



AGENDA

**NORTH CAROLINA 911 BOARD
FUNDING COMMITTEE
April 21, 2022
1:00 p.m. – 3:00 p.m.
Via Simultaneous Communication**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Roll Call.....	Sarah Templeton
2.	Executive Director's Opening Remarks.....	Pokey Harris
3.	Chair's Opening Remarks.....	David Bone
4.	Approval of March 2022 Minutes <i>(Roll Call Vote Required)</i>	David Bone
5.	Chatham County FY2023 Funding Reconsideration Request..... <i>(Roll Call Vote Required)</i>	David Newberry
6.	Dare County FY2023 Funding Reconsideration Request..... <i>(Roll Call Vote Required)</i>	Angie Turbeville
7.	PSAP FY2023 Non-Distribution Recommendations..... <i>(Roll Call Votes Required)</i> a) Cumberland County Communications b) Forsyth County 911 Communications c) Jackson County Emergency Communications d) Rocky Mount Police Communications e) Winston-Salem 911 Communications	Regional Coordinators
8.	Proposed FY2023 PSAP Distribution..... <i>(Roll Call Vote Required)</i>	Marsha Tapler
9.	911 Board Staff Office/NMAC Relocation.....	Tom Rogers
10.	Proposed FY2023 Budget Presentation..... <i>(Roll Call Vote Required)</i>	Marsha Tapler
11.	PSAP Report Status Update.....	Sarah Templeton
12.	PSAP Eligibility Request Report.....	Kristen Falco/Sarah Templeton
13.	Closing Remarks.....	Pokey Harris/David Bone

Adjourn



**North Carolina 911 Board
Funding Committee Meeting
MINUTES**

**March 17, 2022
12:30pm – 2:00pm**

Microsoft Teams, Raleigh, NC

Meeting was Conducted via Use of Simultaneous Communications

<u>Members on Phone</u>	<u>Staff on Phone</u>	<u>Others on Phone</u>
Randy Beeman	Stephanie Conner	Sabrina Adams (<i>City of Jacksonville</i>)
David Bone	Greg Dotson	Chad Deese (<i>Robeson County</i>)
Greg Coltrain	Kristen Falco	Samantha Dutch (<i>Scotland County</i>)
Chuck Greene	Tina Gardner	Grayson Gusa (<i>NC APCO</i>)
Del Hall	Pokey Harris	Leigh Jackson (<i>NC DIT</i>)
Melanie Neal	David Newberry	Jonathan Nixon (<i>Perquimans County</i>)
Stephanie Wiseman	Tom Rogers	Jeff Shipp (<i>NC 911 Board</i>)
	Marsha Tapler	Lynn Slycord (<i>Kings Mountain PD</i>)
	Sarah Templeton	Kristy Smith (<i>City of Jacksonville</i>)
	Angie Turbeville	Patrick Trader (<i>910-358-1045 - City of Jacksonville</i>)
		Mike Yaniero (<i>City of Jacksonville</i>)
		Travis Allen (<i>Fiscal Research - Joined after roll call</i>)
		Ray Silance (<i>Onslow County - Joined after roll call</i>)
		Doug Workman (<i>Cary PD - Joined after roll call</i>)
		David Vanderweide (<i>Fiscal Research - Joined after roll call</i>)

1. Roll Call -

The meeting was called to order at 12:30 pm by Mr. Bone. Ms. Templeton proceeded to call the roll.

2. Executive Director’s Opening Remarks -

Ms. Harris stated she was attending the Funding Committee meeting virtually while in Washington DC for 911 Goes to Washington and noted the successful time the team has had thus far, especially speaking about NG911. Ms. Harris thanked the committee members for joining.

3. Chair's Opening Remarks -

Mr. Bone thanked staff and Board members representing North Carolina in Washington DC for the 911 Goes to Washington event.

4. Approval of February 2022 Minutes (Vote Required) -

Mr. Bone requested a motion to approve the minutes as presented; no corrections were noted by the committee. Motion made by Mr. Coltrain to approve, seconded by Mr. Greene. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion carried unanimously.

Approval of February 2022 Funding Committee Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Neal	Y	
Stephanie Wiseman	Y	

5. City of Jacksonville Funding Reconsideration Request (Vote Required) -

Ms. Turbeville presented Jacksonville Police Department's funding reconsideration and request for funding to not be reduced for FY2023 due to exceeding the twenty percent carryforward allowance. Jacksonville Police Department and Onslow County Communications are working together on a CAD replacement project in which Onslow received FY2022 grant funding from the NC 911 Board. Jacksonville's fund balance will be applied toward the eligible portions of the CAD project, and they requested additional funding for the remaining balance of the eligible portions of their CAD project, a recorder, and Emergency Fire Dispatch (EFD) protocol. The reconsideration request amount included the reduced amount of \$164,749.89 and additional capital funding request of \$282,615.40. Staff's recommendation was to approve the funding reconsideration requested amount of \$447,365.29.

Mr. Greene sought clarification on Jacksonville's fund balance should this reconsideration move forward. Ms. Falco advised Jacksonville should have around \$28,000 in fund balance if this reconsideration request was approved.

Chief Yaniero thanked Ms. Turbeville and Ms. Falco for their assistance on this request.

Motion to approve staff's recommendation for City of Jacksonville's funding reconsideration request for \$447,365.29 made by Mr. Greene; seconded by Mr. Coltrain. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion carried unanimously.

City of Jacksonville Funding Reconsideration Request		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Neal	Y	
Stephanie Wiseman	Y	

6. Perquimans County Funding Reconsideration Request (Vote Required) -

Ms. Turbeville presented Perquimans County’s request to not be reduced for exceeding the 20% carryforward allowance and funding reconsideration request due to planned projects. Perquimans had a radio project that depleted their fund balance. The planned FY2023 expenditures include eligible costs for a point-to-point connection to their backup center in Chowan County, chairs, recorder, Netclock, and CAD workstation replacement project. Perquimans’ reconsideration request is to not be reduced by \$59,061.53 and additional funds for capital, monthly, and annual recurring expenditures of \$151,556.65. Staff recommendation was to approve the funding reconsideration requested amount of \$210,618.18.

Motion to approve staff’s recommendation for Perquimans Funding Reconsideration request for \$210,618.18 made by Mr. Beeman; seconded by Mr. Greene. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion carried unanimously.

Mr. Nixon thanked staff and the committee for their support.

Perquimans County Funding Reconsideration Request		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Neal	Y	
Stephanie Wiseman	Y	

7. Estimated 3-year Forecast – Service Charge (Vote Required) -

Ms. Tapler presented documentation for the estimated 3-year forecast-service charge rate. Ms. Tapler advised after discussion with the Executive Director, it was determined to keep the service charge rate at \$0.65. Ms. Harris noted this is not the presentation of the FY2023 Budget, which will occur at the April 2022 meeting. However, this was needed to set the service charge rate to prepare for the Budget.

Mr. Bone asked Ms. Tapler to explain how Next Generation 911 related staffing comes out of the NG911 Fund and not the Administrative Fund. Ms. Tapler advised this was correct. The GIS expenses, ESInet expenses, NMAC staff, Network Engineer, and AT&T vendor costs come out of the NG911 Fund. The other staff, Executive Director, Finance and Regional Coordinators, expenses come out of the Administrative Fund.

Motion made by Mr. Greene to keep the service charge rate at \$0.65 for FY2023 and to accept and approve the 3-year forecast as presented; seconded by Mr. Coltrain. After no discussion on the motion, Ms. Templeton conducted a roll call vote. The motion carried unanimously.

Estimated 3-year Forecast – Service Charge		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
David Bone	Y	
Greg Coltrain	Y	
Chuck Greene	Y	
Del Hall	Y	
Melanie Neal	Y	
Stephanie Wiseman	Y	

8. PSAP Report Status Update -

Ms. Templeton presented the PSAP Report Status update for FY2019, FY2020, and FY2021 revenue expenditure reports as of March 11, 2021. For FY2019, 127 reports were received, 126 are finalized, and 1 is awaiting the signed revised report. For FY2020, 127 reports were received, 101 are finalized, 15 are in the clarification process, and 11 are awaiting the signed revised report. For FY2021, 128 reports were received, 43 are finalized, 68 are in the clarification process, 14 are awaiting the signed revised report, and 3 reports awaiting review.

9. PSAP Eligibility Request Report -

Ms. Falco presented 42 eligibility requests received since the last Funding Committee meeting for the Eastern and South-Central regions. Ms. Falco discussed the range of requests received, along with the total cost of the requests and the total cost approved thus far. Ms. Falco advised some requests are still under review by staff or waiting on further information from the PSAP or vendor.

Ms. Templeton presented the 32 eligibility requests received since the last Funding Committee meeting for the Western and North-Central regions. Ms. Templeton discussed the range of requests received, along with the total costs of the requests and the total cost approved thus far. Ms. Templeton advised some requests are still under review by staff or waiting on further information from the PSAP or vendor.

10. Closing Remarks –

Ms. Harris thanked the committee. Ms. Harris thanked the finance team for working on reports and noted our goal to have reports caught up by the end of the fiscal year. Ms. Harris thanked PSAPs for the collaborative effort on the reconsiderations.

Mr. Bone thanked staff for their efforts and for making the presented information concise and straightforward for the committee.

The meeting was adjourned at 1:17 pm.



Chatham County Emergency Communications

297 West Street • Pittsboro, NC 27312

Office 919.545.8163
24-hour Warning Point 919.542.2911
www.chathamcountync.gov

February 28, 2022

Marsha Tapler
Financial Analyst
NC 911 Board

Funding Reconsideration FY2023

Ms. Tapler:

Chatham County Emergency Communications is requesting a funding reconsideration for fiscal year 2023 (FY23). Chatham has several large projects on going or completing within the next 12-18 months and we will not have enough funds, through our normal distribution, to pay for these eligible items. Projects include, implementation of emergency police dispatch (EPD) protocols, countywide public safety radio system upgrade (MCC7500), renovation and expansion of our backup emergency communications center (ECC) and the building of our new primary ECC. We have a lot going on in Chatham County as our community grows; we are preparing now, to ensure our public safety infrastructure is ready for the challenges ahead.

The eligible items included in this funding reconsideration are:

- Console furniture for the backup ECC (6 approved positions) – \$97,606.59
- Console furniture for the new ECC (7 approved positions) – \$109,556.10
- Generator for the new ECC – \$14,717.20 (10% of total cost)
- UPS for the new ECC – \$7,796.60 (10% of total cost)

FY23 funding reconsideration total - \$229,676.49

Per the funding reconsideration document, below are the questions and answers required.

The new funding model is based on actual expenses: please explain why do you need additional expenses?

The expenses submitted are for capital projects involving eligible items and we do not have the fund balance to support paying for all these eligible expenses. When I started as director in August 2017, I knew we had these projects on the horizon and I contacted the 911 Board to request carry forward amounts greater than 20% (per legislation) for these capital projects. However, based on our distribution, yearly expenses, and additional capital projects, we were not able to carry forward enough to save for these projects without submitting a reconsideration.

If your requests are based upon capital expenditures for the next year, have you considered a grant from the 911 Board for the program?

The capital expenditures listed in this reconsideration are eligible items. Eligible items are not allowed to be part of a grant application to the 911 Board.



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Please explain how the additional funding will improve your efficiency for delivering 911 services.

This additional funding will prepare Chatham for the growth coming to our community. The current console furniture at the backup ECC is at end-of-life and has already been recycled once; it was the old furniture at the primary ECC and moved to the backup ECC for additional use. The new furniture allows us to grow and add positions as needed over the coming years. The new console furniture, generator, and UPS for the new ECC also allows us to improve efficiency by having the space, equipment and staff needed to serve our citizens at the highest standard possible. We are only asking for 10% of the total cost of the UPS and generator. We believe this is a good estimate of what space within the new building will be dedicated to answering, processing, and dispatching 911 calls.

Please explain in detail how the current fund balance will be used to offset increases in expenses.

Remaining fund balance from FY22 will be used for expenses related to our radio system upgrade capital project. This includes AIS (\$127,630) and MCC7500 (equipment \$557,718.55 and installation \$378,305). We will not have fund balance to pay for the items listed in the FY23 reconsideration request.

Complete timeline of completion of capital expenses.

- Console furniture at the backup ECC – estimated completion of December 31, 2022
- Console furniture, generator, and UPS at the new ECC – estimated completion of April 1, 2023

Provide 5-year technology plan.

Attached.

FY2023 itemized budget detail must be provided.

FY23 budgets have not been approved as of this date, however, attached is a year-to-date budget report for FY22.

Please let me know if you have any questions.

Regards,

A handwritten signature in black ink, appearing to read 'Mike Reitz', written in a cursive style.

Mike Reitz
Director

FY2023 Funding Reconsideration Worksheet:

PSAP Name:

Chatham County Emergency Communications

FY2022 Estimated Ending Fund Balance	\$111,879.72
PSAP Funding Distribution for FY2023	\$423,372.40
Approved Budgeted Operational for FY2023	\$502,266.00
Approved Budgeted Capital for FY2023	\$229,676.49
Total Remaining Fund Balance for Use:	<u><u>-\$196,690.37</u></u>

If fund balance remains, this amount must be used as part of the request or before requesting additional funds.

North Carolina 911 Board

PSAP Name: Chatham County Emergency Communications

Contact Name: Mike Reitz

Contact Address: 297 West St

City: Pittsboro

Zip: 27312

Contact Email: mike.reitz@chathamcountync.gov

Instructions: All requests for review of PSAP Distribution amount must use this form with each request. Please do not change block descriptors, formulas or formatting.
*****SEE INSTRUCTIONS tab for further requirements*** All requests are due by February 28, 2022. Email this form and all supporting documentation to your Regional Coordinator.**

FY2022 Emergency Telephone System Fund Balance: 111879.72

	FY2023 Requested Increase Amount ONE-TIME Capital Purchase Cost	FY2023 Requested Increase Amount Recurring MONTHLY Cost	FY2023 Requested Increase Amount Recurring ANNUAL Cost	Comments
PHONE & FURNITURE Expenditure				
MPLS-Fiber used for backup PSAPs connections				
Furniture: Cabinets, tables, desks which hold 911 equipment	196,690.37			Eligible costs for furniture for primary/backup
TOTAL	\$196,690.37	\$0.00	\$0.00	

List expenditures to be applied to fund balance and submit quotes or invoices for review.:

FY2022 Ending Fund balance Available for Use \$111,879.72

Expenses applied to fund balance:

Equipment Maintenance \$ 78,893.60

UPS \$ 7,796.60

Generator \$ 14,717.20

Furniture \$ 10,472.32

Total remaining Fund balance: \$0.00

Items below this cell are to be completed by 911 Board Staff

APPROVED FY2023 FUNDING	\$423,372.40
FY2023 Anticipated Capital Expenditures	\$196,690.37
FY2023 Anticipated Monthly Recurring	\$0.00
FY2023 Anticipated Annual Recurring	\$0.00

Requested FY2023 Funding \$620,062.77

Funding Reconsideration Requested Amount: \$196,690.37

02/28/2022 15:10
mike.reitz

CHATHAM COUNTY - MUNIS LIVE
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 1
bgnyrpts

PROJECTION: 2023 FY 2023 Budget

FOR PERIOD 12

ACCOUNTS FOR:

E - 911 EMERGENCY TELEPHONE			2021 ACTUAL	2022 ORIG BUD	2022 REVISED BUD	2022 ACTUAL	2022 PROJECTION	2023 Continued	PCT CHANGE
2212233	652036	E-911 TELE	-535,273.80	-559,790.00	-559,790.00	-279,895.38	.00	-559,790.00	.0%
2212233	680010	INTEREST	-1,505.84	-1,000.00	-1,000.00	75.90	.00	-1,000.00	.0%
2212233	790010	APPROPRIAT	.00	-179,476.00	-231,625.00	.00	.00	.00	-100.0%
2212233	940156	CONDATABAS	37,443.75	43,866.00	43,866.00	7,662.50	.00	43,866.00	.0%
2212233	943100	MAINTEQUIP	124,681.29	135,000.00	132,500.00	89,027.48	84,627.48	135,000.00	.0%
2212233	943140	SOFTWARE	82,151.00	90,000.00	93,300.00	93,161.00	93,161.00	112,000.00	24.4%
2212233	944300	TELEACCESS	342,012.09	430,000.00	482,149.00	271,827.61	270,193.00	430,000.00	.0%
2212233	956015	TRAVELEXP	6,911.22	26,000.00	26,000.00	14,929.98	7,008.98	26,000.00	.0%
2212233	961010	SUPPLIES	599.80	15,400.00	14,200.00	4,074.95	3,099.85	15,400.00	.0%
2212233	961012	COMPUTER	1,744.36	.00	400.00	221.42	221.42	.00	.0%
2212233	980010	COEQUIP	127,630.00	.00	.00	.00	.00	20,000.00	.0%
TOTAL E - 911 EMERGENCY TELE			186,393.87	.00	.00	201,085.46	458,311.73	221,476.00	.0%
GRAND TOTAL			186,393.87	.00	.00	201,085.46	458,311.73	221,476.00	.0%

