

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

May 18, 2011
DATE DRAFTED

**ACCEPTING AN OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT FOR
IFERN 2 RADIO BASE STATION AND AMENDING THE 911
COMMUNICATION CENTER BUDGET**

1 **WHEREAS**, the Rock County 911 Communication Center applied to the Wisconsin Office of Justice
2 Assistance (OJA) for IFERN 2 radio base station equipment on behalf of Rock County public safety; and,
3

4 **WHEREAS**, an IFERN 2 radio base station would enhance the ability of Rock County public safety to
5 communicate effectively in the event of a large scale disaster taking place in Rock County; and,
6

7 **WHEREAS**, the Wisconsin Office of Justice Assistance awarded Rock County a grant in the amount of
8 \$21,228 for the purchase of IFERN 2 radio base station equipment, with a local match requirement of
9 \$3,746; and,
10

11 **WHEREAS**, the IFERN 2 radio base station equipment can be purchased through Western States
12 Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702)
13 and installed by General Communications, Inc. of Madison, Wisconsin at a cost of \$24,974.
14

15 **NOW THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this 9th day of June, 2011 does hereby authorize the Rock County Board Chair and the Rock
17 County 911 Communications Center Director to accept the \$21,228 Office of Justice Assistance grant,
18 and amend the 2011 911 Communications Center budget as follows:
19

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
23-2418-0000-42100/ Federal Aid	- 0 -	\$21,228	\$21,228
19-1921-0000-47010/ General Fund Transfer In	\$ 489	\$ 3,746	\$ 4,235
<u>Uses of Funds:</u>			
23-2418-0000-67171/ Capital Assets \$1,000/More	- 0 -	\$24,974	\$24,974

30
31 **BE IT FURTHER RESOLVED**, that a purchase order be issued to General Communications, Inc. of
32 Madison, Wisconsin in the amount of \$24,974 for the purchase of radio base station equipment.

11-6A-389

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Respectfully submitted,

Public Safety and Justice Committee

Absent
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.

Mary Mawhinney
Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

5-0 6-2-11
Vote Date

FISCAL NOTE:

This resolution authorizes the acceptance of a \$21,228 Federal Grant that requires a 15% local match of \$3,746. The local match is from a transfer from the General Fund, which has a current estimated, unaudited, undesignated balance of \$16,962,337.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Wisconsin Office of Justice Assistance (OJA) announced a Public Safety Answering Point MABAS (Mutual Aide Box Alarm) in spring of 2011 to assist Wisconsin 911 Centers in purchasing IFERN 2 radio base stations. The nation-wide MABAS utilizes the IFERN 2 radio frequency for first responder communications in the event of large-scale disaster in any community. Rock County does not currently have an IFERN 2 radio base station available.

On behalf of Rock County public safety agencies, the 911 Communications Center applied for the OJA Public Safety Answering Point MABAS grant to purchase an IFERN 2 radio base station. OJA recently awarded Rock County a grant in the amount of \$21,228 for the purchase of an IFERN 2 radio base station. This grant requires a local match of \$3,746.

An IFERN 2 radio base station (including antenna, cabling and installation) can be purchased through Western States Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702) and implemented in Rock County by General Communications, Inc., of Madison, Wisconsin for \$24,974.

This resolution authorizes the Rock County 911 Communications Center to accept the \$21,228 OJA grant, and amend the 2011 911 Communications Center budget as described on the resolution. The resolution would also authorize the County Board Chairman and 911 Communication Director to sign the OJA grant authorization documentation.