*Special Note: Telephone conferencing will be available to allow county participation in meeting and to allow some Board members to participate telephonically when they cannot attend the meetings.

Conference Number (888) 670-3525
Conference Code 2323004133

Wednesday, Dec. 10, 2014 through Thursday, Dec. 11, 2014, Beginning Time 9:00 a.m. until conclusion of business

1. Call to Order
2. Approve Meeting Minutes for the Nov. 12-13, 2014 E911 Board Meetings
3. 2014 State Grant Program Application Review and Prioritization
4. Discuss 2015 Spring Rural County Grant Program
5. Old Business
   - Board Member Appointments
6. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
7. Discuss the recommendation(s) and vote on items from confidential data
8. E911 Board Rules, Rule Development and Status Report
9. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
10. Discuss E911 Board 2014 Annual Report
11. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
12. Discuss the 2014 State Grant Priorities and vote on grant award(s)
13. Other Business
   -Public Comments
   -Staff Reports

14. Adjourn

Chairman’s Statement: The E911 Board welcomes comments from citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the E911 Board members.

Individuals wishing to speak before the E911 Board on any scheduled agenda item(s), should register the issue on the “Issues List” provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to penney.taylor@dms.myflorida.com.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.
E911 BOARD
MEETING MINUTES

Meeting Dates:
E911 Board Meetings
Nov. 12-13, 2014
Renaissance Hotel
St. Augustine

Wednesday, Nov. 12, 2014 and Thursday, Nov. 13, 2014 beginning time 9:00 a.m. until conclusion of business

Board Members in meeting attendance:
Laurene “Laurie” Anderson, Charlotte County
Carolyn Dill-Collier, 911 Coordinator, St. Lucie County
Chesley Dillon, Vice-President, Corporate Tax, Tracfone
John Ford, Chairman – Bureau Chief, DMS - Division of Telecommunications
Stan Greer, Area Manager – External Affairs, AT&T
Benjamin “Ben” Guthrie, 911 Coordinator, Gulf County
Sandra “Sandy” Khazraee, Regulatory Affairs Director, Southern Region, Century Link
David “Dave” Konuch, Attorney, Florida Cable Telecommunications Association
Dale Mitchell, 911 Coordinator, St. Johns County
Tom Nadler, Manager, Sprint

Board Members participating via telephone conference:
Ira Pyles, 911 Coordinator, Hillsborough County

Staff in meeting attendance:
Wink Infinger, Statewide 911 Coordinator, DMS-Division of Telecommunications
Clark Jennings, Legal Counsel, Office of the Attorney General
Penney Taylor, Administrative Support, DMS-Division of Telecommunications
Public in meeting attendance:
Ben Breier, Airbus
Peggy DeFilippo, NexGen Global Technologies
Ray Eslinger, Nassau County
David Gleason, TCS
Keith Godwin, Alachua County
Tim Gundlach, TGRA
Bob Mohr, General Dynamics
Susan Nelson, Airbus
Tony Parrott, Solacom
Michael Romano, NexGen Global Technologies
James Robinson, AK Associates
Patricia Welte, Duval County
Alan Woods, Intrado

Staff Members and Public Members participating via telephone conference:
Kimberly Bickley, Administrative Support, DMS-Division of Telecommunications
Belinda Farmer, Walton County
Tim Gundlach, TGRA
Larry Houff, Partner, Carr, Riggs & Ingram, LLC (CRI)
Karen Hudson, Staff, Carr, Riggs & Ingram, LLC (CRI)
Adrienne Jones, Administrative Support, DMS-Division of Telecommunications
Donald Lamb, Technical Support, DMS-Division of Telecommunications
Stacy Needham, Manatee County
Kent Raheb, Technical Support, DMS-Division of Telecommunications
Daniel Rodriguez, Manager, Carr, Riggs & Ingram, LLC (CRI)

(Some telephone conference participants may not be listed as no email was received acknowledging their participation.)
Wednesday, Nov. 12, 2014 beginning at 9:00 a.m. until conclusion of business

1. Call to Order
Meeting called to order at approximately 9:00 a.m.

Staff conducted roll call. All board members participated in this meeting. Mr. Pyles participated via telephone conference.

Roll call for staff members was conducted. Public members attending this meeting and participating in the telephone conference were requested to acknowledge their participation by signing the sign in sheet or by sending an email to staff to assure that they would be properly noted in the meeting minutes. Public members with issue(s) to be presented to the board for consideration were requested to list their issue on the issue(s) list as provided or to send the issue(s) via electronic mail to staff.

2. Approve Meeting Minutes for the Oct. 15-16, 2014 E911 Board Meetings
Meeting minutes from the Oct. 15-16, 2014 E911 Board meetings were reviewed by the Board. Minor grammatical modifications were provided by Mr. Jennings.

Ms. Khazraee made a motion to adopt the Oct. 15-16, 2014 meeting minutes with the noted modification. Mr. Guthrie seconded the motion that carried unanimously (11-0). There were no questions and/or comments related to this vote.

3. Old Business
2014 Fall Rural County Grant Program Award Disbursements
Staff reported that the disbursement letters had been processed and submitted to Financial Management Services (FMS) for payment. However, FMS had to request advance payment of grant funds by the Department of Financial Services (DFS).

FMS informed staff that the request had been submitted with some questions, however, they were confident that payment approval would be granted within the next five to seven days.

Mr. Ford informed the board that if advanced payment authorization was not received the grant funds would have to be disbursed contingent upon certification of project completion by each county.
4. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices. All confidential information discussed in a manner as not to disclose any confidential information and/or trade secrets.

Mr. Ford informed the board that due to the DMS procurement process, Carr, Riggs and Ingram were awarded the accounting services contract and would be the new company providing accounting services to the board.

Larry Houff, Partner introduced himself and the accounting team that would be working directly with the board. Mr. Houff also gave a brief overview on their company.

Mr. Rodriguez reviewed confidential data related to the wireless and non-wireless Aug. 31, 2014 monthly disbursements to counties and financial statements via telephone.

The board was informed that issues continue to be encountered with remittance reports from some companies and with fluctuations of subscribers from some companies.

5. Discuss the recommendation(s) and vote on items from confidential data

Wireless

Wireless financial reports for the period ending Aug. 31, 2014 were reviewed and discussed by the board.

Mr. Guthrie made a motion to authorize distribution of wireless revenues in the amount of $4,109,155.71. Ms. Dill-Collier seconded the motion that carried unanimously (11-0). There were no questions and/or comments related to this vote.

Nonwireless

Nonwireless financial reports for the period ending Aug. 31, 2014 were reviewed and discussed by the board.

Ms. Khazraee made a motion to authorize distribution of nonwireless revenues in the amount of $3,349,481.99. Mr. Guthrie seconded the motion which carried unanimously (11-0). There were no questions and/or comments related to this vote.

Financial Statement

Mr. Houff gave the review of the Financial Statement for the period ending Aug. 31, 2014. Mr. Houff started the review of the Financial Statement by reminding the board that the nature of a compilation report is to compile all the remittance reports received. Mr. Houff gave the Financial Statement overview that included a summary of liabilities, deposits and pooled investments, trust fund balance, revenues, expenditures and subsequent events.
Discuss the recommendation(s) and vote on items from confidential data (continued)

Provider Cost Recovery Reimbursement
Ms. Hudson provided an overview of the year to date provider cost recovery reimbursements requested a year to date report of wireless service provider cost recovery reimbursement.

Ms. Taylor informed the board that the wireless service providers had submitted proposals for the fiscal year 2014-15 in the estimated amount of $9,156,650. Of this amount, wireless service providers actual cost reimbursements was in the total amount of $7,083,976 that left a remaining balance of approximate $2,072,674.

Wireless Service Provider Cost Recovery Consent Agenda
The following wireless service provider cost reimbursement invoice(s) were reviewed for payment authorization:
Ms. Dill-Collier made a motion that payment authorization for Item 1, as listed on the Wireless Service Provider Cost Recovery Consent Agenda in the total amount of $603,460.80 be approved. Mr. Guthrie seconded the motion that carried unanimously (11-0). There were no questions and/or comments related to this vote.

Mr. Greer filed Form 8A.

Old Business (continued)
Board Member Appointment(s)
Mr. Infinger informed the Board that the Florida Association of Counties had been notified and confirmed that two candidates (Chuck Freeman, Pinellas County and Chuck Spalding, Palm Beach County) had been received for the large county seat currently filled by Mr. Pyles. No updates have been received from the Governor’s Appointment Office to date.

Mr. Infinger also informed the board that a letter had been sent to Hillsborough County requesting Mr. Pyles support to the board until a replacement is appointed. The third candidate from Miami-Dade no longer qualified due to the nominee’s change in position.
6. **E911 Board Rules, Rule Development and Status Report**

Mr. Jennings gave the following report on board rules, rule development:

- Rule 60FF1-5.002 Rural County Program
  Rule noticed on Oct. 29, 2014 and should be adopted approximately Nov. 20, 2014.
- Rule 60FF1-5.005 Emergency Grant Program
  Rulemaking notice scheduled to be filed on Nov. 25, 2014.

Mr. Infinger gave the following report on board rules, rule development:

- Rule 60FF-5.003 State Grant Program
  Rule approved and program scheduled with due date for Dec. 1, 2014. One grant application has been received to date for this program. Some grants are anticipated for system upgrades.
- Rule 60FF-5.006 Carry Forward Funds and Excess Funding
  Mr. Infinger started the carry forward overview with an explanation of excess carry forward funds. The intent for this rule would be to address issues with new legislation and potentially establish the board opinion of allowable expenditures in rulemaking process. The Board discussed clarification of special disbursement, hosted systems and allowable/disallowable expenditures.

Mr. Infinger agreed to provide a copy of the Board’s opinion on allowable expenditures for review and further discussion by the Board.

**Lunch Recess**

**Board Member Attendance**

Ms. Dill-Collier made a motion to excuse Mr. Konuch and Mr. Nadler from the afternoon meeting session due to other meeting conflicts. Ms. Mitchell seconded the motion that carried 9-0.

The motion was amended to also excuse Mr. Konuch from the Thursday, Nov. 13, 2014 meeting. Ms. Mitchell made the amended motion and Ms. Anderson seconded the motion that carried 9-0. Mr. Konuch and Mr. Nadler were not present for this vote. There were no questions and/or comments related to this vote.
E911 Board Rules, Rule Development and Status Report (continued)

- Rule 60FF-5.006 Carry Forward Funds and Excess Funding (continued)
  Mr. Infinger provided a copy of the Board’s opinion on allowable expenditures for review and input.

Other issue(s) discussed as board opinion as allowable expense:
- Public awareness – outreach (brochures)

The Board is of the consensus that this opinion should be removed from the E911 website pending further research.

7. **Discuss Rural County and State Grant Program Quarterly Reports and Change Requests**

Putnam County 13-10-17 Change Request
Putnam County submitted a change request for a time extension until December 2014 in an effort to finalize the grant project and process payment for pending invoices.

Concerns were discussed related to need for variance waiver if extension of time would extend grant project past grant timeline.

Other issue(s) discussed:
- Miami-Dade change request forthcoming
- Server purchase (3-5 year warranty service period)
- Rural County Maintenance
  Additional information spreadsheet for review provided. Comparison of actual costs was requested by the board.

8. **St. John’s County School for the Deaf and Blind Tour**
(tour scheduled 3:30 p.m. until conclusion of tour)

Meeting Recess
Thursday, Nov. 13, 2014 beginning time 9:00 a.m. until conclusion of business

Meeting reconvened with staff acknowledging that all current board members were participating in this meeting with the exception of Mr. Konuch. Mr. Pyles participated via telephone conference.

Public members attending this meeting and participating in the telephone conference that did not participate on Wednesday were requested to acknowledge their participation by signing the sign in sheet or by sending an email to staff to assure that they would be properly noted in the meeting minutes.

9. 911 Call Handling System Manufacturer’s Presentations
The following Systems Manufacturer’s Presentations were held:
Presenter: Ben Breier
Airbus
Presenter: Tony Parrott
Solacom Solution & Support Overview
Presenter: Alan Woods
Intrado Viper/Services Overview

Attorney Statement
Mr. Jennings informed public members attending the meeting that when addressing the board due to public records and sunshine laws that it is imperative that each individual identify themselves.

911 Call Handling System Manufacturer’s Presentations (continued)
The following Systems Manufacturer’s Presentation(s) were held:
Presenter: David Gleason
TCS
10. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)

Mr. Ford informed the Board that discussion related to fee allocation percentages and the E911 trust fund was included on the agenda as a place holder for discussions; however, at this time no discussions were required. Potentially, no discussions will be held until June pending the receipt of March 2014 prepaid revenues.

Special Disbursements
Mr. Ford questioned if any discussions were required during this meeting related to special disbursements. There were no discussions related to special disbursements.

11. Public Comments/Staff Reports
There were no public comments or additional staff reports.

Discuss Rural County and State Grant Program Quarterly Reports and Change Requests (continued)

Putnam County 13-10-17 Change Request (continued)

Staff provided an updated change request form that included all items related to the mapflex grant project and the request for additional time to complete final paperwork and return all unused grant funds to the Board.

Ms. Khazraee made a motion to accept the Putnam County change request for the two month time extension. Mr. Guthrie seconded the motion that carried 9-0. Mr. Konuch and Mr. Nadler was not present for this vote. There were no questions and/or comments related to this vote.

Other issue(s) discussed:
Educational Training Funding
Mr. Infinger reported that fifty-two counties in total were represented for the training offered at the 2014 Fall 911 Coordinator’s meeting. Of the total counties that were represented; fifty were seeking training expenses reimbursement.

Mr. Infinger also reported that there was full attendance for all classes provided at the 2014 Fall 911 Coordinator’s meeting.
Other issue(s) discussed (continued):

Polk County Equipment Disposal
In accordance with Chapter 274 Florida Statute; Polk County requests the disposal of 2008 equipment purchased with grant funds due to equipment failure.

Ms. Khazraee made a motion that it is the general consensus to authorize staff to handle disposal of equipment five years or older (equipment with no salvage value). Mr. Greer seconded the motion that carried 9-0. Mr. Konuch and Mr. Nadler were not available for this vote. There were no questions and/or comments related to this vote.

Legislative Analysis
Mr. Infinger provided an updated whitepaper that included schedule timelines. Mr. Infinger informed the Board that the remaining task for December would be to post new remittance forms for collections in January 2015. Discussion related to allocation changes are in planning stage.

12. Discuss E911 Board 2014 Annual Report
Mr. Infinger informed the board that staff was working on the Annual Report framework and in process of reviewing financial reports.

Mr. Ford informed the board that as a result of the Department of Revenue (DOR) meeting, notifications would be sent to all prepaid providers.

Other issue(s) discussed:
- Non-specific disbursements
- Special disbursements for training
- Maintenance for rural counties

Mr. Infinger informed the board that the request for county information was due by Dec. 15, 2014. Mr. Infinger agreed to send board member report section assignments by email.

Text-to-911 Update
Mr. Infinger informed the board that the information provided included the latest updates to the map and county information for text-to-911 implementations.

Alachua County shared a text-to-911 success story.
Other issue(s) discussed:

Federal Communications Commission (FCC) Actions
Mr. Infinger shared for informational purposes related to issues within the FCC that includes Tracfone Petition Lifeline Services being exempt from the E911 fee and how other states are handing this issue.

Mr. Guthrie requested updates on FCC information that impacts board. Mr. Ford requested that staff share information with board via email once received instead of holding to share in board meetings.

