



Judge Jay Elliott
President

Mayor Geary Smith
Vice-President

Judge Richard Duncan
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

EXECUTIVE COMMITTEE

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 21st Day of December, 2023, at 11:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by “Virtual/Telephone Conferencing” (as approved by the Texas Attorney General) at which time the following subjects will be considered.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/750525037>

You can also dial in using your phone.

Access Code: 750-525-037

United States (Toll Free): 1 866 899 4679

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:

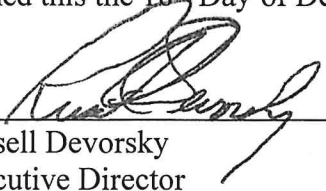
New Business

1. Authorization of purchase of Dispatch Console Equipment for Freestone County
2. Approval of submission of proposal for the Heart of Texas Aging and Disability Resource Center

- V. Public Comment

- VI. Adjournment

Signed this the 18th Day of December, 2023.



Russell Devorsky
Executive Director

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

December 21, 2023

SUBJECT:

Authorizing the partial purchase of dispatch console equipment from Huffman Communications Sales, Inc.

INFORMATION:

HOTCOG has received funding from the Statewide Emergency Radio Infrastructure (SERI) grant to purchase two Zetron Max Dispatch Consoles for equipment \$89,578.40 and labor \$12,500 (total \$102,078.40) for the Freestone County Dispatch. This upgrade will be installed in the new Freestone County Dispatch Center and allow upgraded communications between dispatch and law enforcement, fire and other first responder agencies. HOTCOG posted and advertised the RFP in the Waco Newspaper. We received the best bid from Huffman Communications Sales, Inc. for \$140,382. HOTCOG will use the allocated grant funds and Freestone County will be responsible for any amount over the grant funding.

ACTION:

The HOTCOG Executive Committee approves the purchase and installation of dispatch equipment for Freestone County in the amount up to \$102,078.40 using the SERI grant # 455-9401.

Huffman Communications Sales, Inc.

903.872.6032 Fax
P.O. Box 1753
Corsicana, Texas 75151

Quotation

DATE	QUOTE NO.
11/27/2023	2831

NAME / ADDRESS
Freestone Co., Texas County Courthouse 118 E. Commerce Room 209 Fairfield, TX 75840

ITEM	DESCRIPTION	QTY	COST	TOTAL
Equip	<p>2 Position Direct Quote Project: Two position MAX Dispatch quote for Freestone County SO, TX. Quote includes (2) Standard Workstation Bundles equipped with base software, individual call, tone signaling/paging, event replay and Aux I/O workstation licenses, (2) Centrals, Z-node managers and network switches for system redundancy, (5) RJ21 gateways with punchdown blocks and cables to support 10 radio interfaces, and (2) DRG gateways with (4) DFSI talkpath licenses. Quote also includes operator hardware (monitors, desk mics, footswitches, wireless headsets and jackboxes), a redundant power system, rack mounts, remote configuration services, (2) days of onsite operator training, and (4) years of Extended Service PSP for a total of 5 years hardware and software support. A 10% discount has been applied to this PSP if all 4 years are purchased. An additional 43% discount has been applied to the MAX Dispatch Base software to reflect a \$2500 trade in value for (2) existing Zetron positions.</p> <p>MAX Standard Package 905-0581 MAX Standard Workstation Bundle Position: 1 Operator Workstation PC, 1 Media Dock, 2 Speakers <(>&< power supply Licenses: Sold Separately Requires: 1 930-0240 MAX Dispatch Base Software License All manuals are included in soft copy format with the MAX Software.</p>	2	7,258.00	14,516.00
Quote Valid for 30 Days			TOTAL	