** END OF REPORT - Generated by Mike Reitz **

02/28/2022 15:10
mike.reitz

CHATHAM COUNTY - MUNIS LIVE
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 2023 FY 2023 Budget

FOR PERIOD 12

ACCOUNTS FOR:

E - 911 EMERGENCY TELEPHONE	2021 ACTUAL	2022 ORIG BUD	2022 REVISED BUD	2022 ACTUAL	2022 PROJECTION	2023 Continued	PCT CHANGE
Sequence 1	3	Y	N				
Sequence 2	0	N	N				
Sequence 3	0	N	N				
Sequence 4	0	N	N				

Report title:

02/28/2022 15:10
mike.reitz

CHATHAM COUNTY - MUNIS LIVE
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 2023 FY 2023 Budget

FOR PERIOD 12

Report type: 1
 Budget level: 1
 Percentage change calculation method: 3
 Print first or second year of budget requests: F
 Print revenue as credit: Y
 Include cfwd in rev bud: Y
 Include cfwd in actuals: Y
 Print totals only: N
 Include segment code: N
 Include report grand totals by account type: N
 Print full GL account: N
 Double space: Y
 Suppress zero bdgt accts: Y
 Print as worksheet: N
 Print percent change or comment: P
 Print text: N
 Amounts/totals exceed 999 million dollars: N
 Print five budget levels: N
 Report view: D

Find Criteria

Field Name	Field Value
Org	2212233
Object	
Project	
Account type	
Account status	

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 SarahN



Quote Number: 29102

Quote Date: 2/24/2022
 Revision: B
 Orig Create Date: 2/24/2022
 Expires: 5/25/2022
 Opp #: 0022773

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 1 of 4

<p>QUOTE TO: Acct: CHACOU PINC Chatham County Emergency Operations 297 West Street Pittsboro NC 27312</p> <p>Phone: Email:</p>	<p>SHIP TO: Chatham County Emergency Operations 112 Innovation Way Pittsboro, NC 27312 USA</p> <p>Salesperson: CHER ICE Phone: (919) 904-3487 Email: cheri@xybix.com</p>
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HGAC EC07-20
 EAGLE LINE

02.24.22- Drawing R5. Update to axys- SN
 07.01.21- Drawing R4- SN

*Pandemic Freight Surcharge:
 This fee is the temporary upcharge we are experiencing for shipping related costs and delays*

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
1.00	12343.	Panel System Priced by the Linear Foot: Grade 3 Fabric 12343-1-SS - 29-48in - 59.0 LF @ \$212.00/LF 12343-1-DS - 29-48in - 113.5 LF @ \$287.00/LF Upper Tiles Fabric Color: TBD Grade 3 G2 Lower Tiles Fabric Color: TBD Grade 3 G2 Panel Trim Color: Black	1.00	EA	\$45,082.50	51.00 %	\$22,090.43	\$22,090.43
1.01	13771.	Panel Tile 11437-18HX36W W-Fabric <div style="background-color: #cccccc; padding: 2px;">OPEN MARKET</div>	2.00	EA	\$165.00	51.00 %	\$80.85	\$161.70
1.02	13771.	Panel Tile 11438-18HX42W W-Fabric <div style="background-color: #cccccc; padding: 2px;">OPEN MARKET</div>	2.00	EA	\$165.00	51.00 %	\$80.85	\$161.70
2.00	14487-3D.	Adj. Table Worksurface - Corner Dual Surface - 78L x 78R - Cable Management Included	4.00	EA	\$2,365.00	51.00 %	\$1,158.85	\$4,635.40
2.01	14487-3D.	Adj. Table Worksurface - Corner Dual Surface - 84L x 84R - Cable Management Included	10.00	EA	\$2,365.00	51.00 %	\$1,158.85	\$11,588.50
2.02	14377-3D.	Adj. Table Worksurface - Corner Dual Surface - 90L x 90R - Cable Management Included	2.00	EA	\$2,432.00	51.00 %	\$1,191.68	\$2,383.36

Funding Request for
 7 consoles.

\$9,664.56

\$8,111.95

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 SarahN



Quote Number: 29102

Quote Date: 2/24/2022
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Quote

Terms: 1% 20 Days, NET 30 Days

Page: 2 of 4

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price	
3.00	15702	L5 Table Base	7	16.00 EA	\$7,611.00	51.00 %	\$3,729.39	\$59,670.24	\$26,105.73
4.00	16744.	Monitor Mount 3 - Rollervision - Corner Dual Surface - 78L x 78R	8	4.00 EA	\$5,200.00	51.00 %	\$2,548.00	\$10,192.00	
		16674 - Std VESA Mount Qty = 4 Total: \$1,400.00 - OPEN MARKET 16675 - Std VESA Mount 2 HI 1 Knuckle Qty = 3 Total: \$1,437.00 - OPEN MARKET OPEN MARKET							
4.01	16744.	Monitor Mount 3 - Rollervision - Corner Dual Surface - 84L x 84R	9	10.00 EA	\$5,200.00	51.00 %	\$2,548.00	\$25,480.00	\$17,836.00
		16674 - Std VESA Mount Qty = 4 Total: \$1,400.00 - OPEN MARKET 16675 - Std VESA Mount 2 HI 1 Knuckle Qty = 3 Total: \$1,437.00 - OPEN MARKET OPEN MARKET							
4.02	16744.	Monitor Mount 3 - Rollervision - Corner Dual Surface - 90L x 90R	10	2.00 EA	\$5,200.00	51.00 %	\$2,548.00	\$5,096.00	
		16674 - Std VESA Mount Qty = 4 Total: \$1,400.00 - OPEN MARKET 16675 - Std VESA Mount 2 HI 1 Knuckle Qty = 3 Total: \$1,437.00 - OPEN MARKET OPEN MARKET							
5.00	16130-8	Datadock2 - Keyboard Snap-In Cable Organizer Includes: 8 - USB Ports 1 - RJ45 Port	20	16.00 EA	\$602.00	51.00 %	\$294.98	\$4,719.68	\$2,064.86
5.01	14349	Display Port Cable 25 FT Male/Male	19	112.00 EA	\$88.00	51.00 %	\$43.12	\$4,829.44	\$2,112.88
6.00	15848	Grounding Kit Full Station R56 Compliant	21	16.00 EA	\$1,422.00	51.00 %	\$696.78	\$11,148.48	\$4,877.46
6.01	11792-BLK	Power Bar - 10 Outlet With Black Sticker	22	16.00 EA	\$156.00	51.00 %	\$76.44	\$1,223.04	\$535.08
6.02	11792-OR	Power Bar - 10 Outlet With Orange Sticker	23	16.00 EA	\$156.00	51.00 %	\$76.44	\$1,223.04	\$535.08
6.03	14976	6 Outlet Power Strip 25'	27	12.00 EA	\$166.00	51.00 %	\$81.34	\$976.08	\$569.38

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 SarahN



Quote Number: 29102

Quote Date: 2/24/2022
 Revision: B
 Orig Create Date: 2/24/2022
 Expires: 5/25/2022
 Opp #: 0022773

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 3 of 4

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price	
7.00	16708.	Axys Control System with Fan Base Price: \$2,079.00 16707AXS - Heat - \$688.00 - OPEN MARKET 16709AXS - Task Lights - \$519.00 - OPEN MARKET	25	16.00 EA	\$3,286.00	51.00 %	\$1,610.14	\$25,762.24	
7.01	16770AXS	Light - LED Status Indicator Tower W/ Black Housing 70MM 2 HI Red-Green 12- 30Vdc or 27Vac For Axys OPEN MARKET	24	16.00 EA	\$1,223.00	51.00 %	\$599.27	\$9,588.32	
8.00	15463	Shelf Under Surface 19W x 9D - Metal	26	16.00 EA	\$146.00	51.00 %	\$71.54	\$1,144.64	\$500.78
8.01	15476	Shelf Under Surface USB Charging Upgrade Assembly	27	16.00 EA	\$122.00	51.00 %	\$59.78	\$956.48	\$418.46
10.00	12033-3D.	Return Worksurface - 18Wx36D	29	10.00 EA	\$516.00	51.00 %	\$252.84	\$2,528.40	\$1,769.88
10.01	12033-3D- FT.	Flip Top Return Worksurface - 42Wx36D	30	2.00 EA	\$516.00	51.00 %	\$252.84	\$505.68	
10.02	12035-3D.	Return Worksurface - 75.25Wx36D	31	1.00 EA	\$931.00	51.00 %	\$456.19	\$456.19	
11.00	16209	Cable Bridge Corner Angled Left Side	32	10.00 EA	\$229.00	51.00 %	\$112.21	\$1,122.10	\$785.47
11.01	16210	Cable Bridge Corner Angled Right Side	33	11.00 EA	\$229.00	51.00 %	\$112.21	\$1,234.31	
11.02	15223-3D.	CPU Cabinet - ERGO ACCESS Back To Back 18Wx48H	34	4.00 EA	\$3,277.00	51.00 %	\$1,605.73	\$6,422.92	\$6,422.92
11.03	15220-3D.	CPU Cabinet - ERGO ACCESS Tech Tower 18Wx48H Back Left Access	35	1.00 EA	\$1,865.00	51.00 %	\$913.85	\$913.85	
11.04	15220-3D.	CPU Cabinet - ERGO ACCESS Tech Tower 18Wx48H Back Access	36	1.00 EA	\$1,865.00	51.00 %	\$913.85	\$913.85	
11.05	15220-3D.	CPU Cabinet - ERGO ACCESS Tech Tower 18Wx48H Left Access	37	2.00 EA	\$1,865.00	51.00 %	\$913.85	\$1,827.70	
11.06	15220-3D.	CPU Cabinet - ERGO ACCESS Tech Tower 18Wx48H Right Access	38	3.00 EA	\$1,865.00	51.00 %	\$913.85	\$2,741.55	
11.07	15490-3D- FT.	CPU Cabinet - ERGO ACCESS Under Work Surface 42Wx34.5D With Flip Top Hinge	39	2.00 EA	\$1,673.00	51.00 %	\$819.77	\$1,639.54	
12.00	13642-3D.	Drawer Pedestal - Fixed - Bookcase Left - 36W - 6-6-12 Drawers 18W 22D	40	1.00 EA	\$1,433.00	51.00 %	\$702.17	\$702.17	

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 SarahN



Quote Number: 29102

Quote Date: 2/24/2022
 Revision: B
 Orig Create Date: 2/24/2022
 Expires: 5/25/2022
 Opp #: 0022773

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 4 of 4

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
12.01	13642-3D.	Drawer Pedestal - Fixed - Bookcase Right - 36W - 6-6-12 Drawers 18W 22D	41	1.00 EA	\$1,433.00	51.00 %	\$702.17	\$702.17
15.00	11765-3D.	Bookcase - UnderWS W/Toekick - 18W, 28H, 22D	42	10.00 EA	\$689.00	51.00 %	\$337.61	\$3,376.10
18.00	11099-3D.	Under Return End Support	43	1.00 EA	\$272.00	51.00 %	\$133.28	\$133.28
19.00	10176EXT	Cup Holder - Extended for Eagle	44	16.00 EA	\$104.00	51.00 %	\$50.96	\$815.36
90.00	16139	Installers Kit Eagle Line	45	16.00 EA	\$0.00	0.00 %	\$0.00	\$0.00
99.00	Other	Other Charges & Services	46	1.00 EA	\$0.00	0.00 %	\$0.00	\$0.00
Line (46) - Miscellaneous Charge -								
		Description					Ext. Price	
		1.) Freight - 2 trucks					11,977.00	\$5,239.94
		2.) Installation					40,418.44	\$17,638.07
		3.) Pandemic Freight Surcharge					4,581.32	\$2,004.33
		List Price Total:			\$467,481.50			
		Lines Total:					\$229,065.93	
		Line Miscellaneous Charges Total:					\$56,976.76	
		Taxes Total:					\$20,022.96	
		Quote Total:					\$306,065.65	\$109,556.10 Total

Note 1:
 All quoted taxes are estimated. Any applicable taxes, fees, permits, etc. must be added to this quote.

Note 2:
 Where installation is listed on quote it is based in non-union labor and on one trip for installation only. Client is responsible for coordination of Technicians and other Vendors/Contractors. Waiting time will be charged at the rate of \$75 per man hour straight time and \$115 per man hour for OT plus subsistence expenses.
 Additionally, this quote is based upon a remodel in an existing space and/or new building - completely finished with a Certificate of Occupancy. Any project where the General Contractor is still on the job is subject to additional charges.

We appreciate this opportunity to provide this quote. Our goal is to substantially improve working conditions for your valuable staff. We look forward to meeting with you to review this proposal in detail. In the meantime please don't hesitate to call us with any questions.

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 SarahN



Quote Number: 28702

Quote Date: 2/24/2022
 Revision: B
 Orig Create Date: 2/24/2022
 Expires: 5/25/2022
 Opp #: 0023293

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 1 of 3

<p>QUOTE TO: Acct: CHACOUPINC Chatham County Emergency Operations 297 West Street Pittsboro NC 27312</p> <p>Phone: Email:</p>	<p>SHIP TO: Chatham County Backup 3670 Alston Bridge Rd Siler City, NC 27344 USA</p> <p>Salesperson: CHER ICE Phone: (919) 904-3487 Email: cheri@xybix.com</p>
--	---

HGAC EC07-20
 EAGLE LINE

02.24.22- Drawing R3. Update to axys- SN
 04.21.20- Drawing R2- SN

*Pandemic Freight Surcharge:
 This fee is the temporary upcharge we are experiencing for shipping related costs and delays*

Funding Request for
 6 Consoles

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
1.00	12343.	Panel System Priced by the Linear Foot: Grade 3Fabric 12343-1-DS - 42-48in - 75.50 LF @ \$299.00/LF Upper Tiles Fabric Color: TBD Grade 3 G3 Lower Tiles Fabric Color: TBD Grade 3 G3 Panel Trim Color: TBD	2	1.00 EA	\$22,574.50	50.00 %	\$11,287.25	\$11,287.25
1.01	14145-BLK	Cable Pole 96" - Alum Black	1	10.00 EA	\$98.00	50.00 %	\$49.00	\$490.00
2.00	14487-3D.	Adj. Table Worksurface - Corner Dual Surface - 78L x 78R - Cable Management Included	3	9.00 EA	\$2,365.00	50.00 %	\$1,182.50	\$10,642.50
3.00	15702	L5 Table Base	4	9.00 EA	\$7,611.00	50.00 %	\$3,805.50	\$34,249.50
4.00	16744.	Monitor Mount 3 - Rollervision - Corner Dual Surface - 78L x 78R 16674 - Std VESA Mount Qty = 4 Total: \$1,400.00 - OPEN MARKET 16675 - Std VESA Mount 2 HI 1 Knuckle Qty = 3 Total: \$1,437.00 - OPEN MARKET	5	9.00 EA	\$5,200.00	50.00 %	\$2,600.00	\$23,400.00
OPEN MARKET								

\$7,524.83

\$294.00

\$7,095.00

\$22,833.00

\$15,600.00

Xybix Systems, Inc.
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 Littleton CO 80120
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 Revision: B
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Quote

Terms: 1% 20 Days, NET 30 Days

Page: 2 of 3

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price	
5.00	16130-8	Datadock2 - Keyboard Snap-In Cable Organizer Includes: 8 - USB Ports 1 - RJ45 Port	9	9.00 EA	\$602.00	50.00 %	\$301.00	\$2,709.00	\$1,806.00
5.01	15095	HDMI Cable w/ Ethernet M/M 25' High Speed	7	63.00 EA	\$88.00	50.00 %	\$44.00	\$2,772.00	\$1,848.00
6.00	15848	Grounding Kit Full Station R56 Compliant	9	9.00 EA	\$1,422.00	50.00 %	\$711.00	\$6,399.00	\$4,266.00
6.01	11792-BLK	Power Bar - 10 Outlet With Black Sticker	10	9.00 EA	\$156.00	50.00 %	\$78.00	\$702.00	\$468.00
6.02	11792-OR	Power Bar - 10 Outlet With Orange Sticker	11	9.00 EA	\$156.00	50.00 %	\$78.00	\$702.00	\$468.00
6.03	14976	6 Outlet Power Strip 25'	36	9.00 EA	\$166.00	50.00 %	\$83.00	\$747.00	\$498.00
7.00	16708.	Axys Control System with Fan Base Price: \$2,079.00 16707AXS - Heat - \$688.00 - OPEN MARKET 16709AXS - Task Lights - \$519.00 - OPEN MARKET OPEN MARKET	13	9.00 EA	\$3,286.00	50.00 %	\$1,643.00	\$14,787.00	
7.01	16770AXS	Light - LED Status Indicator Tower W/ Black Housing 70MM 2 HI Red-Green 12-30Vdc or 27Vac For Axys OPEN MARKET	12	9.00 EA	\$1,223.00	50.00 %	\$611.50	\$5,503.50	
8.00	15463	Shelf Under Surface 19W x 9D - Metal	14	9.00 EA	\$146.00	50.00 %	\$73.00	\$657.00	\$438.00
8.01	15476	Shelf Under Surface USB Charging Upgrade Assembly	15	9.00 EA	\$122.00	50.00 %	\$61.00	\$549.00	\$366.00
10.00	12031-3D.	Return Worksurface - 72Wx23.5D	17	1.00 EA	\$647.00	50.00 %	\$323.50	\$323.50	
10.01	12033-3D.	Return Worksurface - 18Wx36D	18	8.00 EA	\$516.00	50.00 %	\$258.00	\$2,064.00	\$1,548.00
10.02	12033-3D.	Return Worksurface - 30Wx36D	19	1.00 EA	\$516.00	50.00 %	\$258.00	\$258.00	
11.00	16209	Cable Bridge Corner Angled Left Side	20	4.00 EA	\$229.00	50.00 %	\$114.50	\$458.00	\$343.50
11.01	16210	Cable Bridge Corner Angled Right Side	21	5.00 EA	\$229.00	50.00 %	\$114.50	\$572.50	\$343.50
11.02	15451-3D.	CPU Cabinet - ERGO ACCESS Back To Back 26Wx42H - with 2 additional fans	22	4.00 EA	\$3,976.00	50.00 %	\$1,988.00	\$7,952.00	\$5,964.00

