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

Adopted: 06/04/19

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 19-057

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR FUND 480, PROJECT NO. 45184, FOR UPGRADES TO FIELD COM 1 TO ALLOW FOR BACKUP 911 DISPATCH CAPABILITIES.

WHEREAS, currently there is not adequate backup 911 dispatching capabilities within the Borough; and

WHEREAS, furthermore, there are no secondary public safety answering points (PSAP) that can easily dispatch Borough resources; and

WHEREAS, upgrades to Field Com 1 will allow for a mobile, secured, 911 answering and dispatching point; and

WHEREAS, once completed, this option could become the primary PSAP and 911 dispatching center in the event our contract dispatch provider is unable to function; and

WHEREAS, this capability would benefit the Alaska State Troopers, the city of Wasilla Police Department, the city of Houston Fire Department, and all Borough resources; and

WHEREAS, on April 9, 2019, the Enhanced 911 Advisory Board approved an appropriation of \$66,194 from the Enhanced 911 Fund Balance to a project for upgrades to Field Com 1 to allow for backup 911 dispatch capabilities; and

WHEREAS, with the adoption of Ordinance Serial No. 19-074 the Assembly has appropriated \$66,194 to project no. 45184, for upgrades to Field Com 1 for backup 911 dispatch capabilities; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for each project prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for project no. 45184.

## SCOPE OF WORK

Upgrades to Field Com 1 for backup 911 dispatch capabilities.

## BUDGET

Enhanced 911 Fund Balance, Fund 202

\$66,194

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

ATTEST:

VERN HALTER, Borough Mayor

CONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED - UWANIMOUSLY: Sykes, McKee, Leonard, Mayfield, Sumner, and Boeve