

**ADDENDUM TO THE
INTERLOCAL COOPERATION AGREEMENT
EAST CENTRAL REGION
911 EMERGENCY COMMUNICATION EQUIPMENT SHARING
AGREEMENT ADDING GRAND ISLAND EMERGENCY CENTER**

WHEREAS, the Counties of Boone, Butler, Merrick, Nance, Polk, and Saunders and the City of Columbus acting as the Platte County public safety answering point (PSAP) entered into an Interlocal Agreement for 911 Emergency Communications Equipment Sharing dated September 16, 2013, hereinafter referred to as the "Agreement"; and

WHEREAS, the Agreement created the East Central 911 Region, hereinafter referred to as the "EC911", administered by the EC911 Governing Regional Committee comprised of a representative of each member governmental party to the Agreement; and

WHEREAS, by addendum to the Agreement on November 5, 2018, Hamilton County became a party to the Agreement as amended by said addendum, and

WHEREAS, EC911 and its members share a 911 Customer Premise Equipment (CPE) system thereby enabling multiple PSAPs to share backroom equipment thereby decreasing equipment and maintenance costs that would otherwise be borne by the individual EC911 members; and

WHEREAS, EC911 shares two nodes where 911 phone calls for EC911 are received and distributed to EC911 members for PSAPs through a private and secure data network known as NRIN; and

WHEREAS, the City of Grand Island and the County of Hall, through their Interlocal Agreement, established and operate the Grand Island Emergency Center hereinafter referred to as "GIEC," and

WHEREAS, GIEC currently hosts call routing equipment of EC911; and

WHEREAS, GIEC desires to become a party to the Agreement and a member of the EC911 Governing Regional Committee under such terms and conditions as set forth herein; and

WHEREAS, the member entities of EC911 together with GIEC desire to approve this Addendum to the Agreement thereby admitting GIEC as a party to the Agreement and a member of EC911 and its Governing Regional Committee.

NOW, THEREFORE, in consideration of the foregoing premises and mutual benefits provided by the Agreement and this Addendum, the EC911 members and GIEC agree as follows:

1. EC911 and GIEC acknowledge that pursuant to this Addendum, GIEC is being added as a party to the Agreement and therefore being granted membership in EC911.
2. GIEC will purchase and install upgraded equipment in both its main and alternate PSAP facilities for call taking. It is anticipated to occur in the spring of 2019, upon completion of the new GIEC PSAP facility.
3. GIEC will pay for moving an EC911 communications node and circuits from the Columbus Water Tower to GIEC and house the node in the Grand Island City Hall (GIEC's alternate PSAP). Calls coming to the nodes, including this new location, will be distributed to the new GIEC PSAP facility and all other current EC911 system partners through routing via NRIN.
4. GIEC will pre-pay for its own multi-year maintenance contract with CallWorks. This contract will be independent of the current EC911 maintenance contract and expiration date. The original EC911 counties, whose current agreement with CallWorks expires in 2022, may enter into a

separate, independent renewal agreement with CallWorks or a joint renewal agreement with GIEC, provided GIEC is credited with the cost for years already paid on its agreement.

5. When the GIEC PSAP has been fully integrated into the EC911 membership and system, the current contract between EC911 and GIEC for telecommunications equipment hosting shall be terminated by mutual agreement.
6. In the event that the EC911 agreement is terminated, dissolved or expires, all equipment purchased by GIEC will remain property of the GIEC, including but not limited to, distribution equipment, and workstations. It is acknowledged that the node and common CPE equipment is a shared property among all participants.
7. GIEC shall be a member of the EC911 Governing Regional Committee and its representative shall be designated in such manner as determined by the City of Grand Island and the County of Hall.
8. This Addendum shall be attached to and shall become a part of the Agreement and shall be effective as of the date hereof.
9. Nothing in this Addendum shall imply or prohibit the addition of future members to EC911 pursuant to the terms of the Agreement and this Addendum.
10. This Addendum may be executed in several counterparts, each of which will be an original but all of which together shall constitute one and the same instrument.
11. In the event that any of the terms, covenants or conditions of this Addendum or their application shall be held invalid as to any person, entity or circumstances by any court having jurisdiction, the remainder of this Addendum and the application and effect of its terms, covenants or conditions to such persons, entities or circumstances shall not be affected thereby.