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
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Quote Date: 2/24/2022
 Revision: B
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 Expires: 5/25/2022
 Opp #: 0023293

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 3 of 3

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
11.03	15448-3D.	CPU Cabinet - ERGO ACCESS Tech Tower 26Wx42H Right Access - with 1 additional fan	23	1.00 EA	\$2,159.00	50.00 %	\$1,079.50	\$1,079.50
15.00	12166-3D.	Bookcase - UnderWS W/Toekick - 36W, 36H, 22D	24	2.00 EA	\$1,010.00	50.00 %	\$505.00	\$1,010.00
15.01	12346-3D-MS15.	Above WorkSurface - 30W, 19.5H, 13D with 15 Mailslots.	25	2.00 EA	\$1,115.00	50.00 %	\$557.50	\$1,115.00
16.00	13672-3D.	Storage Cabinet - UnderWS W/Toekick - 18W, 28H, 22D	26	8.00 EA	\$894.00	50.00 %	\$447.00	\$3,576.00
16.01	13675-3D.	Storage Cabinet - UnderWS W/Toekick - 30W, 28H, 22D	27	1.00 EA	\$1,116.00	50.00 %	\$558.00	\$558.00
90.00	16139	Installers Kit Eagle Line	29	9.00 EA	\$0.00	0.00 %	\$0.00	\$0.00
99.00	Other	Other Charges & Services	30	1.00 EA	\$0.00	0.00 %	\$0.00	\$0.00
Line (30) - Miscellaneous Charge -								
		Description					Ext. Price	
		1.) Freight					5,894.00	\$3,929.33
		2.) Installation					26,215.88	\$17,477.25
		3.) Pandemic Freight Surcharge					2,691.27	\$1,794.18
List Price Total:			\$269,126.50	Lines Total:			\$134,563.25	
				Line Miscellaneous Charges Total:			\$34,801.15	
				Taxes Total:			\$11,855.56	
				Quote Total:			\$181,219.96	\$97,606.59 Total

Note 1:
 All quoted taxes are estimated. Any applicable taxes, fees, permits, etc. must be added to this quote.

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We appreciate this opportunity to provide this quote. Our goal is to substantially improve working conditions for your valuable staff. We look forward to meeting with you to review this proposal in detail. In the meantime please don't hesitate to call us with any questions.

Technology and Capital Asset Plan for Chatham County Emergency Communications – updated February 2022

Overview:

It is the mission of Chatham County Emergency Communications to receive and prioritize calls through the 9-1-1 Communications Center, give pre-arrival instructions to callers, and dispatch appropriate responders in an expedient manner to protect the life and property of citizens and responders.

This plan ensures we have a replacement schedule for necessary equipment to achieve our mission.

Organization:

Chatham County Emergency Communications is the primary PSAP for the county. We provide services for all agencies and disciplines in the county.

Vendor Support:

Internal – County MIS available 24/7 for issues involving county maintained equipment

Mobile Communications America (MCA) – available 24/7 for radio, phone and console furniture

Carolina Recording Systems – available 24/7 for recorder

Southern Software – available 24/7 for CAD and mapping software

NC NMAC, West and CenturyLink – available 24/7 for telephone issues (working with MCA)

Capital and Technology Assets and Infrastructure:

See table below.

Equipment	Replacement Recommendation (NC 911 Board)	Year Purchased	Estimated Replacement	Notes
<u>Capital Equipment</u>				
Primary Emergency Communications Center (Building)		1994 (Built)	2021	New building approved, construction Summer 2020
Primary ECC Generator	20	2008	2021	New building approved, construction Summer 2020
Primary ECC Radio Tower		1994	n/a	
Back-up Emergency Communications Center (Building)		1989 (Built)	TBD	County purchased in 2012, minimal improvements
Back-up ECC Generator	20	2012	2032	
Back-up ECC Tower		2012	2042	

Equipment	Replacement Recommendation (NC 911 Board)	Year Purchased	Estimated Replacement	Notes
<u>Phone Systems</u>				
Telephone sets used to answer 911 calls	2	2018	2020	
CPE	5	2018	2023	
Headsets	1.5	Various	As needed	
Touchscreen monitor	4	2018	2022	
Monitors	3	2018	2021	
Keyboards	1	Various	As needed	
Mouse	1	Various	As needed	
Servers used exclusively for telephone sets	5	2018	2023	
<u>Furniture</u>				
Cabinets - Primary ECC	10	Various	New Building	
Tables - Primary ECC	10	Various	New Building	
Desks that hold eligible 911 equipment - Primary ECC	7	Various	New Building	
Cabinets - Back-up ECC	10	Various	2022	
Tables - Back-up ECC	10	Various	2022	
Desks that hold eligible 911 equipment - Back-up ECC	7	Various	2022	
Telecommunicator chairs	3	2019, 2018 & before	As needed	
<u>Hardware</u>				
Severs used exclusively for telephone	5	2018	2023	
CAD server	5	2017	2022	Replacement to correspond with new building
Voice logging recorder	5	2019	2024	
GIS Server	5	n/a	n/a	
Paging	5	2021	2026	
Console / alias database management	4	2021	2025	
Radio console network switching	3	2021	2024	
Radio console touchscreen monitor	4	2021	2025	
Radio console monitor	3	2021	2024	
Radio console keyboard	1	2021	As needed	
Radio console mouse	1	2021	As needed	

Equipment	Replacement Recommendation (NC 911 Board)	Year Purchased	Estimated Replacement	Notes
<u>Hardware continued</u>				
Computer work stations used exclusively for telephone, CAD, voice logging recorder, GIS and radio console software systems	3	2017 / 2019	2022 / 2023	backup ECC / primary ECC
Touchscreen monitor	4	2018 / 2021	2022 / 2025	phone / radio
Monitor	3	Various	As needed	
Keyboard	1	Various	As needed	
Mouse	1	Various	As needed	
Microphones	3	Prior to 2017	As needed	
Speakers	3	Prior to 2017	As needed	
Headset jacks	1	Prior to 2017	As needed	
footswitches	1	Prior to 2017	As needed	
Console audio box	4	Prior to 2017	As needed	
Time synchronization devices	5	2018	2023	
Facility UPS for 911 only related equipment (excluding batteries)	15	n/a (individual UPS')	As needed	
Emergency power generator that serves the 911 center	20	2008	2028	
eligible dispatch equipment	5	Various	As needed	
Radio network switching equipment used exclusively for PSAP's radio dispatch consoles	5	2021	2026	
Fax modem (for rip & run)	3	n/a	n/a	
Printers (CAD, CDR, reports, etc.)	3	n/a	n/a	
radio console ethernet switch	5	2021	2026	
radio console access router	4	2021	2025	
back up storage equipment for 911 data base systems	5	Prior to 2017	TBD	
mobile message switch	5	Prior to 2017	TBD	
paging interface with CAD	3	Prior to 2017	TBD	
alpha numeric pager tone generator	3	Prior to 2017	TBD	

Equipment	Replacement Recommendation (NC 911 Board)	Year Purchased	Estimated Replacement	Notes
<u>Hardware continued</u>				
Radio consolette (portable or mobile radio configured for exclusive use at the dispatcher work station for dispatcher operation to perform dispatch function when there is no traditional console installed at the workstation)	5	2012	2022	
Handheld GPS devices that are used strictly for 911 addressing that meet or exceed the requirements of "mapping grade GPS receiver as defined in the global positioning system	5	n/a	As needed	
Activity monitor used to graphically display the location of incoming 911 calls for viewing by all telecommunicators within the communications center	4	n/a	2021	
Protocol software and flip cards				
quality assurance				
software licenses				
CAD to CAD				
automated digital voice dispatch software				

TEMPLATE

FY2023 Funding Reconsideration Worksheet:

PSAP Name:

Dare County 911

FY2022 Estimated Ending Fund Balance	\$163,693.41
PSAP Funding Distribution for FY2023	\$278,999.00
Approved Budgeted Operational for FY2023	\$366,783.00
Approved Budgeted Capital for FY2023	\$225,500.00
Unapproved Budgeted Capital for FY2023	\$120,075.75
Total Remaining Fund Balance for Use:	<u><u>-\$269,666.34</u></u>

If fund balance remains, this amount must be used as part of the request or before requesting additional funds.

North Carolina 911 Board

PSAP Name: Dare County 911
 Contact Name: Capt. Jack Scarborough
 Contact Address: 370 Airport Rd
 City: Manteo
 Zip: 27954
 Contact Email: jacks@darenc.com

Instructions: All requests for review of PSAP Distribution amount must use this form with each request. Please do not change block descriptors, formulas or formatting.
*****SEE INSTRUCTIONS tab for further requirements*** All requests are due by February 28, 2022. Email this form and all supporting documentation to your Regional Coordinator.**

FY2022 Emergency Telephone System Fund Balance: 163693.41

	FY2023 Requested Increase Amount ONE-TIME Capital Purchase Cost	FY2023 Requested Increase Amount Recurring MONTHLY Cost	FY2023 Requested Increase Amount Recurring ANNUAL Cost	Comments
22				
MPLS-Fiber used for backup PSAPs connections				
Furniture: Cabinets, tables, desks which hold 911 equipment				
TOTAL	\$0.00	\$0.00	\$0.00	

	FY2023 Requested Increase Amount ONE-TIME Capital Purchase Cost	FY2023 Requested Increase Amount Recurring MONTHLY Cost	FY2023 Requested Increase Amount Recurring ANNUAL Cost	Comments
SOFTWARE				
CAD (modules that are part of the call-taking process only)				
Voice Logging Recorder	111,952.00			Eligible portion of recorder
Time Synchronization				
Automated digital voice dispatching software	149,590.59			Eligible portion of Locution
Software Maintenance				
TOTAL	\$261,542.59	\$0.00	\$0.00	

HARDWARE	FY2023 Requested Increase Amount ONE-TIME Capital Purchase Cost	FY2023 Requested Increase Amount Recurring MONTHLY Cost	FY2023 Requested Increase Amount Recurring ANNUAL Cost	Comments
CAD server				
Time Synchronization				
UPS	4,187.75		3,936.00	Eligible portion of generator purchase and maintenance
Hardware Maintenance				
Hosted Solutions:**Must be approved by 911 Staff prior to reporting.				
TOTAL	\$4,187.75	\$0.00	\$3,936.00	

List expenditures to be applied to fund balance and submit quotes or invoices for review.:	
FY2022 Ending Fund balance Available for Use	\$163,693.41
Expenses applied to fund balance:	
Radio Maintenance	\$ 87,784.00
Locution	\$ 75,909.41
Total remaining Fund balance:	\$0.00

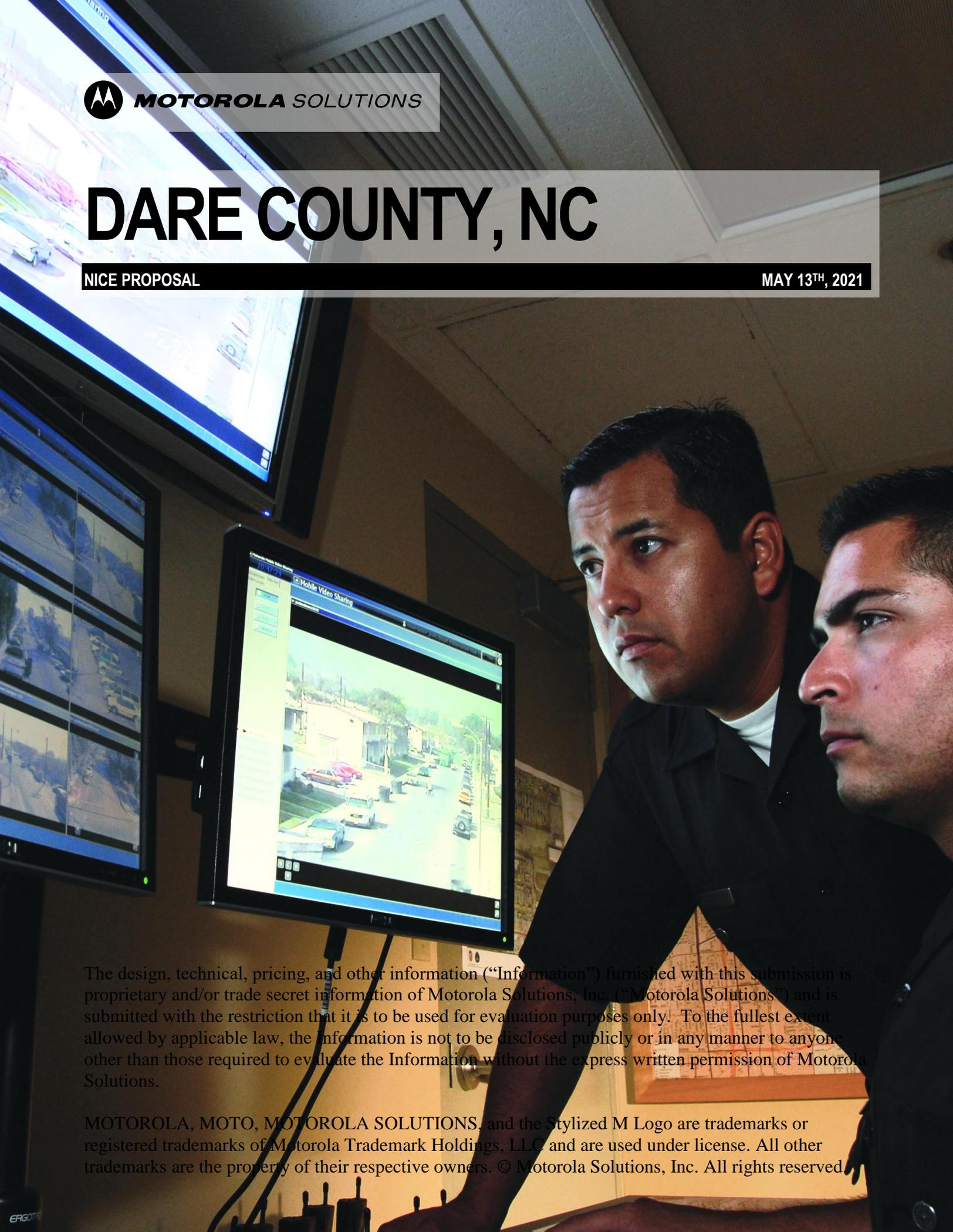
Items below this cell are to be completed by 911 Board Staff	
APPROVED FY2023 FUNDING	\$278,999.00
FY2023 Anticipated Capital Expenditures	\$265,730.34
FY2023 Anticipated Monthly Recurring	\$0.00
FY2023 Anticipated Annual Recurring	\$3,936.00
 Requested FY2023 Funding	 \$548,665.34
 Funding Reconsideration Requested Amount:	 \$269,666.34

2023 Requested	R	213527	441200	E911 Surcharge	(\$500,000.00)
2023 Requested	R	213527	450100	Interest Income	(\$2,500.00)
2023 Requested	R	213527	460100	Miscellaneous Revenue	\$0.00
2023 Requested	R	213527	499900	Appropriated Fund Bal	(\$113,013.00)
2023 Requested	E	214527	510706	SPRINT ALI/ANI Service	\$39,000.00
2023 Requested	E	214527	510725	ECS Motorola	\$60,619.00
2023 Requested	E	214527	510800	Technical Support	\$3,000.00
2023 Requested	E	214527	511501	Maint & Repair-Equipment	\$167,100.00
2023 Requested	E	214527	511517	Maint & Repair-800 Megahertz	\$80,064.00
2023 Requested	E	214527	513300	Supplies	\$7,000.00
2023 Requested	E	214527	513502	Motorola CAD Software	\$0.00
2023 Requested	E	214527	525000	Training	\$10,000.00
2023 Requested	E	214527	525700	Miscellaneous	\$225,500.00

DARE COUNTY, NC

NICE PROPOSAL

MAY 13TH, 2021



The design, technical, pricing, and other information (“Information”) furnished with this submission is proprietary and/or trade secret information of Motorola Solutions, Inc. (“Motorola Solutions”) and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola Solutions.

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Dare County NICE Recorder System Overview

At the request of Dare County, North Carolina, Motorola is providing costs for replacement of the NICE recording equipment at the Dare County Backup Dispatch Center.

