

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
KANE COUNTY EMERGENCY TELEPHONE SYSTEM #11-06**

WHEREAS, the Kane County Emergency Telephone System Board (hereinafter ESTB) has been created under 50 ILCS 750 by State of Illinois Statutes and is given the authority to collect surcharges from the telephone bills of telephone customers within Kane County to place in a fund to operate the 9-1-1 emergency telephone system within Kane County, and,

WHEREAS, the expenditures from this fund are regulated by State of Illinois Statute, a certain Ordinance of the County of Kane, and policies adopted by said ETSB; and,

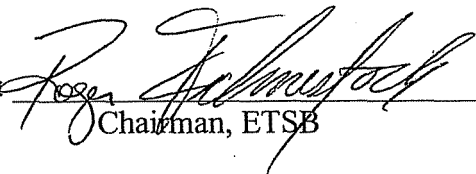
WHEREAS, the ETSB maintains a Reserve Fund from these surcharges and has determined that certain expenditures are appropriate from said fund, and since said ESTB may enter into certain agreements, make certain purchases, and arrange for certain services, for the planning, implementation, and operation of a 9-1-1 Emergency Telephone System in the County of Kane, and,

WHEREAS, County of Kane Ordinance 07-243 allows the ESTB to expend monies from the Reserve Fund with the written concurrence of any five (5) of the chief elected officials of the seven (7) municipalities and (1) county government with representation on the ETSB Board, and,

WHEREAS, at it regular meeting held on June 16, 2011 the ESTB approved by a majority vote a request from the KaneComm PSAP to reimburse the software license cost of Thirty Five Thousand Dollars (\$35,000.00) for the New World Computer Aided Dispatch CAD Viewer from the ETSB 2011 fiscal year budget for capital projects.

NOW BE IT THEREFORE RESOLVED that the Kane County Emergency Telephone System Board respectfully requests that with the necessary signatures of the five (5) chief municipal/county officials hereto attached, that said amount of \$35,000.00 from the ETSB Fund be released and approved for payment to the KaneComm PSAP:

Approved this 16th day of June 2011,

By: 
Chairman, ETSB

Attest: 
Secretary ETSB

Vote: 6 AYE
0 NAY
0 ABSTAIN
4 ABSENT

Fahnestock, Roger

From: Wells, Larry [Larry.Wells@newworldsystems.com]
Sent: June 03, 2011 04:27 PM
To: Fahnestock, Roger; Franklin Sr., Anthony
Subject: CAD Web Monitor Details

Roger and Tony,

Below please find the fields and a screenshot of the call detail available. I'm also working on the details for the consolidated search in to Records. I hope this helps.

Have a great weekend.
Larry

CAD CFS Grid Fields

CFS#, Call Type, Priority, Address, Common Name, Quadrant, Beat, District, Station, Call ORI, Call Time, Dispatch Time, Arrive Time, Incident No, Police, Fire, EMS, Nature of Call

- CFS can be opened by clicking on hyperlink
- Opening CFS will show all associated narrative
- Main Screen has a cleared call search feature which brings up a list that mirrors the fields above with drill down capabilities

Unit Status Monitor Grid Fields

Unit Number, Officer, Status, CFS Number, Call Type, Location, Secondary Location, Unit ORI

- Unit number is the hyperlink to see unit detail
- Both grids show the last update date/time with a total number value above the grid
- Both grids support both sort and filter on all columns

NWS DEMO CAD View Only

CFS: 457

Call Type: Psych/Suicide PD	Priority: High	Caller Phone: (60
Nature of Call:		Primary Unit: A24
Location: 48427 BEAVER VALLEY RD		Venue:
Common Name:		
Cross Streets:		Closest Intersecti
Beat:	District:	Quadrant:
Police ORI:	Fire FDID:	EMS FDID:
Call Date/Time: 2/2/2011 7:02:30 PM	Dispatch Date/Time: 2/2/2011 7:06:41 PM	Arrive Date/Time:
Report Required: No	Active call: No	Cleared Time: 2/2
Primary Incident No.:	Primary Incident ORI:	Primary Case No.:

Narratives: 16 rows

Date/Time	Narrative
2/2/2011 7:55:45 PM	#24B - No 9x and Gary denied 26A. parents and gary advised they would call it further issues.
2/2/2011 7:23:09 PM	May have knives in his room.
2/2/2011 7:23:00 PM	subject has calmed down. Dad is talking to him now.
2/2/2011 7:09:48 PM	RP CALLING BACK. SON IS IN HIS ROOM. VERY 24B
2/2/2011 7:06:11 PM	ProQA Questionnaire Completed; Chief Complaint Number: 25; Dispatch Level: 25B03; Response Text: PC
2/2/2011 7:06:11 PM	Problem: SUCIDAL. Patient Info: 1 patient(s), 19 Years old, Male, Conscious, Unknown, Breathing: Unkn
2/2/2011 7:06:11 PM	19 year old, Male, Consciousness unknown, Breathing status unknown.
2/2/2011 7:05:57 PM	SON SAID HE WAS GOING TO KILL HIMSELF. UNK LOC
2/2/2011 7:05:16 PM	SONS # 605-370-8863
2/2/2011 7:05:01 PM	UNK CLOTHING
2/2/2011 7:04:41 PM	GARY HOEKE W/M 6' 180 BRO/BRO.. LS AT 1830HR
2/2/2011 7:03:50 PM	Problem: SUCIDAL. Patient Info: 1 patient(s), 19 Years old, Male, Conscious, Unknown, Breathing: Unkn
2/2/2011 7:03:50 PM	19 year old, Male, Consciousness unknown, Breathing status unknown. Psychiatric / Abnormal Behavior / THREATENING SUICIDE. Caller Statement: SUCIDAL. 1.It's not known if he is violent 2.It's not known if he is not known where he is now. 4 He is presently threatening suicide. 5.It's not known if he is completely alert appropriately).
2/2/2011 7:03:50 PM	ProQA Dispatch Message Sent; Chief Complaint Number: 25; Dispatch Level: 25B03; Response Text: PD
2/2/2011 7:02:52 PM	SON IS THREATENING SUICIDE... NOT PRESENT
2/2/2011 7:02:41 PM	New ProQA Case Number has been assigned: -1199179



June 7, 2011

ADDITIONAL SOFTWARE LICENSE AGREEMENT

Sheriff Patrick Perez
Kane County Sheriff's Department
777 E. Fabyan Parkway
Geneva, IL 60134

Dear Sheriff Perez:

New World Systems is pleased to license you additional software per your request.

The attached forms (Exhibit AA and Proposal Summary dated 6/7/2011) are to be reviewed and approved by you and/or your authorized representative. They describe the additional software and services you have requested along with the related fees.

Other than for the purposes of internal review, we ask that you treat our fees as confidential information. This is due to the competitive nature of our business.

The General Terms and Conditions from our original License Agreement are incorporated and continue to apply. Any taxes or fees imposed from the course of this Agreement are the responsibility of the Customer.

We thank you for your continued business with New World Systems. We look forward to working on this project with you.

ACKNOWLEDGED AND AGREED TO BY:

NEW WORLD SYSTEMS[®] CORPORATION
(New World)

By: _____
Larry D. Leinweber, President

KANE COUNTY SHERIFF'S OFFICE, IL
(Customer)

By: *[Signature]* _____
Authorized Signature Title

By: _____
Authorized Signature Title

Date: _____

Date: _____

Each individual signing above represents that (s)he has the requisite authority to execute this Agreement on behalf of the organization for which (s)he represents and that all the necessary formalities have been met.

The "Effective Date" of this Agreement is the latter of the two dates in the above signature block.

PRICING VALID FOR 30 DAYS FROM DATE REFERENCED ABOVE.