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ITEM	DESCRIPTION	QTY	COST	TOTAL
	Includes the Following: 415-0219-1 Zetron Mouse Pad, 2 EA 416-0012 AC Power Cord (North America), 2 EA 421-0286 Speaker Label Set, 2 EA 709-0170-10F 10 ft Shielded Cat5e Cable for Speakers, 4 EA 802-0692 Power Supply, Desktop 60W, 2 EA 802-0756 Optical Mouse, Waterproof Antimicrobial, 2 EA 802-5086 Computer, DELL Optiplex XE4 SFF, 2 EA 901-9691 Media Dock XS, 2 EA 950-1200 Media Dock XS Under Desk Top Mounting Kit, 2 EA 950-1405 Amplified 5W Speaker V2 Assembly, 4 EA			
Equip	MAX Operator Workstation Software Licenses 930-0222 Individual Call Software Feature Set Includes: Individual radio call, Call Alert, Radio Check, Radio Monitor, Inhibit, Uninhibit	2	1,067.00	2,134.00
Equip	930-0224 Tone Signaling/Paging Feature Set Includes: Manual paging operation, instant call, stacked paging, 2-tone 100, 1000, Custom Calls (Mot, GE), Quick Call (2+2), DTMF, Knox.	2	1,600.00	3,200.00
Equip	930-0225 Event Replay Short term audio playback at the console position.	2	1,814.00	3,628.00
Equip	930-0226 MAX Dispatch Aux I/O Console Feature Set	2	1,600.00	3,200.00
Equip	930-0240 MAX Dispatch Base Software License	2	4,971.00	9,942.00
Equip	Workstation Hardware Options 957-0003 Wireless Headset Adapter, Noise Canceling, US Only	2	1,352.00	2,704.00
Equip	802-0115 Headset Top, Noise Cancelling	4	165.00	660.00
Equip	950-1077 Dual Prong Headset Jackbox Option; Dual Volume Control Needed for TRHI functionality	2	841.00	1,682.00
Quote Valid for 30 Days			TOTAL	

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ITEM	DESCRIPTION	QTY	COST	TOTAL
Equip	901-9731 Desktop Microphone, with 6' RJ45 to RJ45 Cable	2	1,237.00	2,474.00
Equip	950-9102 Footswitch, Single with 10' cable	2	256.00	512.00
Equip	709-0170-10F 10 ft Shielded Cat5e Cable for Speakers	2	22.00	44.00
Equip	MAX Radio Gateway Interface & Options 901-9677 MAX Radio Gateway Conventional (RJ21) Hardware This hardware variant is used when the site requires that the interconnects be demarcated on punch down blocks. Includes one 10' shielded Cat 5e cable. This device supports 2 radio channels.	5	3,712.00	18,560.00
Equip	709-0167-25F 25-pr Cable, M180-M90 (25 feet)	5	85.00	425.00
Equip	950-9351 Connectorized Punch Down Block	5	133.00	665.00
Equip	MAX Digital Radio Gateway Interface & Op 901-9725 MAX Digital Radio Gateway This Radio Gateway hardware model is used when interfacing via IP directly to a NEXEDGE DMR, or P25 DFSI System.	2	3,456.00	6,912.00
Equip	930-0270 P25 DFSI Interface License A license is required for each DFSI Talkpath being monitored at the console	4	1,067.00	4,268.00
Equip	MAX System Hardware/Software 901-9740 MAX Central MAX Central is the hardware platform that hosts the MAX Manager, Telephony Gateway, IP Voice Logger Gateway, and the Aux I/O Gateway. Includes five 10' shielded Cat 5e cables.	2	3,925.00	7,850.00
Equip	930-0231 Z-Node Manager At least 1 Z-Node Manager is required for each system.	2	3,307.00	6,614.00
Equip	930-0221 Block of 10 Radio Channel Licenses.	1	662.00	662.00
Equip	395-0135 MAX Dispatch Software The 395-0162 must be included when this bundled is ordered. The 395-0162 is a no cost item.	1	89.00	89.00
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ITEM	DESCRIPTION	QTY	COST	TOTAL
Equip	Rack Mounting & Power Equipment 950-1142 Redundant 12VDC Power System - Up to 20 Devices This is a redundant power supply that can support up to 20 MAX Dispatch devices. Includes 19" rack mount enclosure.	1	2,667.00	2,667.00
Equip	950-1134 12VDC Power Distribution Panel Can support up to 40 MAX Dispatch devices. Fuses not included.	1	610.00	610.00
Equip	416-0043 Fuse, 3 Amp	14	27.00	378.00
Equip	950-0588 Dual Unit Rack Mount Option.	5	192.00	960.00
Equip	Monitors & Network Equipment 802-2311 23" Widescreen LCD Monitor Supports up to 1920x1080 resolution.	2	358.00	716.00
Equip	MAX Disp 24-Port (Non- POE) Managed Gigabit Switch Two required for high availability network.	2	850.00	1,700.00
Equip	SYSTEM DOCUMENTATION 395-0090 MAX Dispatch Manual Set This CD includes the complete suite of MAX Dispatch Manuals.	1	26.00	26.00
Equip	Factory On-Site Operator Training XMP-0344-OSO MAX-PSP On-Site Operator Training, Per Day Price is Per Day, is for North America Only and with 3 weeks Advance Notice	2	3,444.00	6,888.00
Equip	Product Service Plans XMP-0344-EBS-4 MAX-PSP Extended Service Plan (4YR)	2	6,118.00	12,236.00
Quote Valid for 30 Days			TOTAL	