Inform 9 Professional - System Expansion.

The current Inform 9 solution at the Airport Rd site is expanded to include a NICE Inform Recorder (NIR) at the Driftwood Dr backup site. The new recorder is configured with 24 channels to record 6 Admin phone lines, 8 SIP Trunks and 6 Select Audio feeds from the MCC7500 dispatch consoles.

The SIP Trunks will be delivered via SPAN port from the network switch/gateway that routes the trunks to the phone system with the recorder being set up with the Passive SIP Driver. Search criteria will be Time/Date/Call Direction.

The analog audio resources will be provided via customer-provided punch block within 30 cable feet of the rear of the recorder. Search criteria will be time/date/channel, where the channel name reflects the resource being recorded on each channel.

The recorder has 2 x 6TB hard drives in RAID1 which will have a 3TB partition for on-line audio file storage. Retention will be defined as 48 months - the same as the recorder at the primary site.

The NIR Server also hosts Inform Resilience, providing an alternate access point to the Primary Inform Server deployed at the Primary Site. Users can log into the Resilient Inform if access to the Primary Inform server is not available.

Inform continues to be licensed with the following applications (no changes):

- Reconstruction
- Monitor
- Verify
- Basic Reporter

The new recorder is incorporated into the Inform solution, allowing users to access recordings from all recorders within the system via the one user interface.

The new NIR is also added to Inform Health Manager/Customer's SNMP manager for alarm monitoring and notification.

The system equipment costs provided are based on the Design Assumptions listed below. Services below include engineering, installation, optimization, project coordination and first year warranty.

Pricing

Equipment & Upgrade	\$ 42,170.00
Services/Installation	\$ 69,782.00
Total:	\$ 111,952.00

**The pricing provided on this sheet is based on the Design Assumptions listed below*

Design Assumptions

- Unless specifically stated otherwise, the demarcation point is defined as the back of the recorder and/or other server hardware that NICE provides. NICE ONLY supplies services or materials to connect media and data feeds from the demarcation point to the NICE equipment.
- All server hardware supplied by NICE comes with standard HP rack-mounting equipment for 4-post racks and cabinets. If this is not suitable for the rack provided for the NICE equipment, the owner/provider of the rack is responsible for supplying a suitable alternative.
- The design assumes that there will be sufficient space, available commercial power as well as capacity on existing generators, UPS, and HVAC equipment to support the installation and continued operation of the proposed equipment. Any upgrades to, additions to or replacement of existing facilities shall be the responsibility of Dare County.
- Dare County is responsible for ensuring the availability and proper function of all audio for recording up to and including the demarcation point.
- Dare County is responsible for ensuring the availability and proper function of any data feeds being utilized for capture by the recording system including but not limited to ANI/ALI, Caller ID, CTI, etc. up to and including the demarcation point whether hard point or LAN based.
- Dare County is responsible for all wiring up to and including the demarcation point to include audio signaling, network and antennae (if required).
- Unless specifically stated and previously agreed by both parties, all telephony audio feeds for recording must be in two-wire format.
- All Analog/TDM inputs to be recorded must be presented to punch-blocks within 10 meters (30 feet cable length) of the rear of the logger servers.
- The NICE Parrot-DSC card Installation Guide and NICE IDD will be utilized for supported cable lengths and distances between PBX and digital phone sets and the tap length to ensure cable distances are within specification for correct operation of the logger without disrupting phone operation.
- All on-site work will be performed during normal business hours unless quote stipulates otherwise.
- If applicable, Dare County will provide detailed schematic of infrastructure, including details of all routers/switches for the data network relating to the recorder system and the mapping of phone lines in the system.
- Dare County must notify Motorola and NICE of any compulsory Site Safety induction required for site access. Non-notification will result in project delays and incur additional services costs. Any Site Safety induction / access limitation that exceeds 1 hour in duration will require additional service fees.

5/13/2021

Motorola Solutions Confidential Restricted



- Dare County must notify Motorola and NICE of any compulsory server hardening policies PRIOR TO TAKING A PURCHASE ORDER. Otherwise, this will be determined as being out of scope.
- If integration to the Dare County CAD system has been purchased, Dare County is responsible for providing / supporting connectivity either to the CAD system backup/reporting/main Microsoft SQL database or to a CAD system API as appropriate to the integration. Subscriber programming costs are not included with this quotation
- Dare County is responsible for all data network infrastructure not purchased from NICE including (but not limited to) switches, hubs, bridges, routers, firewalls, external caching devices and cabling.
- NICE recorders and servers require a static IP address for each device.
- The Network utilizes Microsoft's TCP/IP protocol stack
- If applicable Dare County will provide signals from the Dare County network on minimum CAT 5e/6 (RJ45 terminated).
- Dare County is responsible for any Port spanning/mirroring or packet duplication to facilitate passive VOIP recording.
- Dare County is responsible for any configuration of duplicate audio/SIP streams for "2N" or secondary recording system.
- Dare County is responsible for providing the required network bandwidth for archiving and streaming of all recorded media if applicable.
- The proposed Solution provides storage internal to the logger. Unless specifically stated, NICE makes no claim as to the retention period (measured in the number of days) which this Solution will support. For example, the MCC 7500 IP Radio Logger can store up to 150,000 hours of digitally trunked radio audio. No claim can be made as to how many days this will be - as it is entirely dependent on the amount of audio Dare County generates each day.
- The solution includes a SQL database (with appropriate SQL licensing) for each logger. It is the responsibility of Dare County to back-up these databases on a regular basis.
- Dare County will ensure that all radio, dispatch, telephony and network systems are available and fully operational prior to the installation of the NICE equipment.

5/13/2021

Motorola Solutions Confidential Restricted





1626 Cole Blvd, Suite 250
Golden, CO 80401
Voice: 303-301-7300 Fax: 303-384-9014

Customer : Dare County Sheriff's Office	Quote ID	DARE-2202-1PTT-LCDI-V1.1
Contact: Jack Scarborough	Document Date	2/4/2022
Email: jacks@darenc.com	Quote Expires:	8/4/2022
Phone: 252.475.5705		

1.0 Notes and Assumptions

Quoted:

V.1

Refreshed Document and Expiration Dates

V1

Over the air automated voice dispatch using PrimeAlert Radio LCDI (Locution Console Data Interface) as well as PrimeAlert Radio PTT.

- 1 PTT PrimeAlert Radio is quoted.
- 1 LCDI PrimeAlert Radio is quoted.

The configuration for the new radio console PC will be based on the current configuration of the existing Locution Software on the MCC7500 radio console. Any special changes to configuration outside of the existing set-up, may require a revision to this quote.

Analog tones do not always pass through digital radio systems (e.g. MCC7500) well. Use of pre-defined Motorola tones are suggested. Alternately, if an analog tone must be used in a digital system, the Customer must ensure the resulting tone at the remote receiver sounds acceptable.

Locution is not responsible for the quality of any existing radio system that this system is tied into.

Customer must provide remote network access to the Motorola MCC7500 Console, and assist with the loading of the software on the MCC7500 console and testing.

Does not include Motorola console to tie Locution PrimeAlert-Radio system into. It also does not include any required firewalls between Locution server and Motorola console.

Customer needs to provide a dedicated console, such as admin console that may be in back room.

Does not include installation of Radio Interfacing Unit. Locution will provide remote guidance for install of the Radio Interfacing Unit.

MCC7500 Consoles must run on the Windows 10 Operating System.

Does not include Central System Server. This must be supplied by Customer according to Locution Specs.

Does not include PTT-Radio PCs. These must be supplied by Customer according to Locution Specs.

Includes Locution side of Locution/CAD interface. Customer is responsible for contracting with CAD vendor for CAD side of Locution/CAD interface.

Includes full project management.

Does not include installation.

Includes full dispatcher and technical training (WebEx).

Part Num	Description	Qty	Unit Cost	Total
2.0 Central System Software and Hardware				
2.1 Software (Standardized)				
CSL-VOI-CH-BS	PrimeAlert Voice - Complete Human (Basic ADB)	1	6,655	6,655
CSL-ADM	PrimeAlert Administrator Software	1	13,310	13,310
CSL-DSP	PrimeAlert Dispatcher (up to 10 licenses)	1	15,125	15,125
2.2 Software (Custom/Interfaces)				
CSL-VOI-CH-AV	PrimeAlert Voice - Complete Human (Adv ADB)	1	24,000	24,000
CSL-CFG-SW	Software Configuration	1	12,500	12,500
CSL-CSI	Interface to CAD (Locution side of Interface). Note customer must contract CAD company to provide the CAD vendor's side of the interface.	1	13,310	13,310
2.3 Hardware				
CHM-SRV	High-uptime Server (Dell unless specified otherwise)	0	9,075	not bid
Subtotal (Main)				\$84,900
3.0 LCDI/PTT Radio Hardware and Software				
3.1 Software (Standardized)				
RSL-SLS-LC-75	PrimeAlert Radio - Locution Console Data Interface (LCDI) Server Side - MCC7500	1	27,830	27,830
RSL-SLC-LC-75	PrimeAlert Radio - Locution Console Data Interface (LCDI) Client Side includes copy of DvServer for audio - MCC7500	1	41,745	41,745
RSL-SLM-PT	PrimeAlert Radio - Push to Talk (PTT) Version (for dedicated radio dispatch channel configurations) Software License	1	14,515	14,515
3.2 Software (Custom/Interfaces)				
RSL-CFG-LC	PrimeAlert Radio - LCDI Software Configuration	1	17,545	17,545
RSL-CFG-PT	PrimeAlert Radio - PTT Software Configuration	1	2,750	2,750
RSL-ENG-PT	PrimeAlert Radio - PTT Drawings/Engineering	1	2,420	2,420
3.3 Hardware				
RHL-CPN32-PT	Control Panel, PTT: includes system power, 8 control relays, wire management, 120V surge-protection and isolation, with locked front panel door access.	1	2,811	2,811
RHL-RIH	Radio Interfacing Hardware	1	875	875
Subtotal (Radio)				\$110,491
4.0 Smart Device Software and Hardware (none defined or not applic. to this Quote/Price List)				
5.0 Station Software and Hardware (none defined or not applic. to this Quote/Price List)				
6.0 Integration (none defined or not applicable to this Quote/Price List)				

7.0 Services

Project Management

PMGNT	Project Management	1	14,850	14,850
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Training

LOCTR-OPW	PrimeAlert Dispatcher Training (WebEx)	1	4,508	4,508
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LOCTR-TECW	PrimeAlert Technical Training (WebEx)	1	4,508	4,508
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Install Oversight / Conformance

INST-OV	Installation Oversight (Installer Assistance)	1	2,200	2,200
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Installation

INSTF-PT	Installation - PTT Radio	0	not bid	not bid
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Travel

TRV01	Travel (or Remote Costs)	1	1,925	1,925
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Subtotal (Services)	\$27,991
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8.0 Totals (Categorized by Software, Hardware, Services)

Software	\$191,705
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Hardware	\$3,686
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Services (excluding any defined installation)	\$27,991
---	----------

SubTotal (w/o install, maint, options)	\$223,382
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Installation	not bid
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Subtotal	\$223,382
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Tax	Assumed no tax
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Total (US Dollars)	\$223,382
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8.1 Totals (Categorized by Area)

SubTotal (Main)	\$84,900
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SubTotal (Radio/Wireless)	\$110,491
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SubTotal (Station)	\$0
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Services (excluding any defined installation)	\$27,991
---	----------

SubTotal (w/o install, maint, options)	\$223,382
---	------------------

Installation	not bid
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Subtotal	\$223,382
----------	-----------

Tax	Assumed no tax
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Total (US Dollars)	\$223,382
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9.0 Support Maintenance Costs

Note: Maintenance is not included in the total price & begins after the 1 Year Warranty Period has ended. Does not include Server Hardware in Support Maintenance Costs.

MAINT01	Includes annual maintenance for:	
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PrimeAlert Administrator Software	1,597
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PrimeAlert Dispatcher Software	1,815
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PrimeAlert Automated Voice Capability	3,679
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PrimeAlert Radio (All related SW)	15,658
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PrimeAlert Radio (All related HW)	442
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Interface to CAD	1,597
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Subtotal (Annual Maintenance)	\$24,788
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uninterrupted power™

dc group

PROPOSAL FOR SERVICE

DC Group

FEBRUARY 1, 2022

DARE COUNTY - NC
370 AIRPORT RD MANTEO, NC 27954
1044 DRIFTWOOD DR MANTEO, NC 27954

PROPOSAL FOR SERVICE

February 1, 2022

DC Group

DARE COUNTY - NC
Attn: Jack Scarborough
370 Airport Rd Manteo, NC 27954
1044 Driftwood Dr Manteo, NC 27954

Dear Jack Scarborough,

Thank you for your interest in DC Group. We appreciate the opportunity to submit the enclosed proposal for your UPS service and maintenance.

Understanding and adapting to your critical backup power needs is of the utmost importance to DC Group as we dedicate ourselves to assisting you in achieving your goals as a company.

Please review the following proposal, complete the appropriate fields on the "Signatures" page, and return with a Purchase Order. Please feel free to call me with any questions or concerns. I appreciate your consideration and look forward to this partnership opportunity.

Sincerely,

Devin Presnell

DC Group
1977 West River Road North
Minneapolis, MN 55411

Direct number: (612) 655-1543
Email: devin.presnell@dc-group.com
Fax: (612) 235-3131

DARE COUNTY - NC

FULL SERVICE: NORMAL HOURS

Client Information

DC Group Information

Company: Dare County - NC

Contact: Devin Presnell

Attn: Jack Scarborough

Address: 1977 West River Road
Minneapolis, MN

Bill To:

Email: devin.presnell@dc-group.com

Site/Shipping Address: 370 Airport Rd Manteo, NC 27954
1044 Driftwood Dr Manteo, NC 27954

Phone: (612) 655-1543

Site ID:

Current Contract Expiration Date:

Quote #: 00039329

Created: 02-01-2022

Revised:

Qty	Product	Make	Model	Size (kVA)	Site Location	Serial Number	SmartKey Access	Inspection Frequency	Add'l Info	Pre-tax	*Tax (6.75%)	Total Price
1	UPS & Batteries	Eaton	9170	9	370 Airport Rd Manteo, NC 27954	BK507T0001	N/A	Annual	36 Batteries	\$1,400.00	36 Batteries	\$1,400.00
1	UPS & Batteries	Eaton	9170	9	1044 Driftwood Dr Manteo, NC 27954	BC505T0019	N/A	Annual	28 Batteries	\$1,400.00	28 Batteries	\$1,400.00
See below to select discounted price guarantee option											GRAND TOTAL:	\$2,800.00

COMMENTS

*All Tax Rates are variable and shall be based upon the rate at the time of invoicing.

VALUE ADDED FEATURES INCLUDED IN SERVICE CONTRACT

: real-time remote monitoring software for all makes and models of UPS units. Installation and communication card not included.

: OEM interface capability to communicate, change parameters, clear alarms, and all other OEM options needed to maintain UPS equipment to specification

: robust, interactive asset management tool



INCLUDED WITH FULL SERVICE CONTRACT

- 24 x 7 Emergency Service, Parts, and Labor
- 4 hour on-site emergency response
- Web-based customer portal with comprehensive asset details & historical service reports
- Service reports are emailed, detailing equipment readings and service recommendations
- DC Group multiple year discounts
- Dedicated, site specific Customer Account Managers
- 24 hour technically-trained dispatch center
- 100% Service Completion Guarantee
- Inventory depots throughout the country
- DC Group Standard SOW, based on IEEE Standards
- DC Group employed, trained and certified Field Service Engineers throughout North America
- Thermal scan of all equipment
- Access to Site Sentry™, DC Group's proprietary remote monitoring software

NOT INCLUDED WITH FULL SERVICE CONTRACT

- Battery replacement (parts, labor, transportation and shipping)
- Proactive DC/AC Capacitor/Fan replacement
- SNMP/Communication card and updates to existing SNMP/Communication card
- Repairs stemming from pre-existing conditions noted at or before first Major Performance Inspection
- Repairs stemming from damage caused by external factors
- Repairs to structural components, commutator, transformers or branch circuit breakers and bearings
- Repairs caused by damage from components DC Group has recommended replacing
- Repairs from unauthorized modifications by any other than DC Group made after agreement start date

ADDITIONAL COMMENTS

Optional: A multi-year service Price-Lock Option is available. As long as executed with the initial contract, subsequent years for like services will be billed annually at the same price as the initial year price with no increases, for up to 5 years.

Additional Notes: On first Major Performance Inspection, all parts and labor required to cause the unit(s) under contract to meet manufacturer's specifications will be quoted to the customer. If a particular model of equipment has been discontinued or placed on end of life status by a manufacturer DC Group will use its best effort to obtain parts but cannot guarantee the availability thereof.

Wet Cell Batteries: This quote is not valid for wet-cell batteries unless specifically noted.

Site Sentry: In order to connect the customer's UPS unit to Site Sentry™, the UPS must have an SNMP card installed and programmed, along with necessary connection equipment, when the DC Group Field Service Engineer arrives on-site. If any parts or additional labor is required to set up Site Sentry™, the customer will be quoted and billed separately.

