Agenda Item is over 75 pages and can be viewed in Minutes.

Agenda Item #: <u>3X - 1</u>

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

=======================================										
Meeting Date:	July 13, 2021	[X] []	Consent Ordinance	[[]	Regular Public Hearing				
Department: Submitted By: Submitted For:	<u>Department of Public Safety</u> <u>Department of Public Safety</u> <u>Division of 911 Program Services</u>									
I. EXECUTIVE BRIEF										

Motion and Title: Staff recommends motion to:

a) ratify the Mayor's signature on State E911 Board Grant Program application for \$583,675 to purchase and install 911 Call Handling Equipment for the Florida Highway Patrol (FHP) Lake Worth Regional Communications Center (LWRCC);

b) authorize the County Administrator or designee to execute the grant award and any associated amendments, execute the interlocal agreement and any associated amendments utilizing funds from the State E911 Board grant award, and submit electronic reports after approval of legal sufficiency by the County Attorney's Office and within budget allocations.

Summary: The Public Safety Department, 911 Program Services Division, is responsible for deploying and maintaining the technical infrastructure that provides the communications network and call taking equipment at the Public Safety Answering Points (PSAP) across Palm Beach County. This grant is for two years in the amount of \$583,675 to purchase and install 911 call handling equipment at the FHP LWRCC which will create a secondary PSAP in the Palm Beach County 911 network. This equipment will allow FHP to receive voice, text, and critical location information from 911 callers who travel I-95, the Florida Turnpike and all areas covered by FHP in Palm Beach County; which will improve response times during emergencies. The State E911 Board State Grant Program application was not provided until March 2, 2021. Therefore, the Mayor's signature was requested to meet the April 23, 2021 application deadline. No County matching funds are required for this grant. <u>Countywide (JW)</u>

Background and Justification: The FHP has jurisdiction over I-95 and the Florida Turnpike, but lacks 911 call handling equipment that can provide the exact location of a 911 caller requesting assistance. Many travelers do not know their exact location, which can cause a delay in receiving assistance. Palm Beach County 911 Program Services will utilize the existing Master Agreement with AT&T and the Intrado contract to purchase and install 911 equipment at the FHP LWRCC. AT&T has engineered and approved this project as an addition to the existing infrastructure. Continued on page three.

Attachments:

- 1) Mayor Approval Letter for E911 State Grant Program application
- 2) State E911 Grant Program Application

التي الله الله الله الله الله الله الله الل				
Recommended By:	Semona	6/11/21		
	Department Director	Date		
Approved By:	Jul 2 Daw	(12/2021		
Approvod DJ.	Assistant County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>					
Personal Services Operating Costs										
Capital Expenditures External Revenues		······								
Program Income (County) In-Kind Match (County) Net Fiscal Impact	*									
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0					
ls Item Included In Cur Does this item include Budget Account Exp N Rev N	the use of feder	al funds? Y ept. <u>xxx</u> Unit	′es _ <u>xxxx_</u> Obj. <u>></u>							
B. Recommended Source Grant: Fund: Unit:	es of Funds/Sum	imary of Fisca	al Impact:							
*The budget will be an	nended if the gra	int is awarded	1.							
C. Departmental Fiscal R	eview: <u>////////////////////////////////////</u>	Man								
III. REVIEW COMMENTS										
A. OFMB Fiscal and/or Co	entract Dev. and	Control Com	ments:							
B. Legal Sufficiency:	Glula, 194-24	UM(And J Contract De 6-11-	- Jacolien v. And Contro 21 Fw	16/17/2					

l

<u>Jean-Adel Williams</u> Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

Background and Justification: continued from page one.

This would be beneficial to the PSAPs in Palm Beach County. Currently, when PBC PSAPs are requesting assistance from or transferring 911 calls to FHP, the calls are placed in a queue with all incoming phone calls. These calls do not provide any caller ID or location information. Providing the 911 Call Taking Equipment at FHP will allow 911 emergency calls to be presented on a priority basis allowing for a quicker, coordinated response to emergencies. This also allows a quicker call processing time for PBC PSAPs, allowing them to answer additional incoming 911 calls. Per State Statute 365.173, the State E911 Board may only distribute 9-1-1 funds directly to a County. FHP is a state agency, so the funding could not be distributed directly to them. The State E911 Board and FHP, along with PBC PSAPs, requested this initiative. This is the first time a grant has been applied for this type of project.