee on any Budget Detail Worksheets submitted.

- A. (2009 Grant) BDW for 4 Dell Laptops and related software for Canadian County Emergency Management to be used in their EOC. This purchase will be a Direct Award to Canadian County from the funds dedicated for Regional Collaboration. BDW for \$5,215.12.

Project Manager-Jerry Smith

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

- B. (2009 Grant) BDW for four individuals to attend the IAFC International Conference, to include airfare, registration, hotel, per diem, mileage and shuttle service. BDW for \$8,000.

Project Manager-Larry Hansen

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

- C. (2009 Grant) BDW for two Lifepak 1000 AED's for the Moore Fire Department, total cost \$4608.50.

Project Manager-Larry Hansen/Gary Bird

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

NOTE: The next five agenda items (D-H) will be for VHF radios that will be utilized for the Fire Mutual Aid response, where VHF radios will be purchased for agencies that are expected on Mutual Aid response situations within the COUASI. This item was tabled at the February Budget Committee so the number of radios would be clearly articulated, as well as separate BDW's from the various

purchasing entities. It has also gone back to the IOC Sub-Committee, which approved this project.

- D. (2010 Grant) **VHF-Fire Mutual Aid Project.** BDW for 6 VHF radios for the City of Guthrie reference this project. A Direct Award will be issued to the City of Guthrie for this purchase. BDW-\$2,617.02

Project Manager-Eric Harlow/Jim Hock

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

- E. (2010 Grant) **VHF-Fire Mutual Aid Project.** BDW for six VHF radios. This will be a Direct Award to the City of Mustang. BDW-\$2617.02

Project Manager: Jim Hock-Del City Fire Chief/Mustang Fire Chief

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- F. (2010 Grant) **VHF-Fire Mutual Aid Project.** BDW for assorted VHF radio equipment for various fire jurisdictions in Oklahoma County (see attached BDW). This will be a Direct Award to Oklahoma County. BDW-\$56,040.52.

Project Manager: David Barnes/Jim Hock

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- G. (2010 Grant) **VHF-Fire Mutual Aid Project.** BDW for assorted VHF radios for fire jurisdictions within Cleveland County as outlined in the VHF-Fire Mutual Aid Project (see attached BDW). BDW-\$32,292.67.

Project Manager-Dan Carey/Jim Hock

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- H. (2010 Grant) **VHF-Fire Mutual Aid Project.** BDW for assorted VHF radios in support of the VHF-Fire Mutual Aid Project for the City of Oklahoma City Fire Department. BDW-\$84,799.01

Project Manager: Kerry Wagnon

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- I. (2010 Grant) BDW for a Motorola MCC5500 Console for the Oklahoma County Sheriff's Department, estimated at \$233,588.00. This is part of a project previously approved by the IOC Sub-Committee.

Project Manager-David Baisden/Will Borden/Kerry Wagnon

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- J. (2009 Grant) BDW for two Dual Band/Dual Head Mobile 800 MHz radios and two APX 7500 Dual Band Mobile Radios, estimated total cost of \$23,194.86. This will be a Direct Award to Oklahoma County from the Regional Collaboration Project funds.

Project Manager-David Barnes/Jason Knight

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- K. (2010 Grant) BDW for six AED's, a Hydraulic Rescue Pump, portable radio batteries, 2 rescue saws with chains, 2 multi-gas monitors, portable radio microphones, and SCBA bottles with valves, approximate cost of \$40,150.00. This is from a Direct Award to the Midwest City Fire Department.

Project Manager-Randy Olsen/Larry Hansen

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

- L. (2010 Grant) BDW for 9 Harris M-5300 800 MHz mobile radios and 8 Harris XG-75 800 MHz Portable Radios for the Putnam City School Police Department, estimated cost of \$76,500.00. This project has been approved by the IOC Sub-Committee.

Project Manager-Kerry Wagnon/Mark Stout

Action Requested: Motion to approve/disapprove the Budget Detail Worksheet.