When a price quotation is for multiple items it is a composite price and shall not be construed as a line item price. If a line item price is required it should be separately requested and it will be identified as such.

All DC Group Standard Terms and Conditions are applicable with this Service Contract & Price Quotation.

This quotation is valid for a period of **90 days** from the date of this document. This price quotation does not include all applicable taxes, shipping and handling costs, unless otherwise noted.

BILLING/PAYMENT TERMS

This Proposal for Service is contingent upon DC Group performing a Credit Rating check. Services under this Proposal for Service shall not commence until DC Group has performed a Credit Rating check and approved Payment Terms for Owner. Owner's acceptance of this Proposal for Service includes agreement to the above statements and consent to provide credit and trade references to DC Group. If DC Group is unable to complete a satisfactory Credit Rating check, Owner will be notified and any Proposal for Service with Owner may be voided or may require payment in full prior to performing service.

In consideration of the services to be performed hereunder, Owner shall pay the sums set forth in the attached Quote(s) specifying the package agreed upon. In addition to the sums stated on the attached Quote(s), Owner shall pay with the charges hereinabove set forth, all applicable State, Local and Municipal taxes levied upon the charges by any taxing authority having jurisdiction thereof, or supply Contractor satisfactory proof of exemption therefrom.

ALL PAYMENTS ARE DUE NET 30 DAYS IN FULL, and any payment not made when due shall be subject to an interest charge of 1.5% per month or fraction thereof, or the maximum rate permitted by law, whichever is less. If any payment is not made when due, Contractor reserves the right to refuse to provide any further service until its receipt of the payment and applicable interest.

PAYMENTS SHOULD BE MADE WITHIN 30 DAYS OF START DATE OF THE CONTRACT.

MAIL TO:

DC Group, Inc.
Attn: Accounts Payable
1977 West River Road North
Minneapolis, MN 55411

This price quotation does not include all applicable taxes, shipping and handling costs, unless otherwise noted.

Credit Card payments may be accepted at DC Group's discretion and are subject to additional fees



SIGNATURES

PLEASE CHECK BELOW WHICH OPTION YOU CHOOSE BEFORE SIGNING		
1 YEAR <input type="checkbox"/>	3 YEAR <input type="checkbox"/>	5 YEAR <input type="checkbox"/>
\$2,800.00 (pricing before tax)	\$ 2,744.00 (per year billed annually before tax)	\$ 2,688.00 (per year billed annually before tax)

Company Name: Dare County - NC

Contract Start Date: _____

Purchase Order #: _____

Site Contact Person: _____

Phone: _____

Email: _____

Billing Contact: _____

Company Dare County - NC
Signature: _____
Name: _____
Title: _____
Date: _____

DC Group, Inc.
Signature: _____
Name: _____
Title: _____
Date: _____

Purchase Order must be assigned to:
DC Group, Inc.
1977 West River Road N.
Minneapolis, MN 55411

Send electronic purchase orders to:
PurchaseOrders@dc-group.com

All DC Group Standard Terms and Conditions are applicable with this Service Contract & Price Quotation. Additional or different terms proposed by Company, whether in a purchase order or otherwise, shall not be binding on DC Group.



DC GROUP STANDARD TERMS AND CONDITIONS

We are pleased to provide the following services proposed for your power quality equipment. Please refer to the Scopes of Work (SOW) for descriptions of service coverage and exclusions. Additional or different terms proposed by Owner, whether in a purchase order or otherwise, shall not be binding on DC Group.

1. Definitions

As used in this Agreement: (1.1) "Power Module" shall mean the electronics portion of an uninterruptible power supply (a "UPS"); (1.2) "Battery" shall mean the electric storage battery portion of a UPS; (1.3) "Power System" shall mean the Power Module and Battery; (1.4) "Owner" shall mean the owner of the Power System being serviced under this Agreement; (1.5) "Contractor" shall mean DC Group Inc.; (1.6) "Equipment" shall mean the equipment listed on the attached Quote(s).

2. Owner's Responsibility

A. Communication Owner shall communicate solely with contractor regarding all service and facility requirements which arise out of or related to this agreement. To assist facilitating this requirement, escalation contacts and procedures will be provided upon execution of said agreement.

B. Safety Owner shall, at all times while Contractor is providing services under this Agreement, have a representative present at the maintenance sites at no cost to, and for the safety of, Contractor. If conditions at the Owner's site are deemed unsafe, Contractor shall have no obligations to deliver services or goods to that site until the unsafe conditions are resolved.

C. Access So that Contractor may perform its obligations under this Agreement, Owner shall grant ready access to the Equipment subject to reasonable security requirements.

D. Equipment Owner hereby represents and warrants to Contractor that each item of Equipment which has not been maintained exclusively by Contractor under a maintenance and service contract since its initial installation has been properly maintained and serviced in accordance with the applicable operating manual supplied with the item prior to the date of commencement of the initial term of this Agreement. Contractor shall not be responsible for the cost of any repairs caused by violation of this warranty. If, after the execution of this Agreement, Owner makes any modifications to the Equipment or to equipment associated with the Equipment, or changes the location of any of the Equipment, Owner shall notify Contractor of the changes, Contractor shall assess the impact of the changes and, if Contractor's assessment is that the changes require an alteration of its obligations under this Agreement, Contractor and Owner shall seek to agree in writing to terms that reflect Contractor's assessment. Owner is ultimately responsible for monitoring the condition of the Equipment and ensuring recommendations from Contractor are followed. Contractor's customer portal (D-Tech) is available for Owner to monitor the Equipment's condition and Contractor's recommendations. Owner is responsible for responding promptly to Contractor's requests to schedule preventative maintenance, otherwise Contractor will not be liable for damage caused by unscheduled maintenance. Owner is responsible for proposing maintenance windows when an outage would not cause major disruption to owner's operations. In the event Owner does not allow a system to go into maintenance bypass during a major maintenance inspection, failure of equipment is not covered. Damage to any equipment or load loss from UPS support of non-critical loads such as vending machines, motors, heaters, HVAC or any non-computer based equipment not designed to be supported by UPS systems is not covered.

E. Recalls In the event of a recall or modification from a manufacturer on a customer's specified piece of equipment, Contractor is not responsible for ensuring these modifications are performed nor is Contractor responsible for any damages caused by the defect if the customer fails to have the manufacturer remedy the defect.

F. Equipment Responsibility Contractor is not responsible for coverage of damaged or failed components in the following circumstances: (1) damage to any equipment caused by a capacitor or fan that Contractor has recommended replacing due to its condition or age (usually 5 years for capacitors and 7 years for fans); (2) damage to any equipment caused by a battery that Contractor has recommended replacing due to its condition or age (usually 4 years for batteries); or (3) damage caused by Equipment continually operating in temperature ranges outside of the tolerance range (68F to 77F degrees), or Equipment exposed briefly to extreme temperatures. While Contractor will exhaust all avenues to repair Equipment despite its age or condition, Owner is responsible for all costs involved in replacement of Equipment that is obsolete and/or deemed unrepairable. If Equipment is past Manufacturer's End-of-Life and/or is deemed unrepairable, Contractor's obligations under this Agreement shall cease on that piece of Equipment.

3. Contractor's Responsibility

Contractor agrees that it will, by its authorized representatives, inspect and maintain the Equipment in good operating condition by performing maintenance and inspection services and/or emergency services as specified on such Quote(s), upon receipt of telephonic notification at its General Offices in Minneapolis. The Quote(s) attached hereto including the additional conditions thereof applicable to the Equipment are incorporated herein as part of this Agreement. Additional equipment may be added to this Agreement for an additional fee. Additional Equipment will be identified in subsequent Quote(s) to be attached hereto, showing the start date of service coverage and the annual service fee for the Equipment.

4. Force Majeure

Upon notice to Owner, Contractor may delay delivery of services or goods due to causes beyond Contractor's reasonable control. Such causes shall include but not be limited to war, terrorism, fire or unusually severe weather.

5. Payment

This Proposal for Service is contingent upon DC Group performing a Credit Rating check. Services under this Proposal for Service shall not commence until DC Group has performed a Credit Rating check and approved Payment Terms for Owner. Owner's acceptance of this Proposal for Service includes agreement to the above statements and consent to provide credit and trade references to DC Group. If DC Group is unable to complete a satisfactory Credit Rating check, Owner will be notified and any Proposal for Service with Owner may be voided or may require payment in full prior to performing service.

In consideration of the services to be performed hereunder, Owner shall pay the sums set forth in the attached Quote(s) specifying the package agreed upon. In addition to the sums stated on the attached Quote(s), Owner shall pay with the charges hereinabove set forth, all applicable State, Local and Municipal taxes levied upon the charges by any taxing authority having jurisdiction thereof, or supply Contractor satisfactory proof of exemption there from. All payments are due net 30 days in full, and any payment not made when due shall be subject to an interest charge of 1.5% per month or fraction thereof, or the maximum rate permitted by law, whichever is less. If any payment is not made when due, Contractor reserves the right to refuse to provide any further service until its receipt of the payment and applicable interest.

6. Insurance

Contractor will, at its own cost and expense, obtain and maintain in full force and the following insurance with sound and reputable insurers during the term of this Agreement: (1) Worker's Compensation insurance in accordance with the statutory requirements of the state in which the maintenance is to be performed, (2) Automobile Liability insurance on all motor vehicles licensed for highway use and (3) Comprehensive Liability insurance for bodily injury and property damage

7. Warranty

Contractor shall perform the services under this Agreement in a professional and workmanlike manner. The foregoing is Owner's sole warranty, and is in lieu of all express or implied warranties including any implied warranty of merchantability or fitness for a particular purpose.

Contractor's warranty obligation is conditioned upon receipt of all payments due from Owner under this Agreement. In addition to the obligation to maintain the Equipment, Contractor hereby warrants to Owner (and only to Owner) any part supplied pursuant to this Agreement or replaced pursuant to this Agreement, to be free from defect in material and workmanship under normal use and service for a period of thirty (30) days from date of installation thereof. This warranty does not cover: (1) Failure of a part due to improper maintenance by entities other than Contractor; (2) damage caused by external sources as described in section 10 below; (3) damage to branch circuit breakers or damages to UPS or load loss caused by external circuit breakers; or (4) structural component damage, such as: commutator, structural frame, bearings, transformers, rust or corrosion, damage to the frame of the UPS unit or its wheels. For any warranty claim, Owner shall provide prompt written notice and explanation of circumstances. Owner's sole and exclusive remedy under this warranty shall be repair or replacement at Contractor's election. Unless otherwise provided for in this Agreement, Contractor's liability under this warranty shall be limited to the repair or replacement of the defective part and all labor charges associated with such repair or replacement.

8. Assignment

Owner may not assign this Agreement or any of its rights hereunder or delegate any of its duties hereunder without the prior written consent of Contractor. This Agreement shall be binding upon all parties hereto, their heirs, successors and assigns.

9. Indemnity

Contractor assumes no responsibility for any damage or injury to any persons and property except such damage or injury that may be held to result solely and directly from or out of (1) any grossly negligent performance by Contractor of its obligations under this Agreement or, (2) any willful misconduct on the part of the Contractor, its agent, or employees.

10. Liability

Notwithstanding anything in this Agreement to the contrary, Contractor shall not be liable for any indirect, incidental, special or consequential damages such as, but not limited to, lost profits, good will, or other economic loss in connection with, or arising out of the services or parts provided under this Agreement, whether or not the possibility of damage was disclosed to Contractor or could have been reasonably foreseen by Contractor. Contractor shall not be liable for the payment of any subcontractor or other contractor for materials, service or labor furnished except where the same is reasonably necessary for Contractor to perform the services described in this Agreement at any location described in the attached Quote(s) provided that Contractor has approved of payment to the subcontractor in writing for materials, service or labor furnished by such contractor or subcontractor as long as it does not include any services upon Equipment to be performed by Contractor pursuant to this Agreement. The liability of the Contractor for any cause whatsoever shall not exceed in value the total of 125% of the contract amount, except in the event that any damage to the equipment has been caused by the Contractor's personnel while at the Owner's site performing routine maintenance or emergency service, in which case liability shall be limited to the extent of the replacement of parts and installation thereof by the Contractor.

11. General

This Agreement and any written amendments represent the entire Agreement between the parties, with neither party relying upon any representations or promises not incorporated in writing herein. Any amendment to this Agreement shall be in writing and duly executed by the authorized representatives of the parties. Either Owner or Contractor may terminate this Agreement at any time upon thirty (30) days written notice. Contractor shall be relieved of any and all obligations, liabilities, and responsibilities hereunder with regard to any Power Module and/or Battery that has been subject to neglect, accident, fire, flood, lightning, vandalism, acts of God, misuse, misapplication, incorrect connection, external damage or that has been subject to repair or alteration not authorized by Contractor in writing. Service prices do not include rotary bearing changes on flywheel and rotary UPS equipment. Owner shall be invoiced for, and shall pay for, all services not expressly provided for by the terms hereof, including without limitation, site calls involving an inspection that determines no corrective maintenance is required. Should parts be taken out of inventory and allocated for a specific job, Contractor reserves the right to invoice separately for the parts if the installation or labor portion of this job is delayed by Owner. If any provision of this Agreement is invalidated for any reason, this Agreement shall remain in force except for the invalid provision. No action arising out of this Agreement, may be brought by either Owner or Contractor more than two (2) years after the cause of action has arisen or, in the case of action for nonpayment, more than two (2) years after the due date of the last payment. This Agreement shall be construed in accordance with and governed by the laws of the State of Minnesota. Owner and Contractor hereby agree that all disputes arising out of this Agreement shall be submitted solely to the jurisdiction of the State and Federal Courts located in Hennepin County, Minnesota. Owner shall be liable to Contractor for collection costs, including reasonable attorney's fees, Contractor incurs in collecting any amount payable by Owner under this Agreement.

12. Cancellation Policy

If Owner cancels this Agreement by giving Contractor at least thirty (30) days written notice before the cancellation date, Contractor will credit Owner with the unearned amount of the contract price less any unpaid amount for spare parts supplied or labor provided by Contractor in connection with emergency service. If Owner cancels this Agreement without giving Contractor at least thirty (30) days written notice, Owner's credit will be reduced by a cancellation fee equal to one and one-half (1 1/2) months of the contract price.

13. Confidentiality

The parties recognize that certain technical information which may be disclosed by each to the other in connection with the services provided under this Agreement represents confidential and valuable and proprietary information, and neither party will, without the written consent of the other, disclose such information to any person other than those of its employees who must have access to such information in order to utilize it for the Agreement. All such employees shall be required to maintain such information in confidence and each of the parties will take such reasonable steps as may be suggested by the other to encourage or require its employees or former employees to preserve the confidentiality of such information.

14. Acceptance

Signing a DC Group Contract quote signifies understanding and acceptance of the above Terms and Conditions. This Agreement shall supersede any other agreement between Owner and Contractor.

Strategic Technology Plan
Dare County Regional 911

Overview

The Dare County Regional 911 Center serves Dare, Tyrrell and Hyde Counties. The mission is to implement new technology and procedures.

Implement a new CAD system to better serve the needs of those we serve.

New technology will enable this PSAP to provide a better level of service with the same amount of workforce.

About Our Organization

Dare The County Regional 911 Center serves the citizens and visitors of Dare, Hyde, and Tyrrell County. This center serves as the primary PSAP for those three counties. The mission of the Dare County Regional 911 Center is to maintain, enhance and coordinate the 9-1-1 system as the primary means of access for those in the region who need emergency public safety services and to enhance the ability of public safety personnel and emergency responders to effectively communicate through all phases of emergency incidents and planned events.

Organizational Goals

A bullet list of the goals / objectives in your organization's current strategic plan. If you don't have a current strategic plan, a list of program areas and projects could be included here.

- Improve the efficiency of dispatch to better serve the lives of the community
- Implement a CAD system that is on par with industry standards.
- Implement automatic dispatch to improve dispatcher workflow.
- Implement automatic vehicular location (AVL) to improve the officer safety and dispatch efficiency
- Improve radio signal coverage in marginal areas with SmartConnect to improve upon community and officer safety.
- Improve the accuracy of our maps to better serve our community
- Prepare for first PSAP review

Technology Goals

A mapping between your strategic goals and your tech goals. This can be done in table format as outlined in the following example:

* Mission statement focus

*Goals from strategic plan	Technology related goals
Improve times from call to dispatch and lessen load on telecommunicators	Implement automatic dispatch software Location.
Implement modern CAD system	Provide online self paced training as well as on site for telecommunicators and end users..
Ensure Continuity of Operations.	Conduct regular quality checks on 911 calls received using voice recorder.
Prepare for PSAP peer review	retain proper documentation and technological programs to perform this goal.

*Goals from strategic plan	Technology related goals

Technology Assets

Technology Infrastructure

This section should describe the infrastructure that an organization has – computers, internet connections, printers, etc.

