

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2015-088**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, with the concurrence of the Emergency Services Committee, to approve the attached Central Kentucky 911 Network Agreement between Hardin County and the Lexington-Fayette Urban County Government. The agreement establishes a cost-sharing arrangement to maintain a Central Kentucky 911 Network, which will mutually serve and benefit its participants.

BE IT FURTHER RESOLVED, to authorize the Judge/Executive and the County Attorney to execute the contract.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting of 26 May 2015.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Debbie Donnelly
Hardin County Clerk

CENTRAL KENTUCKY 9-1-1 NETWORK AGREEMENT

THIS AGREEMENT, is made this 26th day of May, 2015 by and between the **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**, an urban county government of the COMMONWEALTH OF KENTUCKY created pursuant to KRS Chapter 67A ("LFUCG"), 200 East Main Street, Lexington, Kentucky 40507, and **THE COUNTY OF HARDIN, KENTUCKY**, as a Participant, as further defined herein, concerning a cost sharing agreement to maintain a Central Kentucky 9-1-1 Network (the "CKY Network" or "CKy911net"), which will mutually serve and benefit LFUCG and the Participants.

WITNESSETH:

WHEREAS, it is impractical and cost prohibitive for the parties hereto to establish and maintain separate E-911 networks and systems; and

WHEREAS, LFUCG has the ability to receive, route and properly distribute all Enhanced 911 Emergency Service ("E-911") calls which originate through the Dispatch Center within the jurisdiction of each Participant; and

WHEREAS, the use of an IP network to transport E-911 calls will contribute to the necessary migration of the Participants to a Next Generation E-911 system and provide redundancy and superior service to the existing enhanced E-911 services of each Participant; and

WHEREAS, LFUCG and a number of Participants have previously entered into an agreement regarding cost-sharing for the CKY Network which is to be replaced with this Agreement; and

WHEREAS, LFUCG and the Participants have determined that it is mutually advantageous and beneficial to combine resources and enter this agreement pertaining to the installation, administration, maintenance and service of the CKY Network.

WHEREAS, the parties agree that upon appropriate approval additional qualifying jurisdictions will also be allowed to become Participants upon agreeing to the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants, promises, releases, assignments, and payments recited herein, the parties hereto do hereby agree as follows:

1. The above Recitals are considered substantive terms and conditions of this Agreement, not mere recitals in the interpretation of this Agreement, and are incorporated into the body of this Agreement as if set forth at length herein. This agreement supersedes and replaces any previous agreement between or among LFUCG and any other Participant pertaining to cost sharing for the CKY Network.

2. This agreement is intended to apply to all local governments that participate in the CKY Network. The term Participant or Participants, as used herein, means a local government, other than the LFUCG, which participates in the network and binds itself to the terms of this agreement. Any new jurisdiction (Participant) obtaining the same services and products and later added to the CKY Network will be subject to the same terms.

3. The parties agree to the continued enhancement of the CKY Network, which will be generally maintained and administrated by the LFUCG.

4. Each Participant shall ultimately be responsible for the information contained in its respective database records, which will be maintained as a master file on the CKY Network. The Participants agree not to access other parties' information without prior authorization.

5. LFUCG shall be responsible for maintaining and updating the CKY Network and its hardware and software through the payments further provided herein, and agrees to apply for and monitor any grants or funding available for the CKY Network and procure any resources necessary for operating the network. However, LFUCG is not responsible for the cost of damage to, or loss of, equipment and/or software. Participants are responsible for the cost of repair and replacement of equipment when loss or damage is the result of vandalism, riot, misuse, theft, maintenance performed by unauthorized technicians (i.e., tampering, software modifications, virus, improper repair), accident, and perils that include, but are not limited to flood, lightening, fire, smoke, power surge, brown out, and other perils that are beyond the control of the LFUCG.

6. The parties agree that all of the costs related to the CKY Network are to be proportionally shared by each party based upon the number of Computer Premise Equipment (CPE) seats provided from the host server operated by LFUCG. A further outline of the costs is provided in Appendix A, which is attached hereon and incorporated by reference.

