

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2021-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE AT&T CONTRACT FOR SERVICES,
AND ALL MATTERS RELATED THERETO**

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 Indiana Bell Telephone Company Incorporated d/b/a AT&T Indiana (the “Contractor”) entered into the AT&T Contract for Services, dated June 30, 2015 (the “2015 Contract”), for the purposes of engaging AT&T to provide integrated network services for the joint operation of the Indiana Statewide 911 Network (“IN911 Network”), including, E9-1-1 call delivery, I3 ESInet Network Services, and reporting, monitoring, maintenance and support for the IN911 Network (collectively, the “Services”); and

WHEREAS, the Board and AT&T entered into an Amendment #1, dated April 30, 2019 (“Amendment #1”), for the purpose of transitioning from AT&T’s Next Generation ESInet solution to AT&T’s national ESInet solution in order to ensure the Services the Board receives under the 2015 Contract are the most robust and resilient next generation 911 services offered by the Contractor; and

WHEREAS, the Board has determined that extending the term of the 2015 Contract, as amended by Amendment #1 (collectively, the “Original Contract”), in order to allow the Contractor to complete the work in progress and to continue providing Services under the Original Contract will be the most advantageous in accomplishing the Board’s requirements and objectives for the provision of IN911 Services; and

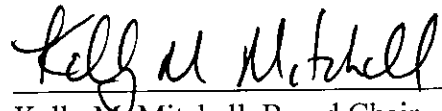
WHEREAS, the Board now desires to enter into an Amendment #2 with the Contractor in order to extend the term of the Original Contract for an additional period of two (2) years to allow the Contractor to complete the work in progress and to continue providing Services under the Original Contract.

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

1. The Board authorizes the Executive Director and the Chair of the Board, in consultation with the Board's legal counsel and consultants, to negotiate an Amendment #2 to the Original Contract, a form of which was provided to the Board and is included on Attachment A to this Resolution, to extend the term of the Original Contract for an additional period of two (2) years to allow the Contractor to complete the work in progress and to continue providing Services under the Original Contract.

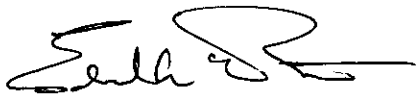
2. The Chair of the Board is hereby authorized and directed to execute Amendment #2 on behalf of the Board upon agreement between the Board and the Contractor as to the final form of Amendment.

Approved and adopted this 8th day of June 2021, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chair

ATTEST:



Edward Reuter, Executive Director

Attachment A

[Form of AT&T Amendment #2]