Item	Description	Purchase Date	Replacement Plan	Delineate Eligible %
Telephone Sets				
CPE Equipment				
Headsets	Plantronics			
Monitors	Dell			
Keyboards	Logitech			
Point to Point Connection	N/a			
CAD	CentralSquare Technologies - ONESolution CAD			
GIS Software	ArcGIS			
Voice Logging	NICE			
Time Synchronization Device	Spectracom NetClock			
Protocol Software and Flip Cards	Priority Dispatch PRO Q A			
Quality Assurance	Priority Dispatch AQUA			

ALI Database Software	Intrado			
Software Licenses	CAD, EMD, ESRI, Windows, PageGate, ect.			
Radio Console Software	Elite Dispatch			
Console Audio Box Software	Managed by Motorola / Mobile Comm America			
Paging Software	PageGate			
CAD to CAD	N/a			
Automated Digital Voice Dispatch Software	N/a			
Message Switch Software	CSTECH - ONESolution CAD			
Servers	8 Servers			
Computer Workstations	15 Dispatch computers			
UPS	3 UPS systems			
Generator	3 Generators			
Radio Network Switching Equipment	Managed by Motorola / Mobile Comm America			

Fax Modem	Netowork SuperFax with standard fax modem interfaced			
Printers	3 Ricoh multifunction printers			
Radio Console Ethernet Switch	Managed by Motorola / Mobile Comm America			
Radio Console Access Router	Managed by Motorola / Mobile Comm America			
Backup Storage for 911 Database	Veeam			
Alpha Numeric Pager/Tone Generator	Managed by Motorola / Mobile Comm America			
Radio Consolette	Managed by Motorola / Mobile Comm America			
Handheld GPS	Dare County GIS manages			
Monitors	4 monitors for each CAD position. 1 monitor for each radio position. 1 monitor for each phone position.			

Technical Skills

List all the technical skills of your staff, what training is absent and necessary to be productive - e.g. writing HTML, social media, good at using Excel

- Good with windows environment
- Good with dispatch software

- Good at using multiple spreadsheet technologies
- Good at using multiple word processing technologies
- Basic HTML and javascript
- Good with Google apps suite

Supervisors' ability to troubleshoot in order to determine outside support call out.

Vendor Relationships

List all your relationships - past and present - with vendors or IT companies who have done technology work for you.

Vendor	Service Provided	Level of Support
CAD - CentralSquare Technologies	Technical support for Software	Remote
Phone - AT&T	Technical support for hardware and software	Remote
Radio - Motorola / Mobile Comm America	Technical support for hardware and software	Remote and on-site
VPN - Netmotion	Technical support for software	Remote
CAD Servers - Stratus Technologies	Technical support for hardware and software	Remote
Medical dispatch - Priority Dispatch	Technical support for software	Remote and on-site

Technology Assessment

Strengths & Challenges

Based on your assessment of technology assets, assess your organization's technology strengths and challenges.

	Strengths	Challenges
Infrastructure	Phone system is hosted via AT&T ESINET. We will be deploying a new CAD system.	
Software	Locution Automatic Dispatch will take the workload off of telecommunicators	New program will take extensive training for all telecommunicators
Vendor Relationships	Foster an open-minded welcoming environment for current and potential vendors	Funding to purchase new products is a challenge. Seeking out 911 approved products and services are helpful
Attitudes towards technology (management, staff, clients, board)	Staff is open-minded with regards to accepting new technology and processes for carrying out their duties.	

Set Priorities

Most urgent (high impact) to least priority (low impact)

1.- CAD replacement

2- CPE replacement needed- no longer under support

	High Impact	Low Impact	Cost
Examples:			
1. CAD replacement	<u>X</u>		<u>370,000</u>
1. Locution Automatic Dispatch	X		223,382
2. UPS Back-Up	X		4,187.75
3. Voice Recorder for Back-Up Center		X	119,952

NC 911 Board Approved Best Practices on Replacing Equipment

Using the information, you've already gathered, you can figure out when you should purchase equipment. Keep in mind how long it takes to get RFP responses etc. when determining when to replace.

Equipment from Eligible 911 Expenditure List	Replacement Recommendation	Year Purchased	Year To Replace
<u>Phone Systems:</u>	<u>Years</u>	<u>Year</u>	<u>Year</u>
Telephones sets used to answer 911 calls	2	2022	2024

CPE equipment	5	2020	2025
Headsets	1.5	2022	2023.5
Touchscreen Monitor	4	2020	2024
Monitors	3	N/a	N/a
Keyboards	1	2021	2022
Mouse	1	2021	2022
Servers used exclusively for Telephone Sets.	5	2020	2025
<u>Furniture:</u>	<u>Years</u>		
Cabinets	10	2017	2027
Tables	10	2017	2027
Desks that hold eligible 911 equipment	7	2017	2024
Telecommunicator Chairs	3	2020	2023
<u>Hardware:</u>	<u>Years</u>		
Servers used exclusively for Telephone	5	N/a cloud	N/a cloud
CAD Server	5	Replacing this year	N/a
Voice Logging Recorder	5	2020	2025
GIS Server	5	Replacing this year	N/a
Paging	5	Replacing this year	N/a
Console/Alias Database Management	4	Managed by Radio Vender	Managed by Radio Vender
Radio Console Network Switching	3	Managed by Radio Vendor	Managed by Radio Vender
Radio Console Touchscreen Monitor	4	Managed by Radio Vendor	Managed by Radio Vender
Radio Console Monitor	3	Managed by Radio Vendor	Managed by Radio Vender

Radio Console Keyboard	1	Managed by Radio Vendor	Managed by Radio Vendor
Radio Console Mouse.	1	Managed by Radio Vendor	Managed by Radio Vendor
Computer work stations used exclusively for Telephone, CAD, voice logging recorder, GIS and Radio console software systems	3	Purchased in 2017, but upgraded hardware in 2019 and 2021	Plan to upgrade in 2023
Touchscreen Monitor	4	N/a	N/a
Monitor	3	2017	Plan in progress
Keyboard	1	2021	2022
Mouse	1	2021	2022
Microphones	3	2021	2022
Speakers	3	2017	Plan in progress
Headset jacks	1	2017	Plan in progress
Footswitches	1	2017	Plan in progress
Console audio box (CAB).	4	2017	No plan
Time synchronization devices (e.g. Spectracom Net Clock)	5	2017	Plan in progress
Facility Uninterrupted Power Supply (UPS) for 911 only related equipment (excluding batteries)	15	2017	2032
Emergency Power Generator that serves the 911 center	20	2017	2037
Eligible dispatch equipment	5	N/a	N/a

Radio Network Switching Equipment used exclusively for PSAP's Radio Dispatch Consoles	5	2021	2026
Fax Modem (for rip & run)	3	2017	2023
Printers (CAD, CDR, Reports, etc)	3	2021	2024
Radio Console Ethernet Switch	5	Managed by Radio Vender	Managed by Radio Vender
Radio Console Access Router	4	Managed by Radio Vender	Managed by Radio Vender
Back Up Storage Equipment for 911 Data Base Systems	5	2018	2023
Mobile Message Switch	5	2018	2023
Paging Interface with Computer Aided Dispatch (CAD) system	3	2017	2023
Alpha / Numeric Pager Tone Generator	3	Managed by Radio Vender	Managed by Radio Vender
Radio Console (portable or mobile radio configured for exclusive use at the dispatcher work station for dispatcher operation to perform dispatch function when there is no traditional console installed at the workstation)	5	2018	Plan in progress
Handheld GPS devices that are used strictly for 911 addressing that meet or exceed the requirements of "Mapping Grade GPS Receiver" as defined in the Global Positioning System	5	N/a	N/a
Activity Monitor used to graphically display the location of incoming 911 calls for viewing by all telecommunicators within the communications center	4	RapidSOS	RapidSOS

Three Year Technology Budget

This section provides a high level technology budget. An example is provided here (costs are not necessarily representative):

<i>Item</i>	<i>2023</i>	<i>2024</i>	<i>2025</i>	<i>Notes</i>
Automatic Dispatch (Locution)	\$223,382	\$24,788	\$24,788	Automatic Dispatch for Fire/EMS/Ocean Rescue calls. 2023 initial purchase, 2024,2025 annual maintenance cost.
UPS Back UP	\$4,187.75	\$3,936	\$3,936	Initial purchase 2023, 2024,2025 yearly maintence
Voice Logging Recorder	\$111,952	0	0	Initial purchase 2023
<i>Total</i>	<i>\$339,521. 75</i>	<i>\$28,724</i>	<i>\$28,724</i>	

Action Plan

This section provides a high level list of all of the tasks required to implement your technology plan.

% Eligible Expense	Task	Due by
	<i>Automatic Dispatch. Quote Received and Vendor chosen</i>	<i>2023</i>
	<i>UPS Quote received and vendor chosen</i>	<i>2023</i>
	Voice Logging Recorder for Back up center. Quote received and vendor chosen	2023

PSAP	PSAP Distribution FY2020 (Column B)	PSAP Distribution FY2021 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2021 (Column F)	Fund Balance FY2020 (Column G)	Fund Balance +/- (Column F & G)	Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Proposed 5-YR rolling Average before carry forward reduction (Column K)	Estimated PSAP Proposed Yearly Distribution FY2023 (Column K-J)	Estimated PSAP Proposed Monthly Distribution FY2023
Alamance County Central Communications	\$604,648.02	\$620,965.04	\$122,561.31	700,028.87	779,123.98	-\$79,095.11	-	0.00	519,173.35	\$519,173.35	\$43,264.45
Secondary Burlington PD	118,918.08	166,060.00	\$28,497.81	45,686.96	21,937.15	\$23,749.81	-	0.00	133,669.80	\$133,669.80	11,139.15
Alexander County Communications	205,594.59	217,612.80	\$42,320.74	287,559.08	381,276.23	-\$93,717.15	-	0.00	254,364.18	\$254,364.18	21,197.02
Alleghany County E911	182,945.07	195,405.36	\$37,835.04	106,147.37	138,189.43	-\$32,042.06	-	0.00	120,151.49	\$120,151.49	10,012.62
Anson County Emergency Communications	200,282.36	172,121.88	\$37,240.42	572,662.52	462,491.74	\$110,170.78	Reduce	-72,930.36	134,505.21	\$61,574.85	5,131.24
Ashe County Communications	366,255.27	371,145.48	\$73,740.08	382,368.74	252,620.74	\$129,748.00	Reduce	-56,007.93	206,768.65	\$150,760.73	12,563.39
Avery County Communications Center	180,508.18	132,089.52	\$31,259.77	525,897.94	513,783.05	\$12,114.89	-	0.00	85,131.13	\$85,131.13	7,094.26
Beaufort County Communications Center	292,304.22	304,189.08	\$59,649.33	482,743.25	335,526.45	\$147,216.80	Reduce	-87,567.47	202,703.11	\$115,135.64	9,594.64
Bertie County Sheriff's Communications	203,145.88	216,304.32	\$41,945.02	217,001.49	160,440.82	\$56,560.67	Reduce	-14,615.65	106,505.02	\$91,889.37	7,657.45
Bladen County Sheriff's Communications	277,911.07	277,856.76	\$55,576.78	431,325.22	371,708.90	\$59,616.32	Reduce	-4,039.54	113,423.84	\$109,384.30	9,115.36
Brunswick County 9-1-1	757,912.55	799,291.44	\$155,720.40	1,701,575.84	1,533,293.77	\$168,282.07	Reduce	-12,561.67	419,311.41	\$406,749.74	33,895.81
Buncombe County Emerg. Communications	24,984.00	553,845.95	\$57,883.00	1,917,913.33	2,228,964.49	-\$311,051.16	-	0.00	660,801.58	\$660,801.58	55,066.80
Burke County Emerg. Communications	581,125.58	668,564.88	\$124,969.05	1,381,609.07	1,226,222.05	\$155,387.02	Reduce	-30,417.97	461,624.11	\$431,206.14	35,933.84
Cabarrus County Sheriff Communications	694,860.25	703,111.92	\$139,797.22	765,591.90	629,959.27	\$135,632.63	-	0.00	614,089.28	\$614,089.28	51,174.11
Caldwell County Communications	418,622.70	320,650.32	\$73,927.30	726,871.64	652,457.51	\$74,414.13	Reduce	-486.83	213,153.01	\$212,666.18	17,722.18
Carteret County Communications	372,448.53	279,393.24	\$65,184.18	1,450,379.45	1,405,000.41	\$45,379.04	-	0.00	199,535.38	\$199,535.38	16,627.95
Caswell County 911 Communications	303,687.05	244,936.32	\$54,862.34	372,102.71	454,683.37	-\$82,580.66	-	0.00	243,244.22	\$243,244.22	20,270.35
Catawba Co Communications Center	853,712.01	786,709.48	\$164,042.15	1,127,268.45	1,016,311.85	\$110,956.60	-	0.00	864,090.91	\$864,090.91	72,007.58
Secondary Hickory PD	213,786.90	90,724.92	\$30,451.18	131,368.54	124,934.47	\$6,434.07	-	0.00	115,608.35	\$115,608.35	9,634.03
Secondary Newton Pd	40,370.40	19,139.12	\$5,950.95	25,846.04	25,035.31	\$810.73	-	0.00	23,559.25	\$23,559.25	1,963.27
Chatham County Emergency Operations Center	506,302.00	535,273.80	\$104,157.58	311,586.17	445,830.88	-\$134,244.71	-	0.00	423,372.40	\$423,372.40	35,281.03
Cherokee County 911	272,270.23	295,875.84	\$56,814.61	75,443.41	51,212.57	\$24,230.84	-	0.00	322,155.76	\$322,155.76	26,846.31
Chowan Central Communications	275,826.41	261,497.76	\$53,732.42	291,528.52	203,736.76	\$87,791.76	Reduce	-34,059.34	189,354.56	\$155,295.22	12,941.27
Clay County E911 Communications	222,660.19	47,761.44	\$27,042.16	317,620.96	480,699.19	-\$163,078.23	-	0.00	157,310.71	\$157,310.71	13,109.23
Cleveland County Communications Center	203,352.64	94,031.04	\$29,738.37	1,449,084.33	1,474,810.95	-\$25,726.62	-	0.00	142,798.89	\$142,798.89	11,899.91
Kings Mountain (City of)	100,403.79	56,220.36	\$15,662.41	163,906.85	175,317.53	-\$11,410.68	-	0.00	79,664.02	\$79,664.02	6,638.67
Shelby Police Communications	119,189.16	35,192.48	\$15,438.16	231,411.02	249,574.13	-\$18,163.11	-	0.00	66,971.61	\$66,971.61	5,580.97
Columbus Central Communications	322,399.54	325,810.68	\$64,821.02	915,650.31	845,135.37	\$70,514.94	Reduce	-5,693.92	185,154.51	\$179,460.59	14,955.05
Craven County Sheriff Communications	288,035.30	153,448.56	\$44,148.39	734,891.31	685,315.04	\$49,576.27	Reduce	-5,427.88	131,384.75	\$125,956.87	10,496.41
Havelock Public Safety Comm.	149,339.28	129,505.95	\$27,884.52	104,143.24	139,466.46	-\$35,323.22	-	0.00	164,709.01	\$164,709.01	13,725.75
New Bern Communications Center	295,570.70	217,088.95	\$51,265.97	191,505.27	297,292.06	-\$105,786.79	-	0.00	233,477.56	\$233,477.56	19,456.46
Cumberland County Communications	861,166.07	755,204.16	\$161,637.02	3,197,742.41	2,889,605.10	\$308,137.31	Reduce	-146,500.29	618,448.14	\$471,947.85	39,328.99
Fayetteville City Communications	919,978.18	963,132.63	\$188,311.08	873,073.17	780,519.65	\$92,553.52	-	0.00	363,580.56	\$363,580.56	30,298.38
Currituck Central Communications	212,237.71	199,032.24	\$41,127.00	361,153.15	322,686.66	\$38,466.49	-	0.00	204,688.58	\$204,688.58	17,057.38
Dare Central Communications	0.00	340,767.48	\$34,076.75	435,626.84	509,496.05	-\$73,869.21	-	0.00	278,999.44	\$278,999.44	23,249.95