COUNTY OF BOONE
ALBION, NEBRASKA

BY: Alan Rasmussen
CHAIRPERSON, BOONE COUNTY BOARD OF
COMMISSIONERS—Alan Rasmussen

Dated this 26 day of February, 2019

COUNTY OF HAMILTON
AURORA, NEBRASKA

BY: R.D. Nelson
CHAIRPERSON, HAMILTON COUNTY BOARD OF
COMMISSIONERS

Dated this 5 day of Febr, 2019

COUNTY OF POLK
OSCEOLA, NEBRASKA

BY: Jim Weston
CHAIRPERSON, POLK COUNTY BOARD OF
COMMISSIONERS

Dated this 5th day of March, 2019

COUNTY OF BUTLER
DAVID CITY, NEBRASKA

BY: David W. Mack
CHAIRPERSON, BUTLER COUNTY BOARD OF
SUPERVISORS

Dated this 4 day of March, 2019

COUNTY OF PLATTE
COLUMBUS, NEBRASKA

BY: _____
CHAIRPERSON, PLATTE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF COLUMBUS
COLUMBUS, NEBRASKA

BY: _____
MAYOR, CITY OF COLUMBUS

Dated this ___ day of _____, 2019

COUNTY OF SAUNDERS
WAHOO, NEBRASKA

BY: _____
CHAIRPERSON, SAUNDERS COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF NANCE
FULLERTON, NEBRASKA

BY: Julie Ditter
VICE-CHAIRPERSON, NANCE COUNTY BOARD OF
SUPERVISORS Andrew Di Her

Dated this 26th day of February, 2019

COUNTY OF MERRICK
CENTRAL CITY, NEBRASKA

BY: Roger Wiest
CHAIRPERSON, MERRICK COUNTY BOARD OF
SUPERVISORS

Dated this 25 day of Feb, 2019

COUNTY OF HALL
GRAND ISLAND, NEBRASKA

BY: Ronda Lancaster
CHAIRPERSON, HALL COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF GRAND ISLAND, NEBRASKA

BY: Roger S. Steele
MAYOR, CITY OF GRAND ISLAND

Dated this 26th day of February, 2019

COUNTY OF BOONE
ALBION, NEBRASKA

BY: _____
CHAIRPERSON, BOONE COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF HAMILTON
AURORA, NEBRASKA

BY: _____
CHAIRPERSON, HAMILTON COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF POLK
OSCEOLA, NEBRASKA

BY: _____
CHAIRPERSON, POLK COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF BUTLER
DAVID CITY, NEBRASKA

BY: _____
CHAIRPERSON, BUTLER COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF PLATTE
COLUMBUS, NEBRASKA

BY: 
CHAIRPERSON, PLATTE COUNTY BOARD OF
SUPERVISORS

Dated this 18 day of April, 2019

CITY OF COLUMBUS
COLUMBUS, NEBRASKA

BY: _____
MAYOR, CITY OF COLUMBUS

Dated this ___ day of _____, 2019

COUNTY OF SAUNDERS
WAHOO, NEBRASKA

BY: _____
CHAIRPERSON, SAUNDERS COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF NANCE
FULLERTON, NEBRASKA

BY: _____
CHAIRPERSON, NANCE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF MERRICK
CENTRAL CITY, NEBRASKA

BY: _____
CHAIRPERSON, MERRICK COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF HALL
GRAND ISLAND, NEBRASKA

BY: _____
CHAIRPERSON, HALL COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF GRAND ISLAND, NEBRASKA

BY: _____
MAYOR, CITY OF GRAND ISLAND

Dated this ___ day of _____, 2019

COUNTY OF BOONE
ALBION, NEBRASKA

BY: _____
CHAIRPERSON, BOONE COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF HAMILTON
AURORA, NEBRASKA

BY: _____
CHAIRPERSON, HAMILTON COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF POLK
OSCEOLA, NEBRASKA

BY: _____
CHAIRPERSON, POLK COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF BUTLER
DAVID CITY, NEBRASKA

BY: _____
CHAIRPERSON, BUTLER COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF PLATTE
COLUMBUS, NEBRASKA

BY: _____
CHAIRPERSON, PLATTE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF COLUMBUS
COLUMBUS, NEBRASKA

BY: _____
MAYOR, CITY OF COLUMBUS

Dated this ___ day of _____, 2019

COUNTY OF SAUNDERS
WAHOO, NEBRASKA

BY: Marion M. Keil
CHAIRPERSON, SAUNDERS COUNTY BOARD OF
SUPERVISORS

Dated this 26 day of February, 2019

COUNTY OF NANCE
FULLERTON, NEBRASKA

BY: _____
CHAIRPERSON, NANCE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF MERRICK
CENTRAL CITY, NEBRASKA

BY: _____
CHAIRPERSON, MERRICK COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF HALL
GRAND ISLAND, NEBRASKA

BY: _____
CHAIRPERSON, HALL COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF GRAND ISLAND, NEBRASKA

BY: _____
MAYOR, CITY OF GRAND ISLAND

Dated this ___ day of _____, 2019

RESOLUTION NO. R19-56

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE EAST CENTRAL REGION 911 EMERGENCY COMMUNICATION EQUIPMENT SHARING AGREEMENT BY ADDING THE GRAND ISLAND EMERGENCY CENTER AS A MEMBER AND PARTICIPANT, A COPY OF SAID ADDENDUM AND AGREEMENT ARE ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE, AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA.