Statewide Next Generation 911
Mr. Greer requested as a result of attending the 911 Coordinator’s meeting that the 911 regional groups provide feedback to the board relative to what regions would be interested in hosted systems, what type hosted system the counties would be interested in, what associated issues could be encountered and other criteria related to features and functions. Mr. Greer requested the vendor community assistance in working with the board to establish a regional/statewide system.

Mr. Greer also requested that staff include in the rural grant spreadsheet the manufacturer and type of call taking equipment by county to provide equipment details to the board.

E911 Board Meeting Future Agendas
Mr. Ford informed the Board that as a result of Government in the Sunshine the Board should not have items included under “Other Business”, therefore, the Other Business items has been removed from the agenda.

Mr. Ford stated that the Board will address these concerns with a new agenda item for future meeting issues that would be included on the agenda for a future meeting.

Mr. Ford questioned if any public members had any items for consideration for the future agenda. There were no items presented. Mr. Ford requested that if any future items of consideration are requested that they be presented in advance by email to staff.

13. Adjourn

Next scheduled meeting:
Dec. 10-11, 2014, 9:00 a.m. until conclusion of business
LOCATION: Embassy Suites Hotel, Altamonte Springs

PWT/pwt
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<tr>
<th>ITEM #</th>
<th>COUNTY</th>
<th>GRANT REQUEST</th>
<th>PRIORITY</th>
<th>CALCULATED GRANT REQUEST</th>
<th>RECOMMENDED APPROVED AMOUNT</th>
<th>PURPOSE</th>
<th>REQUIRED SUBMISSIONS</th>
<th>COMMENTS &amp; CLARIFICATIONS</th>
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<tr>
<td>1</td>
<td>Calhoun</td>
<td>$11,053.94</td>
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<td>$11,053.94</td>
<td>System Upgrade</td>
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<td>Charlotte</td>
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<td>$277,654.87</td>
<td>System Replacement (Side A)</td>
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<td>$89,741.85</td>
<td>System Upgrade</td>
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<td>Gadsden</td>
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<td>Mapflex Upgrade</td>
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<td>Withdrawn 12/1/2014</td>
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<td>8</td>
<td>Martin</td>
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<td>$374,631.00</td>
<td>System Replacement (Primary PSAP)</td>
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<td>Replace Recording System</td>
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</table>
State of Florida E911 Board
E911 State Grant Program Application Form

Total Amount Requested: $11,053.94

Project Title: Tri-County E911 System Servers

1. Board of County Commissioners Chair: Thomas Flowers
   Mailing Address: 20859 Central Avenue East
                    Room 130
   City: Blountstown
   State: Florida Zip: 32424
   Phone: (850) 674-4545 Fax: (850) 674-5553
   Email Address: bcc@calhounclerk.com

2. County 911 Coordinator: Lisa Allsop
   Mailing Address: 20776 Central Avenue East
   City: Blountstown
   State: Florida Zip: 32424
   Phone: (850) 674-5049 Fax: (850) 674-1325
   Email Address: lallsop@calhounsheriff.com

3. Federal Tax ID Number: 59-6011137
**COUNTY INFORMATION**
*USE 12 POINT FONT OR LEGIBLE HAND PRINTING*

4. **County Fact Information**

<p>| | |</p>
<table>
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<tr>
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<tbody>
<tr>
<td>A.</td>
<td><strong>County</strong>  Calhoun</td>
</tr>
<tr>
<td>B.</td>
<td><strong>Population</strong>  14641</td>
</tr>
<tr>
<td>C.</td>
<td><strong>Total Number of Incoming Nonwireless Trunks</strong>  Total of 2 Wireless &amp; Nonwireless (see above)</td>
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<tr>
<td>D.</td>
<td><strong>Total Number of Incoming Wireless Trunks</strong></td>
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<tr>
<td>E.</td>
<td><strong>Number of PSAP's</strong>  1</td>
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<tr>
<td>F.</td>
<td><strong>Number of Call-taking Positions per PSAP</strong>  2</td>
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<tr>
<td>G.</td>
<td><strong>Total Volume of 911 Calls</strong>  3293 (7/31/13 - 7/31/14)</td>
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<td>H.</td>
<td><strong>What equipment is needed to provision the Enhanced 911 system?</strong> 911 System Servers (6) with Windows Server 2008 R2</td>
</tr>
<tr>
<td>I.</td>
<td><strong>What equipment is requested in this grant application?</strong> 911 System Servers (5) with Windows Server 2008 R2</td>
</tr>
<tr>
<td>J.</td>
<td><strong>Financial Information:</strong></td>
</tr>
<tr>
<td>1.)</td>
<td>What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?  $34,388.40</td>
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<tr>
<td>2.)</td>
<td>What are the current annual costs for maintenance of items included in 1.)?  $26,401.64</td>
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<tr>
<td>3.)</td>
<td><strong>Total amount of E911 fee revenue received in the preceding year?</strong>  $109,821</td>
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<tr>
<td>4.)</td>
<td><strong>Total amount of county carry forward funding retained in the preceding year?</strong>  $28,423</td>
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<td>5.)</td>
<td><strong>Current total amount of county carry forward funding?</strong>  At 9/30/14  $25,807 (preliminary)</td>
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<tr>
<td>6.)</td>
<td>Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2))  $65,893</td>
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<tr>
<td>7.)</td>
<td><strong>Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.))</strong>  $0</td>
</tr>
</tbody>
</table>

E911 State County Grant Application, effective 9/1/2014

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Calhoun County’s IP enabled 911 System is part of the Tri-County Regional 911 System along with Franklin and Gulf Counties. The 911 System consists of a Solacom IP enabled router, Guardian 911 answering positions, stand-a-lone redundant ALI database, and DBMS application. The IP enabled 911 System was put in service July 21, 2011. A total of (3) Spectracom Netclock Command Center Pkgs. were added to the 911 System with the installation completed in March 2014.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

This project allows for the upgrade/replacement of the Windows application and the six (6) Servers providing the functionality of our E911 System. The (6) new Servers (Hardware) Manufacturer’s Warranty would cover 5 Years post installation. The Microsoft Windows Server 2008 R2 Software has the Extended Support End Date of 1/14/2020 per the Microsoft Product Lifecycle.

- Existing 24X7 Maintenance and Support of the E911 System would be applied to the maintenance and support of the (6) new Servers provided by Solacom and FairPoint Communications
- Servers will be configured and Software loaded at the Solacom lab in preparation for installation @ FairPoint Communications in Port St Joe, Florida
- Servers will be staged @ FairPoint Communications, Port St Joe, and a schedule established for change out of each of the (6) existing Servers with the (6) new Servers. Notifications will be made to all concerned Parties of the schedule for the change out of the Servers.
- Servers will be changed out systematically in a one to one process to prevent 911 System failure. Testing will be done before, during, and after the removal/installation of each Server to insure the Tri-County 911 System is operating correctly and that any 911 Calls made are being processed through the System efficiently.
- During the Server change out process the Tri-Counties will have access to trained Technicians at the Servers site to communicate any difficulties or questions they may have regarding the Server changes.
7. **Justification of the need for the proposed project.** Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.

Due to the cost associated with the Windows application software, and the age of the existing Servers, it would be more cost effective to purchase new Servers with upgraded and supported Windows Software installed. Extended support for the current Windows Server 2003 software installed on the existing Servers is due to end 7/13/2015. At the end of the extended support for the Windows Server 2003 software, the existing Servers will have been in 24x7 continual service for over 4 years. Our Goal is to maintain effective operation of the E911 Tri-County System by replacing system components reaching the 5 years in operation age with new equipment. This process will keep the major components operating the system with active Manufacturer’s warranties. No one can know when equipment will fail, however, replacing equipment, active equipment warranties, and active Maintenance support agreements are the best effort actions we support in order to provide 911 service to our Counties.

8. **Describe why your county will not be able to complete this project without this grant funding.**

Calhoun County is operating on limited funding that has significantly declined over the past few years. In addition to the declining funds, the 911 fees currently being collected will be facing an additional reduction during the tariff adjustment and the beginning collections of wireless 911 fees. Operational cost of the 911 System is not declining, and therefore grant funding is a much needed source to keep the 911 System operating at maximum efficiency.

9. **Briefly describe how this grant project would be in concurrence with the State E911 Plan.**

Protecting the County from potential Exposure to Liability that might result from critical infrastructure failure as described in the County 911 Coordinator Standards in the State E911 Plan is of primary significance for the County. Per the State 911 Plan “The mission critical functions of the E911 system cannot be treated casually”. For these reasons replacement of the existing Servers and Windows software can only make a positive impact on maintaining the integrity of our Tri-County 911 System.
10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.
   - Grant application submitted for review/approval prior to November 1, 2014.
   - Upon receipt of grant approval, the order will be placed with FairPoint Communications for the purchase of the (6) new Servers, and the Microsoft Windows Server 2008 R2 software. (November 2014 – December 2014).
   - Servers will be staged in the Solacom Lab for Software installation and configuration. This step includes loading of the 911 DataMaster software used to operate our Stand-a-lone redundant ALI database(s), and DBMS. (December 2014 - January 2015).
   - Servers shipped to FairPoint Communications (Port St Joe) for staging prior to the Solacom Technician’s arrival in Port St Joe for the installation of the new Servers (January 2015 – February 2015).
   - Server replacement schedule approved and coordinated with Tri- County 911 System Coordinators, FairPoint Communications, Solacom Technologies, and 911 DataMaster. (February 2015).
   - Installation of new Servers and placement into service (March 2015).
   - Payment made to FairPoint Communications upon acceptance of new equipment (Servers) (March 2015).
   - Project completed, Grant report completed and submitted (March 2015).

11. Sole source justification (if applicable).
    The 911 System Servers are under Maintenance Contract with FairPoint Communications. The Servers will be operating on software that is proprietary of Solacom Technologies and 911 DataMaster.
12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions {if any} in appropriate columns. If there is insufficient space, please include details in an attachment. Budget costs should match requested vendor quote.

<table>
<thead>
<tr>
<th>County: Calhoun</th>
<th>Grant Number:</th>
<th>Report Date:</th>
<th>October 16, 2014</th>
</tr>
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<tbody>
<tr>
<td>For Grant Period Ending:</td>
<td></td>
<td></td>
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<tr>
<td>□ March 31</td>
<td>□ June 30</td>
<td>□ September 30</td>
<td>□ December 31</td>
</tr>
<tr>
<td>Proposed Budget</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Cost ($)</th>
<th>Revised Budget</th>
<th>Total Cumulative Expenditures ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace 911 System Servers (6):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* (2) Enhanced Application Servers</td>
<td>$4,066.19</td>
<td>2</td>
<td>$8,132.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* (1) Standard Admin Server</td>
<td>$2,219.70</td>
<td>1</td>
<td>$2,219.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* (2) ALI Servers &amp; (1) DBMS Server</td>
<td>$4,729.17</td>
<td>3</td>
<td>$14,187.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* (1) Solacom Labor, Travel, Installation, Shipping</td>
<td>$7,822.23</td>
<td>1</td>
<td>$7,822.23</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total System Items</strong></td>
<td></td>
<td></td>
<td><strong>$10,787.27</strong></td>
<td>(1/3 of total cost requested)</td>
<td></td>
</tr>
</tbody>
</table>

| B. Services (Training, Maintenance and Warranty Items) | | | | | |
| 911 DataMaster – remote software load and migration/configuration, remote upgrade of existing database onto new Servers (3) | | | | | |
| **Total Service Items** | | | **$266.67** | (1/3 of total cost requested) | |

| Less any Applied County Carry Forward or other Funding (if applicable) | | | **$ 0.00** | | |

| Grant Request Total | | | **$11,053.94** | | |

---

E911 State County Grant Application, effective 9/1/2014
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants

Signature, County 911 Coordinator
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature] 10/21/14

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

Thomas G. Flowers

Printed Name

[Signature] 10/21/14

WITNESS

Kim Jenner

E911 State County Grant Application, effective 9/1/2014

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
State of Florida E911 Board
ATTN: E911 Board Admin. Staff
4030 Esplanade Way, Suite 135
Tallahassee, FL 32399-0950

Fragile - CD inside
November 19, 2014

Mr. Wink Infinger
Statewide 911 Coordinator
Florida Department of Management Services
Division of Telecommunications
4030 Esplanade Way, Suite 135C
Tallahassee, FL 32399-0950

RE: The E911 State Grant Program

Dear Mr. Infinger:

Please find enclosed the two revised pages of The E911 State Grant Program Application as we discussed. Thank you so much for all of your assistance.

Please contact me if you have any questions or concerns. (674-9889 or ktanner@calhounsheriff.com)

Sincerely,

Kim Tanner
Finance Officer/Administrative Assistant

Enclosures (2)
Mr. Wink Imfinger
Statewide 911 Coordinator
FL Dept. Of Mgmt Services
Division of Telecommunications
4030 Esplanade Way, Suite 135C
Tallahassee, FL 32399-0950
STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM

Total Amount Requested: $277,654.87

Project Title: 911 Telephone System CPE. Vesta 4.3

1. Board of County Commissioners Chair: Chairman Ken Doherty
   Mailing Address: 18500 Murdock Cir
   City: Port Charlotte
   State: FL
   Zip: 34286
   Phone: (941) 743-1300
   Email Address: assistant@charlottefl.com

2. County 911 Coordinator: Laurene Anderson
   Mailing Address: 7474 Utilities Rd.
   City: Punta Gorda
   State: FL
   Zip: 33982
   Phone: (941) 575-5339
   Email Address: Laurene.Anderson@ccso.org

3. Federal Tax ID Number: 59-6000-541
COUNTY INFORMATION
USE 12 POINT FONT OR LEGIBLE HAND PRINTING

4. County Fact Information

A. County Charlotte

A. Population 164,736

A. Total Number of Incoming Nonwireless Trunks 6

A. Total Number of Incoming Wireless Trunks 9 (6 Wireless/3 VoIP)

A. Number of PSAP’s 3 (2 Primary & 1 Backup)

A. Number of Call-taking Positions per PSAP CCSO-14, PGPD-3, Backup-12

A. Total Volume of 911 Calls 74,363

A. What equipment is needed to provision the Enhanced 911 system?
   Workstations, gateways, firewalls, servers, software

B. What equipment is requested in this grant application?
   Workstations, gateways, firewalls, servers, software

C. Financial Information:

1.) What are the current annual costs for your E911 system (circuits, customer
    records hardware and software, etc.) not including maintenance?
    $534,320.59

2.) What are the current annual costs for maintenance of items included in 1.?)
    $168,000

3.) Total amount of E911 fee revenue received in the preceding year?
    $767,635.86

4.) Total amount of county carry forward funding retained in the preceding year?
    $51,744.47

5.) Current total amount of county carry forward funding?
    $449,651.00

6.) Two year maximum calculated amount for Applied Carry Forward Funding
    Calculation (multiply amount in J.3.) by 30% and then multiply by 2)
    $460,581.52

7.) Minimum calculated amount for Applied Carry Forward Funding
    Calculation (amount in J.5.) subtracted by amount in J.6.)
    $10,930.52

Insert in Item 12. Budget Expenditure Report

E911 State County Grant Application, effective 9/1/2014
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
5. Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed. Cassidian CPE Sentinel Patriot workstations (25) and back room equipment installed in 2008. Four additional workstations installed in 2010. In 2013 new 4 servers and 2 firewalls were installed as part of the EsiNet Interface Module.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

The goal of this project is to upgrade CPE Equipment and Software. This will be the first step in efforts towards a text to 911 integrated platform.

The proposed project tasks include the following billable deliverables:

- Project plan, design and system delivery. Workstations, back room equipment and reporting system install and software configuration.

