

PLACER COUNTY

ADMINISTRATIVE SERVICES DEPARTMENT

MEMORANDUM

TO: Honorable Board of Supervisors

FROM: Clark L. Moots, Director of Administrative Services



DATE: November 15, 2011

SUBJECT: Recommendation to Approve a Resolution Consenting to the Acceptance of a Grant from the Department of Homeland Security Funded by the FY2010 Interoperable Emergency Communications Grant Program to Serve the Countywide Interoperable Radio Network Project.

ACTION REQUESTED

Approve a Resolution consenting to the acceptance of a grant in the amount of \$74,000 to serve the Countywide Interoperable Radio Network Project; authorize the Director of the Administrative Services Department to execute the grant documents; authorize a Budget Revision in the amount of \$55,500 to the Countywide Radio Project budget unit; and authorize the Purchasing Manager to make the necessary procurement solicitations including the award of the resulting purchase order in the not-to-exceed amount of \$74,000.

BACKGROUND:

The Department of Homeland Security Appropriations Act, 2010 provided \$48 million in Interoperable Emergency Communications Grant (IECGP) funding to assist states, territories, and local and tribal governments with initiatives that would improve interoperable communications capabilities.

On September 9, 2011, Placer County was notified that \$295,000 in FY2010 IECGP funds would be made available for use to fund other local interoperable radio communication projects within the State of California's Capital-Bay region. The IECGP grant program also allows states to purchase interoperable communications equipment with any remaining IECGP funds.

The Administrative Services Department (Department) submitted a request in the amount of \$74,000 for the acquisition of VHF P25 Mobile Radios in support of the Countywide Interoperable Radio Network Project. On October 20, 2011, the Department was notified that Placer County's grant request was selected as one of the funded projects in the amount of \$74,000. The grant period extends through December 31, 2012 and requires 25% in matching funds. The total funding being applied towards the project is \$74,000 comprised of \$55,500 in IECGP grant funds and \$18,500 in matching funds from the Sheriff and Administrative Services Department's FY2011/2012 Budget.

In order to move forward with the acceptance of the grant from the Department of Homeland Security's FY2010 Interoperable Emergency Communications Grant Program your Board's approval of a Resolution authorizing the Director of Administrative Services to execute the grant agreement, a Budget Revision in the amount of \$55,500 to the Countywide Radio Project budget unit, and authorization for the Purchasing Manager to make the necessary procurement solicitations including the execution of the resulting contract in the not to exceed amount of \$74,000 is required.

FISCAL IMPACT

The Department of Homeland Security's FY2010 Interoperable Emergency Communications Grant Program is a reimbursement type grant. Therefore, a budget revision in the amount of \$55,500 within the Countywide Radio Project (06246) budget unit is attached.

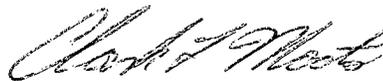
Cc: Linda Oakman, Principal Management Analyst
Janice Gage, Administrative Services Manager
Virginia Valenzuela, Senior Administrative Services Officer
Ron Baker, Senior Administrative Services Officer
Sandy Hammock, Senior Administrative Services Officer
Mark Giacomini, Senior Management Analyst
Jerry Gamez, Assistant Director of Administrative Services
Brett Wood, Purchasing Manager

Attachments

FISCAL IMPACT STATEMENT

TO: Honorable Board of Supervisors

FROM: Clark L. Moots, Director of Administrative Services



DATE: November 15, 2011

SUBJECT: **Fiscal Impact Statement**

Recommendation to Approve a Resolution Consenting to the Acceptance of a Grant from the Department of Homeland Security Funded by the FY2010 Interoperable Emergency Communications Grant Program to Serve the Countywide Interoperable Radio Network Project.

On September 20, 2011, the Administrative Services Department was notified that Placer County's Interoperable Emergency Communications Grant (IECGP) funding request was approved in the amount of \$74,000 for the acquisition of VHF P25 Mobile Radios in support of the Countywide Interoperable Radio Network Project.

The Department of Homeland Security's FY2010 Interoperable Emergency Communications Grant Program is a reimbursement type grant. Therefore, a budget revision in the amount of \$55,500 within the Countywide Radio Project (06246) budget unit is attached.

The resulting purchase order from this request will not exceed \$74,000 and funding to support the acquisition of the VHF P25 Mobile Radios is comprised of \$55,500 in FY2010 IECGP Grant Funding and \$18,500 in matching funds budgeted within the FY2011/2012 Sheriff (21930) and Administrative Services Department's (02100) budget units.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resol. : _____

**A RESOLUTION CONSENTING TO THE
ACCEPTANCE OF A GRANT FROM THE
DEPARTMENT OF HOMELAND SECURITY
TO SERVE THE COUNTYWIDE INTEROPERABLE
RADIO NETWORK PROJECT.**

Ord. No: _____

First Reading: _____

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____, 2011,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED BY THE Board of Supervisors, County of Placer, State of California, that this Board accepts the grant from the Department of Homeland Security funded through the FY2010 Interoperable Emergency Communications Grant Program in the amount of \$74,000 to serve the Countywide Interoperable Radio Network Project.

BE IT FURTHER RESOLVED that the Director of Administrative Services, or his designee, is authorized to execute the agreement and take such other actions as are necessary and appropriate to effectuate the agreement and any actions necessary for the purpose of obtaining additional federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.