WHEREAS, in 2013 the City of Columbus, through Resolution No. R13-111, entered into an interlocal agreement with Platte County, Boone County, Butler County, Merrick County, Nance County, Polk County, and Saunders County for the purposes of a 911 Emergency Communication Equipment Sharing Agreement (on November 5, 2018, through Resolution No. 18-149, Hamilton County was added as a member to said Agreement via an Addendum); and

WHEREAS, the City of Grand Island and the County of Hall, through their own Interlocal Agreement, established and operate the Grand Island Emergency Center, hereinafter referred to as "GIEC,"; and

WHEREAS, the GIEC desires to become a member and participant to the Interlocal Cooperation Agreement for the East Central Region 911 Emergency Communication Equipment Sharing Agreement; and

WHEREAS, the proposed Addendum adding GIEC as a member has been reviewed and approved by both the East Central 911 Governing Board and the Platte County 911 Technical Committee, a copy of said Addendum is attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, that the Addendum to the Interlocal Cooperation Agreement for the East Central Region 911 Emergency Communication Equipment Sharing Agreement which adds the Grand Island Emergency Center as a member and participant, a copy of said Addendum and Agreement are attached hereto and incorporated herein by this reference, is hereby approved and the Mayor is authorized, directed, and empowered to execute the same on behalf of the city.

This resolution shall repeal all resolutions or portions thereof in conflict herewith.

INTRODUCED BY COUNCIL MEMBER Charlie Bahr


PASSED AND ADOPTED THIS 4 DAY OF March, 2019.

ATTEST:

Janelle Kline
CITY CLERK

APPROVED AS TO FORM BY:

[Signature]
CITY ATTORNEY

Jan B. Buckley
MAYOR


Date: February 19, 2019
To: Mayor and City Council
From: Police Department/Captain Todd Thalken
Subject: Approval of the Addendum Adding Grand Island Emergency Center which will grant Grand Island/Hall County entry into the East Central Region 911 Emergency Communications Equipment Sharing (EC911) group.

RECOMMENDATION

It is recommended that the City Council approve the Addendum Adding Grand Island Emergency Center change to the EC911 Interlocal Agreement.

DISCUSSION

In 2013 the City of Columbus signed an Interlocal Agreement with Platte County, Boone County, Butler County, Merrick County, Nance County, Polk County and Saunders County to create the EC911 group. This group shares two Central Processing Equipment (CPE) nodes used for their 911 systems. This system creates geographic redundancy to the member agencies as well as cost savings by sharing communications lines and CPE equipment.

Since that time, Hamilton County has also been added to the to the EC911 group through an addendum to the original interlocal agreement.

This proposed Addendum also includes the moving of the Central Premise Host Equipment nodes (CPE) from the Columbus Water tower to Grand Island City Hall where the current 911 Circuits/Trunks are terminated. This move of CPE equipment will also create greater geo-diversity from the second CPE node in Wahoo, Nebraska.

The addition of Hall County will make the EC911 group more influential when it comes to long term goals and consideration for new Nebraska projects (like the implementation of a Next Generation 911 I3 ESInet which will be happening this year and beyond).

Allowing Hall County to join EC911 has been approved by the EC911 Governing Board as well as the Platte County 911 Technical Committee.

FISCAL IMPACT

All costs associated with Grand Island/Hall County joining the group and the moving of the CPE node will be paid by the Grand Island Emergency Center. There is no cost to the City of Columbus.

CONCURRENCE

Charles Sherer – Chief of Police

SIGNATURE:

By: 
Todd Thalken – Police Captain

Approved: 
Charles Sherer – Chief of Police

Approved: Heather Lindsley
Heather Lindsley – Finance Director

Approved: Tara Vasicek
Tara Vasicek – City Administrator

COUNTY OF BOONE
ALBION, NEBRASKA

BY: _____
CHAIRPERSON, BOONE COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF HAMILTON
AURORA, NEBRASKA

BY: _____
CHAIRPERSON, HAMILTON COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF POLK
OSCEOLA, NEBRASKA

BY: _____
CHAIRPERSON, POLK COUNTY BOARD OF
COMMISSIONERS

Dated this ___ day of _____, 2019

COUNTY OF BUTLER
DAVID CITY, NEBRASKA

BY: _____
CHAIRPERSON, BUTLER COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF PLATTE
COLUMBUS, NEBRASKA

BY: _____
CHAIRPERSON, PLATTE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF COLUMBUS
COLUMBUS, NEBRASKA

BY: Jan B. Buckley
MAYOR, CITY OF COLUMBUS

Dated this 4 day of March, 2019

COUNTY OF SAUNDERS
WAHOO, NEBRASKA

BY: _____
CHAIRPERSON, SAUNDERS COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF NANCE
FULLERTON, NEBRASKA

BY: _____
CHAIRPERSON, NANCE COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF MERRICK
CENTRAL CITY, NEBRASKA

BY: _____
CHAIRPERSON, MERRICK COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

COUNTY OF HALL
GRAND ISLAND, NEBRASKA

BY: _____
CHAIRPERSON, HALL COUNTY BOARD OF
SUPERVISORS

Dated this ___ day of _____, 2019

CITY OF GRAND ISLAND, NEBRASKA

BY: _____
MAYOR, CITY OF GRAND ISLAND

Dated this ___ day of _____, 2019