

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2018-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD AUTHORIZING THE EXECUTIVE DIRECTOR  
TO ENTER INTO NEGOTIATIONS WITH INDIANA BELL TELEPHONE  
INCORPORATED DBA AT&T INDIANA 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 Indiana Bell Telephone Incorporated dba AT&T Indiana (“AT&T Indiana”), for 911 call delivery services in accordance with RFS 15-12, Vendor Responses, BAFOs, and Service Level Agreements, which are considered a part of the contract (“Contract”) and based upon AT&T technical capabilities and service offerings at the time; and

**WHEREAS**, the Provider, AT&T Indiana, has notified the Board that the “system designs” in the Vendor Responses, BAFOs, and Service Level Agreements are considered out of date and AT&T Indiana will not invest any additional resources or provide support for the “system”; and

**WHEREAS**, the Provider, AT&T Indiana, has partnered with a third-party vendor for their nationwide network (“ESInet”) and now offers this ESInet in Indiana as a service; and


**WHEREAS**, the Board’s consultants recommend consideration of the change from the existing NG911 ESInet to the new national ESInet model, 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 the change in service delivery to the national ESInet model.

2. The Chair of the Board is hereby authorized to execute any amendment or addendum to the Contract with Indiana Bell Telephone dba AT&T Indiana.

Approved and adopted this 10<sup>th</sup> day of September 2018, in Indianapolis, Indiana.



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Kelly M. Mitchell, Board Chair

ATTEST:



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Edward Reuter, Executive Director