- Comprehensive communication/network interface cutover coordination and testing. Acceptance documentation for verifying functionality.

- Training and final acceptance including test documentation.

- 1 year system support (Software updates, managed services, warranties)

7. Justification of the need for the proposed project. Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year. A majority of the CPE is 7 years old and is beginning to require continual repairs. The workstations are running Windows XP that is no longer supported. To run the software that will have integrated text capabilities, the workstations must be upgraded to Windows 7. To run Windows 7, new workstations will be required.
8. **Describe why your county will not be able to complete this project without this grant funding.** The total project cost of all three sites, would deplete all carry forward funding and then require additional funds that do not exist in the E911 fund. Depleting the entire carry forward would prevent Charlotte County E911 any additional projects.

9. **Briefly describe how this grant project would be in concurrence with the State E911 Plan.** Charlotte County E911’s determined to improve 911 services to the citizens of Charlotte County by installing new PSAP equipment that will allow the system to remain operational as well as provide the capability of offering text to 911 in the most advanced and efficient manner possible. (E911 Plan 4.0 Systems Development) It is also the E911 Coordinators responsibility to evaluate and ensure 911 equipment is operational. (E911 Plan 4.1 PSAP Equipment) Being that the equipment was installed in 2008, a majority of that equipment is coming to the end of its life span.

10. **Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.**
    * Obtain grant funding - Early 2015
    * Execute the contract with the vendor. May 2015
    * Begin installing new equipment with software version 4.3. Sept 2015
    * Customer acceptance and sign off Dec 2015

11. **Sole source justification (if applicable).**
    N/A
12. **Budget/Expenditure Report**

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

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<thead>
<tr>
<th>County</th>
<th>Charlotte</th>
<th>Grant Number:</th>
<th>Report Date:</th>
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<table>
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<th>For Grant Period Ending:</th>
<th>March 31</th>
<th>June 30</th>
<th>September 30</th>
<th>December 31</th>
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<tr>
<td>Year</td>
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**Proposed Budget**

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<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Cost ($)</th>
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<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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</tr>
<tr>
<td>Century Link</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Workstation software licenses and equipment plus spares</td>
<td>85,202.72</td>
<td></td>
<td></td>
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<tr>
<td>*Network equipment</td>
<td>41,233.82</td>
<td></td>
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<tr>
<td>*Vesta Analytics (reporting)</td>
<td>44,813.84</td>
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<tr>
<td>*Monitoring &amp; Response license fees</td>
<td>602.80</td>
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<tr>
<td>Total System Items</td>
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<td></td>
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<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
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<td></td>
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</tr>
<tr>
<td>*Training</td>
<td>23,071.61</td>
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<tr>
<td>*Field Engineering services</td>
<td>37,382.40</td>
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<tr>
<td>*1 year support and warranties</td>
<td>45,347.68</td>
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<tr>
<td>Total Service Items</td>
<td></td>
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<tr>
<td>Less any Applied County Carry Forward or other Funding (if applicable)</td>
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<tr>
<td><strong>Grant Request Total</strong></td>
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<td><strong>277,654.87</strong></td>
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**USE FOR QUARTERLY REPORTS**

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<th>Revised Budget</th>
<th>Total Cumulative Expenditures ($)</th>
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**USE FOR ALL REPORTS**

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<tr>
<th>Total Amount of Grant Awarded</th>
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<tbody>
<tr>
<td>Total Interest for Grant Period</td>
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</table>

**Final Completion Date**

Laurene J. Anderson  
Signature, County 911 Coordinator

E911 State County Grant Application, effective 9/1/2014  
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature]

BOARD CHAIR, BOARD OF COUNTY COMMISSIONERS

[Printed Name]

WITNESS

[Signature]

ATTEST:

[Signature]

Barbara T. Scott, Clerk of Circuit Court and Ex-Officio Clerk to the Board of County Commissioners

By: 

[Signature]

Michelle D. Beauding
Deputy Clerk
This envelope is for use with the following services:

- UPS Next Day Air
- UPS Worldwide Express
- UPS Worldwide Air

Apply shipping documents on this page.

Do not use this envelope for:

- UPS 3 Day Select
- UPS Standard Ground

USPS Express

Extremely Urgent
From: Lamb, Donald
Sent: Wednesday, December 03, 2014 12:50 PM
To: Jones, Adrienne
Subject: FW: Charlotte, required additional clarifications.

From: Anderson, Laurene [mailto:laurene.anderson@ccso.org]
Sent: Wednesday, December 03, 2014 12:22 PM
To: Lamb, Donald
Subject: FW: Charlotte, required additional clarifications.

See Century Link’s response to question 3 below.

Laurie

From: Frey, Ford F [mailto:Ford.Frey@centurylink.com]
Sent: Tuesday, December 02, 2014 04:38 PM
To: Anderson, Laurene
Cc: Cunningham, Doug C
Subject: RE: Charlotte, required additional clarifications.

FYI, re: #3: Airbus does not use a “Per Diem” rate, as does Intrado. Thus, it is not applicable here. Thanks!

From: Anderson, Laurene [mailto:laurene.anderson@ccso.org]
Sent: Tuesday, December 02, 2014 2:12 PM
To: 'Lamb, Donald'
Cc: Frey, Ford F; Cunningham, Doug C
Subject: FW: Charlotte, required additional clarifications.

Don,
I have attached the statement of work. (#2) I will get back with you on the rest.
Laurie

From: Lamb, Donald [mailto:Donald.Lamb@dms.myflorida.com]
Sent: Tuesday, December 02, 2014 01:37 PM
To: Anderson, Laurene
Subject: Charlotte, required additional clarifications.

Good Day Ms. Anderson,

The following additional Clarification is needed for your 2014 State Grant Application:

1. In Encl. 6. - Please add a statement detailing when and how the County will verify that all the services, tasks, equipment and deliverables have been received.

2. On your quotes – Please have your vendor on the quotes provide clarification on all tasks & deliverables as required in the State Grant Application section 5.0 subsection 5.4.
“Complete quote submittals shall include a detailed scope of work, all pages included in the vendor proposal, **breakdown of all costs including equipment, service tasks and deliverables.**” Please have them provide details on the tasks & deliverables specifically.

3. Please ensure that the Vender’s Per-Diem rate is identified in the cost and limited to the State maximum rate of $186 per day.

Thank you for your assistance on this matter,

Ms. Adrienne Jones  
E911 Board Staff

Very Respectfully

Donald Lamb  
Utility-E911 Systems Engineer  
Department of Management Services  
Division of Telecommunications  
4030 Esplanade Way, Ste. 135B Tallahassee, Florida 32399  
Phone (850)487-0547  
FAX (850)488-9837  
Donald.Lamb@dms.myflorida.com

Please note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure. To learn more, visit http://myfloridalegal.com/sunshine.

This communication is the property of CenturyLink and may contain confidential or privileged information. Unauthorized use of this communication is strictly prohibited and may be unlawful. If you have received this communication in error, please immediately notify the sender by reply e-mail and destroy all copies of the communication and any attachments.
STATE OF FLORIDA
E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM

Total Amount Requested: $89,741.85

Project Title: SYSTEM UPGRADE

1. Board of County Commissioners Chair: Ronald Williams
   Mailing Address: 135 N.E. Hernando Ave
   Mailing P.O. Box 1529
   City: Lake City
   State: Florida Zip: 32056 - 1529
   Phone: (386) 758-1005 Fax: (386) 758-2128
   Email Address: Penny stanley@columbiacountyfla.com

2. County 911 Coordinator: Thomas W. Brazil
   Mailing Address: Columbia County Combined Communication Center 911
   263 N.W. Lake City Av.
   City: Lake City
   State: Florida Zip: 32056 - 1529
   Phone: (386) 758-1388 Fax: 386-758-1386
   Email Address: tbrazil@columbiacountyfla.com

3. Federal Tax ID Number: 59-60000564
4. **County Fact Information**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>A. County</td>
<td>Columbia</td>
</tr>
<tr>
<td>B. Population</td>
<td>67,966</td>
</tr>
<tr>
<td>C. Total Number of Incoming Non-wireless Trunks</td>
<td>8</td>
</tr>
<tr>
<td>D. Total Number of Incoming Wireless Trunks</td>
<td>8</td>
</tr>
<tr>
<td>E. Number of PSAP's</td>
<td>1</td>
</tr>
<tr>
<td>F. Number of Call-taking positions per PSAP</td>
<td>Primary 9 Side B Auxiliary 4 Total = 13</td>
</tr>
<tr>
<td>G. Total Volume of 911 Calls</td>
<td>57,570</td>
</tr>
<tr>
<td>H. What equipment is needed to provision the Enhanced 911 system?</td>
<td>System Upgrade</td>
</tr>
<tr>
<td>I. What equipment is requested in this grant application?</td>
<td>System Upgrade</td>
</tr>
<tr>
<td>J. Financial Information:</td>
<td></td>
</tr>
<tr>
<td>1.) What are the current annual costs for your E911 system (circuits, customer records, hardware and software, etc.) not including maintenance?</td>
<td>$193,343.68</td>
</tr>
<tr>
<td>2.) What are the current annual costs for maintenance of items included in 1.)?</td>
<td>$58,632.00</td>
</tr>
<tr>
<td>3.) Total amount of E911 fee revenue received in the preceding year?</td>
<td>$243,805.30</td>
</tr>
<tr>
<td>4.) Total amount of county carry forward funding retained in the preceding year?</td>
<td>$0.00</td>
</tr>
<tr>
<td>5.) Current total amount of county carry forward funding?</td>
<td>$0.00</td>
</tr>
<tr>
<td>6.) Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2))</td>
<td>$146,283.18</td>
</tr>
<tr>
<td>7.) Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Insert in Item 12. Budget Expenditure Report
5. **Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.**

Columbia County operates a Type 4 Enhanced 911 System with state of the art geo-diverse, Airbus DS Communications (formerly Cassidian) Sentinel Patriot 911 v3.3 call processing equipment which was installed in 2010. It includes a nine (9) position primary PSAP Center located at the County Combined Communications Center, which is the only PSAP in Columbia County. As well as a four (4) position geo diverse side B Auxiliary PSAP designed and engineered to provide redundancy and minimize the chances of a total 911 system outage. The County also utilizes two (2) Exacom G2 time gate logging recorder which were installed in July 2012 and 2013 respectively. AT&T / Intrado provides the 911 circuits, ANI / ALI data and selective routing services.

The Columbia County Combined Communication Center is the primary PSAP in Columbia County, Florida. Our Sentinel Patriot 911 call taking equipment was purchased and installed in 2010 under a State E-911 Board Grant. For survivability the system was split geo-diversely into two (2) separate locations. Side A has nine (9) call-taker positions and is located at the primary PSAP while Side B is located at an auxiliary PSAP. Side B has four (4) call-taker positions of which two (2) were included at the time of the initial installation and two (2) additional call-taker positions were added in 2012, also covered through grant funding. Initially installed with Windows XP, the system required an operating system migration to Windows 7 because of discontinued support of the software by Microsoft. This was funded via grant funds received from the Florida E-911 Board 2013 Fall Rural Grant as well as the 2013 State Grant.

6. **Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.**

The goal is to upgrade to Airbus Communications’ VESTA 9-1-1 (formerly VESTA/Sentinel 4.x) call processing equipment. The objective is move to a VESTA platform that allows for more frequent updates which will include functionality necessary for i3 or Next Generation technology.

Tasks to be performed by AK Associates and by Airbus DS Communications, in order to implement the upgrade project are detailed in this grant. The Columbia County 911 system is currently maintained under an Elite Premier Maintenance Services contract with AK Associates, which includes labor performed by AK associates for this upgrade. AK Associates is in charge of project management of this upgrade. They will lead a meeting with the county and Airbus to discuss, define, and document the project plan, exact installation schedule, status of deliverables, cut-over/acceptance and any other action items set forth by the customer.
The 911 coordinator will monitor each deliverable to ensure the tasks to be performed by AK Associates include the following deliverables:

- Project plan, design, coordinated order of system, tracking, and delivery. AK Associates will receive and inventory the system components by model, part and serial numbers.
- AK Associates will install the VESTA 9-1-1 system equipment, hardware and software consisting of the components detailed in the quote. Comprehensive communication/network interface testing, cutover coordination testing and start-up of the CPE, mapping, recording and system functions including acceptance and documentation verifying functionality.
- Training and final acceptance including test documentation providing results for contract technical and functional items for CPE.

7. Justification of the need for the proposed project. Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.

Since the system’s installation, Airbus DS Communications made a development decision to migrate to a single platform moving forward. Upgrading to this platform (VESTA 9-1-1) will enable the county to keep up with emerging advancements in communication technology, and incorporate text to 911 and other i3 or Next Generation features through our software support program. The systems servers are coming up on 5 years of service and don’t meet the requirements to run VESTA 9-1-1 and must be replaced with servers that meet the new specs. We are requesting funding to refresh this hardware as well as the workstations on Side A, including all necessary gateways and to switches to maintain diversity in this grant cycle. No workstations from Side B, or any related software support for workstations from Side B are part of this request due the one (1) PSAP limitation. Without this upgrade, Columbia County would not be able to effectively maintain the County’s E-911 system and stay up to date with emerging technologies. This migration was deemed time sensitive and critical to the continued functioning of the 911 system.

The Center has suffered several significant lightning strikes which damaged some equipment, requiring repair of some components and the replacement of two (2) workstations on Side A, these two (2) workstations are not included within this request and were covered under the County’s insurance equipment policy.

8. Describe why your county will not be able to complete this project without this grant funding.

The 911 fee revenues received do not cover all of the cost associated with providing and maintaining the E-911 system in Columbia County. Additional funding assistance is needed to upgrade and improve our 911 system. County funds are not allocated for these items and are limited in our rural county.
9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

In section 4.4 of the State E-911 Plan, coordinators are required to develop and maintain plans to limit the impact of system failures and expedite restoration of E-911 services. This upgrade will allow the county to stay at the system’s latest revision, addressing this requirement. It is our goal to continue to provide reliable, uninterrupted 911 services. The grant funding will provide the equipment and software resources necessary upgrade and ensure operation of our E-911 system.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Columbia County currently contracts with AK Associates for E-911 system service, installation, and maintenance. We will meet with AK, and Airbus to discuss, define, and document the project plan, exact installation schedule, status of deliverables, and cut-over/acceptance.

Scope of Work:

AK Associates is in charge of project management of this upgrade. The 9-1-1 Coordinator will monitor the deliverables.

Phase 1: Pre-plan – 30 days

- AK to lead a kick off call with County and Airbus to determine installation schedule, project framework, and any operational requirements. This will result in a project plan
- AK will then coordinate services needed by Airbus with the Airbus Project coordinator. This will result in a project schedule for installation, training, cutover and acceptance.
- AK will place the order with Airbus. AK will receive an order confirmation and ship date from Airbus.
- AK will deliver a map data file to Airbus for loading into the system
- AK will coordinate the schedule of project update calls with Airbus, the customer, the telco and any other stakeholders

Phase 2: Installation Preparation - 60 days

- Airbus will build, test and ship the equipment
- AK will assist the customer with placing any needed service orders with local telcos or other providers
- AK will track the shipment and take acceptance of the equipment upon delivery.
- AK will complete the inventory and ensure secured storage
Phase 3: Installation - 30 Days

- Installation of all equipment listed on the attached quote will commence: AK will perform the physical installation with remote configuration assistance by Airbus
- AK will coordinate and provide needed training prior to Go Live
- AK will test the equipment and network connections in preparation for cutover. This will result in a Go/No Go decision agreed upon by all parties.
- In the event of No Go, Airbus will work with AK and the customer to resolve any issues until a Go is agreed upon by all parties.
- AK will confirm the final cutover date with all parties and supply conference bridge information to off-site participants.

