

At a Regular Meeting of the 911 Communications Oversight Committee on Monday, August 22, 2022, at 1:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street the following Committee members were present: Commissioner Carol Gault, Commissioner Eddie Jones, Jewel Jones, and Dr. Irvin Smith and Kevin Kauffeld. Kevin Kauffeld presided as Chairperson.

City Clerk Lindsay Parish took the minutes of the meeting.

APPROVE MINUTES

Jewel Jones offered motion, seconded by Carol Gault to adopt the Minutes of July 25, 2022. All in favor.

UPDATE ON RFP PROCESS & TIMELINE

Chairperson Kauffeld asked Police Chief Brian Laird to provide an update. Police Chief Laird relayed to the Committee that he heard from Federal Engineering and development of the RFP is complete. They must do a quality review before they send it for review and that quality review is 50% complete. Federal Engineering expects that the RFP will be sent this week.

Chairperson Kauffeld relayed that he had spoken with Travis LePage with Federal Engineering before this meeting. He was informed that the draft RFP will come as a protected document under State procurement guidelines. As such, the document does not to be released to a wide group of stakeholders. Chair Kauffeld's recommendation is that the RFP draft be sent to City Clerk Lindsay Parish to send to Deputy Judge Executive Steve Doolittle and City Manager Daron Jordan. The Deputy Judge Executive and City Manager would then disseminate the document to a small group to review.

Commissioner Eddie Jones asked that all County Commissioners be provided a copy.

Chair Kauffeld relayed City Manager Jordan and Deputy Judge Executive Doolittle will be able to give some insight on who needs to review it from the City and County in order to provide feedback. Additionally, once the RFP is released, Federal Engineering will come on site in Paducah to host a pre-bid conference.

Chairperson Kauffeld offered motion, seconded by Jewel Jones that the draft RFP be sent to City Clerk Parish who will then send to City Manager Daron Jordan and Deputy Judge Executive Steve Doolittle for review which will include putting together a working group to review specifications. All in favor.

OTHER 911 DISCUSSION

Commissioner Eddie Jones asked for 5 years of data related to call volume differences between the City and the County. Chief Laird will compile that information and send to Clerk Parish to disperse to the Committee.

Chairperson Kauffeld called on Judge Executive Clymer to make comments. Judge Executive Clymer asked if Federal Engineering was still waiting for data on the number of radios needed for Kevil Fire Department.

Chief Laird responded that a portion of Kevil Fire is covered under West McCracken and they were included in the Federal Engineering report that was refreshed.

Judge Clymer also asked if school resource officers in the City and County would have upgraded radios. Chair Kauffeld responded that the number is included in the report, but that the Committee has not made a recommendation on that yet. Ultimately these decisions will be up to the City and the County.

Judge Clymer commented that local schools might be considered as a partner when discussing funding.

Chief Laird commented that City schools are still on 800 MHz and he believes that McCracken County High School is operated off of the county tower which is also 800 MHz.

ADJOURN

Kauffeld offered motion, seconded by Jewel Jones to adjourn the meeting. All in favor.

TIME ADJOURNED: 1:55 p.m.

ADOPTED: _____