

E911 Service Board Meeting
July 14, 2011
10:00 AM - CESC

Members Present:	Michael Cline, Chairman John Knapp, Jr. – Co-Chairman David Von Moll - Comptroller Battalion Fire Chief Tracy Hanger Lt. Col. Robert Kemmler Pat Shumate Linda Cage	Denise Smith Samuel Nixon Robert Layman Danny Diggs Mickey Sims Bob Layman
Remote	Abingdon Culpeper	Roanoke Tidewater
Staff Present:	Dorothy Spears-Dean, Coordinator Steve Marzolf, ISP Director Jerry Simonoff, ESG Director Sam Keys, Regional Coordinator Terry Mayo, Board Administrative Assistant	Lisa Nicholson, Project Manager Lewis Cassada, Project Manager John Westrick, Commonwealth Counsel

1. CALL TO ORDER

Chairman Michael Cline called the meeting to order at 10:03 AM. Chairman Cline welcomed everyone to the E911 Services Board meeting. Ms. Dorothy Spears-Dean did a roll call to the Regional Facilities.

2. APPROVAL OF THE MINUTES FROM MAY 12, 2011

Chairman Michael Cline asked for changes/additions to the May 12, 2011 minutes. Mr. Sam Nixon made a motion to accept the May 12, 2011 Minutes, and Mr. John Knapp 2nd the motion for approval. All approved **11-0-0** (Mr. Mickey Sims and Mr. Bob Layman were not present for the vote).

3. PRESENTATION ON NG9-1-1

Ms. Spears-Dean addressed the Board and said that NENA Staff, Mr. Brian Fontes – NENA Executive Director, as well as Mr. Trey Fogerty – NENA Government Affairs Director, will give a short presentation to the Board on “Next Generation 9-1-1 (NG9-1-1) policy. Mr. Fontes and Mr. Fogerty handed out a copy of the latest Next Generation 911 Transition Policy Implementation Handbook. Mr. Fontes and Mr. Fogerty addressed the Board with their presentation. After the presentation was given Chairman Cline asked the Board if they had questions. There were several questions asked, and the Board members commented that the presentation was very helpful and informative.

4. VERIZON FY2010 COSTS

Steve Marzolf, ISP Director, addressed the Board and said that he had circulated and posted to the website a draft agreement to settle the 2010 Verizon payment. As discussed at the last meeting, the cost is for 50% of the amount billed. Verizon billed the localities for \$4,000,000. Mr. Marzolf said that this is an amount less than the 50% of what the PSAPs were billed. The Board, at the last meeting, asked staff to look at spreading the payment over 3 years as a solution. Mr. Marzolf said that Verizon rejected that solution. However, Verizon has agreed to 75% over 3 years. Mr. Marzolf also informed the Board that Lynchburg was left off the list from Verizon. However, all documentation to support the payment at 50% has been received, and staff is recommending that payment be made at the 50% amount billed. Mr. Marzolf also clarified to the Board that it would cost the Board 50% more if the payments were extended over 3 years and would add an additional \$900,000.00. Mr. Marzolf asked for questions from the Board members, and is recommending the approval of the Agreement, and the approval of the \$1.8 million grant award to make the payment to Verizon on behalf of the localities. Mr. Cline asked if there were any discussion from the Board on the 75% option, and there were none. Lt. Robert Kemmler made a motion to approve staff's recommendation, and Chief Ron Mastin 2nd the motion for approval. All approved the motion; **12-0-1** (Mr. Knapp abstained).

5. FY2012 PSAP GRANT AWARDS

Mr. Layman addressed the Board and said that staff is recommending the approval of the three highest priority grant categories (wireless Ed Program, C-02, and C-03), which total \$2,516,621. This recommendation is based on the amount needed for the FY 2010 Verizon costs. Mr. Marzolf said that the Finance Committee had asked about the money available for paying the grants next year. He is projecting revenue for next year of \$53,829,699 and the appropriation act is \$12,184,309. Amount of Funding will be \$41,645,390. The Base Grant Funding (10%) will be \$4,165,390. Mr. Marzolf also said that roll-over from the CMRS Fund will be \$250,000, and FY2012 Grant Funding will be \$4,414,539. Mr. Marzolf said the Verizon payment should be \$1,880,000, and the remaining for grants will be \$2,534,539. Mr. Marzolf also said that there will be somewhere in the vicinity of \$1,900,000 returned to the fund after the close-out on July 30, 2011. Mr. Shumate asked if there was any interest on the Board to speed the process for pushing out the \$1,900,000 sooner. Mr. Marzolf said he is recommending not pushing out the returned funds and to only fund the most critical grant awards now. Mr. Bob Layman commented that he agrees with Mr. Marzolf, and said that the Committee needs to look at the funding. Ms. Linda Cage said she agrees with Mr. Shumate. Mr. David Von Moll said he recommends not doing so, and that the Committee should wait until the Finance

