Introduced by the Law Enforcement and Finance Committees of the:

#### INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

#### **RESOLUTION #11-126**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Systems Administrator and 911 Advisory Board have identified PSIC grant funds that fund eighty percent of the costs (\$36,600) to purchase ten Motorola XTL5000 radios to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this twenty percent grant match request (\$9,150) from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of \$45,750, of which \$36,600 is grant funds and \$9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following budget and purchase orders are authorized as part of this communications project:

10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)

10 - Control station Yagi antennas - \$125 each (\$1250)

1500 ft. - ½" heliax antenna cable (\$3,000)

40 - Connectors for ½" heliax cable (\$800)

10 - Lightning arresters (\$800)

Installation of radios and antennas: \$3,000

Total project cost: \$45,750

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these grant match funds from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by June 30, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any new contract or purchase documents as prepared by or approved as to form by the County Attorney that are consistent with this resolution.

## ADOPTED - APRIL 12, 2011 Agenda Item No. 28

### **RESOLUTION #11-126**

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None Absent: None Approved 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan

Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11