



*West Cities Police Communications Center  
Joint Powers Authority*

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**BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA**

SEAL BEACH POLICE DEPARTMENT  
911 Seal Beach Boulevard  
Seal Beach, CA 90740

**NOTICE TO THE PUBLIC**

This agenda contains a brief general description of each item to be considered and has been posted as required by law. Except as provided by law, no action shall be taken on any items not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact Stephanie Smith at the West Cities Police Communications Center (562) 594-7243 forty-eight hours (48) prior to the meeting so that reasonable arrangements may be made to ensure accessibility.

**SPECIAL MEETING**

November 15, 2016

**CALL TO ORDER**

4:30 P.M.

**ROLL CALL**

Board Chair, Dean Grose, City of Los Alamitos  
Vice-Chair, Jon Peat, City of Cypress  
Board Member, David Sloan, City of Seal Beach

**ORAL COMMUNICATIONS**

At this time, any member of the public may come forward to speak on any item within the subject matter jurisdiction of the West Cities Police Communications Center Board of Directors not otherwise on the Agenda. Remarks are to be limited to not more than five minutes.

## **WELCOME AND INTRODUCTIONS**

Introduction of newly hired, temporary Part-Time Dispatchers, Cassandra Sexton and Tina Meyer.

## **OLD BUSINESS:**

None

## **CLOSED SESSION:**

None

## **CONSENT CALENDAR NOTICE:**

*All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Board requests separate action on a specific item.*

## **CONSENT CALENDAR:**

### **1. APPROVAL OF MINUTES**

Special Board Meeting, August 9, 2016

Recommendation: Approve as submitted

### **2. QUARTERLY FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

Recommendation: Receive and file the financial reports for the period Ending June 30, 2016

### **3. QUARTERLY FINANCIAL REPORTS FOR THE PERIOD ENDED SEPTEMBER 30<sup>th</sup>, 2016.**

Recommendation: Receive and file the financial reports for the period ending September 30, 2016

### **4. A RESOLUTION APPROVING PAY AND BENEFITS PLANS FOR THE NON-REPRESENTED EMPLOYEES IN THE CLASSIFICATIONS OF OFFICE ASSISTANT I/II, DISPATCH MANAGER, AND POLICE COMMUNICATIONS DIRECTOR.**

Recommendation: The Board of Directors adopt a Resolution Approving Pay and Benefits Plans for the Non-Represented Employees in the Classification of Office Assistant I/II, Dispatch Manager, and Police Communications Director.

### **5. ADOPT A RESOLUTION REVISING THE CLASS SPECIFICATION FOR THE POSITION OF DISPATCH MANAGER**

Recommendation: The Board of Directors adopt a Resolution revising the class specification of the Dispatch Manager position.

**NEW BUSINESS**

- 6. A REQUEST TO APPROVE AGREEMENTS WITH SUNGARD PUBLIC SECTOR, DELL MARKETING LP, IMPEX TECHNOLOGIES, AND DIGITAL SCEPTER FOR A NEW COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM AND APPROVE A SUPPLEMENTAL APPROPRIATION AND MEMBER ASSESSMENT FOR THE PROJECT.**

Recommendation: That the Board of Directors:

- A. Approve a supplemental appropriation and member assessment of \$1,475,100 to fund the CAD/RMS project; and
- B. Approve a \$954,279 agreement with SunGard for the acquisition of CAD/RMS software and services; and
- C. Approve an ongoing maintenance agreement with SunGard for CAD/RMS software for an initial amount of \$57,601; and
- D. Approve an ongoing agreement for \$53,299.51 with Dell Marketing LP, under CMAS Contract No. 3-16-70-0012B, for the purchase of computer hardware and licensing; and
- E. Approve an ongoing agreement for \$57,328 with IMPEX Technologies under WSCA-NASPO Contract No, 7-15-70-34-019, for the purchase of computer data storage; and
- F. Approve an ongoing agreement for \$22,540 with Digital Scepter under CMAS Contract No. 3-08-70-2626A, for the purchase of network security firewall subscription and support

**DISCUSSION ITEMS:**

- 1. Comments from the Board of Directors
- 2. Comments from the Administrative Oversight Committee
- 3. Comments from the Technical Operations Committee

**ADJOURNMENT:**

The next regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on February 21, 2017 at the Seal Beach Police Department.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Seal Beach Police Department and the West Cities Police Communications Center not less than 72 hours prior to the meeting. Dated this November 11, 2016.

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Kasandra Bowden, Police Communications Director