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Equip	XMP-0344-RCS MAX-PSP Remote Configuration Services Systems, CSSI Remote assistance for initial system configuration. Additional remote and/or on-site configuration may be necessary based on design and project complexity.	1	6,187.00	6,187.00
Equip	Product Warranty Package XMP-0344-BAS MAX-PSP Base Service Plan 1 year Software Services, 1 years Hardware Services, 1 year of Advance Hardware replacement, Operator web training (2-4 hr sessions) and 1 year membership in the Zetron MAX Users Group	1	0.00	0.00
Labor	Installation Labor	1	14,773.00	14,773.00
Freight	Freight Inbound System Freight	1	2,500.00	2,500.00
Quote Valid for 30 Days			TOTAL	\$140,382.00

ACTION MEMORANDUM

HEART OF TEXAS COUNCIL OF GOVERNMENTS

EXECUTIVE COMMITTEE

December 11, 2023

SUBJECT:

Support for submission of the proposal in response to Texas Health and Human Services Commission RFA #HHS0013416 for continued designation of the Heart of Texas Aging and Disability Resource Center (ADRC) in Bosque, Falls, Freestone, Hill, Limestone, Hill and McLennan counties. HOTCOG is the lead agency in a coalition of six community partners including Behavioral Health, HHS Regional Local Services, Texas WorkForce, HOCTIL, AAA, and 2-1-1.

INFORMATION:

ADRCs are part of Texas' No Wrong Door (NWD) System. The NWD System initiative is a collaborative effort of the Administration for Community Living, the Centers for Medicare & Medicaid Services, and the Veterans Health Administration. The NWD System initiative builds upon the ADRC program and CMS' Balancing Incentive Program NWD requirements that support state efforts to streamline access to long-term services and support options for older adults and individuals with disabilities.

NWD Systems simplify access to LTSS and are a key component of LTSS systems reform. The ADRC core services include Specialized Information Referral, and Assistance (IR&A); Referrals to Respite Care Services; Local Contact Agency services to provide assistance to non-Medicaid, Medicare, and private pay nursing facility residents to transition into community living; Housing Navigator Services to increase accessible and affordable housing; Outreach Activities under the Medicare Improvement for Patients and Providers Act to educate Medicare beneficiaries with limited incomes who may be eligible for the Low-Income Subsidy program (LIS), Medicare Savings Program and Medicare Prescription Drug Coverage as well as disease prevention and wellness promotion.

There are 28 ADRC Planning and Service Areas in Texas. The purpose of this Grant Project is to serve people of all ages, incomes, and disabilities by providing one-on-one counseling on the full range of long-term services and supports in Texas.

The Heart of Texas ADRC will be granted up to \$192,799 for each year of the Grant Project Period from **September 1, 2024**, through **August 31, 2027**. The Grant Agreements will be awarded for an initial three-year term. HHSC may, at its sole discretion, extend the Grant Term for up to two (2) years, not to exceed the five-year. If successful the contract period begins on September 1, 2024.

ACTION:

The Health and Human Services Division recommends that the Executive Committee approve the submission of a proposal for the Heart of Texas Aging and Disability Resource Center on January 18, 2024, with full compliance of all requirements of the Request for Application.