VI. OKOHS Update

VII. Other Discussion Items/New Business

VIII. Adjourn

CENTRAL OKLAHOMA
Urban Area Security Initiative (COUASI)
BUDGET SUBCOMMITTEE MEETING

MINUTES
March 13, 2012

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:35 p.m. March 13, 2012, in the Regional Multi-Agency Coordination Center (RMACC) 4600 N. Martin Luther King Blvd. Oklahoma City, OK. This meeting was held as indicated by advance notice filed with the Oklahoma Secretary of State and by notice posted at the OKOHS office at least twenty-four hours prior to the meeting.

PRESIDING

Phil Maytubby

VOTING MEMBERS PRESENT

David Barnes

M T Berry

Mike Bower

Pat Byrne

Tina Johnson

Jerry Smith

Mark Stout

Michael Murphy

OTHERS PRESENT

Gary Bird

Chris Fields

C E Hill

Jason Knight

Bart Pappé

Frank Barnes

Todd Pennington

OKOHS

Steve Almon

Ginny Andrews

Robin Rosenberg

I. CALL TO ORDER

Phil Maytubby called the meeting to order at 1:35 pm.

II. INTRODUCTIONS

Introductions were made of those in attendance.

III. APPROVAL OF MINUTES FROM THE FEBRUARY 14, 2012 BUDGET SUBCOMMITTEE MEETING

Motion was made by Jerry Smith, seconded by M T Berry to approve the minutes of the February 14, 2012 Budget Sub-Committee meeting.

Motion carried.

IV. STATUS OF FFY08, FFY09 and FY10 UASI GRANT FUNDS

Ginny Andrews reported that she has been sending out the 2010 awards and the deadline for the 2009 grant funds is July 31, 2012.

Steve Almon stated starting at the next meeting, as a part of the Grant Status update, he will be asking for a report from the project managers, so that he can keep OKOHS abreast of the status of their projects. He also reminded the Project Managers that there will only be a year remaining to spend the FY10 grant funds since it does not appear that extensions will be allowed in the future.

V. REVIEW AND APPROVE BUDGET DETAIL WORKSHEETS SUBMITTED TO TO OKOHS

ITEM A: (2009 Grant) BDW for Security Enhancements for the RMACC for repairs and replacement of portions of the perimeter fencing with an estimated cost of \$11,791,

Project Manager – Frank Barnes/Jason Knight

Mike Murphy made a motion to approve the BDW and seconded by Tina Johnson

Motion carried.

ITEM B: (2009 Grant) BDW for the purchase of towable 90kVA Diesel Generator Doosan 3-Phase with Spider Box and 50' of cable, estimated cost of \$34,995.00

Project Manager – Frank Barnes

Mike Bower made a motion to approve the BDW and seconded by Mark Stout.

ITEM C: (2009 Grant) BDW for the purchase of four (4) Dell Notebook computers, and associated system software, applications and licensing, total estimate of \$13,432.44 for use in the RMACC.

Project Manager-Franklin Barnes /Jason Knight

M T Berry made a motion to approve Item C and seconded by Mark Stout.

The motion carried.

ITEM D: (2010 Grant) BDW for funding of the Coordinator position for the Fusion Liaison Officer program. This position was previously funded from another grant no longer available and this request will fund the position at the Fusion Center for the remainder of this calendar year. Funds for this position will come from the National Infrastructure Protection Plan Investment (NIPP). Requested funding: \$75,000.

Project Manager – Pat Byrne/David Stenhouse (OIFC Director)

M T Berry made a motion to approve the BDW and seconded by Mike Murphy.

Motion carried.

ITEM E: (2009 Grant) BDW for three (3) towable Generac 13kW generator/light towers at an estimated cost of \$32,340 for Oklahoma County Emergency Management.

Project Manager – David Barnes/Jason Knight

Mark Stout made a motion to approve the BDW and seconded by M T Berry

Motion carried.

ITEM F: (2009 Grant) BDW for four (4) sets of foot switches, headsets and adapter equipment for the RMACC Zetron Consoles, total estimated cost of \$819.24. This equipment will be utilized in the RMACC.

Project Manager: Jason Knight

Mike Murphy made a motion to approve the BDW and seconded by M T Berry.

Motion carried.

ITEM G: (2009 Grant) BDW for the purchase of two (2) Quantifit Respirator Fit Test Systems at an approximate cost of \$18,000.

Project Manager: Larry Hansen

Mike Bower made a motion to approve the BDW and seconded by M. T. Berry

Motion Carried.