Phase 4: Go Live and Acceptance: 30 days

- AK and Airbus will confirm the cutover schedule of events
- Cutover/Turn up will take place on the agreed upon date, with onsite and remote assistance from Airbus, AK, and ATT
- Final system testing will be performed
- Soak period of 15-30 days commences
- Upon successful soak customer will accept, sign off and make the final payment

11. Sole source justification (if applicable).
This will be a sole source procurement in compliance with Columbia County’s purchasing policies avoid voiding any existing maintenance and warranty agreements. The sole source letter is included in this grant request.
12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. Budget costs should match requested vendor quote.

<table>
<thead>
<tr>
<th>Proposed Budget</th>
<th>USE FOR QUARTERLY REPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Line Item</strong></td>
<td><strong>Revised</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Budget</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Total Cumulative</strong></td>
</tr>
<tr>
<td></td>
<td>Expenditures($)</td>
</tr>
<tr>
<td><strong>A. Systems (Hardware, Software, Equipment &amp; Labor)</strong></td>
<td></td>
</tr>
<tr>
<td>VESTA 9-1-1 UPGD (Side A) Includes Shipping, Install Materials, FE</td>
<td>$42,397.95</td>
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<tr>
<td>VESTA 9-1-1 UPGD (Side B) Includes FE</td>
<td>$23,043.20</td>
</tr>
<tr>
<td>OPTIONAL PARTS/RECOMMENDED SPARES</td>
<td>$4,137.70</td>
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<tr>
<td><strong>Total System Items</strong></td>
<td>$70,585.85</td>
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<td><strong>B. Services (Training, Maintenance and Warranty Items)</strong></td>
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<tr>
<td>VESTA 9-1-1 UPGD (Side A) Warranty</td>
<td>$18,200.00</td>
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<td>VESTA 9-1-1 UPGD (Side B) Warranty</td>
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<td><strong>Total Service Items</strong></td>
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<td><strong>Grant Request Total</strong></td>
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**USE FOR ALL REPORTS**

- Total Amount of Grant Awarded
- Total Interest for Grant Period
- Final Completion Date

Signature, County 911 Coordinator

E911 State County Grant Application, effective 9/1/2014
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature] 11-20-14

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

Ronald Williams

Printed Name

[Signature] 11-20-14

WITNESS

[Signature]
INTEROFFICE MEMORANDUM

TO: Ray Hill / Purchasing Director

FROM: Thomas W. Brazil

Combined Communications Center 9-1-1 Director

RE: E-911 State Grant Fall 2014

DATE: 11/15/2014

Mr. Hill attached is a copy of the E911 State Grant application and quote from AK Associates our contracted 911 maintenance vendor. What we are seeking in this grant is an upgrade of our 911 call taking system from Cassidian / Airbus DS Communications Sentinel Patriot to VESTA. Due to the fact that our maintenance vendor AK Associates is also authorized to install and maintain Cassidian / Airbus DS Communications equipment we did not put this out for 3 quotes as we did not wish to void our warranties, contracts and maintenance agreement with AK Associates. In addition as this is an upgrade of our existing Cassidian / Airbus DS Communications equipment it is a sole source as we cannot obtain Cassidian / Airbus DS Communications equipment except through Cassidian / Airbus DS Communications. Please review and provide documentation that this purchase is in compliance with the Columbia County Purchasing Policy.

cc: file
November 24, 2014.

E-911 Board

Dear Board Members:

Columbia County is submitting an application for the Fall E-911 State Grant. This Grant is provided by a so e source, consistent with the Columbia County Purchasing Policy.

Sincerely,

[Signature]

C. Ray Hill
Purchasing Director
Columbia Co
Fall 2014 State Fall
Grant Application
E911 BOARD STAFF: GRANT WITHDRAWN 12/01/2014
-Adrienne Jones 12/01/2014

E911 Board Staff contacted Mr. Peddie 12/01/2014 11:40am in reference to essential items needed to complete grant application. Mr. Peddie informed staff that he’s working on the requested items and if not received in time, he will be withdrawing the grant application.
-Adrienne Jones 12/01/2014

APPLICATION FOR

THE E911 STATE GRANT PROGRAM

W Form 3A, incorporated by reference in Florida Administrative Code Rule 60FF1-5.003 E911 State Grant Program - Application effective 9/1/2014
STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM

Total Amount Requested: $99,245.76

Project Title: Primary & Backup PSAP MapFlex 9-1-1 Upgrade and Vendor Support

1. Board of County Commissioners Chair: Honorable Eric Hinson
   Mailing Address: PO Box 1799
   City: Quincy
   State: Florida
   Zip: 32353
   Phone: (850) 875-8650
   Fax: (850) 875-8665
   Email Address: ehinson@gadsdencountyfl.gov
   Attest: Nicholas Thomas, Clerk

2. County 911 Coordinator: Maurice Peddie
   Mailing Address: P.O. Box 1709
   City: Quincy
   State: Florida
   Zip: 32353
   Phone: (850) 251-4223
   Fax: (850) 627-8207
   Email Address: mauricepeddie@tds.net

3. Federal Tax ID Number: 59-600616
4. **County Fact Information**

A. County

Gadsden

B. Population

48,087

C. Total Number of Incoming Nonwireless Trunks

2

D. Total Number of Incoming Wireless Trunks

0

E. Number of PSAP's

1 Primary and 1 Backup

F. Number of Call- taking Positions per PSAP

4 Primary, 2 Backup, 2 Portables

G. Total Volume of 911 Calls

50,000

H. What equipment is needed to provision the Enhanced 911 system?

Upgrade of PowerMap to MapFlex 9-1-1

I. What equipment is requested in this grant application?

Upgrade of PowerMap to MapFlex 9-1-1

J. Financial Information:

1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?

$75,000.00

2.) What are the current annual costs for maintenance of items included in 1.)?

$64,464.73

3.) Total amount of E911 fee revenue received in the preceding year?

$168,847.74

4.) Total amount of county carry forward funding retained in the preceding year?

0

5.) Current total amount of county carry forward funding?

0

6.) Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2))

0

7.) Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.))

Insert in Item 12. Budget Expenditure Report

0
5. Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Gadsden County currently operates a type 4, Phase II compliant Positron Viper System with three Public Safety Answering Points (PSAP). One primary (4 positions) and one backup (4 positions). The primary was upgraded in April, 2012. The backup upgrade and the two portable workstations were installed June 21, 2013.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

This project is provided to upgrade the existing map software at Gadsden County to Intrado Mapflex. The old version of mapping at the site has been MD and all sites are to be converted to the new Mapflex over the next few years. This project includes a new Mapflex server, Mapflex backup server, 4 hours of remote support, 2 days of on-site field engineering, administrator training and call taker training. All workstations at the site will be upgraded to the new Mapflex product. In addition, project management is provided by Intrado and Centurylink.

7. Justification of the need for the proposed project. Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.

This upgrade is needed to bring Gadsden County up to date with the new Mapping software (Mapflex) that is being supported by Intrado. The current mapping software (PowerMap) is MD. Although the old map is functional and is sufficient for Landline and cellular location, it needs to be upgraded to be able to support Next Gen capabilities.
8. Describe why your county will not be able to complete this project without this grant funding.

The County is requesting the Rural County Grant due to the small subscriber/population base of Gadsden County. The County's current funding is insufficient for the E911 system costs including maintenance. Gadsden County does not have the E911 fee revenue funding to maintain the system without grant funding. We are in need of financial assistance to fund the yearly maintenance agreement costs of the 911 system.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

This grant project will provide the upgrade needed to support Next Gen capabilities of the E911 mapping system which is a requirement of the state E911 Plan. The system will also be maintained in compliance with the Enhanced 911 and Phase II, as defined by the state plan.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Estimated project completion - 9 months after receiving grant funds.

Contract finalized and signed – 30 days
P.O. Generated by the County – 30 days from contract sign off (payment milestone)
Kick off meeting – 30 days from contract sign off
Installation and Training – 60 days from kick-off meeting
County acceptance – upon installation and training completion (payment milestone)
Maintenance phase – upon county acceptance

11. Sole source justification (if applicable).

Not Applicable
## 12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

<table>
<thead>
<tr>
<th>County: Gadsden</th>
<th>Grant Number:</th>
<th>Report Date:</th>
</tr>
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</table>

| For Grant Period Ending: | [ ] March 31 | [ ] June 30 | [ ] September 30 | [x] December 31 | Year: | [ ] FINAL |

### Proposed Budget

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Cost ($)</th>
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<tbody>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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</tr>
<tr>
<td>Mapflex Upgrade for main PSAP</td>
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<td></td>
<td>$49,622.88</td>
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<tr>
<td>Mapflex Upgrade for Backup PSAP</td>
<td></td>
<td></td>
<td>$49,622.88</td>
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<tr>
<td><strong>Total System Items</strong></td>
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<td></td>
<td><strong>$99,245.76</strong></td>
</tr>
<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Service Items</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Less any Applied County Carry Forward or other Funding (if applicable)</strong></td>
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<tr>
<td><strong>Grant Request Total</strong></td>
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<td><strong>$99,245.76</strong></td>
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### USE FOR QUARTERLY REPORTS

<table>
<thead>
<tr>
<th>Revised Budget</th>
<th>Total Cumulative Expenditures ($)</th>
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<tbody>
<tr>
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<table>
<thead>
<tr>
<th>Total Amount of Grant Awarded</th>
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</tr>
</thead>
<tbody>
<tr>
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<td></td>
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<tr>
<td>Final Completion Date</td>
<td></td>
</tr>
</tbody>
</table>

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E911 State County Grant Application, effective 9/1/2014

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature] 11-18-14
SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

Brenda A. Holt
Printed Name

[Signature] 11-18-14
WITNESS

[Signature] Nicholas Thomas, Clerk

E911 State County Grant Application, effective 9/1/2014
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
Ms. Jones,
Please pull my State Grant Application for Primary & Backup PSAP MapFlex 9-1-1 Upgrade and Vendor Support, unfortunately I was unable to obtain all the required information needed to complete the application.

As always, Thank You for all your help!
STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM

Total Amount Requested: $59,057.07

Project Title: Migration of Microsoft Operating Systems and Enhancements to the Viper E911 System (adding Sonic Boxes to the Workstations and Provided the CPE for Remote Access)

1. Board of County Commissioners Chair: Donna Storter-Long
   Mailing Address: Post Office Box 1527
   City: Moore Haven
   State: Florida
   Phone: (863) 946-6000
   Email Address: DonnaStorter-Long@gladesem.net
   Fax: (863) 946-2860

2. County 911 Coordinator: Terri Anascavage
   Mailing Address: Post Office Box 1527
   City: Moore Haven
   State: Florida
   Phone: (863) 946-6000
   Email Address: gladesem@hotmail.com
   Fax: (863) 946-2860

3. Federal Tax ID Number: 59-6000-625
## County Fact Information

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A. County</td>
<td>Glades</td>
</tr>
<tr>
<td>B. Population</td>
<td>12,884</td>
</tr>
<tr>
<td>C. Total Number of Incoming Nonwireless Trunks</td>
<td>3</td>
</tr>
<tr>
<td>D. Total Number of Incoming Wireless Trunks</td>
<td>Non-Dedicated</td>
</tr>
<tr>
<td>E. Number of PSAP's</td>
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<tr>
<td>F. Number of Call- taking Positions per PSAP</td>
<td>2</td>
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<tr>
<td>G. Total Volume of 911 Calls</td>
<td>9143</td>
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<tr>
<td>H. What equipment is needed to provision the Enhanced 911 system?</td>
<td>None</td>
</tr>
<tr>
<td>I. What equipment is requested in this grant application?</td>
<td>None</td>
</tr>
</tbody>
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### J. Financial Information:

1. What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance? $60,000.00
2. What are the current annual costs for maintenance of items included in 1)? $36,787.00
3. Total amount of E911 fee revenue received in the preceding year? $29,883.00
4. Total amount of county carry forward funding retained in the preceding year? $0.00
5. Current total amount of county carry forward funding? $0.00
6. Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2)) $17,930.00
7. Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.)) $17,930.00

Insert in Item 12. Budget Expenditure Report $17,930.00
5. **Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.**

Glades County’s E-911 System consists of a Primary PSAP at the Sheriff’s Office installed in September 2007 and a Back-Up PSAP installed in December 2008, which is located in our Back-Up Call Center. Both systems are currently using the Positron Viper E-911 System Equipment.

6. **Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.**

It is the goal of Glades County to assure that the County’s E911 system is maintained to meet the State E911 Plan’s requirements for the safety and protection of our residents and visitors. Microsoft has announced the End of Support/Life for Windows XP effective April 8, 2014. The current operating system we are using on our IWS workstations and E911 Servers is Windows XP. CenturyLink has estimated that this upgrade will take approximately 3 months to complete.

7. **Justification of the need for the proposed project. Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.**

The Primary Positron Viper System is currently six years old and the Back-Up System is five years old. In order to protect the existing investment and meeting the grant requirements on maintaining this equipment, this request to upgrade to Windows 7/Server 8 Operating System for all of our IWS Workstations and E911 Servers (VoIP and Application) is necessary.

Glades County has been under contract with CenturyLink since the Positron Viper E911 System was installed in 2007. This upgrade will be sole source procurement in order to maintain the existing service agreements on this system.

8. **Describe why your county will not be able to complete this project without this grant funding.**

Glades County is a small rural county with limited E911 fee revenue and it does not have the necessary funding for maintaining the E911 System without utilization of these grant funds.
9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.
   This project provides the necessary upgrades for the maintenance and service required to be in concurrence with the State E911 Plan. It will provide the necessary upgrades to keep the PSAP functioning/operating with the ability to provide E911 Services in the event of a catastrophic disaster or PSAP System failure.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.
    0 – 90 Days  911 System Windows7/Server 8 Upgrade. Payment will be made within 15 days of receiving payment.

