

Issue Analysis Form



Date: February 28, 2023
Item: NextGen911 Upgrades –
VDEM Appropriation -
\$66,456.72
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Virginia Department of Emergency Management VDEM) has required all municipalities to modernize their E911 systems from outdated analog systems to digital IP-based systems. The 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. Resolution R-20-111, dated August 11, 2020, authorized staff to expend funds and seek reimbursement from VDEM. During Fiscal Years 2021 and 2022, \$43,530.68 was received from VDEM through March 2022 for system upgrades.

As part of the NextGen E911 transition, the Commonwealth (VDEM) agreed to pay the **increased recurring cost** of between our legacy 911 service (with Verizon) and our new 911 service with AT&T for a period of two years [referred to as "Delta Payments"]. The Emergency Communications Manager completed an Excel form that computed the difference in legacy system and new system recurring service costs. The resulting two year increase in recurring costs is \$132,913.44. This amount has been reimbursed in two equal installments of \$66,456.72, with one payment in FY2022 and the final in FY2023 (this year). See worksheet completed by ECC as **Attachment 1**.

The second and final installment of **\$66,456.72** was received by EDI on February 14, 2023, and needs to be appropriated to the FY2023 budget.

Appropriation Entry is (General Fund):

Revenues:

0100-20-601-8203-323104 – VDEM NextGen E911 Funds \$66,456.72

Expenditures:

0100-03-100-0603-45230 – ECC Telephone Charges \$66,456.72

Board action requested:

Approve appropriation of VDEM NextGen 911 funds in the amount of \$66,456.72.

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). Full Next Gen 911 provider costs (to AT&T) will have to be budgeted in FY2024, and there will be an increase in ECC Phone charges.

County Impact

Approval of appropriation will reflect budgeted revenues and expenditures for payment of recurring charges to AT&T.

Notes

NG9-1-1 DELTA PAYMENT - ADVANCE OF FUNDS REQUEST FORM***NGS Bureau – Virginia Department of Emergency Management**

On November 12, 2020, the 9-1-1 Services Board approved the process for the NG9-1-1 Delta Payment – Advance of Funds Request. PSAPs submit copies of their final three months of legacy 9-1-1 bills and their first AT&T bill to complete the advance of funds workbook which contains the values needed to complete this form.

PSAP Name – FIPS	Prince George - 149
PSAP EIN (Locality Tax ID #)	546001528
NG9-1-1 Funding ID# Delta Payment = Line Item (D)	NG911-031 (D)
12-Month Amount Requested() <i>The amount needed to meet costs for the next 12 months.</i>	\$66,456.72
Date of PSAP Cutover to AT&T	10/27/21
Request Number <i>(Request 1 of 2) OR (Request 2 of 2)</i>	2 of 2

I understand that any part of this advance that is not supported by cost documents and/or expended within the scope of the NG9-1-1 funding monthly delta line item and associated Monthly Delta Authorization Form will be refunded to the Wireless 9-1-1 Fund within 30 days of receiving the de-obligation notice.

Note to the PSAP: The second advance of funds request (2 of 2) can be requested 12 months after the cutover date listed above.

Printed Name of Applicant / Title	Chad Bosserman, ECC Manager
Signature of Applicant	<i>Chad Bosserman</i>
Applicant Email Address	cbosserman@princegeorgecountyva.gov
Applicant Telephone Number	(804) 863-1875
Applicant Mailing Address	6520 Laurel Spring Rd
Applicant City, ST, Zip	Prince George, VA 23875
Date Submitted	12/7/2022

CODING: FUND 09281 PROG 712002 DEPT 98518100

COST CTR 983080 ACCT CODE 5014310 AGY USE 2 CODE PSAP-ADV

Financial Note: NGS stores copies of the advance of funds workbook and associated supporting documents should they be needed for any financial review or audit.

NGS Approval Signature	
NGS Approval Date	

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 28th day of February, 2023:

Present:

Vote:

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

C-2

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

RESOLUTION; APPROPRIATION VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT NEXT-GEN 911 "DELTA" FUNDS (\$66,456.72)

WHEREAS, the Virginia Department of Emergency Management will be providing state funding to assist localities who have upgraded to required NextGen 911 systems by paying the difference between monthly recurring charges from legacy systems to new AT&T services (referred to as Delta Payments); and

WHEREAS, Prince George County has received year one VDEM NextGen 911 Delta payments in the amount of \$66,456.72 which have not been appropriated to the FY2023 budget.

NOW, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 28th day of February, 2023, does hereby authorize and appropriate the following increase of funds within the 2022-2023 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:

FUND/ORGANIZATION

AMOUNT

General Fund

Expenditures:

0100-03-100-0603-45230 ECC Telephone Charges \$66,456.72

Revenues:

0100-20-601-8203-323104 VDEM NextGen 911 Funds \$66,456.72

Page 2 of 2

A Copy Teste:

Jeffrey D. Stoke
County Administrator