ITEM H: (2009 Grant) BDW for \$280,000 for a CCTV Camera Project for the City of Oklahoma City and the Oklahoma City Police Department. This project involves purchasing a new server, upgrading existing cameras as well as adding additional cameras to the system.

Project Manager – Pat Byrne

Mike Murphy made a motion to approve the BDW and seconded by Mike Bower

Motion carried.

VI. OKOHS Update

Steve Almon reported that some of the changes in the FEMA guidelines are due to the fact that states are not spending their grant funds in a timely manner. Though FEMA is no longer granting extensions, they have relaxed some of their guidelines. An information bulletin will be sent out to the project managers. An example of one change is that a non-Federal grant purchase can now be sustained with Homeland Security grant funds. Project Managers should familiarize themselves with other changes in the guidelines.

Phil Maytubby stated that there were still travel funds available for anyone interested in attending the UASI Conference in Cleveland Ohio.

VIII. Adjourn

The meeting was adjourned at 2:05



Oklahoma Office of
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Budget Detail Worksheet

Date: 4-3-12

Page 1 of 1

Please Check One:

Grant Year: 2009 Award Amt: \$208K
Award #: 150.004 Subgrantee: CA CNTY E.M.

Original Authorized Signature:

[Signature]

Initial Report
Subsequent Report
Report # 8

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS/Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
General	4HW01NHW	DELL LAPTOP PCS AND RELATED SOFTWARE	1303.78	4	\$5,215.12		CANADIAN COUNTY EMERGENCY MANAGEMENT		Regional Collaboration EOC Equip.	E.M.
Totals						\$5,215.12				

Notes:

- Please use a separate BDW for each grant year
- The initial report for a given grant year should be Report #1. Subsequent reports should be numbered consecutively and should include a copy of each prior report as an attachment.
- Type refers to Training "T", Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", etc.
- Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
- The AEL number can be found at the Responder Knowledge Base Website located at: <https://www.rkb.us/> The AEL is broken down by expense category ie. PPE etc

OKOHS USE ONLY

Reviewed By: _____ Approved By: _____

Estimated Grant Expenditures This Report: _____

DELL**QUOTATION****QUOTE #:** 617419469**Customer #:** 14980688**Contract #:** WN24ACA**Customer Agreement #:** WSCA B27160/OK-1946**Quote Date:** 4/3/12**Date:** 4/3/12 9:32:20 AM**Customer Name:** CANADIAN COUNTY

TOTAL QUOTE AMOUNT:	\$5,215.12		
Product Subtotal:	\$5,215.12		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 4	SYSTEM PRICE: \$1,303.78	GROUP TOTAL: \$5,215.12
Base Unit:	Dell Latitude E6420 (225-0367)		
Processor:	Intel Core i5-2520M, 2.50GHz, 3MB Cache, Dell Latitude E6X20 (317-5994)		
Memory:	4.0GB, DDR3-1333MHz SDRAM, 2 DIMMS, Dell Latitude (317-6239)		
Keyboard:	Internal Backlit Dual Pointing English Keyboard, Dell Latitude E (331-1201)		
Keyboard:	Tech Setup Guide, English, Dell Latitude E6X20 (331-1207)		
Keyboard:	Documentation (English/French), Dell Latitude E-Family/Mobile Precision (331-2169)		
Video Card:	Intel HD Graphics 3000, Dell Latitude E6420 (320-1907)		
Hard Drive:	250GB Hard Drive, 5400RPM, Dell Latitude E (342-2382)		
Hard Drive Controller:	NO Internal Fingerprint Reader and NO contactless smartcard reader, Dell Latitude E6420 (331-1230)		
Floppy Disk Drive:	14.0in HD(1366x768) Anti-Glare LED-backlit, Dell Latitude E6420 (320-1903)		
Operating System:	Genuine Windows 7 Professional, 64-bit, with Media, Latitude, English (421-8068)		
Operating System:	Genuine Windows 7 Label, Latitude, Vostro and Mobile Precision Notebooks (330-6322)		
NIC:	Dell Wireless 375 Bluetooth Module, Dell Latitude E (430-3982)		
NIC:	Bluetooth Cable, Dell Latitude E6420/ATG/XFR (331-1430)		
Modem:	No Modem, Dell Latitude E (331-1221)		
TBU:	90W 3-Pin, AC Adapter, Dell Latitude E (331-1719)		
TBU:	US - 3 foot Flat Power Cord, Dell Latitude (330-4016)		
CD-ROM or DVD-ROM Drive:	8X DVD+/-RW, Dell Latitude E (318-0330)		
CD-ROM or DVD-ROM Drive:	8X DVD+/-RW Bezel, Dell Latitude E63X0/E64X0/E65X0/ATG (318-0466)		
CD-ROM or DVD-ROM Drive:	CyberLink Power DVD 9.5, No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)		
CD-ROM or DVD-ROM Drive:	Roxio Creator Starter, No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4539)		
Sound Card:	No Camera, with single digital microphone, Dell Latitude E6420/ATG (318-0441)		
Processor Cable:	Dell WLAN 1501 (802.11b/g/n) 1/2 MiniCard, Dell Latitude E (430-3973)		
Documentation Diskette:	No Intel vPro Technology Advanced Management Features, Dell Latitude E6X20 (331-1226)		
Bundled Software:	Microsoft Office Starter 2010, OptiPlex, Precision and Latitude (421-3950)		
Bundled Software:	Microsoft Office Professional 2010, English, OptiPlex, Precision and Latitude (421-3957)		
Feature	6-Cell (60WH) Primary Lithium Ion Battery for Latitude (312-1151)		
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (937-8022)		
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis		