7. Each Participant will be billed for its shared costs on a quarterly basis by LFUCG. Payment must be submitted to the specified LFUCG Division of E911 account within thirty (30) days of receipt of the invoice or shall be subject to any applicable statutory interest or penalty.

8. The parties agree that additional jurisdictions (Participants) may be added to the CKY Network subject to the approval of LFUCG's E-911 Board. Any additional jurisdiction (Participant) must execute this agreement and will be bound by its terms as a Participant.

9. It is expressly understood and agreed that the execution of this Agreement does not alter or constitute a waiver, in whole or in part, of any of the privileges or immunities or legal defenses otherwise enjoyed by any of the parties. To the extent allowable by law (and without waiving sovereign immunity or any other third party defense that may be available) each party agrees to hold harmless and indemnify the other parties for any liability claims or damages arising solely by reason of the negligent or other wrongful act of any of its officers, agents or employees.

10. This Agreement shall be for an initial term of three (3) years, and shall renew automatically in one (1) year terms thereafter unless previously terminated. The three (3) year term commences in the first full month after the Participant submits signed acceptance of installed network hardware and software.

11. Any Participant to this Agreement may opt to remove itself from the terms of this Agreement and its future participation as a party by providing the other parties and the Chairperson of LFUCG's E-911 Board with at least one hundred twenty (120) days advanced written notice, however, it shall be responsible for the costs it has

incurred through participation in the CKY Network through the date of its withdrawal. In the event of the removal/termination of one or more Participants, the Agreement shall survive and continue in effect as to the remaining parties. LFUCG may terminate this agreement by providing each Participant with at least one hundred twenty (120) days advanced written notice.

12. Any Participant that fails to pay its costs for a period of time exceeding ninety (90) days may be removed from the CKY Network by LFUCG, and shall only be allowed to rejoin the CKY Network by paying all outstanding costs for its previous participation, including any reasonable collection costs or attorney's fees incurred by LFUCG related to the non-payment.

13. This Agreement shall be governed by the laws of the Commonwealth of Kentucky. Venue for any dispute arising under or relating to this Agreement shall be in the state or federal courts located in Fayette County, Kentucky, and both parties agree to submit to the personal jurisdiction of those courts.

14. This Agreement is non-transferrable and may not be assigned.

15. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original.

16. The parties and their signatories hereto warrant that each has the power and authority to execute this Agreement. The parties hereto have voluntarily executed this Agreement based upon their independent investigation. The provisions of this Agreement shall be applied and interpreted in a manner consistent with each other so as to carry out the purposes and intent of the parties, but if for any reason any provision is unenforceable or invalid, such provision shall be deemed severed from this

Agreement, and the remaining provisions shall be carried out with the same force and effects as if the severed portion had not been a part of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

BY: 
JIM GRAY, MAYOR

ATTEST:


Meredith Nelson
Clerk of the Urban County Council

COUNTY OF HARDIN, KENTUCKY

BY: 
Harry L. Berry
Hardin County Judge/Executive

DATE: May 26, 2015

APPENDIX A

- 1) CKY 911 is responsible for network hardware and software up to the point of demark at Hardin County 911.
- 2) Hardin County 911 will be responsible for acquiring and maintaining hardware and software required for connection to the Network.
- 3) Hardin County 911's configuration will require that the agency purchase a session border controller (SBC) and possibly other hardware at its own expense and arrange for its own maintenance on the same equipment/software. Information on a compatible sole source SBC and maintenance services may be obtained from our managed services provider.
- 4) Hardin County 911 understands that land-line calls originating from carriers other than Windstream could result in additional expense (e.g., carrier fees) and that delivery of calls from land-line carriers could arrive without ANI/ALI.
- 5) Database Administration, including personnel and supporting equipment.

Based on the present configuration and PSAP size, the rate for Hardin County will be a flat rate of \$3501.00 quarterly.