PSAP	PSAP Distribution FY2020 (Column B)	PSAP Distribution FY2021 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2021 (Column F)	Fund Balance FY2020 (Column G)	Fund Balance +/- (Column F & G)	Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Proposed 5-YR rolling Average before carry forward reduction (Column K)	Estimated PSAP Proposed Yearly Distribution FY2023 (Column K-J)	Estimated PSAP Proposed Monthly Distribution FY2023
Davidson County 911	486,024.05	565,045.44	\$105,106.95	189,365.56	775,413.13	-\$586,047.57	-	0.00	373,465.98	\$373,465.98	31,122.17
Davie County Communications	214,101.99	218,748.12	\$43,285.01	486,150.49	482,051.42	\$4,099.07	-	0.00	138,948.70	\$138,948.70	11,579.06
Duplin County/Kenansville PSAP	261,285.36	350,200.80	\$61,148.62	528,787.31	508,928.91	\$19,858.40	-	0.00	197,128.31	\$197,128.31	16,427.36
Durham Emergency Communications	1,666,795.05	814,087.18	\$248,088.22	2,446,646.12	2,166,679.58	\$279,966.54	Reduce	-31,878.32	656,994.72	\$625,116.40	52,093.03
Edgecombe County E911	197,868.62	115,881.00	\$31,374.96	480,738.14	646,256.45	-\$165,518.31	-	0.00	157,796.83	\$157,796.83	13,149.74
Tarboro Police Communications	143,421.70	108,007.59	\$25,142.93	74,535.87	83,282.82	-\$8,746.95	-	0.00	104,508.74	\$104,508.74	8,709.06
Forsyth County 911 Communications	328,370.73	327,003.47	\$65,537.42	1,877,213.22	1,616,725.86	\$260,487.36	Reduce	-194,949.94	253,598.90	\$58,648.96	4,887.41
Secondary Kernersville PD	14,688.00	20,563.20	\$3,525.12	0.20	1,479.00	-\$1,478.80	-	0.00	3,173.40	\$3,173.40	264.45
Winston Salem Police/Fire Communications	528,587.65	446,454.41	\$97,504.21	2,176,857.58	1,997,541.09	\$179,316.49	Reduce	-81,812.28	336,479.44	\$254,667.16	21,222.26
Franklin County Sheriff Communications	604,890.74	585,134.76	\$119,002.55	971,652.28	650,087.10	\$321,565.18	Reduce	-202,562.63	452,318.53	\$249,755.90	20,812.99
Gaston County Communications	698,275.97	579,741.37	\$127,801.73	1,017,565.09	942,607.79	\$74,957.30	-	0.00	761,179.36	\$761,179.36	63,431.61
Mount Holly Police Department	67,075.86	70,922.39	\$13,799.83	360,488.02	364,060.14	-\$3,572.12	-	0.00	73,923.23	\$73,923.23	6,160.27
Gates County Communications	150,580.26	142,470.48	\$29,305.07	142,041.21	60,686.77	\$81,354.44	Reduce	-52,049.37	102,166.87	\$50,117.50	4,176.46
Graham County Communications	124,873.36	76,593.72	\$20,146.71	475,029.38	532,486.74	-\$57,457.36	-	0.00	64,011.13	\$64,011.13	5,334.26
Granville County Emergency Communications	377,887.27	374,803.20	\$75,269.05	395,381.22	542,161.77	-\$146,780.55	-	0.00	363,723.88	\$363,723.88	30,310.32
Greene County Communications	161,789.00	191,946.12	\$35,373.51	313,515.71	249,354.31	\$64,161.40	Reduce	-28,787.89	202,300.54	\$173,512.65	14,459.39
Guilford Metro 911	2,594,180.12	2,174,618.88	\$476,879.90	1,902,763.63	1,788,427.11	\$114,336.52	-	0.00	2,046,554.33	\$2,046,554.33	170,546.19
High Point 911	534,947.22	1,665,465.52	\$220,041.27	127,125.39	89,717.20	\$37,408.19	-	0.00	661,445.94	\$661,445.94	55,120.50
Halifax County Central Communications	283,655.25	359,980.08	\$64,363.53	563,359.85	448,496.01	\$114,863.84	Reduce	-50,500.31	247,207.48	\$196,707.17	16,392.26
Harnett County Communications	863,118.64	893,534.28	\$175,665.29	600,934.86	500,099.33	\$100,835.53	-	0.00	872,801.29	\$872,801.29	72,733.44
Haywood County 911	433,942.65	376,810.68	\$81,075.33	658,618.12	662,604.47	-\$3,986.35	-	0.00	209,371.00	\$209,371.00	17,447.58
Henderson County Communications	612,658.03	626,922.23	\$123,958.03	507,871.36	196,266.92	\$311,604.44	Reduce	-187,646.41	246,125.46	\$58,479.05	4,873.25
Secondary Hendersonville PD	54,905.61	59,130.97	\$11,403.66	24,380.65	52,576.12	-\$28,195.47	-	0.00	22,069.08	\$22,069.08	1,839.09
Hertford County Communications	94,700.31	110,382.24	\$20,508.26	549,439.62	589,809.84	-\$40,370.22	-	0.00	74,409.96	\$74,409.96	6,200.83
Hoke County Emergency Communications	278,456.30	301,261.44	\$57,971.77	102,703.56	72,304.98	\$30,398.58	-	0.00	214,309.83	\$214,309.83	17,859.15
Iredell County Emergency Communications	607,556.02	658,684.82	\$126,624.08	614,376.75	371,762.31	\$242,614.44	Reduce	-115,990.36	471,364.06	\$355,373.70	29,614.48
Secondary Mooresville PD	11,821.60	18,733.10	\$3,055.47	0.42	13,613.48	-\$13,613.06	-	0.00	40,824.16	\$40,824.16	3,402.01
Statesville PD	42,408.00	37,773.69	\$8,018.17	57,426.40	92,469.71	-\$35,043.31	-	0.00	46,440.94	\$46,440.94	3,870.08
Jackson County Emergency Communications	420,248.96	410,868.72	\$83,111.77	1,206,836.18	988,962.85	\$217,873.33	Reduce	-134,761.56	241,048.68	\$106,287.12	8,857.26
Johnston County Communications	1,377,276.75	1,184,578.32	\$256,185.51	1,571,449.76	1,548,081.66	\$23,368.10	-	0.00	486,552.38	\$486,552.38	40,546.03
Lee County Emergency 911 Center	404,574.56	421,709.40	\$82,628.40	799,921.69	631,811.70	\$168,109.99	Reduce	-85,481.59	356,651.63	\$271,170.04	22,597.50
Lenoir County Communications	550,472.58	386,056.20	\$93,652.88	917,619.27	924,434.47	-\$6,815.20	-	0.00	397,447.61	\$397,447.61	33,120.63
Lincoln County Communications Center	253,029.37	196,247.40	\$44,927.68	583,718.69	692,331.54	-\$108,612.85	-	0.00	217,033.66	\$217,033.66	18,086.14
Macon County Communications	354,430.76	379,139.04	\$73,356.98	787,740.45	614,013.31	\$173,727.14	Reduce	-100,370.16	262,345.30	\$161,975.14	13,497.93
Madison County EOC	193,235.04	146,215.56	\$33,945.06	385,921.38	341,480.82	\$44,440.56	Reduce	-10,495.50	124,039.69	\$113,544.19	9,462.02

PSAP	PSAP Distribution FY2020 (Column B)	PSAP Distribution FY2021 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2021 (Column F)	Fund Balance FY2020 (Column G)	Fund Balance +/- Column F & G	Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Proposed 5-YR rolling Average before carry forward reduction (Column K)	Estimated PSAP Proposed Yearly Distribution FY2023 (Column K-J)	Estimated PSAP Proposed Monthly Distribution FY2023
Martin County Communications Center	213,699.88	105,163.80	\$31,886.37	532,094.31	528,910.34	\$3,183.97	-	0.00	118,730.02	\$118,730.02	9,894.17
McDowell County Sheriff's Communications	332,296.06	344,270.16	\$67,656.62	229,098.41	16,128.44	\$212,969.97	Reduce	-145,313.35	252,929.13	\$107,615.78	8,967.98
Charlotte-Mecklenburg Police Department	2,363,858.92	2,539,963.30	\$490,382.22	6,523,546.27	6,268,555.77	\$254,990.50	-	0.00	2,408,227.23	\$2,408,227.23	200,685.60
Secondary Charlotte Fire	26,724.41	42,882.67	\$6,960.71	1,105.77	1,286.73	-\$180.96	-	0.00	57,833.27	\$57,833.27	4,819.44
Secondary Charlotte MEDIC	344,767.80	248,958.42	\$59,372.62	30,543.63	34,769.41	-\$4,225.78	-	0.00	348,477.14	\$348,477.14	29,039.76
Cornelius Police Communications	115,182.04	135,042.12	\$25,022.42	362,202.53	338,784.42	\$23,418.11	-	0.00	134,876.26	\$134,876.26	11,239.69
Pineville Police Comm. Center	72,319.25	154,358.28	\$22,667.75	461,848.83	423,866.88	\$37,981.95	Reduce	-15,314.20	143,700.10	\$128,385.90	10,698.83
Mitchell County Central Communications	133,345.73	108,528.60	\$24,187.43	301,340.87	272,700.79	\$28,640.08	Reduce	-4,452.65	239,826.60	\$235,373.95	19,614.50
Montgomery County Communications	200,337.82	218,900.64	\$41,923.85	219,731.13	128,016.62	\$91,714.51	Reduce	-49,790.66	199,789.54	\$149,998.88	12,499.91
Moore County Emergency Communications	336,853.60	338,676.00	\$67,552.96	876,648.72	851,087.05	\$25,561.67	-	0.00	389,188.26	\$389,188.26	32,432.36
Nash County Central Communications	454,008.57	451,146.12	\$90,515.47	660,114.47	367,913.74	\$292,200.73	Reduce	-201,685.26	334,578.40	\$132,893.14	11,074.43
Rocky Mount Police Communications	382,460.48	387,401.18	\$76,986.17	555,939.35	362,802.37	\$193,136.98	Reduce	-116,150.81	185,849.70	\$69,698.89	5,808.24
New Hanover County Sheriff Communications	652,909.68	715,242.00	\$136,815.17	639,945.19	452,017.84	\$187,927.35	Reduce	-51,112.18	702,424.56	\$651,312.38	54,276.03
Northampton County E-911	200,082.44	204,667.44	\$40,474.99	436,114.99	372,534.47	\$63,580.52	Reduce	-23,105.53	147,061.85	\$123,956.32	10,329.69
Onslow County Communications	235,286.80	289,348.32	\$52,463.51	971,600.03	1,142,484.86	-\$170,884.83	-	0.00	269,449.52	\$269,449.52	22,454.13
Jacksonville E-911	480,254.40	534,221.90	\$101,447.63	366,180.10	74,973.56	\$291,206.54	Reduce	0.00	215,951.44	\$215,951.44	17,995.95
Orange County Emergency Communications	573,225.09	755,470.80	\$132,869.59	87,799.86	23,296.44	\$64,503.42	-	0.00	775,458.62	\$775,458.62	64,621.55
Pamlico County Communications	153,692.80	149,122.80	\$30,281.56	334,773.66	314,433.58	\$20,340.08	-	0.00	67,346.15	\$67,346.15	5,612.18
Pasquotank/Camden Central Communications	404,296.39	325,742.88	\$73,003.93	541,796.41	685,260.84	-\$143,464.43	-	0.00	231,587.69	\$231,587.69	19,298.97
Pender County Sheriff Communications	430,887.32	426,736.68	\$85,762.40	0.00	81,736.56	-\$81,736.56	-	0.00	286,222.80	\$286,222.80	23,851.90
Perquimans County Communications	265,708.49	328,449.60	\$59,415.81	338,382.60	212,144.58	\$126,238.02	Reduce	0.00	194,966.23	\$194,966.23	16,247.19
Person County Communications	588,848.55	626,805.24	\$121,565.38	335,253.11	232,752.69	\$102,500.42	-	0.00	361,615.88	\$361,615.88	30,134.66
Pitt County 911 Communications	707,677.96	729,290.52	\$143,696.85	721,629.71	319,999.52	\$401,630.19	Reduce	-257,933.34	557,887.55	\$299,954.21	24,996.18
Polk County Communications	557,941.15	219,256.56	\$77,719.77	141,990.92	184,322.30	-\$42,331.38	-	0.00	263,673.75	\$263,673.75	21,972.81
Randolph County Emergency Communications	697,309.38	469,377.36	\$116,668.67	1,662,895.68	1,640,459.06	\$22,436.62	-	0.00	571,479.19	\$571,479.19	47,623.27
Richmond County Emergency Comm.	297,456.29	158,977.80	\$45,643.41	397,559.20	402,556.64	-\$4,997.44	-	0.00	212,002.66	\$212,002.66	17,666.89
Robeson County Communications	329,196.57	360,695.04	\$68,989.16	1,101,901.33	1,034,545.43	\$67,355.90	-	0.00	272,098.46	\$272,098.46	22,674.87
Lumberton Emergency Services	188,068.74	135,134.80	\$32,320.35	195,335.19	325,474.69	-\$130,139.50	-	0.00	146,053.46	\$146,053.46	12,171.12
Rockingham County 911 Communications	310,977.41	352,961.04	\$66,393.85	555,692.57	571,509.26	-\$15,816.69	-	0.00	406,334.82	\$406,334.82	33,861.24
Rowan County Telecommunications	653,197.99	443,628.24	\$109,682.62	1,491,068.15	1,432,666.46	\$58,401.69	-	0.00	320,667.40	\$320,667.40	26,722.28
Rutherford County Communications	456,477.91	693,313.91	\$114,979.18	112,282.82	122,432.91	-\$10,150.09	-	0.00	578,330.39	\$578,330.39	48,194.20
Sampson County Sheriff Communications	260,346.19	174,428.16	\$43,477.44	380,337.63	912,654.14	-\$532,316.51	-	0.00	256,105.32	\$256,105.32	21,342.11
Scotland County Emergency Communications	436,067.32	162,941.16	\$59,900.85	110,418.85	183,169.53	-\$72,750.68	-	0.00	230,168.14	\$230,168.14	19,180.68
Stanly County Emergency Communications	412,653.62	430,982.28	\$84,363.59	172,263.24	201,006.07	-\$28,742.83	-	0.00	382,356.17	\$382,356.17	31,863.01
Stokes County Emergency Communications	276,106.57	288,491.88	\$56,459.85	405,310.73	675,256.54	-\$269,945.81	-	0.00	263,804.84	\$263,804.84	21,983.74

PSAP	PSAP Distribution FY2020 (Column B)	PSAP Distribution FY2021 (Column C)	Maximum Allowable 20% Carry Forward (Column B+C/2*20%)	Fund Balance FY2021 (Column F)	Fund Balance FY2020 (Column G)	Fund Balance +/- (Column F & G)	Carry forward (Ok) or Over 20% (Reduce)	Excess Funds over Maximum Allowable 20% Carry forward (Column J)	Proposed 5-YR rolling Average before carry forward reduction (Column K)	Estimated PSAP Proposed Yearly Distribution FY2023 (Column K-J)	Estimated PSAP Proposed Monthly Distribution FY2023
Surry County Communications Center	491,950.09	408,695.35	\$90,064.54	243,714.23	185,791.61	\$57,922.62	-	0.00	279,156.16	\$279,156.16	23,263.01
Secondary Elkin PD	18,412.20	12,928.50	\$3,134.07	9,716.06	8,548.00	\$1,168.06	-	0.00	4,667.52	\$4,667.52	388.96
Secondary Mt. Airy	56,278.80	36,266.10	\$9,254.49	118,512.36	96,810.81	\$21,701.55	Reduce	-12,447.06	13,268.64	\$821.58	68.46
Eastern Band Cherokees	172,659.68	182,971.45	\$35,563.11	564,357.07	420,441.72	\$143,915.35	Reduce	-108,352.24	80,951.15	\$0.00	0.00
Swain County 911 Dispatch	234,772.45	238,744.20	\$47,351.67	421,837.78	257,331.07	\$164,506.71	Reduce	-117,155.05	180,805.86	\$63,650.82	5,304.23
Transylvania County Communications	347,923.37	344,053.55	\$69,197.69	267,088.45	298,993.63	-\$31,905.18	-	0.00	299,258.83	\$299,258.83	24,938.24
Union County	746,597.80	816,658.44	\$156,325.62	2,462,650.24	2,082,364.77	\$380,285.47	Reduce	-223,959.85	554,258.78	\$330,298.93	27,524.91
Vance-Henderson 911 Center	593,071.64	532,572.60	\$112,564.42	396,799.98	551,477.66	-\$154,677.68	-	0.00	434,196.44	\$434,196.44	36,183.04
Cary Police Communications	575,466.69	247,333.20	\$82,279.99	859,816.56	965,472.69	-\$105,656.13	-	0.00	281,110.11	\$281,110.11	23,425.84
Holly Springs Public Safety Center	168,940.09	236,786.40	\$40,572.65	678,549.07	583,998.06	\$94,551.01	Reduce	-53,978.36	149,057.95	\$95,079.59	7,923.30
Raleigh Wake 911 Center	2,587,879.74	2,633,984.76	\$522,186.45	2,136,910.36	1,520,090.43	\$616,819.93	Reduce	-94,633.48	2,064,403.12	\$1,969,769.64	164,147.47
Warren County Sheriff Comm.	180,632.63	146,540.76	\$32,717.34	388,983.55	387,426.72	\$1,556.83	-	0.00	102,228.98	\$102,228.98	8,519.08
Washington County Communications	162,822.22	126,420.72	\$28,924.29	557,893.40	594,801.21	-\$36,907.81	-	0.00	81,197.84	\$81,197.84	6,766.49
Watauga County Sheriff Communications	314,310.86	343,448.16	\$65,775.90	402,162.89	296,848.41	\$105,314.48	Reduce	-39,538.58	196,227.30	\$156,688.72	13,057.39
Beech Mountain Police Dept	65,235.82	103,065.36	\$16,830.12	180,276.68	145,476.30	\$34,800.38	Reduce	-17,970.26	87,680.20	\$69,709.94	5,809.16
Boone Police Department 911	165,601.39	197,394.36	\$36,299.58	13,960.02	66,044.98	-\$52,084.96	-	0.00	136,259.00	\$136,259.00	11,354.92
Wayne County Central 911	601,535.01	338,606.52	\$94,014.15	1,257,440.54	2,081,595.20	-\$824,154.66	-	0.00	438,929.12	\$438,929.12	36,577.43
Wilkes County Sheriff Communications	431,561.47	499,451.04	\$93,101.25	223,196.50	233,355.94	-\$10,159.44	-	0.00	566,426.50	\$566,426.50	47,202.21
Wilson County Emergency Communications	496,433.82	305,462.64	\$80,189.65	715,993.55	756,381.76	-\$40,388.21	-	0.00	322,220.07	\$322,220.07	26,851.67
Yadkin County Emergency Communications	268,040.03	246,870.24	\$51,491.03	330,090.83	361,878.40	-\$31,787.57	-	0.00	220,679.49	\$220,679.49	18,389.96
Yancey County Sheriff Comm.	176,082.84	152,875.92	\$32,895.88	318,938.50	296,432.36	\$22,506.14	-	0.00	125,987.88	\$125,987.88	10,498.99
Totals	\$51,035,619.55	\$49,147,384.99	\$10,018,300.45	\$81,708,125.68	\$77,887,798.36			-\$3,280,488.02	\$39,879,268.30	\$36,626,181.37	\$3,052,181.78

