

**Resolution 61**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING THE JOINT PRIORITIZED INFORMATION  
TECHNOLOGY LIST FOR 2014-15.**

**WHEREAS**, the Police and Fire Stakeholders groups and IT Department of NORCOM have submitted their joint prioritized information technology list for 2014-15 (“JPITL 2013-2015”) for consideration by the Joint Operations Board; and

**WHEREAS**, the Joint Operations Board has voted unanimously to recommend the JPITL 2013-2015 to the Governing Board for approval; and

**WHEREAS**, the Governing Board now desires to approve the JPITL 2013-2015 as set forth herein:

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Governing Board hereby approves the joint prioritized information technology list for 2014-15 (“JPITL 2013-2015”) as provided to the Governing Board and included in Exhibit A attached hereto.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 8th day of November, 2013.

Signed in authentication thereof on this 8th day of November, 2013.

  
Chair

Attest:   
Secretary

**EXHIBIT A**  
**JPITL 2013-2015**

**APPENDIX A**

A9	<b>NWS CAD Stabilization-</b> Stabilization of Police ICRM Production systems by resolution of all P1 and P2 issues.
A11	<b>New World Systems Pre-GA to 10.x GA Migration-</b> Migration from a NORCOM specific version to a General Update NWS version.
A23	<b>Address NWS Police RMS Remaining Gaps-</b> Activities required addressing remaining NWS contractual gaps.
A19	<b>Bellevue Field Reporting-</b> Rollout support provided to Bellevue Police after Field Reporting Selection is made.
A24	<b>LINX Interface-</b> Replaces RAIN server interface. Dependant on King County RAIN server end of life.
A39	<b>Fire Mobile Solution Selection-</b> RFP process to procure a Fire Mobile-CAD solution.
A38	<b>TriTech CAD Test Environment-</b> A new parallel environment to test TriTech CAD upgrades.
A32	<b>Fire Mobile Implementation-</b> Implementation of Fire Mobile Solution.
A33	<b>TriTech CAD Upgrade-</b> Major upgrade to TriTech CAD due to Microsoft support ending for the current Operating System (July 2015).
A46	<b>Fire RMS Strategy-</b> Decision process for Unified or Consolidated Fire RMS.
A82	<b>Disaster Recovery Site Build-</b> Offsite Disaster Recovery Site for use in the event of a large scale disaster; not tethered to the Bellevue site.
A81	<b>Disaster Recovery Site Planning-</b> Planning for Disaster Recovery Site Build.
A67	<b>Cisco Switch Decommission-</b> Replaces single point of failure for network performance.
A68	<b>NORCOM Backup Internet-</b> Provides continuity of services in case of KC INET failure.
A69	<b>Intrusion Detection/Prevention Implementation-</b>
A70	<b>Phone System Replacement-</b>
A71	<b>Locution Client Replacement-</b> Replacement of Fire Station Locution computers.
A72	<b>NWS QA Production Environment Build-</b> Creation of mirrored environment for realistic final acceptance testing.

A73	<b>Telestaff Software Upgrade-</b> Upgrade Telecommunicator scheduling software.
A74	<b>Kirkland PD MDC Replacements-</b> Replacement of Kirkland Police vehicle Mobile Data Units.