



City of Broken Arrow

Request for Action

File #: 18-361, Version: 1

**Broken Arrow City Council
Meeting of: 03-20-2018**

**To: Mayor and City Council
From: Office of City Manager
Title:**

Consideration, discussion, and possible approval of and authorization to execute an Third Amended Interlocal Agreement by and between the Cities of Bixby, Broken Arrow, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Tulsa, and Osage County, and Tulsa County and Northeast Oklahoma Enhanced 9-1-1 Trust Authority, and Indian Nations Council of Governments' (INCOG) regarding a Regional 911 Board for the purpose of shared management of 911 services

Background:

On December 6, 2016, the City Council approved an Interlocal Agreement with INCOG's Regional 911 Board related to the shared management of 911 services. The agreement allows Broken Arrow to be part of a coordinated effort through INCOG related to regional 911 services. In 2009, the agreement was amended to include the City of Bixby as a member and to make certain changes to the cost allocation and annual budget deadlines. In 2016, the agreement was amended to include the City of Broken Arrow as a member. The cost allocation formula for both the City and Rogers County were amended to reflect the agreement of all parties.

Since the last amendment, the Regional 911 Board voted to include Tulsa County and Osage County as members. The City of Claremore and Rogers County have consolidated operations into the Northeast Oklahoma Enhanced 911 Trust Authority. This third amendment reflects those changes. The Board will now include the City of Bixby, Broken Arrow, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Tulsa, Osage County, Tulsa County and the Northeast Oklahoma Enhanced 911 Trust Authority.

It should be noted that the Police Department has been working with INCOG (through this agreement) and AT&T to transition the Broken Arrow Public Safety Answering Point (PSAP) from Windstream to AT&T. We expect the transition to occur in early April and this project is a direct result of INCOG's coordination.

Cost: None

Prepared By: Brandon C. Berryhill, Chief of Police

Reviewed By: Police Department

**Finance Department
Assistant City Manager - Administration
Legal Department**

Approved By: Michael L. Spurgeon, City Manager

Attachments: Interlocal Agreement with INCOG's Regional 911 Board

Recommendation: Approve the Third Amended Interlocal Agreement and authorize its execution.