

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2015-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD ADOPTING AND APPROVING  
CONTRACT WITH AT&T INDIANA  
FOR THE PROVISION OF COMMUNICATIONS SERVICE**

WHEREAS, the Indiana Statewide 911 Board (the "Board") is a separate public body corporate and politic of the State of Indiana created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund;

WHEREAS, pursuant to IND. CODE § 36-8-16.7-27(b), the purchase of communications service or equipment by the Board must be awarded through an invitation for bids or a request for proposals;

WHEREAS, on July 1, 2012, the Board entered into a cooperative agreement with the Indiana Department of Administration, pursuant to IND. CODE § 36-8-16.7-27(b), to administer the Board's purchase of communications service;

WHEREAS, the Board and its Executive Director worked with the Indiana Department of Administration to issue a Request for Services, entitled "Solicitation For: Wireless E911 Call Delivery and i3 ESInet Network Services," numbered #15-12, which was released on July 31, 2014.

WHEREAS, a team of Evaluators appointed by the Board (the "Evaluators"), the Board's Executive Director, and the Indiana Department of Administration complied with all applicable procurement requirements of IND. CODE § 5-22 to review and select vendors to provide Wireless E911 Call Delivery and i3 ESInet Network Services and associated supporting services (the "Services"), to the Board;

WHEREAS, on December 17, 2014, the Board officially accepted an Award Recommendation Letter of the Evaluators, as supplied by the Indiana Department of Administration;

WHEREAS, on December 17, 2014, the Board, acting through its statutory agent the Indiana Department of Administration, notified Indiana Bell Telephone Company Incorporated d/b/a AT&T Indiana (the "Contractor") that it was one of three selected vendors that may enter into a contract with the Board to provide the Services enumerated in RFS #15-12; and

WHEREAS, the Board, acting through its Executive Director, legal counsel, and technical consultants, negotiated the final form and substance of a contract to provide the Services;

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

**Section 1. Incorporation of Recitals.** The above recitals are hereby made a part of this Resolution and the Board affirmatively states that each of the recitals is true and correct.

**Section 2. Authorization for Execution of Contract.** The Chairperson of the Board is hereby authorized, in the name and on behalf of the Indiana Statewide 911 Board, to deliver and subsequently execute the Contract for Services attached hereto as **Form A** with Contractor, with such changes thereto as the Chairperson may approve consistent with the purpose and intent of this resolution (with such approval to be evidenced by the Chairperson's signature thereon).

Approved and adopted this 12<sup>th</sup> day of June, 2015, in Indianapolis, Indiana, by a majority vote of the Indiana Statewide 911 Board.

  
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Kelly Mitchell, Board Chairperson

ATTEST:

  
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Barry Ritter, Executive Director