



Application. Mr. Pequeno announced that CSEC approved the application that was submitted. CCECD has been allotted \$2,882,188.07 in federal funding through the grant and can procure those funds from January 2023 through December 31, 2024. The grant application has been resubmitted with modifications as to what monies will be used for. Monthly, quarterly and annual reports will be due to CSEC showing funds expended. CSEC will evaluate if CCECD along with other entities will use all of their funding prior to deadline in anticipation of redistributing and making unallocated funds available to anyone that can use them. The District needs to maintain records, procurements, reporting and meet the deadlines. The four core services vendor has already adopted all the requirements of the grant contract. CSEC can and will issue a corrective plan if the district gets out of compliance. There will be a 90-day window after December 31, 2024 for recovering funds for services performed in 2024. A motion was made to approve by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Consideration, discussion, and possible action on the selection of a NG9-1-1 ESInet Core Services vendor in response to CCECD's solicitation (Solicitation of Competitive Proposals, NG9-1-1 Core Services, Project No: SB8-CSFRF-1), as proposed by the CCECD Ranking Committee, and approval to enter into contract with selected vendor, subject to legal counsel review and approval. Mr. Pequeno stated that the Ranking Committee met on August 25<sup>th</sup> at 10:30 base on the two RFP submissions and the recommendation was to select AT&T based on a higher ranking value, and award the contract. Legal Counsel compared pricing and 5 year terms from both vendors, services and ranking value, with the ranking committee, and recommended to Board to award the NG9-1-1 ESInet Core Services to AT&T. After consideration of the information presented, a motion was made to approve the recommended vendor, AT&T, the contract and commence negotiation for an agreement/contract for those services, by Mr. Etheridge. Second by Mr. Prado. The motion carried unanimously.

Item 6. Adjournment  
At 1:16 P.M., a motion to adjourn was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 21<sup>st</sup> day of September, 2022.

Approved: Mario M. Prado  
Mario M. Prado, President of the Board of Managers

Approved: Bill Aston  
Bill Aston, Vice President of the Board of Managers

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