



Agenda No: 6.1

Mtg. Date: Apr 11/13

Regional Board Report

TO: Regional Board

FROM: Andy Brennan, Purchasing & Fleet Manager
Cary Berger, Police Services Manager

DATE: April 11th, 2013

SUBJECT: Contract for Enhanced 9-1-1 Emergency Telephone Number Service

RECOMMENDATION

THAT the authorized signatories be empowered to execute an Amendment to the existing Agreements for Enhanced 9-1-1 Emergency Telephone Number Service, currently in place with 8 other Regional Districts that form the 9-1-1 Southeast District, effective as of December 15th, 2012 that will amend the agreement as follows:

- For the budget year January 1 to December 31, 2013 the annual budget shall not exceed \$1,700,000, and
- The budget may be increased by an additional amount representing anticipated costs for an extra-ordinary event or situation.

AND THAT the Regional Board authorizes the engagement of a Consultant to perform a review of the requirements of the Southeast District 9-1-1 service and provide technical support to a Request for Information and Request for Proposal process for the potential identification and selection of a new 9-1-1 Emergency Telephone Number Service provider.

BACKGROUND

The Regional District of Central Okanagan has existing Agreements in place to provide Enhanced 9-1-1 Emergency Telephone Number Services for itself, plus the 8 Regional District partners that together form the 9-1-1 Southeast District, namely:

- Regional District of Central Kootenay
- Regional District of Kootenay Boundary
- Regional District of East Kootenay
- Regional District of North Okanagan
- Regional District of Okanagan South
- Columbia Shuswap Regional District
- Squamish-Lillooet Regional District
- Thompson-Nicola Regional District

In October 2012, staff identified that the annual budget amount in existing Agreements would not be enough to cover 2013 costs, which would leave the RDCO exposed to excess costs. Following consultation with Regional District partners, it was agreed to increase the annual budget in existing Agreements by way of an amendment for 2013. An example of the Agreement Amendment (TNRD version) is attached.

All 8 Regional District partners have now approved and signed the Agreement amendments, with the amendments now awaiting RDCO signatures.

In addition, the Regional District partners are in discussion on how to approach the expiry of the current Agreements on December 31, 2013, given the notification of changes to the 9-1-1 answering service proposed by the RCMP. In October 2012, the Regional District partners decided to proceed to a Request For Information, likely progressing to a Request For Proposal process in order to identify and potentially select a 9-1-1 Emergency Telephone Number Service Provider as an alternative to the RCMP. The basis of any RFP evaluation would be to compare alternative service providers to the proposed RCMP offer.

On this basis, the 8 Regional District Partners have approved the engagement of an experienced consultant, Chris Kellett, to perform a review of the 9-1-1 Southeast Regional District requirements and provide technical support to the Request for Information and Request for Proposal processes.

CONCLUSION

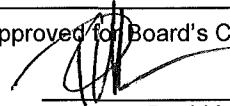
That the Regional Board supports this recommendation in order to provide the Regional District of Central Okanagan with protection for the 2013 annual budget, and also enable us to proceed to a competitive process for evaluation and selection of a 9-1-1 Emergency Telephone Number Service Provider, once we have clarity on the RCMP's position.

This is for your consideration.

Submitted by:



*A. Brennan, Purchasing & Fleet Manager
C. Berger, Police Services Manager*

Approved for Board's Consideration  Paul Macklem, CAO

Attachments:

- *Example Agreement Amendment: Regional District of Central Okanagan and Thompson-Nicola Regional District.*

AGREEMENT AMENDMENT

This AMENDMENT to the Agreement for Enhanced 9-1-1- Emergency Telephone service (dated 1st of January 2010), is entered into as of December 15th, 2012.

By and Between:

REGIONAL DISTRICT OF CENTRAL OKANAGAN
1450 KLO Road,
Kelowna,
British Columbia
V1W 3Z4
("Central Okanagan")

And: THOMPSON-NICOLA REGIONAL DISTRICT
300-465 Victoria St.
Kamloops,
British Columbia
V2C 2A9
("TNRD")

Witnesses: That the Central Okanagan and the TNRD in consideration of their mutual rights and obligations to one another, DO AGREE TO AMEND THE ABOVE NAMED AGREEMENT AS FOLLOWS:

Clause 7 shall be amended to read as follows:

The paragraph that reads:

The Central Okanagan and the TNRD further agree that for the term of this agreement as identified in Section 14, the annual budget shall not exceed \$1,500,000.00 provided however and with the concurrence of a majority of the Participating Regional Districts, the budget may be increased by an additional \$150,000.00 for an extra-ordinary event or situation. This does not include those capital expenditures contemplated in section 9 herein.

Shall be amended to read:

The Central Okanagan and the TNRD further agree that for the budget year January 1 to December 31 2013, the annual budget shall not exceed \$1,700,000.00 provided however and with the concurrence of a majority of the Participating Regional Districts, the budget may be increased by an additional amount representing anticipated costs for an extra-ordinary event or situation. This does not include those capital expenditures contemplated in section 9 herein.

Amendment No.1
Contract For Enhanced 9-1-1 Emergency Telephone Number Service

IN WITNESS WHEREOF the parties have executed this Agreement Amendment on the day and year first above written by their officers or persons duly authorized to execute on their behalf.

THE CORPORATE SEAL OF THE **REGIONAL DISTRICT OF CENTRAL OKANAGAN** was hereunto affixed on the ___ day of _____, 2012 in the presence of:

Authorized Signatory

Title

Authorized Signatory

Title

THE CORPORATE SEAL OF THE **THOMPSON-NICOLA REGIONAL DISTRICT** was hereunto affixed on the ___ day of _____, 2012 in the presence of:

Authorized Signatory

Title

Authorized Signatory

Title