

# Issue Analysis Form



**Date:** March 9, 2021  
**Item:** NextGen911 Upgrades –  
VDEM Grant Appropriation -  
\$20,170  
**Lead Department(s):** Emergency Communications  
Center / County Finance  
**Contact Person(s):** Keith Early, Chad Bosserman  
& Betsy Drewry

## Description and Current Status

The Commonwealth of Virginia (9-1-1 and Geospatial Services Bureau - Virginia Department of Emergency Management VDEM) is requiring all municipalities to modernize their E911 systems from outdated analog systems to digital IP-based systems. Our deadline for completing these NextGen911 upgrades was January of 2021.

On August 11, 2020, the Prince George County Board of Supervisors authorized staff to proceed with necessary upgrades and seek reimbursement from VDEM. See resolution **R-20-111**, dated August 11, 2020, authorizing staff to expend funds and seek reimbursement from VDEM.

**To date, \$20,170 has been received from VDEM, and additional reimbursement requests are pending.**

See state distributions received to date as **Attachment 1**.

### Board action requested:

Approve appropriation of VDEM NextGen 911 funds in the amount of \$20,170.

A draft resolution is included for board consideration and possible approval.

## Government Path

- |  |   |  |
|--|---|--|
| Does this require IDA action?                  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| Does this require BZA action?                  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| Does This require Planning Commission Action?  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| Does this require Board of Supervisors action? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| Does this require a public hearing?            | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| If so, before what date?                       | <input type="checkbox"/> Yes            | <input type="checkbox"/> No            |

## Fiscal Impact Statement

There is no fiscal impact to the County as the costs are 100% reimbursable by the 9-1-1 and Geospatial Services Bureau (VDEM).

**County Impact**

Approval of appropriation will reflect budgeted revenues and expenditures for upgrades made to the E911 system to be NextGen911 compliant.

**Notes**

Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 11<sup>th</sup> day of August, 2020:

---

<u>Present:</u>	<u>Vote:</u>
Donald R. Hunter, Chairman	Aye
Alan R. Carmichael, Jr., Vice-Chairman	Aye
Floyd M. Brown, Jr.	Aye
Marlene J. Waymack	Aye
T. J. Webb	Aye

---

A-5

On motion of Mr. Brown, seconded by Mr. Webb, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; AUTHORITY TO MAKE EXPENDITURES FOR REQUIRED E-9-1-1 SYSTEM UPGRADES AND SEEK REIMBURSEMENT FROM THE COMMONWEALTH OF VIRGINIA (\$32,569 FOR VESTA PHONE UPGRADE AND CONDUIT PATH INSTALLATION)**

WHEREAS, the County is required to upgrade its E-9-1-1 system from an analog system to a digital IP-based system by January 2021 and the cost of these upgrades will be reimbursed through grants from the Commonwealth of Virginia; and

WHEREAS, Staff has sought and received quotes totaling \$32,569 using state and local contracts for:

- 1) Upgrade of the VESTA 9-1-1 system from Radio Communications of Virginia using State Contract VA-170418-RCV in the amount of \$14,799; and
- 2) Installation of a second conduit path from the ECC to Courthouse Road from Lighting Maintenance, Inc. using local contract awarded on November 12, 2019 by IFB-20-0504-11 in the amount of \$17,770.

NOW, THEREFORE, BE IT RESOLVED That the Board of the Supervisors of the County of Prince George this 11<sup>th</sup> day of August, 2020, hereby approves the expenditure of \$32,569 for required NextGen911 upgrades to the E-9-1-1 system. Reimbursement of such expenditures will be sought from the Commonwealth of Virginia and appropriation approvals provided for board approval when reimbursements are received.

A Copy Teste:

A handwritten signature in black ink, appearing to read 'Percy C. Ashcraft', written over a horizontal line.

Percy C. Ashcraft  
County Administrator

Tue, February 23, 2021

**Commonwealth of Virginia**  
**EDI Remittance Detail**

*Emergency Management*

**Total Amount: 18,970.00**

**Deposit Date: 02/24/2021**

**Trace Number 81536605**

<b>Agy No</b>	<b>Amount</b>	<b>Offset Amount</b>	<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Customer Number</b>	<b>Voucher Number</b>	<b>Description</b>
127	17,770.00	0.00	FY20-110620-	11/06/2020		00012130	Prince George FY20-110
127	1,200.00	0.00	FY20-110620-	11/06/2020		00012131	Prince George FY20-110
<b>Tot 127</b>	<b>18,970.00</b>						

*AR code # 323104*

# Commonwealth of Virginia

## EDI Remittance Detail

Total Amount: 1,200.00

Deposit Date: 01/21/2021

Trace Number 81518301

Agy No	Amount	Offset Amount	Invoice Number	Invoice Date	Customer Number	Voucher Number	Description
127	1,200.00	0.00	FY20-101620-	01/14/2021		00011961	Prince George County-F
Tot 127	1,200.00						

AR code # 323104

Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 9<sup>th</sup> day of March, 2021:

Present:

Vote:

Floyd M. Brown, Jr., Chairman  
Marlene J. Waymack, Vice-Chair  
Alan R. Carmichael  
Donald R. Hunter  
T. J. Webb

C-4

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPROPRIATION VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT NEXT-GEN 911 GRANT FUNDS- \$20,170

NOW, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 9<sup>th</sup> day of March, 2021, does hereby authorize and appropriate the following increase of funds within the 2020-2021 Budget, such line items increased as follows, which monies shall be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>		<u>AMOUNT</u>
<b>General Fund</b>		
<b>Expenditures:</b>		
0100-03-100-0603-48103	ECC Equipment	\$20,170
<b>Revenues:</b>		
0100-20-601-8203-323104	VDEM NextGen 911 Funds	\$20,170

A Copy Teste:

\_\_\_\_\_  
Percy C. Ashcraft  
County Administrator