11. Sole source justification (if applicable).
    This Windows7/Server 8 upgrade will be a sole procurement in order to protect the existing investment and to avoid voiding the current maintenance agreement.
# 12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions [if any] in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

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<thead>
<tr>
<th>County: Glades</th>
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<tbody>
<tr>
<td>For Grant Period Ending:</td>
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<tr>
<td>[ ] March 31</td>
<td>[ ] June 30</td>
<td>[ ] September 30</td>
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<table>
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<tr>
<th>Proposed Budget</th>
<th>USE FOR QUARTERLY REPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item</td>
<td>Unit Price ($)</td>
</tr>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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<tr>
<td>Viper Primary Application Server</td>
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<tr>
<td>Viper Primary VoIP Soft Switch</td>
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<tr>
<td>Viper Secondary Application Server</td>
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<td>Viper Secondary VoIP Soft Switch</td>
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<td>Viper Sonic Kit</td>
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<td>IWS Elite 8200 Windows 7 Migration Package</td>
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<td>Professional Services – Price Per Day</td>
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<td>Installation – Living Expenses Per Day</td>
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<td>Installation – Travel Fee</td>
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<td>Project Management Services</td>
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<tr>
<td>Project Management</td>
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</tr>
<tr>
<td>Misc Material</td>
<td></td>
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<tr>
<td>Misc Material</td>
<td></td>
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<tr>
<td>Cisco Firewall for Remote Support/Services</td>
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<tr>
<td>ASA 5505 Appliance with SW 10 Users 8 Ports 3DES/AES</td>
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<tr>
<td>ASA 9.0 Software Image for 5505</td>
<td></td>
</tr>
<tr>
<td>AC Power Cord Type C5 US Canada</td>
<td></td>
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<tr>
<td>ASA 5500 AnyConnect Client + Cisco Security Desktop Software</td>
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<tr>
<td>ASA 5505 AC Power Supply Adapter</td>
<td></td>
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<tr>
<td>ASA 5500 Strong Encryption License (3DES/AES)</td>
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<tr>
<td>ASA 5505 10 User Software License</td>
<td></td>
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<td>AnyConnect Essentials VPN License – ASA 5505 (25 Users)</td>
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<tr>
<td>Shipping</td>
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<tr>
<td>Labor</td>
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</table>

| Total System Items | | | | | |

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E911 State County Grant Application, effective 9/1/2014

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
### B. Services (Training, Maintenance and Warranty Items)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Less any Applied County Carry Forward or other Funding (if applicable)</td>
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<td><strong>Grant Request Total</strong></td>
<td><strong>$59,057.07</strong></td>
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### USE FOR ALL REPORTS

<table>
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<tr>
<th>Description</th>
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<td>Total Interest for Grant Period</td>
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<tr>
<td>Final Completion Date</td>
<td></td>
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Signature,  County 911 Coordinator: [Signature]

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E911 State County Grant Application, effective 9/1/2014
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

\[Signature: Donna Stotker-Long\] 11/20/14

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

Printed Name

\[Signature: Jerri Assocante\] 6/06/30/2014

WITNESS

\[Signature: \] DATE
November 20, 2014

State of Florida E911 Board
4030 Esplanade Way, Suite 135
Tallahassee, Florida 32399-0950

To Whom It May Concern:

At this time we are currently a CenturyLink customer. We desire to upgrade from Windows XP to Windows 7 for all of our IWS Workstations. Microsoft has announced the End of Support/Life for Windows XP effective April 8, 2014. Glades County has been under contract with CenturyLink since 2007 when our Positron Viper was installed. We are requesting that you accept this proposal for this upgrade as a sole source quote in order to protect the existing investment and avoid voiding the current maintenance agreement.

This quote meets our county sole source requirement policy.

Thank you,

[Signature]

Donna Storter-Long
Chairman, Board of County Commissioners
Glades County
Glades County E911
State Grant 2014
November
STATE OF FLORIDA\nE911 BOARD \nE911 STATE GRANT PROGRAM APPLICATION FORM \n
Total Amount Requested: $140,102.51

Project Title: 911 CPE Hardware & Software Upgrades

1. Board of County Commissioners Chair: Rick Knight
   Mailing Address: 412 W. Orange St.
   City: Wauchula
   State: FL
   Zip: 33873
   Phone: (863) 733-9430
   Fax: 863-733-0598

2. County 911 Coordinator: Sgt. Larry Benavides
   Mailing Address: 900 E. Summit St.
   City: Wauchula
   State: FL
   Zip: 33873
   Phone: (863) 733-0304
   Fax: 863-773-3865

3. Federal Tax ID Number: 596000632
4. County Fact Information

A. County  Hardee
B. Population  27,731
C. Total Number of Incoming Non-wireless Trunks  4
D. Total Number of Incoming Wireless Trunks  4
E. Number of PSAP's  1-Primary & 1-Backup
F. Number of Call-taking Positions per PSAP  4 at Primary, 3 at Backup
G. Total Volume of 911 Calls  11,737
H. What equipment is needed to provision the Enhanced 911 system?
   CPE Hardware & Software for upgrade
I. What equipment is requested in this grant application?
   CPE Hardware & Software for upgrade
J. Financial Information:
   1.) What are the current annual costs for your E911 system (circuits, customer
       records hardware and software, etc.) not including maintenance?  $132,240.00
   2.) What are the current annual costs for maintenance of items included in 1.)?  $38,637.02
   3.) Total amount of E911 fee revenue received in the preceding year?  $127,073.00
   4.) Total amount of county carry forward funding retained in the preceding year?  $0
   5.) Current total amount of county carry forward funding?  $0
   6.) Two year maximum calculated amount for Applied Carry Forward Funding
       Calculation (multiply amount in J.3.) by 30% and then multiply by 2)  $76,243.80
   7.) Minimum calculated amount for Applied Carry Forward Funding
       Calculation (amount in J.5.) subtracted by amount in J.6.)  $0

Insert in Item 12. Budget Expenditure Report
5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Hardee County has a type 4 E911 System that is currently using Positron Viper 4.1 as its CPE equipment. Our Primary PSAP was upgraded in May 2012, but is still operating on a Windows XP System.

Our Backup PSAP was upgraded on May 2014 to a Positron Viper 5.5 as the CPE equipment. This upgrade included Power 911, Power MIS, Power Map, ePrinter, and lighting protection for all stations. The operating systems currently are Windows 7.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

This project will upgrade (4) Power 911 workstations at the Hardee County Sheriff’s Office PSAP, configured with Power 911, Map-Flex, Power MIS licenses and IRR for Radio.

Backroom (4) Viper server's equipment will be replaced with new hardware. The Hardee County Sheriff site will be loaded with Windows 7 and Server 2008.

The ePrinter workstation will be upgraded as well by this project.

Included with this project will be changing the customer's existing PowerMap software out with the current evolution of mapping software from Intrado called MapFlex.

This will include all hardware and software required for the MapFlex as well as training. All Intrado software will be brought up to the current release during this installation.

Note: I have included the full scope of the project that was submitted to me by Century Link.
7. **Justification of the need for the proposed project.** Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

Hardware upgrade and Windows 7/ Server 8 upgrade, is required to maintain current support and stay current with the latest operating system from Microsoft. Use current IWS workstations and provide software upgrade to Windows 7 operating system.

8. **Describe why your county will not be able to complete this project without this grant funding.**

Hardee County is a Rural Area of Critical Economic Concern, as defined by FS 288.0656(1), and we would struggle to maintain our E911 system. As a result of the 911 revenues increasing only slightly, the county is hard pressed to cover the costs of the upgrade needed to support the upcoming Next Generation Services. The expenditures far outweigh the revenues. Therefore, Hardee County is requesting financial assistance to fund the E911 Hardware & Software for Next Generation-IP capabilities.

9. **Briefly describe how this grant project would be in concurrence with the State E911 Plan.**

Hardee County currently has Enhanced 911 and is Phase 11 compliant as defined in the State E911 Plan. Our goal is to ensure that Hardee County's E911 system is updated so that we may continue concurrency with the State E911 Plan's requirements for the safety and protection of our residents and visitors.
10. **Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.**

Upon notification of grant award, Hardee County will begin the project to contract with the Vendor. Contingent on no procurement issues, the anticipated schedule is:

- **0-180 Days** – Procure the Hardware and Software for the CPE System upgrades, equipment orders and awaiting delivery of equipment.

- **181-230 Days** – System installation, comprehensive / network interface testing, cutover coordination testing, and start-up of the CPE and software functions.

- **231-270 Days** – Training, final acceptance test and system commission and final completion.

11. **Sole source justification (if applicable).**

Hardee County has submitted requested for three quotes as required by the State Grant Application for this project. We have received one quote from Century Link (our equipment and maintenance provider) detailing the scope of the work provided for the project from start to finish.

A letter from Intrado, thanking us for the opportunity to bid on the project, but because, they do not have a technician in the area to meet a mutually acceptable SLA response time, they have submitted this letter as an official "no bid response” for this grant application.

A letter from AT&T, also thanking us, for the opportunity to bid on the project, but have respectfully declined to bid on this particular project.
12. Budget/Expenditure Report
Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.: 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. Budget costs should match requested vendor quote.

<table>
<thead>
<tr>
<th>County: HARDEE</th>
<th>Grant Number:</th>
<th>Report Date:</th>
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</table>

For Grant Period Ending: [ ] March 31 [ ] June 30 [ ] September 30 [ ] December 31 Year: [ ] FINAL [ ]

**Proposed Budget**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Cost ($)</th>
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</thead>
<tbody>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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<td></td>
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<tr>
<td>Primary PSAP Hardware &amp; Software Upgrade</td>
<td>$140,102.51</td>
<td></td>
<td>$140,102.51</td>
</tr>
<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
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<td></td>
</tr>
<tr>
<td>Total System Items</td>
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<td></td>
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</tbody>
</table>

<table>
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<tr>
<th>USE FOR QUARTERLY REPORTS</th>
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</thead>
<tbody>
<tr>
<td>Revised Budget</td>
</tr>
<tr>
<td>Total Cumulative Expenditures($)</td>
</tr>
</tbody>
</table>

| Total Service Items          | $140,102.51 |
| Less any Applied County Carry Forward or other Funding (if applicable)    | $0          |

**Grant Request Total** $140,102.51

**USE FOR ALL REPORTS**

<table>
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<tr>
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E911 State County Grant Application, effective 9/1/2014

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003E911 State Grants
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

Rick Knight
SIGNATURE - CHAIR, BOARD OF COUNTYCOMMISSIONERS 11/18/14

Printed Name
Victoria L. Rogers
ATTEST BY: VICTORIA L. ROGERS, EX-OFFICIO CLERK TO THE BOARD OF COUNTY COMMISSIONERS 11/19/2014
ONE (1) OF TWO (2)
November 08, 2014

Sgt. Larry Benavides
E911 Coordinator
Hardee County Sheriff’s Office
863-773-0304 ext223
500 E Summit St
Wauchula, Fl. 33873

Dear Sgt. Benavides,

Thank you for your consideration of AT&T products and services for Hardee County, Florida.

We appreciate the opportunity to bid on your Viper 911 System Upgrade, but at this time we respectfully decline to bid on this particular project.

We would like to be considered for future business with Hardee County, Florida, and would like to remain on your list of considered vendors for any future RFP you may issue.

If I can personally be of assistance to you and your County, please feel free to call on me directly.

Sincerely,

Darren Light
Senior Solutions Architect
AT&T Public Safety ~ Florida
407-826-6568
darren.light@att.com
Sgt. Larry Benavides
Hardee County Sheriff's Office
900 Summit street East
Wauchula, FL 33773

Sgt Benavides,

Thank you so much for your request to have Intrado bid on the Hardee County Viper upgrade. At this time we do not have a maintenance technician in your area that could meet a mutually acceptable SLA response time.

As such, let this letter serve as our official no bid response for your upcoming State Grant Application.

Sincerely,

Ed Gonzalez
Account Executive | Intrado
954.448.3254 | ed.gonzalez@intrado.com
Total Amount Requested: $60,564.79

Project Title: 911 CPE System w/Windows Upgrade

1. **Board of County Commissioners Chair:** John Meeks
   - Mailing Address: Levy County Board of County Commissioners
     P.O. Box 310
   - City: Bronson
   - State: FL
   - Zip: 32621
   - Phone: (352) 486-5217
   - Email Address: levyboc@circuito8.org

2. **County 911 Coordinator:** Mike West
   - Mailing Address: Levy County Sheriff's Office
     P.O. Drawer 1719 / 9150 NE 80TH AVE
   - City: Bronson
   - State: FL
   - Zip: 32621
   - Phone: (352) 486-5214
   - Email Address: mwest@levyso.com

3. **Federal Tax ID Number:** 59-6000717
4. County Fact Information

A. County Levy

B. Population 40,025

C. Total Number of Incoming Nonwireless Trunks 8

D. Total Number of Incoming Wireless Trunks Combined with above

E. Number of PSAP's 1

F. Number of Call- taking Positions per PSAP 5

G. Total Volume of 911 Calls 19,999

H. What equipment is needed to provision the Enhanced 911 system?
   E911 Viper Upgrade

I. What equipment is requested in this grant application?
   E911 Viper Upgrade

J. Financial Information:

1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance? $15,216.00

2.) What are the current annual costs for maintenance of items included in 1.)? $32,014.41

3.) Total amount of E911 fee revenue received in the preceding year? $151,473.57

4.) Total amount of county carry forward funding retained in the preceding year? $29,851.76

5.) Current total amount of county carry forward funding? $149,550.47

6.) Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2)) $94,661.47

7.) Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.)) Insert in Item 12. Budget Expenditure Report $-54,889.00
5. **Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.**

Levy County’s existing primary E911 system is a Positron Viper system, located in the Levy County Sheriff’s Department. This system has been serving Levy County since October 2009. The original system was upgraded in November of 2012 and is currently version 4.1. The system complies with the E911 Phase II location requirements. The system includes a Voiceprint recorder and an ESRI based GIS mapping system.

6. **Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.**

The proposed project will replace/upgrade hardware originally installed in 2009 with new primary and secondary application of VOIP servers. Client machines from the same install will be replaced and upgraded from Window XP to Windows 7. A Power 911 upgrade is also included along with an MIS upgrade enabling our system to remain current with hardware and software. The project also includes an upgrade of the system to allow direct connection of the IP network circuits. The county 911 coordinator will monitor each deliverable to ensure the tasks performed by the vendor include the following deliverables:

The proposed project tasks include the following billable deliverables:
- Project plan, design and system delivery including equipment inventoried by model, part and serial numbers, and quantity for CPE, workstations.
- Installation of the upgrade equipment hardware and software consisting of the components detailed in the quote.
- Comprehensive communication/network interface testing, cutover coordination testing and start-up of the CPE, mapping, and system functions including acceptance documentation for verifying functionality.
- Training and final acceptance including test documentation providing results for RFP or contract technical and functional items for CPE and map display.
7. **Justification of the need for the proposed project.** Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

Our Viper 911 system was originally installed in October of 2009 as version 2.0. We upgraded Power 911 to 4.1 in 2012. Levy County's client machines are currently using Windows XP for which Microsoft discontinued support on April 8, 2014. This project will replace existing system and software with the latest manufacture components and the Windows operational software and the 911 system software needed by the E911 CPE Systems to meet the objective of maintaining a functional and serviceable system. The system upgrade includes software needed to eliminate a digital to analog gateway and provide direct connection to the incoming service provider 911 IP network. This upgrade will enable the county to keep up with the NG-911 system technology and incorporate text to 911 through the Positron Viper system.

8. **Describe why your county will not be able to complete this project without this grant funding.**

Levy County is requesting the State E911 Grant due to rising costs, reduction of landline phones to collect surcharges on and our small rural population. Levy County's current funding is not sufficient to cover the cost of this system hardware, software and Windows 7 upgrade. Levy County needs financial assistance to fund this project given that our county's current funding is not sufficient to cover the cost.

9. **Briefly describe how this grant project would be in concurrence with the State E911 Plan.**

Levy County currently has Enhanced 911 and is Phase II compliant as defined in the State E911 Plan. Our goal is to ensure that Levy County's E911 system is updated so that we may continue concurrency with the State E911 Plan's requirements for the safety and protection of our residents and visitors.
10. **Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.**

   0 to 90 days  Additional Contract Negotiation, Contract Review and BOCC approval

   90 to 180 days  Vendor Procurement, Engineering and Project Management

   180 to 360 days  Installation, Testing, Acceptance, Invoicing and Request for Reimbursement and Final Payment

11. **Sole source justification (if applicable).**
12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. Budget costs should match requested vendor quote.