Committee meets to discuss how this will impact the fund balance. Mr. Cline asked the Finance Committee to discuss this issue and bring their comments and recommendation to the Board at the next meeting on September 8th. Chairman Cline called for the motion to approve the critical grant awards in the amount of \$2,516,621. Mr. Knapp made the motion to approve, and Mr. Sam Nixon 2nd the motion for approval. All approved **13-0-0**.

6. PSAP WIRELESS FORMULA CHANGES

Ms. Dorothy Spears-Dean addressed the Board and said that as a result of the 2011 General Assembly's Session, SB788 amends the procedure by which the E911 Services Board distributes funds in the Wireless E911 Fund. It allows the Board to recalculate the distribution percentages at the start of the fiscal year. Ms. Spears-Dean is recommending that the Board calculate the funding distribution each July 1st. The next recalculation will be done July 1, 2012. Chairman Cline called for a motion to approve staff's recommendation. A discussion ensued as to language of the current code and moving the recalculation process to June 30 of each year. However, it was clarified that the funding is for the following year and not the current fiscal year. Mr. Knapp made a motion for approval of staff's recommendation to move the recalculation of the distribution percentages at the start of the fiscal year prior to the funding year. Mr. Sam Nixon 2nd the motion for approval. All approved the motion; **13-0-0**.

7. FY2010 APA AUDIT

Mr. Steve Marzolf addressed the Board and said since the last update on the audit staff has found another issue of concern. So there are two issues staff would like to discuss with the Board in which staff has come up with a "corrective plan" to improve and implement a better cash management practice. Staff would like the Board to approve that staff develop a stricter cash management practice to ensure grant payments and other expenses do not create a "cash flow" problem. Mr. Marzolf said that the Finance Committee was formed at the last Board meeting to address this and other issues. Mr. Marzolf said the next issue is to determine the accuracy of PSAP Data. So, staff is proposing to employ a formal data validation procedure to deter the potential for misstated PSAP call and expense data, to include trend analysis of PSAP data, follow-up inquiry and potential site audits. As a result of staff's finding, staff would like to revisit the FY2010 and FY2011 PSAP data to investigate and validate any instance of large variance. In addition to PSAPs selected based on a certain variance in data submitted from one year to the next, additional PSAPs will also be randomly selected for validation to determine if errors are generally more widespread. In addition, a procedure will be developed and implemented on an on-going basis with the E911 Services Board that includes formal data validation. Mr. Marzolf said that staff will be working with Counsel to come up with a plan. Mr. Marzolf is looking for the

Board concurrence with solving the audit issue. Mr. Knapp asked about staff commitment to time in getting validation of the numbers. Mr. Marzolf said that they have not done this yet. However, he thinks this should be done, and he is not worried about the resources to get it done. So, Mr. Marzolf is seeking the Board's endorsement to the approach staff is proposing which directs staff to work with the Finance Committee in solving the audit issues. Chairman Cline called for a motion to approve staff's recommendation. Mr. John Knapp made the motion to approve staff's proposal. Ms. Denise Smith 2nd the motion for approval. All approved the motion; **13-0-0**.

8. OLD BUSINESS:

PSAP Grant Extension Requests: Ms. Dorothy Spears-Dean addressed the Board and asked the Board to approve two grant extension requests that were left out of the May 12th Board Meeting due to an oversight error from staff. The two extension requests are for Highland County- \$120,000, and Nelson County - \$150,000. Chairman Cline called for a motion to approve the two extension requests. Lt. Colonel Robert Kemmler made a motion to approve the extension requests for Highland and Nelson. Mr. John Knapp 2nd the motion for approval. All approved the motion; **13-0-0**.

Baseline Initiative Close-Out Report: Ms. Dorothy Spears-Dean addressed the Board and said the baseline initiative is part of the original Comprehensive Plan. The purpose was to survey the PSAP community for information and planning purposes. Ms. Spears-Dean said staff would like to recommend that the Board go ahead and close out this initiative. Ms. Spears-Dean informed the Board that there was no Board action required on this request, and that it is for information purposes only.