**EXHIBIT AA
TOTAL COST SUMMARY AND PAYMENT SCHEDULE**

I. Total Costs Summary: Licensed Standard Software and Implementation Services

<u>DESCRIPTION OF COST</u>	<u>COST</u>
A. LICENSED STANDARD SOFTWARE as further detailed in the Proposal Summary	\$30,000
B. INSTALLATION AND TRAINING SERVICES as further described in the Proposal Summary	5,000
ONE TIME PROJECT COST:	<u>\$35,000</u>

II. Payments for Licensed Standard Software and Implementation Services

<u>DESCRIPTION OF PAYMENT</u>	<u>COST</u>
A. ONE TIME PROJECT PAYMENT: 1. Amount due upon the Effective Date (100%)	\$35,000
ONE TIME PROJECT PAYMENT:	<u>\$35,000</u>

III. Standard Software Maintenance Services

Standard Software Maintenance Agreement (SSMA) fees for the software listed on the attached proposal will be added to **Customer's** current SSMA fees and will commence 90 days after delivery of the software; year one cost to be prorated to run concurrently with **Customer's** existing SSMA. Subsequent year SSMA fees for the above software will be consistent with the SSMA agreement currently in effect.

\$4,800

ALL PAYMENTS ARE DUE WITHIN THIRTY (30) DAYS FROM RECEIPT OF INVOICE

KANE COUNTY SHERIFF'S OFFICE, IL

Budgetary Proposal Summary

June 7, 2011

A. STANDARD APPLICATION SOFTWARE ^{1,2,3,4}		
ITEM	DESCRIPTION	INVESTMENT
AEGIS LINK SOFTWARE		
	1. Web Applications	
	- Web CAD Monitor	30,000
TOTAL SOFTWARE LICENSE FEE ^{5,6}		\$30,000

B. IMPLEMENTATION SERVICES		
ITEM	DESCRIPTION	INVESTMENT
IMPLEMENTATION SERVICES		
	1. Interface Installation Service Fees:	5,000
	- Web CAD Monitor	5,000
TOTAL IMPLEMENTATION AND THIRD PARTY PRODUCTS AND SERVICES		\$5,000
TOTAL ONE TIME COST		\$35,000

C. MAINTENANCE		
ITEM	DESCRIPTION	INVESTMENT
1.	COMBINED STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) (Per Year Cost)	
	Annual SSMA to begin at the end of the warranty period; year one cost to be prorated to run concurrently with Customer's existing SSMA. (Includes Exhibit A ESRI Integration for the ESRI software that is part of Exhibit A Licensed Standard Software.)	
	90-Day Warranty from Date of Delivery	No Charge
	Year 1 SSMA	\$4,800

PRICING VALID THROUGH JULY 29, 2011.

MSP ENDNOTES

- ¹ Personal Computers must meet the minimum hardware requirements for New World Systems' MSP product. Microsoft Windows XP or later is required for all client machines. Windows 2003/2008 Server and SQL Server 2005/2008 are required for the Application and Database Server(s).
- ² New World Systems' MSP product requires Microsoft Windows 2003/2008 Server and SQL Server 2005/2008 including required Client Access Licenses (CALs) for applicable Microsoft products. Servers must meet minimum hardware requirements provided by New World Systems.
- ³ New World Systems' MSP product requires Microsoft Excel or Windows Search 4.0 for document searching functionality; Microsoft Word is required on the application server for report formatting.
- ⁴ New World recommends a 100/1000MB (GB) Ethernet network for the local area network. Wide area network requirements vary based on system configuration, New World will provide further consultation for this environment.
- ⁵ Prices assume that all software is licensed. Prices are quoted as preliminary estimates only and are subject to further clarification and confirmation.
- ⁶ Any taxes or fees imposed are the responsibility of the purchaser and will be remitted when imposed.

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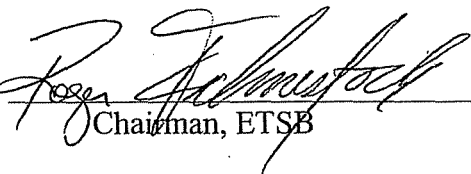
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Approved this 16th day of June 2011,

By: 
Chairman, ETSB

Attest: 
Secretary ETSB

Vote: 6 AYE
0 NAY
0 ABSTAIN
4 ABSENT