<table>
<thead>
<tr>
<th>County: LEVY</th>
<th>Grant Number:</th>
<th>Report Date:</th>
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**For Grant Period Ending:**
- [ ] March 31
- [ ] June 30
- [ ] September 30
- [ x ] December 31

Year: ____________  FINAL [ ]

<table>
<thead>
<tr>
<th>Proposed Budget</th>
<th>USE FOR QUARTERLY REPORTS</th>
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<tbody>
<tr>
<td>Line Item</td>
<td>Revised Budget</td>
</tr>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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<tr>
<td>Hardware Refresh and Windows 7 Upgrade</td>
<td>$115,451.79</td>
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<tr>
<td>Total System Items</td>
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<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
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<tr>
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<tr>
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<td><strong>Grant Request Total</strong></td>
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*Signature, County 911 Coordinator*

E911 State County Grant Application, effective 9/1/2014  Page 15
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
12. **Budget/Expenditure Report**

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

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- [ ] June 30
- [ ] September 30
- [ ] December 31

**Year:**

**FINAL**

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<tr>
<td><strong>Line Item</strong></td>
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<td>Total System Items</td>
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Signature, County 911 Coordinator
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature] 11/26/14

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS DATE

Printed Name

[Signature] 11/26/14

WITNESS DATE

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Anne Bast Brown, County Attorney
November 5, 2014

Mr. Mike West  
Levy County 911 Coordinator  
Levy County Sheriff’s Office  
P.O. Drawer 1719  
Bronson, FL  32621

Dear Mr. West,

Thank you for your consideration of AK Associates products and services for Levy County, Florida. We appreciate the opportunity to bid on your Viper 911 system Upgrade, however at this time we respectfully decline to bid on this particular project. We would love to be considered for future opportunities with Levy and wish to remain on your list to be considered for any future RFP. Please feel free to call or email me if you need any assistance?

Sincerely,

James M. Robinson  
James M. Robinson, Southeast Accounts Manager  
Office: 603-432-5755 ext 281  
Cell: 603-247-7514  
jrobinson@akassociates911.com
Mr. Mike West
E-911 Coordinator / Network Admin
Levy County Sheriff’s Office
9150 NE 80th Ave
Bronson, FL 32621

11/10/2014

Mr. West,

Thank you so much for your request to have Intrado bid on the Levy County Viper upgrade. At this time we do not have a maintenance technician in your area that could meet a mutually acceptable SLA response time.

As such, let this letter serve as our official no bid response for your upcoming State Grant Application.

Sincerely,

Alan Woods
Sr. Account Executive | Intrado
678.787.4247 | www.intrado.com
STATE OF FLORIDA 911 BOARD
ATTN: 911 BOARD ADMINISTRATIVE STA
4030 ESPLANADE WAY, SUITE 135
TALLAHASSEE, FL 32399-0950
STATE OF FLORIDA E911 BOARD
IN: E911 BOARD ADMINISTRATIVE STAFF
30 ESPLANADE WAY, SUITE 135
TALLAHASSEE, FL 32399-0950
Application for

The E-911 State Grant Program

Martin County E-911 Telephone
PSAP Upgrade

A joint project between the
Martin County, Florida
Board of County
Commission and the Martin
County Sheriff’s Office

800 S.E. Monterey Road
Stuart, Florida 34994
(772)220-7000
POST BCC APPROVAL DOCUMENT REVIEW VERIFICATION
PLEASE SUBMIT WITH BCC AGENDA APPROVED DOCUMENTS ROUTED FOR SIGNATURES

Department: Administration

Resolution/Ordinance # (if applicable): N/A

Board Meeting Date of Approval: November 25, 2014

Name of Agenda Item: OMB ITEMS THAT REQUIRE BOARD APPROVAL

This form is being utilized for efficiency and quality control purposes to ensure that the documents submitted to and approved by the BCC are identical to the documents submitted to the BCC as provided herein.

There ___are or ___are not additional documents in this packet that were not submitted to the Board as part of the Agenda Item listed above.

☐ I hereby have verified that the documents that accompany this Verification are exactly the same as the documents that were presented to and approved by the Board of County Commissioners as part of the November 25, 2014 Board Meeting, Agenda Item #8A1.

☐ I hereby have verified that the documents that accompany this Verification are the same as modified and approved by the Board of County Commissioners as part of the ____________, 20__ Board Meeting, Agenda Item #__

Please list any exceptions or necessary notes (changes made or documents added): E-911 State Grant Application

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

Stephanie Merle 11/25/14

Print Name: Stephanie Merle
Title: Senior Financial Analyst
Date: 11/25/14
STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM

Total Amount Requested: $548,147.78

Project Title: E911 Telephone PSAP Update

1. **Board of County Commissioners Chair:** Sarah Heard, Chair
   
   **Mailing Address:** 2401 S. E. Monterey Road
   
   **City:** Stuart
   **State:** Florida  **Zip:** 34996
   **Phone:** (772) 221-2358  **Fax:** 772-288-5432
   **Email Address:** sheard@martin.fl.us

2. **County 911 Coordinator:** Jennifer L. Wilson
   
   **Mailing Address:** 800 S E. Monterey Road
   
   **City:** Stuart
   **State:** Florida  **Zip:** 34994
   **Phone:** (772) 220-7189  **Fax:** 772-220-7105
   **Email Address:** jwilson@sheriff.martin.fl.us

3. **Federal Tax ID Number:** 59-6000743
COUNTY INFORMATION
USE 12 POINT FONT OR LEGIBLE HAND PRINTING

4. County Fact Information

A. County  Martin
B. Population  151,263
C. Total Number of Incoming Nonwireless Trunks  35 combined
D. Total Number of Incoming Wireless Trunks  35 combined
E. Number of PSAP's  2 Primary and 1 secondary, 1 Back up
F. Number of Call-taking Positions per PSAP  MCSO PSAP has 18 call taking positions. MC Fire/Rescue secondary PSAP has 6 call taking positions. MC Back-up Site has 8 positions. Stuart PD PSAP has 4 call taking positions.
G. Total Volume of 911 Calls  360,033
H. What equipment is needed to provision the Enhanced 911 system?
   Replacement CPE Systems (3 each), Call Log System recorders (3 each) & 911 Call Taker Workstations (36 each).
I. What equipment is requested in this grant application?
   Replacement CPE System (1), Call Log System recorder (1) & 911 Call Taker Workstations (18).
J. Financial Information:
   1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?
      $134,402.35
   2.) What are the current annual costs for maintenance of items included in 1.?
      $122,330.00
   3.) Total amount of E911 fee revenue received in the preceding year?
      $631,211.30
   4.) Total amount of county carry forward funding retained in the preceding year?
5.) Current total amount of county carry forward funding?

$138,123.00

6.) Two year maximum calculated amount for Applied Carry Forward Funding

Calculation (multiply amount in J.3.) by $378,726.78
30% and then multiply by 2)

$66,265.43

7.) Minimum calculated amount for Applied Carry Forward Funding

Calculation (amount in J.5.) subtracted by -$312,461.35
amount in J.6.)

Insert in Item 12. Budget Expenditure Report

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Martin County is a medium size county that is Phase II compliant including three Public Safety Answering Points (PSAPs), two (2) Primary PSAP's and one (1) Secondary PSAP and one (1) backup center. In June 2009, Martin County completed installation of the current PlantCML- E911 telephone system. Our Call Taking workstations that were installed in 2009 use Microsoft Windows XP Operating System; all server operating systems are Microsoft Windows Server 2003. Our Stancil Call Log System recorders were installed in 2007. The County is currently maintaining the entire cost for the systems hardware and software.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

The proposed project will provide Martin County Sheriff's Office (Primary PSAP) with Geo-diverse redundant CPE systems to enhance our ability to maintain full 911 capability during busy call hour requirements; high activity events; and catastrophic workstation failures.

The Scope of Work for this project is to replace Martin County's (Primary PSAP) aging CPE Systems, Stancil Call Log System, and 911 Call Taker Workstations with the most
current manufactured Geo-diverse CPE system, recording system, and Call Taker Workstations to ensure continued operations and maintainability of the Martin County 911 System. Martin County’s ultimate goal is to provide the same equipment in all of our PSAPs thereby creating an environment that enhances operational flexibility, is cost effective, and provides operational familiarity for the County’s 911 call takers and system maintenance personnel.

The proposed project tasks include the following billable deliverables:

Phase 1: Pre Plan - 30 days
- Project installation and test plan design, and system delivery including inventory of equipment (CPE, workstations, logging system, workstations, etc.) by model, part and serial number, and quantity. This will result in a project plan.
- Coordinate project schedule for installation, training, cutover and acceptance.
- Place order with vendor. Vendor will receive order confirmation.
- Vendor will coordinate the schedule of project update calls with all applicable parties.

Phase 2: Installation Preparation - 60 days
- Vendor will build, test and ship the equipment.
- Vendor will assist the customer with placing any needed service orders with local telcos or other providers.
- Vendor and County will track the shipment; County will take acceptance of the equipment upon delivery.
- Vendor and County will coordinate the inventory and ensure secured storage.

Phase 3: Installation - 30 days
- Installation of all equipment listed on the attached quote will commence by vendor.
- Vendor will coordinate and provide needed training prior to Go Live.
- Vendor will test the equipment in preparation for cutover. This will result in a Go/No Go decision agreed upon by all parties.
- In the event of a No Go, vendor will work with County to resolve any issues until a Go is agreed upon by all parties.
- Vendor will confirm the final cutover date with all parites and supply conference bridge information to offsite participants.

Phase 4: Go Live and Acceptance - 30 days
- Vendor will confirm the cutover schedule of events.
- Cutover/Turn up will take place on the agreed upon date, with on-site and remote assistance.
- Final system testing will be performed.
- Soak period of 15 – 30 days commences.
- Upon successful soak period, County will accept, sign off and make final payment.
The County 911 Coordinator will monitor and verify that all tasks and deliverables have been completed. Upon completion, this project will provide a Geo-diverse redundant system for Martin County to maintain capability during busy hour call requirement; high activity events; and catastrophic failure.

7. **Justification of the need for the proposed project.** Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.

This project would assure continued operations and maintain the existing functionality of Martin County’s system; the current CPE needs immediate replacement for NG-911 and future i3 capability. Our system will be more than five (5) years old and needs desperately to be upgraded. Procurement would allow having an E911 System for deploying future NG-911 by providing/obtaining a purchase order to the vendor within three (3) to six (6) months after receipt of necessary funding. All workstation computer operating systems are currently Windows XP which has reached end of life earlier 2014 and are no longer supported by Microsoft. All server operating systems are currently Windows Server 2003 which will be end of life and no longer supported by Microsoft in 2015. There are concerns about our in-place E911 systems reliability and its ability to provide continuous coverage to citizen in our service area. Significant system failures due to outdated operating systems and limited support are a major concern.

Martin County needs to replace the current CPE, existing workstation CPU’s and desires to migrate to NG-911 in the near future. We are asking for the E911 Board to assist in covering the CPE system upgrade, logging system, call taker workstations and associated maintenance for the first year. This upgrade project will accomplish our immediate needs.

8. **Describe why your county will not be able to complete this project without this grant funding.**

Martin County is a medium county with a small resident subscriber base that expands during peak seasonal tourist periods. The limited E911 fee revenues are insufficient to maintain and upgrade the current E911 equipment. Martin County will use the current E911 carry forward funding balance for replacement CPE systems for the other Primary PSAP (Stuart PD), the Secondary PSAP (Fire/Rescue) and two additional Call Log System recorders. These upgrades will enable the future deployment of NG-911 which includes text-to-911 services. Without the utilization of grant funds Martin County cannot update the E911 system.

9. **Briefly describe how this grant project would be in concurrence with the State E911 Plan.**
This project would provide for E911 equipment replacement and upgrades to answer 911 calls and maintain the operation of the county's E911 System in synchronization of the State E911 Plan. It will also provide Martin County with the ability to provide an E911 system that meets Martin County's requirements, maintain maintenance contracts to assure continuous operations, and allow the future upgrades to keep the system current and in synchronization with the State E911 Plan.

10. **Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.**

Upon notification of grant award Martin County will begin the project to contract with the appropriate vendor after going through the bid process. The anticipated schedule is:

- **0-day** Notification of grant award
- **1-180 days** Issue Purchase Order to order hardware and software for the new CPE System, calls logging equipment, and call taker workstations. Obtain vendor Project Plan (schedule actions); await delivery of equipment, and accomplishment of site preparation requirements for the work area to accommodate the new equipment.
- **181-230 days** System installation, comprehensive testing, cutover coordination and start-up of the CPE, mapping, recording and system functions.
- **231-270 days** Training, final acceptance test and system commissioning, final completion and payment. Begin the first year maintenance.

11. **Sole source justification (if applicable).**

This is not a sole source request; Martin County requested proposals and received three CPE vendor’s proposals. Attached are copies of the responses from the vendors. We will comply with the County purchasing requirements and the Grant Application to procure the equipment.
12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

**County:** [ ] Martia  [ ] Grant Number:  [ ] Report Date:

<table>
<thead>
<tr>
<th>Proposed Budget</th>
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<td><strong>Quantity</strong></td>
<td><strong>Total Cost ($)</strong></td>
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<td>Primary E911 CPE Geo-Diverse System:</td>
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<tr>
<td>MCSO Vesta 9-1-1</td>
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<td>Vesta 9-1-1 Command POST System</td>
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<td><strong>B. Services (Training, Maintenance and Warranty Items)</strong></td>
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<td><strong>Grant Request Total</strong></td>
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**USE FOR ALL REPORTS**

|  |  |  |  |
|--------------------------------------------------|--------------------------------------------------|
| **Total Amount of Grant Awarded** |  |  |  |
| **Total Interest for Grant Period** |  |  |  |
| **Final Completion Date** |  |  |  |

E911 State County Grant Application, effective 9/1/2014  
Page 7  
W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants
13. **Assurances**

**ACCEPTANCE OF TERMS AND CONDITIONS:** The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

**DISCLAIMER:** The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

**NOTIFICATION OF AWARDS:** The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

**MAINTENANCE OF IMPROVEMENT AND EXPANSION:** The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. **Authority**

I hereby affirm my authority and responsibility for the use of funds requested.

[Signature]

Ed Fielding, Chairman
Martin County Board of County Commissioners

Printed Name

[Signature]

Carolyn Timmann, Clerk of the Circuit Court and Comptroller

Approved as to form and correctness:

[Signature]

Michael D. Durham, County Attorney
STATE OF FLORIDA
AHA E911 BOARD OF ADMIN STAFF
4030 S OFC WAY STE 135
TALLAHASSEE FL 32399

SHIP DATE: 28NOV14
ACT#1: 1
CR#1: VPO81529
DOM: CKMO IN
BILL SENDER

TO

STREET ADDRESS
AHA E911 BOARD OF STAFF
4030 S OFC WAY STE 135
TALLAHASSEE FL 32399

RECEIVED
FRI - 28 NOV 10:30A
PRIORITY OVERNIGHT
RES
32399
FL-US
TLH

8764 2598 1890

No Signature Required
Direct Signature

Does this shipment contain dangerous goods?

No ☐ Yes ☐
No ☐ Yes ☐

HOLD Weekday
FRI-SAT Sun-No Shipment
HOLD Saturday
No Shipment
HOLD Weekday
Fri-Sat No Shipment

Phone:

Recipient:

Payment

Cash/Check

Credit Card

Cashiers Check

Bill to:

1091 E Plamonde Way Suite 135
Stuart FL 32996-0450

0438351249

8764 2598 1890
MEMORANDUM

TO: State of Florida 911 Board

FROM: Jennifer Wilson, Martin County 911 Coordinator

DATE: December 1, 2014

RE: 2014 911 Grant Submission

Attached please find two additional quotes for the logging recorder portion of the Martin County 911 grant submission.
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<th>COUNTY</th>
<th>APPLICATION POSTMARK</th>
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**Total**

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<tbody>
<tr>
<td>Fund Balance After Requests</td>
<td>$1,341,455.57</td>
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APPLICATION FOR

THE E911 STATE GRANT PROGRAM

W Form 3A, incorporated by reference in Florida Administrative Code Rule 60FF1-5.003 E911 State Grant Program - Application effective 9/1/2014
1.0 Purpose

The E911 State Grant Program is to assist counties with the installation of Enhanced 911 (E911) systems and to provide “seamless” E911 throughout the State of Florida.

