

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2018-4**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD AUTHORIZING THE EXECUTIVE DIRECTOR  
TO ENTER INTO NEGOTIATIONS WITH COMMUNICATIONS VENTURE  
CORPORATION DBA INDIGITAL TO AMEND CONTRACT FOR SERVICES**

**WHEREAS**, the Indiana Statewide 911 Board (the “Board”) is a separate public body corporate and politic of the State of Indiana (the “State”) created and existing under the authority of Ind. Code 36-8-16.7-24; and

**WHEREAS**, the Board is established to develop, implement, and oversee the statewide 911 system; and

**WHEREAS**, the Board and its Consultants (under contract) designed and adopted an NG911 Emergency Services IP Network (“ESInet”) adhering to the NENA i3 standards for call delivery, agnostic of call type to all PSAPS in the State; and

**WHEREAS**, the Board executed a contract for service (“RFS 15-12”) with Communications Venture Corporation dba INdigital (“INdigital”) for 911 call delivery services in accordance with the RFS 15-12, Vendor Responses, BAFOs, and Service Level Agreements, which are considered a part of the contract (“Contract”) and based upon INdigital technical capabilities and service offerings at the time; and

**WHEREAS**, the Provider, INdigital, is considered the Prime Contractor to the Board; and

**WHEREAS**, the Provider has notified the Board that the “911 industry” is advancing within the NENA i3 standard, i.e. enhance location information of wireless callers; and

**WHEREAS**, the Provider has the expertise and technical capabilities to provide these enhancements to callers in Indiana; and

**WHEREAS**, the enhanced services may create additional costs to the Board; and

**WHEREAS**, the Board’s consultants recommend consideration of the change to these enhanced services, and the Executive Director desires to negotiate revisions to the Contract for this purpose.

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

1. The Board authorizes the Executive Director to negotiate revisions to the Contract, to take the form of either an amendment or an addendum, or a combination of both, to provide for these enhanced services offered by INdigital.

2. The Chair of the Board is hereby authorized to execute any amendment or addendum to the Contract with Communications Venture Corporation dba INdigital.

Approved and adopted this 10th day of September, 2018 in Indianapolis, Indiana.



---

Kelly M. Mitchell, Board Chair

ATTEST:



---

Edward Reuter, Executive Director