	Initial Year (939-2490)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (934-7708)
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (929-0957)
Misc:	Resource DVD with Drivers, Dell Latitude E6420/ATG (331-1222)
Misc:	Cyberlink Power 9.5.1 AND Roxio Creator Starter Media for DVD+/-RW,Dell OptiPlex,Workstation and Latitude (421-5109)
Misc:	Energy Star Enabled/E-PEAT/Gold, Latitude E6420/ATG (331-1931)
	Intel Core i5 Processor (331-1633)

SALES REP:	Peter Petersen	PHONE:	1800-576-6038
Email Address:	Peter_Petersen@Dell.com	Phone Ext:	5139018

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/gto (use quote number above). POs and payments should be made to *Dell Marketing L.P.*

If you do not have a separate agreement with Dell that applies to your order, please refer to www.dell.com/terms as follows:

If purchasing for your internal use, your order will be subject to *Dell's Terms and Conditions of Sale-Direct* including Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. If purchasing for resale, your order will be subject to *Dell's Terms and Condition of Sale for Persons or Entities Purchasing to Resell*, and other terms of Dell's PartnerDirect program at www.dell.com/partner. If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied. For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.



Oklahoma Office of
Homeland Security
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Budget Detail Worksheet

Date: 4/22/2012

Page 1 of 1

Grant Year: 2009 Award Amt: \$80,000
Award #: 150.008 Subgrantee: Homeland Security

Original Authorized Signature:

Dan H. Hansen

Please Check One:

Initial Report
Subsequent Report
Report #

Type/Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
T	21GN-00-TRNG	IAFC - Fire Rescue International August 1-4, 2012	\$2,000	4	\$8,000		OKC UASI		Fire Rescue International	FS
		Price to include airfare, registration, hotel, per diem, mileage and shuttle service					Personnel to attend Keith Bryant OKC Larry Hansen OCFD Gary Bird MFD James Fullingim	Y	Workshop	
Totals					\$8,000					

Notes:

- Please use a separate BDW for each grant year
- The initial report for a given grant year should be Report #1. Subsequent reports should be numbered consecutively and should include a copy of each prior report as an attachment.
- Type refers to Training "T", Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", etc.
- Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management "EM", etc.
- The AEL number can be found at the Responder Knowledge Base Website located at: <https://www.rkb.us/> The AEL is broken down by expense category ie. PPE etc
- Any Communications Equipment purchase must meet Minimum State Standards (MSSS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes

Statewide Interoperable Communications Planning Coordinator Approval: _____

OKOHS USE ONLY

Reviewed By:	Estimated Grant Expenditures
Approved By:	This Report:



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Date: 04/03/12

Page 1 of 1

Grant Year: 2008
Award #: 151.025

Award Amt: \$4,608.50
Subgrantee: City of Moore

Original Authorized Signature: *Sandy Tamm*

Please Check One:
Initial Report
Subsequent Report
Report # 07

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	09-ME-03-DEAE	LIFEPAK 1000 AED	\$2,304.25	2	\$4,608.50		Moore Fire Dept.	Y		FS
Totals										

Notes:

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Statewide Interoperable Communications Planning Coordinator Approval:

OKOHS USE ONLY

Reviewed By:	Estimated Grant Expenditures
Approved By:	This Report



Physio-Control, Inc.
 11811 Wilkows Road NE
 P.O. Box 97023
 Redmond, WA 98073-9723 U.S.A
 www.physio-control.com
 www.medtronic.com
 tel 800.442.1142
 fax 800.732.0956

To: Deputy Chief Gary Bird
 Moore Fire Department
 115 E Main St
 MOORE, OK 73160
 Phone: (405) 793-5110
 gbird@cityofmoore.com

Quote#: 1-199271574
 Rev#: 2
 Quote Date: 03/14/2012
 Sales Consultant: Todd Shire
 800-442-1142 x 72031
 FOB: Destination

Terms: Net 30, all quotes subject to credit approval and the following terms & conditions

Contract: NASPO #SW300

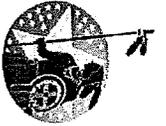
Exp Date: 04/13/2012

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
1	89425-000023 - LIFEPAK 1000 Basic w/ Graphical Display - 5 Year Warranty Included at No Charge: 41425-000001 - Carrying Case, 11425-000002 Strap for Carrying Case, 11141-000101 Battery, 11998-000017 QUIKCOMBO REDI-PAK electrodes (2 pair per unit), 26500-001984 Operating Instructions	1	\$2,595.00	\$635.00	\$0.00	\$1,960.00	\$1,960.00
2	11141-000100 - ASSEMBLY BATTERY REPLACEMENT KIT LIMNO2 NON-RECHARGEABLE BATTERY REPLACEMENT KIT	1	\$315.00	\$84.25	\$0.00	\$250.75	\$250.75
3	21300-005026 - IrDA Adapter with USB port (LIFENET DT Express Required) Infrared wireless data communication cable for personal computer that works hand in hand with LIFENET DT Express to download event data from LIFEPAK CR Plus Defibrillator.	1	\$123.00	\$29.50	\$0.00	\$93.50	\$93.50

SUB TOTAL \$2,304.25
 ESTIMATED TAX \$0.00
 ESTIMATED SHIPPING & HANDLING \$0.00
 GRAND TOTAL \$2,304.25

Pricing Summary Totals

List Price: \$3,033.00
 NASPO #SW300 Contract Discount: \$728.75
 GRAND TOTAL FOR THIS QUOTE / - \$2,304.25



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Date: 2-7-12

Page 1 of 1

Grant Year: 2010
Award #: _____

Award Amt: _____
Subgrantee: Guthrie, Oklahoma City, Oklahoma, Ok

Original Authorized Signature: _____

Please Check One:
Initial Report
Subsequent Report
Report #

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	06CP-01-MOBL	TK 7360HVK	436.17	6	2617.02		City of Guthrie		Communications	FS
Totals					\$2,617.02					

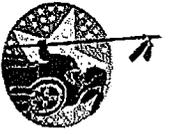
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- Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
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- Any Communications Equipment purchase must meet Minimum State Standards (MSS) established by OKOHS pursuant to Title 74 Section 51, 1a of the Oklahoma Statutes

Statewide Interoperable Communications Planning Coordinator Approval: _____

OKOHS USE ONLY

Reviewed By:	Estimated Grant Expenditures
Approved By:	This Report:



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

Budget Detail Worksheet

Date: 03-22-2012

Page 1 of 1

Grant Year: 2010
Award #: _____
Award Amt: _____
Subgrantee: _____

Original Authorized Signature:

Please Check One:
Initial Report
Subsequent Report
Report # _____

Type/Category	AEI #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	06CP-01-MOBL	TK 7360HVK	436.17	6	2617.02		City of Mustang		Communications	FS
					Totals	\$2,617.02				

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- Type refers to Training "T", Equipment "E" or Exercises "X". Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", etc.
- Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
- The AEI number can be found at the Responder Knowledge Base Website located at: <https://www.rkb.us/>. The AEI is broken down by expense category i.e. PPE etc.
- Any Communications Equipment purchase must meet Minimum State Standards (MSSS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes.

