

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, OH 44040

October 25, 2012

12:00 p.m.

MINUTES

Attending Members: S. Szeredy, R. Hannary, M. Christie, P. Johnson

Attending Non-Members: P. Young, S. Greene, N. DiCicco

Call to Order/Roll Call

- Chief Szeredy at 12:32 p.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- Minutes were not available to be approved
- Will be tabled until next meeting

RFP Review

- Discussion of vendor presentations
 - Determined it was necessary to have them
 - The location will be determined, but the dates will be as follows:
 - November 16, 2012, 9:00 a.m. - 4:00 p.m., Location TBD
 - Vendor Presentation 1 (9:00 a.m. - 12:00 p.m.)
 - Vendor Presentation 2 (1:00 p.m. - 4:00 p.m.)
 - November 19, 2012, 9:00 a.m. - 12:00 p.m., Location TBD
 - Vendor Presentation 3
 - November 28, 2012, 9:00 a.m. - 4:00 p.m., Location TBD
 - Vendor Presentation 4 (9:00 a.m. - 12:00 p.m.)

- Final review and recommendation (12:00 p.m. - 4:00 p.m.)
- Review was conducted on the first proposal
 - Only 1/3 of the review was completed
 - Next meeting will need to finish review
 - Still plan on reviewing Proposal 2 and Proposal 3

Other Business

- No other business to discuss

Next meeting

- The next meetings were scheduled as follows:
 - November 6, 2012, 9:30 a.m - 4:00 p.m., Gates Mills PD
 - Finish review of Proposal 1
 - Review Proposals 2 and 3
 - November 14, 2012, 9:30 a.m - 4:00 p.m., Gates Mills PD
 - Review Proposal 4
 - Overall review discussion
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 - Final review and recommendation (12:00 p.m. - 4:00 p.m.)

Adjourn

- Motion to adjourn made by R. Hannay and seconded by M. Christie
- S. Szeredy adjourned the meeting at 4:00 p.m.