2.0 Eligibility

The Board of County Commissioners in any county in the State of Florida is eligible to apply for this grant program.

3.0 Definitions

A. Enhanced 911 (E911): As defined by Section 365.172(3)(h), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.

B. E911 Maintenance: Means the preventative, routine and emergency maintenance required by the State E911 Plan, in order to maintain the E911 Systems in operable working condition.

C. E911 System: Means the Public Safety Answering Point equipment, in accordance with the State E911 Plan, including 911 call routing, processing, mapping and call answering communications equipment.


E. Next Generation 911 (NG-911): Means the designation for an advanced 911 emergency communications system or service that provides a communications service subscriber with 911 service and, in addition, directs 911 emergency requests for assistance to appropriate public safety answering points based on the geographical location from which the request originated, or as otherwise provided in the State E911 Plan under Section 365.171, Florida Statutes, and that provides for automatic number identification and automatic location identification features and emergency data information through managed IP-based networks.

F. Public Safety Answering Point (PSAP): As defined by Section 365.172(3)(y), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.
4.0 E911 State Grant Program Calendar

<table>
<thead>
<tr>
<th>Action</th>
<th>Schedule</th>
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<tbody>
<tr>
<td>Counties submit Application</td>
<td>Submission date as published in the Florida Administrative Register</td>
</tr>
<tr>
<td>E911 Board Members evaluate applications</td>
<td>Within two months of the submission date</td>
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<tr>
<td>E911 Board votes on applications to fund at regularly scheduled meeting</td>
<td>Within three months of the submission date</td>
</tr>
<tr>
<td>E911 Board sends notification letter of awards approved for funding to the counties.</td>
<td>Within four months of the submission date</td>
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<tr>
<td>Implementation period</td>
<td>One year from receipt of award notification letter</td>
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<tr>
<td>Expiration of the right to incur costs, request early payment and/or final reimbursement of funding.</td>
<td>Two years from receipt of award notification letter</td>
</tr>
</tbody>
</table>

5.0 General Conditions

5.1 Applications must be delivered to the following address:
State of Florida E911 Board
ATTN: E911 Board Administrative Staff
4030 Esplanade Way, Suite 135
Tallahassee, Florida 32399-0950

5.2 The applicant must provide one original of the pages for Application Form items 1 through 14 and the associated quotes. The grant application package must be postmarked or delivered on or before the submission date specified in the E911 Board notification of a State E911 Program as published in the Florida Administrative Register. Failure to provide these documents will result in automatic rejection of the grant application. One scanned copy of the entire submitted package should also be provided on a CD-ROM, to ensure quality of the documents to be reviewed.

5.3 The grant funds must only be used for capital expenditures or remotely provided hosted 911 answering point call-taking equipment and network services directly attributable to establishing and provisioning E911 or NG-911 services. Costs shall be calculated to account for only the first year warranty and maintenance costs and shall not include upfront maintenance costs to reduce the yearly service amount.

5.4 All grant applications shall be accompanied by at least one complete quote for equipment or services. Grant applications totaling $35,000.00 or more must be accompanied by at least three written substantiated competitive complete quotes from different vendors. Complete quote submittals shall include a detailed scope of work, all pages included in the vendor proposal, breakdown of all costs including equipment, service tasks and deliverables. The E911 Board will compare the three quotes to any existing state contract in order to determine appropriate funding. Any county that has made a good faith effort to obtain at least three competitive quotes and has not been able to obtain the quotes can request E911 Board review based on substantiated proof of request for quotes or posting of the request with documentation of the limited responses.
5.5 If the grant application does not exceed the threshold amount of $195,000, the county can initiate a request for approval for sole source funding. These will be considered on a case-by-case basis. Justification for sole source funding shall be provided with the application. Sole source will be approved if provided in accordance with Chapter 287, Florida Statutes, or with provision of a letter from the county’s purchasing department that the project is a sole source procurement based on the county’s purchasing requirements, which shall be provided with this grant application.

5.6 Applicants requesting items from different funding priorities should complete a separate application for each priority. See Addendum I - Funding Priorities for the E911 State Grant Program for a listing of funding priorities. Items from the same funding priorities should be combined in the same application and shall comply with General Conditions items 5.4 and 5.5.

5.7 Should two or more counties jointly apply for a grant, each county will be required to complete and submit a grant application detailing the funds requested and the county responsible for the funds. In addition, one combined grant application detailing the entire project and a memorandum of understanding of all counties involved shall be submitted. The combined grant application shall comply with General Conditions items 5.4 and 5.5.

5.8 Procurement shall be based on the county’s purchasing requirements and the applicable State purchasing requirements, including Section 112.061, Florida Statutes. All travel and associated per diem costs proposed shall be in compliance with General Conditions item 6.3.5.

5.9 Funding application requests must include a scope of work that clearly establishes the tasks to be performed. The applications shall include all tasks that are required for successful completion of the project. The project shall be divided into quantifiable units of deliverables that shall be received and accepted in writing by the county before payment. Each deliverable must be directly related to the scope of work and must specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

5.10 Funding requests must include all necessary costs required for full implementation of the proposed solution including that of any third party. Should the county grant application request or grant award be less than the projected cost of the equipment or service, the county should provide verification of the ability to fund the difference. Pricing submitted cannot be contingent upon “yet to be” determined fees for products and services by the proposer or any other third party required for implementation.

5.11 The county shall provide information on the county’s preceding year E911 fee revenue amount, the preceding year carry forward funding amount and the total carry forward balance amount in the county E911 fund. The amount of grant funding award is limited based on the total amount of carry forward funding in the county E911 fund in excess of an amount calculated based on the allowable 30% carry forward amount for a two year basis. The county shall include the amount of their county carry forward funding being utilized for this grant in the Applied County Carry Forward or other Funding (if applicable) line in the Application Form item #12. Budget/Expenditure Report.
5.12 Detailed information is required for any grant application requesting funding for systems that require immediate system replacement for provisioning of enhanced 911 in the county. Include detailed justification and explanation for any E911 system with an expected remaining life of less than 1 year.

5.13 Funding requests contingent upon “beta testing” or for products and services not in general production and installation will not be funded.

6.0 Limitation on Use of Funds

6.1 Only eligible expenses for E911 service listed in Section 365.172(10), Florida Statutes, (Appendix I) that are not specifically excluded in this application will be funded.

6.2 Specifically excluded E911 expenses:

6.2.1 Salaries and associated expenses for 911 coordinators, call takers or other 911 personnel will not be funded.

6.2.2 Wireline database costs from the local exchange carrier, vehicle expenses, consoles, workstation furniture and aerial photography expenses will not be funded. Interconnecting hardware and network equipment for NG-911 PSAPs is fundable; however, outside plant copper or fiber cabling systems and building entrance build out costs are not fundable.

6.3 Funding limitations are specified on the following items:

6.3.1 Hosted 911 answering point call-taking equipment and network services, recurring network and circuit costs, equipment maintenance and warranty costs will not be funded on more than the first year implementation period.

6.3.2 Grant funding shall be limited (per grant cycle) to eligible expenditures for one PSAP per county; either one primary or one secondary PSAP. Counties with only one PSAP in the county, with no other primary or secondary PSAPs, may be eligible for grant funding for one backup PSAP.

6.3.3 Selective router equipment costs are limited to the primary PSAP system and are limited to one per county.

6.3.4 Training cost funding is limited to new system & equipment training.

6.3.5 The allowable grant funding for travel expenses is limited to the authorized amounts established in Section 112.061, Florida Statutes, and the Department of Financial Services Guidelines for State Expenditures. Allowable costs for daily per diem shall not exceed $186.00.
7.0 Approval and Award

7.1 The E911 Board will review each application for compliance with the requirements of terms and conditions.

7.2 Grant awards will be withheld for any county that has a grant with a past-due quarterly report or past-due final documentation and closeout, of previous E911 Board grant awards.

7.3 Applications will be awarded based upon the priorities set by the E911 Board as listed in Addendum I - Funding Priorities for the E911 State Grant Program.

7.4 The E911 Board will adjust the amount awarded to a county based upon the availability of funds, eligibility of requested items, published quotes, increased effectiveness of grant funds, minimum system requirements for performing the needed E911 function as specified in the State E911 Plan, or documented factors provided in the grant application submission. NG-911 network systems should include a comparative presentation of network alternatives, including applicable LEC, CLEC, County and State alternatives. All stepped pricing should be thoroughly explained including the corresponding benefits for the County and the E911 Board.

7.5 Any conditional hold, for documentation submittal referenced in 7.2, is limited to the last regularly scheduled E911 Board meeting application vote established in the grant program calendar.

8.0 Financial and Administrative Requirements

8.1 Grant funds shall be provided on a cost reimbursement basis. All funds shall be deposited in an interest bearing account maintained by the grantee, and each grant shall be tracked using a unique accounting code designator for deposits, disbursements and expenditures assigned by the county. All grant funds in the account maintained by the grantee shall be accounted for separately from all other funds. Any interest generated shall be returned to the E911 Board.

8.2 Each grantee may submit reimbursement claims to the E911 Board as needed; however claims are limited to one request per month. Receipt of reimbursement funds from the E911 Board is contingent on the timely and accurate submittal of funding requests. Requests for reimbursement of expenditures must be submitted on the approved Appendix IV Financial Reimbursement of Expenditures Reporting Form. Incomplete claims forms or claims not submitted on the correct form cannot be processed and will be returned for corrections. Submit only for the amounts in each budget categories in which you have incurred expenditures.

8.4 Upon written request and accompanying documentation justifying the need, a county may receive an early payment of funding with a completed Expenditures Reporting Form, with the vendor invoice, and county certification that the specific grant items including all tasks and deliverables included in the funding request are complete. Within 45 days of receipt of funding, the grantee shall submit verification of vendor payment.
8.5 Reimbursement claims shall include only expenditures claimed against the specific grant number awarded and include copies of purchase orders and paid vouchers, invoices, copies of check processing, journal transfers. To assure prompt processing, complete reimbursement claims should be e-mailed to:

E911Board-ElectronicGrantReports@dms.myflorida.com

8.6 Grant funds, can only be used between the beginning and ending dates of the grant term, unless the E911 Board authorizes an extension. The right to incur costs under this grant expires two years from receipt of award and funds. The grantee may not incur costs and request early payment or final reimbursement of funding past the expiration date.

8.7 Responsibility for grant funding and any failure to perform the minimum level of service required by the grant application and the application scope of work cannot be transferred under any circumstances from the County. Failure to perform the scope of work or expenditure of funds for other than allowable 911 costs as stated in the grant application shall require the county to return the awarded funds to the E911 Board.

8.8 Responsibility for property and equipment obtained under a grant cannot be transferred under any circumstances. If a sale or transfer of such property or equipment occurs within five years after a grant ends, funds must be returned to the E911 Board on a pro rata basis.

8.9 The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained for a minimum of five years or thereafter until the effective replacement date of the system.

8.10 If a grantee materially fails to comply with any term of an award, the Board shall take one or more of the following actions, as appropriate in the circumstances:

   Temporarily withhold grant payments pending grantee correction of the deficiency,
   Disapprove all or part of the cost of the activity or action not in compliance,
   Suspend or terminate the current award for the grantee’s project,
   Suspend or deny future grant awards.

The Board will provide the grantee an opportunity for a hearing, appeal, or other administrative proceeding to which the grantee is entitled under Florida Statute or regulation applicable to the action involved.

8.11 Grant awards may be terminated in whole or in part by the Board, with the consent of the grantee, in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of partial termination, the portion to be terminated. Grant awards may be terminated by the grantee upon written notification to the Board, detailing the reasons for such termination, the effective date, and return of all funding.
8.12 Grant funds provided in excess of the amount to which the actual cost incurred to meet the terms and conditions of the grant agreement must be refunded to the E911 Board and sent to the Florida E911 Board’s Post Office Box address:

Florida E911 Board
Post Office Box 7117
Tallahassee, Florida 32314

The refund shall include transmittal information detailing the amount of returned funds that are excess grant funding and/or returned interest and shall include the number of the associated grant.

9.0 Grant Reporting Procedures

9.1 Grantees will be required to submit quarterly reports summarizing cumulative expenditures and status of the grant project. Quarterly reports shall include both an updated Application Form item #12 Budget/Expenditure Report and a completed Appendix III Quarterly Report Form.

9.1.1 Reporting will begin at the conclusion of the first full quarter after the award. The report periods will end on March 31, June 30, September 30, and December 31 of each year. Reports are due within 30 days of the ending report period.

9.1.2 Earned interest shall be reported cumulatively and included with each quarterly report.

9.1.3 Updated reports and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.

9.2 At project completion, a final report shall be submitted based on the same reporting requirements described in grant reporting item 9.1. The county shall determine the final completion date based on the final payment date, or the initiation date of the warranty period. Final documentation including copies of all expenditures and corresponding invoices shall be submitted within 90 days of the final report.

9.3 Change requests shall be submitted prior to deviation from any awarded grant applications. No changes or departures from the original request are authorized unless approved in writing by the E911 Board. Such requests shall be submitted using the form attached in Appendix II, Request for Change Form. Any unauthorized change shall require the return of grant funds, plus any interest accrued.

9.3.1 Time extension requests will not be granted unless the county has executed a contract for the grant equipment and/or services, or demonstrates good cause for failure to execute a contract within twelve months of award. Good cause documentation shall include a new project timeline schedule.

9.3.2 Time extensions shall be limited to a maximum of one additional year when approved by the E911 Board.

9.3.3 Request for Change forms and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.
9.4 The Appendix III Quarterly Report Form shall inform the E911 Board of significant impacts to grant supported activities. Significant impacts include project status developments affecting time schedules and objectives, anticipated lower costs or producing beneficial results in addition to those originally planned. Additionally, problems, delays, or adverse conditions which will materially impair the ability to meet the timely completion of the award must be reported. The disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.

9.5 The county’s Board of County Commission chairperson shall be notified when overdue quarterly reports or final reports are not received before the next E911 Board meeting following the month after the end of the quarter in which they are due.

9.6 Funding continuance will be based on timely submission of quarterly reports.

9.7 Final document submission and close-out of a grant does not affect the E911 Board’s right to disallow costs and recover funds on the basis of an audit or financial review. The county shall remain obligated to return any funds expended that do not comply with the terms and conditions of the grant award.
Total Amount Requested: ___________________________

Project Title: ___________________________

1. Board of County Commissioners Chair: ___________________________
   Mailing Address: ____________________________________________
   City: ______________________________________________________
   State: __________ Zip: ________ - ________
   Phone: (______) ______ Fax: __________________________
   Email Address: ____________________________________________

2. County 911 Coordinator: ___________________________
   Mailing Address: ____________________________________________
   City: ______________________________________________________
   State: __________ Zip: ________ - ________
   Phone: (______) ______ Fax: __________________________
   Email Address: ____________________________________________

3. Federal Tax ID Number: ___________________________

County ___________________________
4. County Fact Information

A. County

B. Population

C. Total Number of Incoming Nonwireless Trunks

D. Total Number of Incoming Wireless Trunks

E. Number of PSAP’s

F. Number of Call-taking Positions per PSAP

G. Total Volume of 911 Calls

H. What equipment is needed to provision the Enhanced 911 system?

I. What equipment is requested in this grant application?

J. Financial Information:
   1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?

   2.) What are the current annual costs for maintenance of items included in 1.?)

