

Introduced: 05/21/19
Public Hearing: 06/04/19
Adopted: 06/04/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL No. 19-021**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NO. 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR E-911 EQUIPMENT, SOFTWARE, PROFESSIONAL SERVICES, TRAINING, AND WAGES AND BENEFITS.

WHEREAS, the city of Wasilla's Dispatch Center has requested funding assistance from the Enhanced 911 Advisory Board; and

WHEREAS, the city of Wasilla's Dispatch Center intends to improve their ability to visualize call details and provide an immediate and separate control of the E-911 system by obtaining new monitors, control pads, and keyboard equipment; and

WHEREAS, the city of Wasilla's Dispatch Center would like to convert their training requirements from using the live E-911 system to that of a scenario based training on a stand-alone system; and

WHEREAS, the stand alone training system would be available to, and benefit, both the city of Wasilla and the city of Palmer Public Safety Answering Point (PSAP) dispatch centers; and

WHEREAS, the city of Wasilla intends to build a backup PSAP dispatch center in its new police department building; and

WHEREAS, until such time as the new police department is built, being able to purchase this equipment now and put it into

the existing building will enable the city to provide a backup location to its dispatch center in a more timely fashion; and

WHEREAS, the city of Wasilla's Dispatch Center would like to create a Call Taking Supervisor position to provide targeted and specific continued education training and ensure proper methods and techniques are being utilized; and

WHEREAS, the requested funding for this position is to cover a three year term beginning July 1, 2019; and

WHEREAS, on January 8, 2019, the Enhanced 911 Advisory Board approved four appropriations all totaling \$586,511 from the Enhanced 911 Fund Balance to the city of Wasilla as follows; \$15,884 - E-911 Equipment; \$33,166 - E-911 Training Simulator; \$105,686 - Backup PSAP; \$431,775 - Call Taking Supervisor.

WHEREAS, the above funds were appropriated to project no. 45283 with Ordinance Serial No. 19-029.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scopes of work and budgets for project no. 45283.

SCOPES OF WORK

E-911 Equipment - monitors, control pads, and keyboards; reimbursed to the City of Wasilla.

E-911 Training Simulator - software, hardware, professional services, and shipping and handling; reimbursed to the City of Wasilla.

Backup PSAP (Public Safety Answering Point) - software, hardware, professional services, and shipping and handling; reimbursed to the city of Wasilla.

Call Taking Supervisor - Wages and benefits for a three-year position beginning July 1, 2019, through June 30, 2022; reimbursed to the city of Wasilla.

BUDGETS

E-911 Equipment Project No. 45283	\$ 15,884
E-911 Training Simulator Project No. 45283	\$ 33,166
Backup PSAP Project No. 45283	\$105,686
Call Taking Supervisor Project No. 45283	<u>\$431,775</u>
Enhanced 911 Surcharge Funding, Fund 202 Fund Balance Appropriation	<u>\$586,511</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day
of June, 2019.



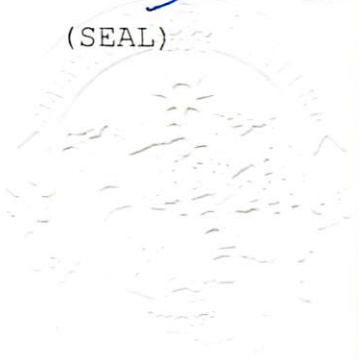
VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, McKee, Leonard, Mayfield, Sumner, and
Boeve