

SUBJECT: APPROVING AN APPROPRIATION OF \$66,194 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT 45184, FUND 480, FOR UPGRADES TO FIELD COM 1 TO ALLOW FOR BACKUP 911 DISPATCH CAPABILITIES.

AGENDA OF: May 21, 2019

ASSEMBLY ACTION:

OR 19-074 & RS 19-057: public hearing held;
Adopted w/o objection @ 6/4/19 RM

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route to:	Department/Individual	Initials	Remarks
	Originator/DES	KB	
	Finance Director	CX	
	Borough Attorney	Jay N.S.	
	Borough Clerk	JAM	5/19/13

ATTACHEMENT(S) : Fiscal Note: YES X NO _____
Ordinance Serial No. 19-074 (2 pp)
Resolution Serial No. 19-057 (2 pp)

SUMMARY STATEMENT:

There is currently no backup dispatching capability within the Matanuska-Susitna Borough, nor are there any secondary public safety answering points (PSAP) that can easily dispatch Matanuska-Susitna Borough resources.

Upgrades to Field Com 1 will allow for a mobile, secured, 911 answering and dispatching point. Once completed, this option could become the primary PSAP and 911 dispatching center in the event our contract dispatch provider is unable to function. This capability would benefit the Alaska State Troopers, the City of Wasilla Police Department, the City of Houston Fire Department, and all Matanuska-Susitna Borough resources.

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.

RECOMMENDATION OF ADMINISTRATION:

The administration recommends approval of the attached legislation, which will approve an appropriation of \$66,194 from the Enhanced 911 Fund Balance, Fund 202, and approve the scope of work and budget for Project 45184, Fund 480, for upgrades to Field Com 1 to allow for backup 911 dispatch capabilities.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: May 21, 2019

SUBJECT: Approving an appropriation of \$66,194 from the Enhanced 911 Fund Balance, Fund 202, and approving the scope of work and budget for Project 45184, Fund 480, for upgrades to Field Com 1 to allow for backup 911 dispatch capabilities.

ORIGINATOR: Ken Barkley

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED <u>\$66,194</u>	FUNDING SOURCE <u>F202 E911 Fund Bal.</u>
FROM ACCOUNT # <u>202 272,000</u>	PROJECT #
TO ACCOUNT: <u>480.000.000.3XX.XXX</u>	PROJECT # <u>45184</u>
VERIFIED BY: <u>Barbara Baumgardt</u>	CERTIFIED BY:
DATE: <u>5/8/19</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>66.1</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<u>66.1</u>					
TOTAL	<u>66.1</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY:

PHONE:

DEPARTMENT:

DATE:

APPROVED BY:

DATE:

Chapman Hensel

5/8/19