Statewide Interoperable Communications Planning Coordinator Approval:

OKOHS USE ONLY		Reviewed By:	Estimated Grant Expenditures This Report:
		Approved By:	



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Date: 3-22-2012

Page 1 of 1

Grant Year: 2010
Award #: _____
Award Amt: _____
Subgrantee: OK COUNTY EM

Original Authorized Signature: _____

Please Check One:
Initial Report
Subsequent Report
Report # _____

Type/Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	06CP-01-PORT	TK-2180K	537.60	40	21,504		Oklahoma County		Communications	FS
E	06CP-01-MOBL	TK-790HBK/9BHDH1/L-847	1697.92	16	27,166.72		Oklahoma County		Communications	FS
E	06CP-01-MOBL	TK 7360HVK	436.17	12	5,234.04		Oklahoma County		Communications	FS
			Totals		56,040.52					

Notes:

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- The AEL number can be found at the Responder Knowledge Base Website located at: <https://www.rkb.us/> The AEL is broken down by expense category ie. PPE etc
- Any Communications Equipment purchase must meet Minimum State Standards (MMSS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes

Statewide Interoperable Communications Planning Coordinator Approval: _____

OKOHS USE ONLY

Reviewed By:	Estimated Grant Expenditures
Approved By:	This Report:



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Date: 3-22-2012

Page 1 of 1

Grant Year: 2010 Award Amt: _____
Award #: _____ Subgrantee: _____

Original Authorized Signature: _____

Sharon Morris

Please Check One:
Initial Report
Subsequent Report
Report #

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	06CP-01-PORT	TK-2180K	537.6	24	12,902.40		Cleveland County		Communications	FS
E	06CP-01-MOBL	TK-790HBK/9BHDH1/L-847	1697.92	4	6,791.68		Cleveland County		Communications	FS
E	06CP-01-MOBL	TK-7360HVK	436.17	25	10,904.25		Cleveland County		Communications	FS
			Totals		32,292.67					

Notes:

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Statewide Interoperable Communications Planning Coordinator Approval: _____

OKOHS USE ONLY

Reviewed By:	Estimated Grant Expenditures This Report:
Approved By:	

BOARD OF COUNTY COMMISSIONER'S

AGENDA

April 2, 2012

9:00 A.M.

REGULAR MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of March 26, 2012.
- E. Bid Opening: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award and/or Reject County Bid #HWY-1546 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2012 through May 4, 2013.
- F. Old Business:
 - 1. Discussion, Consideration and/or Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.
 - 2. Discussion, Consideration and/or Action regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.
- G. Items of Business:
 - 1. Discussion, Consideration and/or Action on the Resolution declaring the week of April 8-14, 2012 to be National Telecommunicator Week in Cleveland County in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

*Approved
3-0*

2. Discussion, Consideration and/or Action to approve the submission and payment of the budget detail worksheet for a VHF Radio grant from the Office of Homeland Security. Funds to be allocated upon approval of the grant by Homeland Security with reimbursement from Homeland Security after purchase and distribution of radios.
3. Discussion, Consideration and/or Action on the agreement between Cleveland County District #3 and Del Nero Communications for the Purchase and Installation of Equipment in the amount of \$2,555.00 and a monthly service payment of \$50.00 per month for monthly wireless service.
4. Discussion, Consideration and/or Action to approve disposing of the following equipment for Cleveland County District #2 that was sold at the Cleveland County Auction March 9, 2012:
 - a. D301-125 1999 Chevrolet Pick up
 - b. D420-15 Trashpump 8 HP 3"
 - c. D307-002 Cat Motor Grader
 - d. D346-104 Bomag recycler
 - e. D348-3 1966 Tank Trailer
 - f. D348-22 Hawkeye Dump Trailer (1985)
 - g. D341-5 Digger 3 point hook up with 12" Auger
 - h. D348-2A 1981 Timpete-Beall Belly Dump Trailer
 - i. D205-3 Camcorder
5. Discussion, Consideration and/or Action to Approve the maintenance agreement between the Cleveland County Sheriff's Office (F. DeWayne Beggs Detention Center) and Standley Systems for February 1, 2012 to January 31, 2013 for a Savin C2828 and Savin 9070. The first year's maintenance (\$5,502.00) was included in the purchase of copiers.
6. Discussion, Consideration and/or Action to Approve Data Center Service Level Agreement between the Cleveland County Sheriff's Office and OneNet for March 9, 2012 through March 1, 2013 at a rate of \$25.00 per month.
7. Discussion, Consideration and/or Action regarding approval for the creation of a day holding area for jail prisoners in the courthouse building complex as part of the operations of the new county detention facility pursuant to the judicial system administration.
8. Discussion, Consideration and/or Action to approve the resolution between Cleveland County District #1 and Slaughterville Fire Department for the purpose of loaning the following truck for use by the Cleveland County 1st Response Task Force:
 - a. D301-133 1997 Ford Pick up

