INDIAN RIVER COUNTY, FLORIDA M E M O R A N D U M

TO: Board of County Commissioners

THROUGH: John A. Titkanich, Jr., County Administrator

David Johnson, Director of Department of Emergency Services

FROM: Karen Rackard, 911 Coordinator

Department of Emergency Services

DATE: September 11, 2023

SUBJECT: Approval of Grant Agreement Authorization

It is respectfully requested that the information contained herein be given formal consideration by the Board of County Commissioners at the next scheduled meeting.

BACKGROUND:

On June 6, 2023, the Board authorized staff to apply for the Florida E9-1-1 State Grant and subsequently approved funding. In August 2023 the Florida Communication Board awarded Indian River County a grant for the GIS Repository in the amount of \$207,472.16.

The County's grant application has been approved by the State, pending local County acceptance.

The purpose of the grant is to upgrade equipment to the NENA i3 NG911 standard. This allows the County's 911 agencies to support interoperability and share accurate location information as the transition from legacy 911 to NG911 systems evolves. The Florida 9-1-1 State Grant Program will fund the entire Project. The State selected two vendors qualified to complete the necessary work. Staff selected GeoComm under their eligible GSA contracts to complete the repository services, as they are our current call taking map provider.

FUNDING:

There is no additional funding required for this item, as it has previously been approved.

RECOMMENDATION:

Staff recommends the Board approve the agreement and authorize the Chairman to sign it, after review and approval by the County Attorney as to form and legal sufficiency. Staff also recommends the Board authorize the Director of Emergency Services to sign any documents necessary with GeoComm to execute the work, after review and approval by the County attorney as to form and legal sufficiency.

ATTACHMENT:

Additional Terms and Conditions for State Grant Agreement