   3.) Total amount of E911 fee revenue received in the preceding year?

   4.) Total amount of county carry forward funding retained in the preceding year?

   5.) Current total amount of county carry forward funding?

   6.) Two year maximum calculated amount for Applied Carry Forward Funding Calculation (multiply amount in J.3.) by 30% and then multiply by 2))

   7.) Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5.) subtracted by amount in J.6.))

   Insert in Item 12. Budget Expenditure Report
5. Describe your county’s existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

7. Justification of the need for the proposed project. Provide detailed information on the existing system’s condition including a detailed justification for any system with an expected remaining life of less than 1 year.

8. Describe why your county will not be able to complete this project without this grant funding.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.
10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

11. Sole source justification (if applicable).
12. **Budget/Expenditure Report**

Prepare an itemized Grant Budget (“Line Item” breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions {if any} in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

<table>
<thead>
<tr>
<th>County:</th>
<th>Grant Number:</th>
<th>Report Date:</th>
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<tbody>
<tr>
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<th>June 30</th>
<th>September 30</th>
<th>December 31</th>
<th>Year:</th>
<th>FINAL</th>
</tr>
</thead>
</table>

<table>
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<tr>
<th>Proposed Budget</th>
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</thead>
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<tr>
<td>Line Item</td>
<td>Unit Price ($)</td>
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<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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</tr>
<tr>
<td>Total System Items</td>
<td></td>
</tr>
<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
<td></td>
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<tr>
<td>Total Service Items</td>
<td></td>
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<tr>
<td>Less any Applied County Carry Forward or other Funding (if applicable)</td>
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<td><strong>Grant Request Total</strong></td>
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</table>

**USE FOR ALL REPORTS**

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<tbody>
<tr>
<td>Total Amount of Grant Awarded</td>
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<tr>
<td>Total Interest for Grant Period</td>
<td></td>
</tr>
<tr>
<td>Final Completion Date</td>
<td></td>
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</tbody>
</table>

__________________________
Signature, County 911 Coordinator
13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds, will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS ___________________________ DATE ___________________________

Printed Name

__________________________ ___________________________

WITNESS DATE
Appendix I

NO requests for funding will be acknowledged for any items not specified in Section 365.172, Florida Statutes, Emergency communication number “E911”; paragraph (10) (shown below).

Section 365.172 (10), Florida Statutes

AUTHORIZED EXPENDITURES OF E911 FEE.—

(a) For purposes of this section, E911 service includes the functions of database management, call taking, location verification, and call transfer. Department of Health certification and recertification and training costs for 911 public safety telecommunications, including dispatching, are functions of 911 services.

(b) All costs directly attributable to the establishment or provision of E911 service and contracting for E911 services are eligible for expenditure of moneys derived from imposition of the fee authorized by subsections (8) and (9). These costs include the acquisition, implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and E911 service features, as defined in the providers' published schedules or the acquisition, installation, and maintenance of other E911 equipment, including circuits; call answering equipment; call transfer equipment; ANI or ALI controllers; ANI or ALI displays; station instruments; E911 telecommunications systems; visual call information and storage devices; recording equipment; telephone devices and other equipment for the hearing impaired used in the E911 system; PSAP backup power systems; consoles; automatic call distributors, and interfaces, including hardware and software, for computer-aided dispatch (CAD) systems; integrated CAD systems for that portion of the systems used for E911 call taking; GIS system and software equipment and information displays; network clocks; salary and associated expenses for E911 call takers for that portion of their time spent taking and transferring E911 calls, salary, and associated expenses for a county to employ a full-time equivalent E911 coordinator position and a full-time equivalent mapping or geographical data position, and technical system maintenance, database, and administration personnel for the portion of their time spent administrating the E911 system; emergency medical, fire, and law enforcement prearrival instruction software; charts and training costs; training costs for PSAP call takers, supervisors, and managers in the proper methods and techniques used in taking and transferring E911 calls, costs to train and educate PSAP employees regarding E911 service or E911 equipment, including fees collected by the Department of Health for the certification and recertification of 911 public safety telecommunicators as required under s. 401.465; and expenses required to develop and maintain all information, including ALI and ANI databases and other information source repositories, necessary to properly inform call takers as to location address, type of emergency, and other information directly relevant to the E911 call-taking and transferring function. Moneys derived from the fee may also be used for next-generation E911 network services, next-generation E911 database services, next-generation E911 equipment, and wireless E911 routing systems.

(c) The moneys may not be used to pay for any item not listed in this subsection, including, but not limited to, any capital or operational costs for emergency responses which occur after the call transfer to the responding public safety entity and the costs for constructing, leasing, maintaining, or renovating buildings, except for those building modifications necessary to maintain the security and environmental integrity of the PSAP and E911 equipment rooms.
# Request for Change

**Name of County:**

<table>
<thead>
<tr>
<th>BUDGET LINE ITEM</th>
<th>CHANGE FROM</th>
<th>CHANGE TO</th>
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<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Justification For Change:

____________________________________                           ______________

Signature of Authorized Official                                                                         Date

For E911 Board use only.

Approved:   Yes □   No □

_____________________________________   ______ _______________
E911 Board’s Authorized Representative    Date
Quarterly Report

County: _____________________________________________
Grant Number: _____________________________________________
Report Date: _____________________________________________

Project Status Update:

Problems/Delays:

Signature of Authorized Official ___________________________ Date __________

Appendix III
Appendix IV  Financial Reimbursement of Expenditures Reporting Form

Prepare an itemized request for reimbursement expenditures in each budget categories for each deliverable. Attach copies of purchase orders and paid vouchers, invoices, copies of checks, journal transfers, required for expenditure justifications. If there is insufficient space, please include details in an attachment.

<table>
<thead>
<tr>
<th>County:</th>
<th>Grant Number:</th>
<th>Request Number:</th>
<th>Request Date:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Budget Categories</th>
<th>Deliverable Items</th>
<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Amount ($)</th>
<th>Previous Request Amount ($)</th>
<th>Current Request Amount ($)</th>
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</thead>
<tbody>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
<td></td>
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</tr>
</tbody>
</table>

Grant Request Total

Request early payment of funding {if applicable} ☐

Justification of early payment funding need:

______________________________
Signature, County 911 Coordinator
Addendum I

Funding Priorities for the E911 State Grant Program

The criteria for determining acceptability for disbursement of funds from the State of Florida E911 State Grant Program will be made on a PRIORITY basis. There will be seven (7) priorities as identified below:

PRIORITY 1: Counties with E911 Phase II Primary and/or Secondary PSAP systems that require immediate system replacement to provision enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 2: Counties with E911 Phase II Primary and/or Secondary PSAP systems that require new or replacement of critical or necessary hardware or software for provisioning E911 Phase II status. This may include the following, listed in order of funding priority a through h:

a: Hardware and software for Customer Premise Equipment
b: Lightning Protection Equipment
c: Uninterruptible Power Supply Equipment
d: E911 Voice Recording Equipment
e: County E911 Standalone ALI Database Equipment
f: E911 Map Display Equipment
g: New additional 911 Call Taker Position Equipment
h: Net clock

PRIORITY 3: Counties with E911 Phase II Systems requesting consolidation of E911 PSAPs, which decreases the number of Primary or Secondary PSAPs in the county by a minimum of one. This may include regional consolidated backup systems for counties consolidating backup systems for two or more counties.

PRIORITY 4: Counties with E911 Phase II Systems that require mapping services necessary for provisioning E911 Phase II Geographic Information Systems (GIS). This may include the following, listed in order of funding priority a through b:

a: E911 Map System Equipment - E911 map generation hardware and software licensing is limited to components for two stations
b: GIS Centerline, point generation and map accuracy systems

PRIORITY 5: Counties with E911 Phase II Systems requesting new NG-911 network funding for county or regional NG-911 IP transport equipment and services.

PRIORITY 6: Counties with E911 Phase II Systems requesting new management information call monitoring system funding.

PRIORITY 7: Counties with E911 Phase II Systems that require allowable E911 capital expense items that are not defined in Priorities 1, 2, 3, 4, 5 & 6 to provision a complete E911 system. This may include E911 backup system equipment (pertaining exclusively to items listed in Priorities 2a-h only) in compliance with General Conditions item 6.3.2.
Regional E911 system project requests related to systems and equipment will be considered the highest priority within each priority category.

Grants awards will be funded in order of priority assigned. As provided in Section 365.172(6)(a)3.b., Florida Statutes, “The counties must use the funds only for capital expenditures or remotely provided hosted 911 answering point call-taking equipment and network services directly attributable to establishing and provisioning E911 services, which may include next-generation deployment.” Total funding for any priority may be adjusted based on the remaining funds available, the number of applications and the anticipated requests in the next funding cycle. The acceptability for disbursement of funds from the State of Florida E911 State Grant Program for any E911 expense items not expressly provided for in Priorities above shall be determined at the discretion of the E911 Board pursuant to its authority under Sections 365.172 and 365.173, Florida Statutes.
Request for Change

Name of County: Miami Dade # S6-13-12-5

<table>
<thead>
<tr>
<th>BUDGET LINE ITEM</th>
<th>CHANGE FROM</th>
<th>CHANGE TO</th>
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</thead>
<tbody>
<tr>
<td>E911 Call Taking System Hardware</td>
<td>$176,890.16</td>
<td>$24,187.90</td>
</tr>
<tr>
<td>E911 Call Taking System Software includes software support</td>
<td>$5,819.08</td>
<td>$204,889.35</td>
</tr>
<tr>
<td>AT&amp;T Installation Services (Installation, Staging, Project Management)</td>
<td>$60,875.73</td>
<td>$66,434.52</td>
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<tr>
<td>AT&amp;T Training Services</td>
<td>$15,632.50</td>
<td>$8,488.23</td>
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<tr>
<td>AT&amp;T Maintenance &amp; Software Upgrade Support</td>
<td>$45,288.00</td>
<td>$62,017.32</td>
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<tr>
<td><strong>See attached Itemized Pricing Document</strong></td>
<td></td>
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<tr>
<td>CGPD provided funding for $5,168.11</td>
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<tr>
<td>Monthly Recurring Costs</td>
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<td>($61,511.85)</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$304,505.47</td>
<td>$304,505.47</td>
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</table>

Justification For Change:

This is a change request for the award on the Coral Gables Police Department (CGPD) E911 Call Taking System. The change relates to a change in manufacture and the associated changes in hardware, software, training and maintenance costs. While developing the procurement for the system it was determined that the MicroData platform provided great flexibility to better fit the needs of the agency. The CGPD E911 management and Information Technology staff determined that the MicroData solution provided a more robust solution for the agency moving forward.

The non-recurring costs $304,000.00 for the new system are very close to the $304,505.47 awarded for the grant. The remaining cost made up of the $5,168.11 monthly recurring costs will be paid by the CGPD and are not being requested.

Signature of Authorized Official: ___________________________ Date: 12/05/2014

For E911 Board use only.

Approved: Yes □ No □

E911 Board's Authorized Representative: ___________________________ Date: ________________
12. **Budget/Expenditure Report**

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; E911 System, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions {if any} in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

<table>
<thead>
<tr>
<th>County: Miami Dade</th>
<th>Grant Number: S6-13-12-5</th>
<th>Report Date:</th>
</tr>
</thead>
</table>

For Grant Period Ending: [ ] March 31 [ ] June 30 [ ] September 30 [ ] December 31 Year: [ ] FINAL [ ]

<table>
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<tr>
<th>Proposed Budget</th>
<th>Line Item</th>
<th>Unit Price ($)</th>
<th>Quantity</th>
<th>Total Cost ($)</th>
<th>USE FOR QUARTERLY REPORTS</th>
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<tr>
<td></td>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
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<tr>
<td></td>
<td>E911 Call Taking System Hardware</td>
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<td>E911 Call Taking System Software includes software support</td>
<td>$5,819.08</td>
<td>1</td>
<td>$5,819.08</td>
<td>$204,889.35</td>
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<tr>
<td></td>
<td>AT&amp;T Installation Services (Installation, Staging, Project Management)</td>
<td>$60,875.73</td>
<td>1</td>
<td>$60,875.73</td>
<td>$66,434.52</td>
</tr>
<tr>
<td></td>
<td><strong>See attached itemized Pricing Document</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total System Items</td>
<td></td>
<td></td>
<td>$243,584.97</td>
<td>$295,511.77</td>
</tr>
<tr>
<td></td>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>AT&amp;T Training Services</td>
<td>$15,632.50</td>
<td>1</td>
<td>$15,632.50</td>
<td>$8,488.23</td>
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<tr>
<td></td>
<td>AT&amp;T Maintenance &amp; Software Upgrade Support</td>
<td>$45,288.00</td>
<td>1</td>
<td>$45,288.00</td>
<td>$62,017.32</td>
</tr>
<tr>
<td></td>
<td><strong>See attached itemized Pricing Document</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Service Items</td>
<td></td>
<td></td>
<td>$60,920.50</td>
<td>$13,656.34</td>
</tr>
<tr>
<td></td>
<td>Less any Applied County Carry Forward or other Funding (if applicable)</td>
<td>0</td>
<td></td>
<td>($)61,511.85</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Grant Request Total</strong></td>
<td>$304,505.47</td>
<td>$304,505.47</td>
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</tr>
</tbody>
</table>

**USE FOR ALL REPORTS**

| Total Amount of Grant Awarded: | $304,505.47 |
| Total Interest for Grant Period: |             |
| Final Completion Date: |             |

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E911 State County Grant Application, effective 9/1/2013

W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grants

[Signature, County 911 Coordinator]
Good Morning!

The Board approved a time extension change request for the Putnam’s Rural County Grant 13-10-17 at the last Board meeting for two months for the grant to be closed out in December 2014. There was a major issue involved that was not resolved because of the notification that the grant funds for the Map Flex maintenance were being returned because the system never functioned as required. The county was to work with the vendor and provide information for review on the project issues discussed by the county at the Board meeting related to the termination of the award and the inability to complete the original project and the county’s attempt to obtain a refund for the Map Flex project costs.

The information that the Board has includes the following:

- Original E911 State Grant # S3-10-11-06 in the amount of $45,194. Awarded and funds transferred to county Nov. 30, 2010. County requested Map Flex as a sole source upgrade to existing Quick Point system. Final payment to vendor, check dated: 01/05/2012.

- Second year maintenance Spring 2013 Rural County Grant # 13-04-20 in the amount of $128,028. Awarded and funds transferred to county April 15, 2013. Map Flex maintenance from 11/1/12 - 10/31/13 totaled $15,424.00 of the total award. Final payment to vendor, posted dated: 06/20/2013.

- Third year maintenance Fall 2013 Rural County Grant # 13-10-17 in the amount of $107,891. Awarded and funds transferred to county Oct. 28, 2013. Map Flex maintenance from 11/1/13 - 10/31/14 totaled $15,424.00 of the total award.

We have not received any additional information on the progress of vendor and the county to resolve the issues. Please provide the information for the E911 Board meeting next week.

Thanks,

Wink Infinger
Statewide 911 Coordinator
Florida Department of Management Services
Division of Telecommunications
4030 Esplanade Way, Suite 135C, Tallahassee, FL 32399-0950
Direct: (850) 921-0041 | Fax: (850) 488-9837
wink.infinger@dms.myflorida.com
State E911 Website: http://florida911.myflorida.com/
Adjourn

Next Meeting:

January 14-15, 2015, 9:00 a.m. – until conclusion of business
St. Lucie County