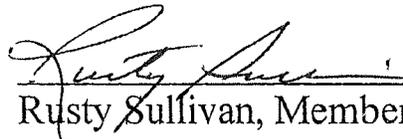
Approved on this 2nd day of April, 2012, by the Board of County Commissioners of Cleveland County.



George Skinner, Chairman

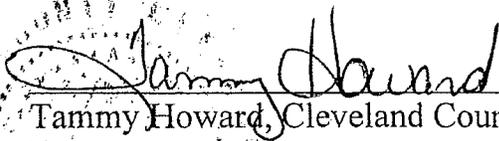


Rod Cleveland, Vice-Chairman



Rusty Sullivan, Member

ATTEST:



Tammy Howard, Cleveland County Clerk

	A	B	C	D	E	F	G	H
	County	City	# of Units	Type of Unit	Cost per Unit	Total Cost per Units	Sub-Total	Price Total
1	Oklahoma	Oklahoma City / OKC COML	60	Mobile Radios	436.17	26170.2		
2			14	Dual Head Mobiles	1697.92	23770.88		
3			60	Handheld Radios	537.6	32256		
4			6	Pelican Case (Small)	185.19	1111.14		
5			3	Pelican Case (lg)	321.81	965.43		
6			1	Software and Cables	525.36	525.36		
7								
8							84799.01	84799.01



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Please Check One:
Initial Report
Subsequent Report **B**
Report # 2

Grant Year: 2009 Award Amt: \$208K
Award #: 150.004 Subgrantee: OK County E.M.

Original Authorized Signature: _____

[Signature]

Type/Category	AEI #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
Equipment	06CP-01-MOBL	APX 7500 DUAL BAND / DUAL HEAD MOB 800 MHz RADIO MOD# M30TXS9PW1AN	\$5,970.38	2	\$12,195.96		OK COUNTY E.M.	N	REGIONAL COLLABORATION	E.M.
Equipment	06CP-01-MOBL	APX 7500 DUAL BAND MOBILE 800 MHz RADIO MOD# M30TXS9PW1AN	\$5,499.45	2	\$10,998.90					
Totals \$					\$23,194.86					

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- The AEI number can be found at the Responder Knowledge Base Website located at: <https://www.rkb.us/> The AEI is broken down by expense category ie. PPE etc

OKOHS USE ONLY

Reviewed By: _____
Approved By: _____

Estimated Grant Expenditures
This Report: _____



Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Budget Detail Worksheet

Please Check One:

Initial Report
Subsequent Report Report #

Grant Year: 2010 Award Amt: \$76,500
Award #: Putnam City Schools - Police

Original Authorized Signature: _____

Date: 2-Apr-12

Page 1 of 1

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty)	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E/CE	06CP-01-MOBL	Harris M-5300 800 MHz Mobile Radio	\$ 4,500.00	9	\$ 40,500.00		Putnam City Schools	N	Interop. Commun.	LE
E/CE	06CP-01-PORT	Harris XG-75 800 MHz Portable Radio	\$ 4,500.00	8	\$ 36,000.00		Police Department	N	Interop. Commun.	LE
Totals					\$ 76,500.00					

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OKOHS USE ONLY

Reviewed By: _____
Approved By: _____

Estimated Grant
Expenditures
This Report: _____