Approved Secondary PSAPs

Received Funding Reconsideration

*Cost Shift Changes will continue as PSAP migrate to the ESInet

	Approved Budget SFY2022	Proposed Budget SFY2023
North Carolina 911 Board FY2023 Budget		
Service Charge \$0.65 Revenue		\$97,416,259
Int/Div. on Investments	\$192,500	\$198,349
Administrative Account:		
Administrative 1.5% Service Charge Allocation	1,427,819	1,461,244
Administrative--Use of Account balance	98,991	148,037
Sub-total	<u>\$1,526,810</u>	<u>\$1,609,281</u>
Administrative Operational Cost:		
Personnel Services	1,156,039	1,035,595
Contractual Services	183,850	340,138
Operational Services	11,000	26,000
Travel - Staff	69,300	69,300
Travel-Subsistence - Board Member	32,500	32,500
Other Purchased Services	62,621	55,623
Equipment	11,500	50,125
Sub-total	<u>\$1,526,810</u>	<u>\$1,609,281</u>
Revenue/Expenditures balance	<u>\$0</u>	<u>\$0</u>
CMRS Account:		
CMRS Service Charge Allocation	1,939,511	0
CMRS Cost Recovery Use of Account Balance		1,377,496
Sub-total	<u>\$1,939,511</u>	<u>\$1,377,496</u>
CMRS Expenditures:		
CMRS Cost Recovery Reimbursement	\$1,939,303	\$1,377,496
Revenue/Expenditures balance	<u>\$208</u>	<u>\$0</u>
PSAP Account:		
PSAP Service Charge Allocation	61,360,463	56,988,511
PSAP Expenditures		
PSAP Statutory Distribution/911	49,000,000	40,460,748
Revenue/Expenditures balance	<u>\$12,360,463</u>	<u>\$16,527,763</u>

	Approved Budget SFY2022	Proposed Budget SFY2023
North Carolina 911 Board FY2023 Budget		

PSAP Grant and StateWide Projects Account:

PSAP Grant and StateWide Projects Acct 10% Service Charge Allocation	9,518,793	9,741,626
FY-EOY Estimated Transfer (IN) Balance	8,238,202	18,183,239
PSAP Grant and StateWide Projects Account Balance	42,851,451	47,877,725
Sub-total	\$60,608,446	\$75,802,590

PSAP Grant & Statewide Projects Expenditures

Proposed PSAP Grant & Statewide Projects	23,543,247	23,920,000
*Grant Encumbered Awarded Expenditures	27,546,405	29,682,422
Revenue/Expenditures balance	\$9,518,794	\$22,200,168

*Grant Encumbered may be adjusted at year-end based on final reimbursement requests.

NG 911 Reserve Fund

NG 911 Reserve Fund 30% Service Charge Allocation	20,941,345	29,224,878
FY-EOY Estimated Transfer (IN) Balance	0	0
NG 911 Reserve Fund--Use of Fund balance	16,643,785	4,237,300
Sub-total	\$37,585,130	\$33,462,178

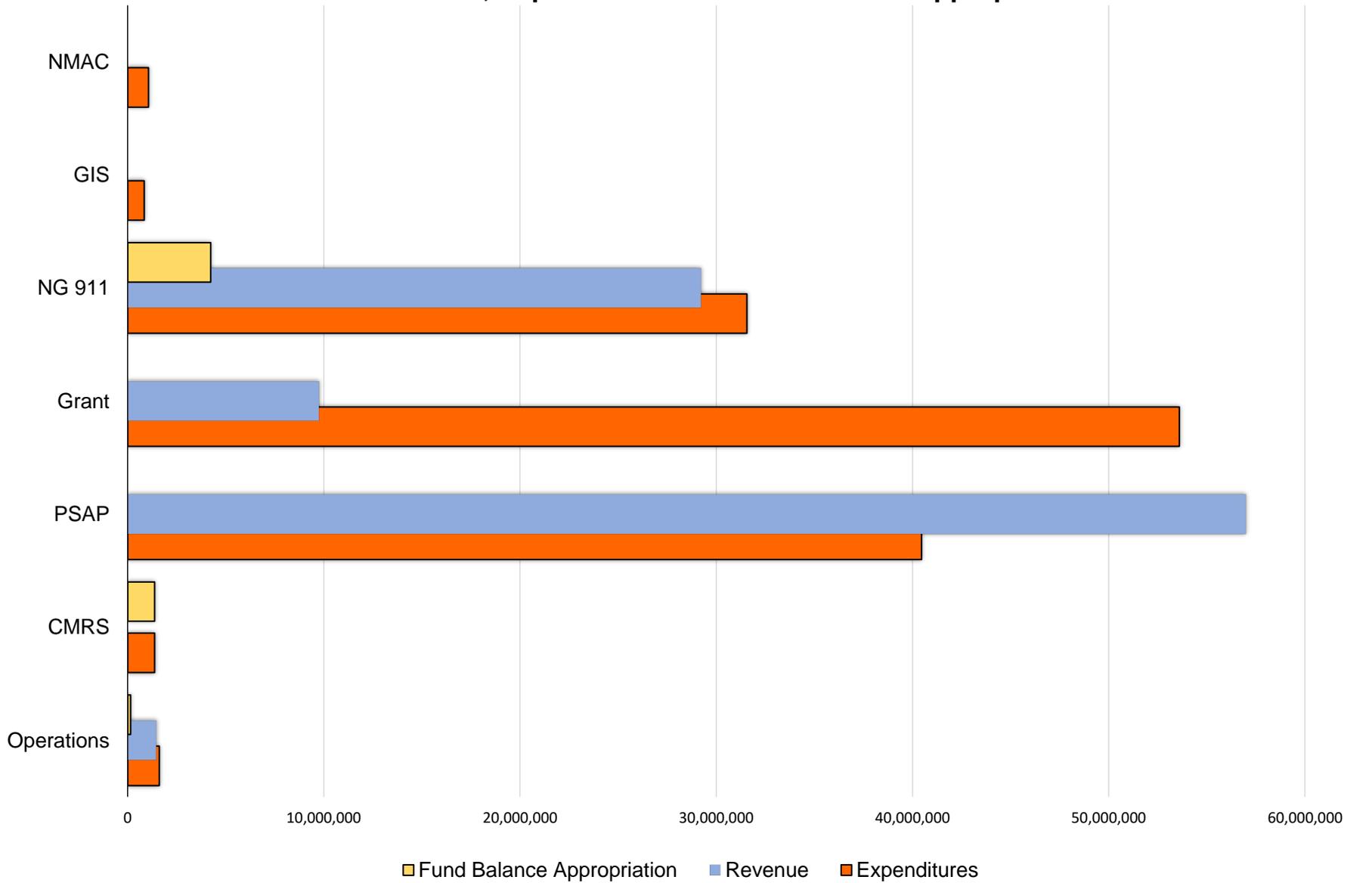
NG 911 Reserve Fund Expenditures

ESInet	35,884,316	31,559,605
GIS	820,668	841,268
NMAC	880,146	1,061,305
Sub-total	\$37,585,130	\$33,462,178
Revenue/Expenditures balance	\$0	\$0

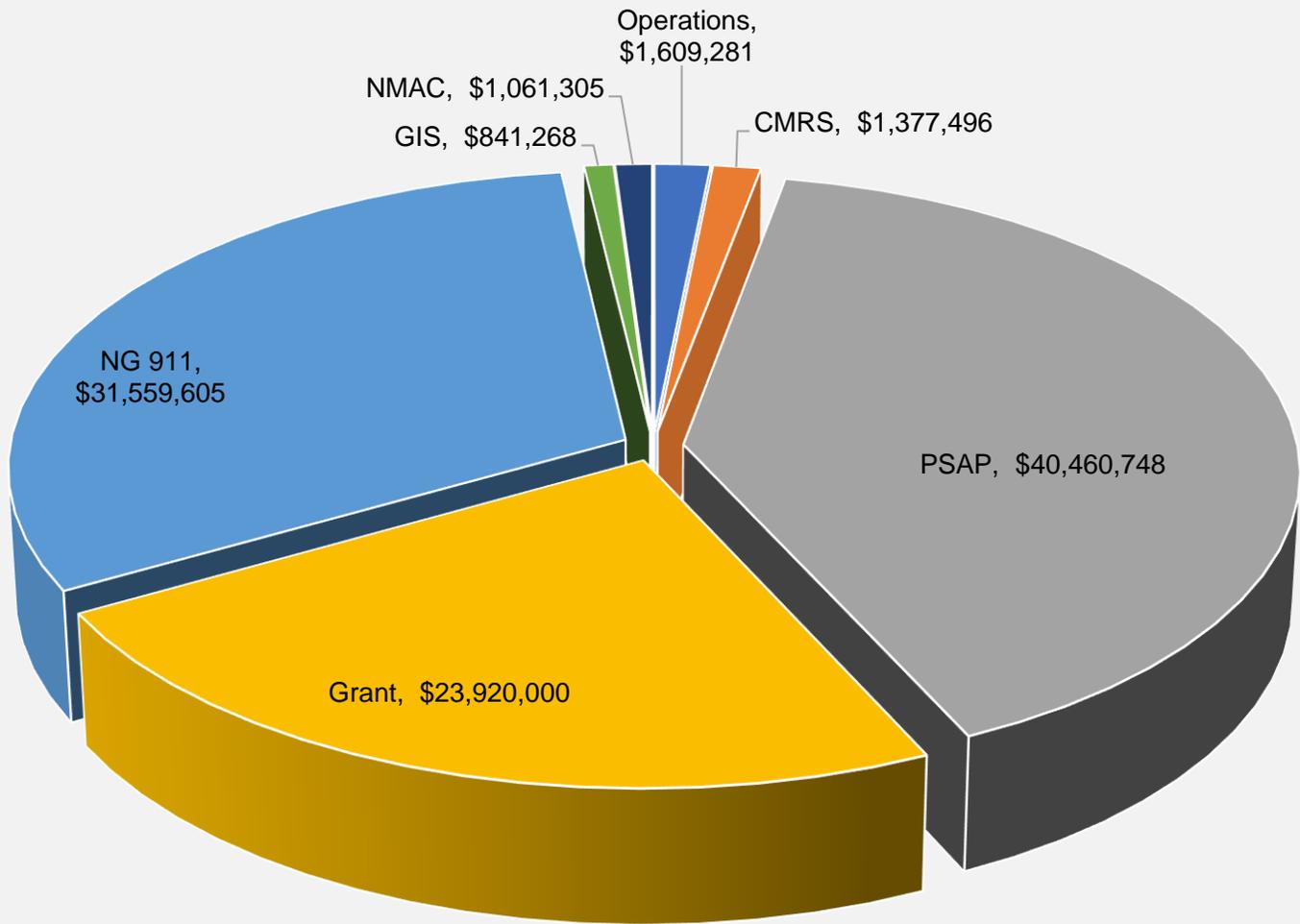
	Approved Budget SFY2022	Proposed Budget SFY2023
TRS FUND (Pass thru)		

TRS Revenue	10,000,000	10,000,000
TRS Revenue Interest	21,000	21,000
	<u>\$10,021,000</u>	<u>\$10,021,000</u>
TRS Expenditure	<u>\$10,000,000</u>	<u>\$10,000,000</u>

NC 911 Board Proposed FY2023 Revenues, Expenditures and Fund Balance Appropriations

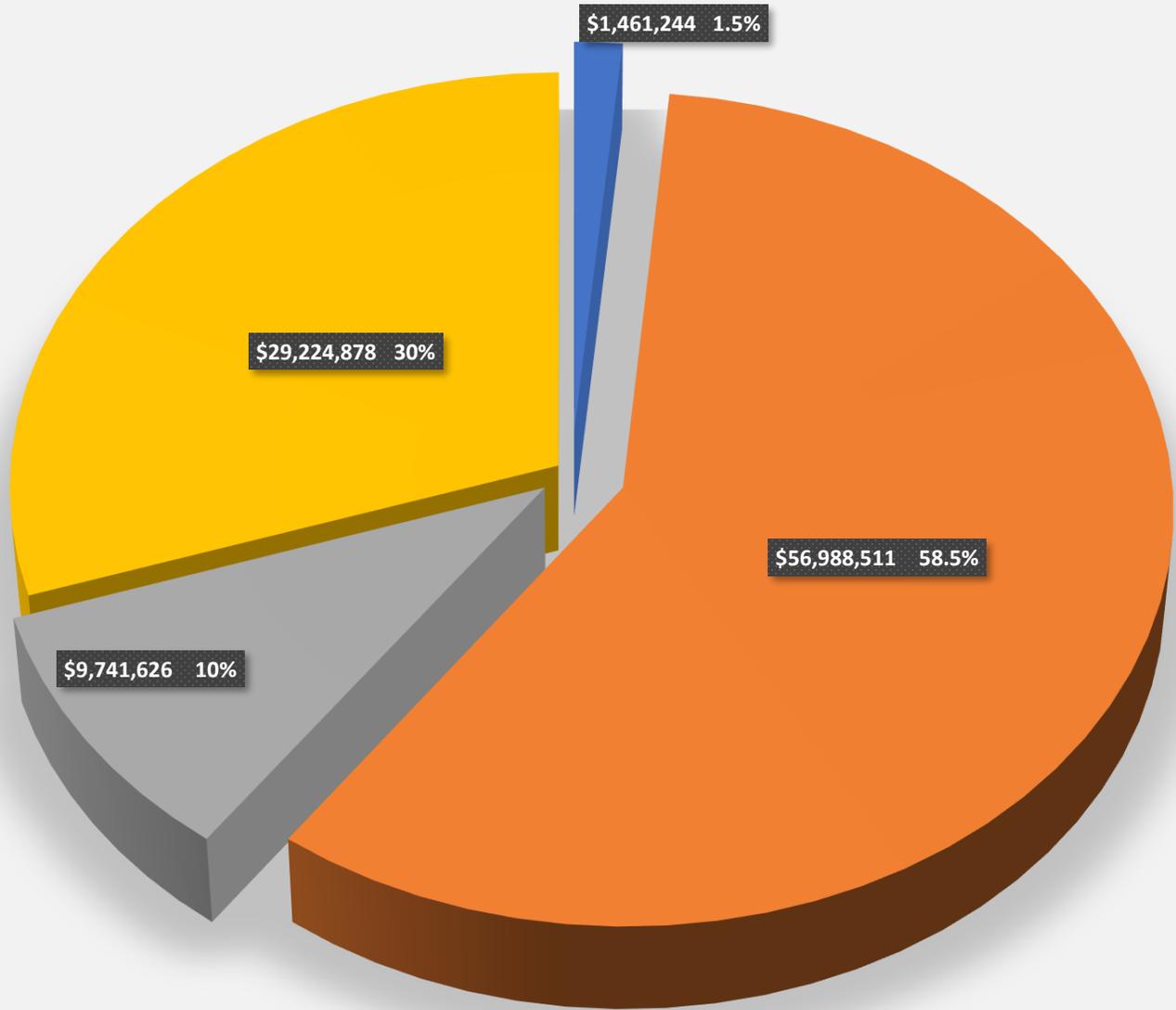


911 Board Estimated FY2023 Expenditures



■ Operations ■ CMRS ■ PSAP ■ Grant

911 Board Estimated Approved FY2023 Service Charge Allocation \$97,416,259



■ Operations ■ PSAP ■ Grant ■ NG 911

NC 911 Board PSAP Revenue/Expenditure Report Status as of April 14, 2022

FY2020 Reports:

Total Received: **127**

Completed: **113** (89% Completed)

Clarification – in process: **6**

Reports awaiting review: **0**

Review complete – waiting on signed revised report: **8**

Report received – no documentation for review: **0**

REPORT not received: **0**

FY2021 Reports:

Total Received: **128**

Completed: **64** (50% Completed)

Clarification – in process: **51**

Reports awaiting review: **0**

Review complete – waiting on signed revised report: **13**

Report received – no documentation for review: **0**

REPORT not received: **0**

NC 911 Board PSAP Eligibility Report from March 11, 2022, to April 14, 2022

Eastern and South-Central Regions: 30

North-Central and Western Regions: 35