9. NEW BUSINESS

- **FY2013 PSAP Grant Program:** Ms. Spears-Dean addressed the Board and said the application for this deadline is open and the deadline is October 31, 2011.
- **Update on the Finance Committee:** Mr. Steve Marzolf addressed the Board and said that at the last meeting dated March 12, 2011, the Board formed the "Finance Committee." The Committee consists of Mr. David Von Moll as Chairman; Mr. John Knapp, Jr.; Mr. Pat Shumate; and Lt. Colonel Robert Kemmler. Mr. Marzolf said that in the Board's packet there is a draft Charter for the Finance Committee; however, there needs to be a change to this Charter. Counsel has advised the Committee that it is recommended that the Committee strike the term limit and leave it up to the E911 Services Board to appoint members as necessary

to this Committee. The Committee is recommending the Charter as written with the change in term limit as recommended by Counsel (see Charter). Chairman Cline called for a motion to approve the Charter as written with the last sentence stricken which gives a term limit. Chief Ron Mastin made a motion to approve the Committee's Charter recommendation, and Mr. Bob Layman 2nd the motion for approval. All approved the motion; **13-0-0**.

Ms. Spears-Dean addressed the Board and said that the CMRS Subcommittee met in March and the Subcommittee is recommending that the Board accept the FY2010 close-out for payments report. Chairman Cline called for a motion to approve the Subcommittee's recommendation. Mr. Pat Shumate made a motion to accept the Subcommittee's recommendation, and Lt. Colonel Robert Kemmler 2nd the motion for approval. All approved the motion for approval; **13-0-0**.

Ms. Spears-Dean addressed the Board again and said the CMRS Subcommittee met again prior to this Board Meeting (July 14, 2011) to discuss billing submissions from previous years from Carriers. Mr. Marzolf addressed the Board to clarify the issue, and gave a brief history on bill submission from Carriers. Mr. Marzolf said that the Code section does not give any deadline to Carriers. Staff is recommending working with Counsel to come up with a date for deadline for Carrier Proposed code changes, and bringing back the recommendations to the September 8, 2011 E911 Services Board Meeting. Chairman Cline called for a motion to accept staff recommendation. Chief Ron Mastin made a motion to accept and approve staff's recommendation that staff move forward with proposed code changes to Carrier submissions, and bringing back the recommendation to the Board at its next Board meeting in September. Mr. Mickey Sims 2nd the motion for approval. Mr. Von Moll commented that the Finance Committee is looking also at the CMRS cap to be included in the Legislative Code change. The motion was approved; **12-0-1** (Mr. John Knapp abstaining).

10. PUBLIC COMMENT

Chairman Michael Cline called for public comments at CESC and at the satellite locations. Mr. Bill Agee addressed the Board and asked for a clarification on the PSAP Wireless Funding Legislation. Ms. Spears-Dean said that the formula distribution was not addressed, and that the issue will be discussed at a subsequent Finance Committee Meeting, and then brought before the Board. No other comments were made.

11. ADJOURNMENT OF THE MEETING

Chairman Michael Cline called for a motion to adjourn the meeting of the E911 Services Board at 12:07PM. All approved, and the meeting was adjourned.

Respectfully Submitted:

Terry D. Mayo

(Date)



Virginia Information Technologies Agency
Fiscal Year Budget vs. Expenses
For the Period Ended: May 31, 2011
Enterprise Governance Directorate
Fund 0928
WIRELESS E911 FUND

Program (Layout): RPT8055

Account	Description	Fiscal Year Budget	Current Month Expenses	YTD Expenses	Percent Spent YTD	Available Balance
E1111	Employer Retirement Contrib	98,377.43	3,581.28	49,029.71		49,347.72
E1112	FICA-Salaried Employees	66,939.98	4,905.19	52,851.90		14,088.08
E1114	Group Insurance	8,665.32	600.38	7,074.98		1,590.34
E1115	Medical/Hosp Insurance	118,212.00	8,466.00	92,439.09		25,772.91
E1116	Retiree Med/Hosp Ins Credit	8,410.55	582.72	6,759.84		1,650.71
E1117	LT Disability Insurance	5,607.00	388.46	4,458.79		1,148.21
E1128	Salaries - IT Employees	849,546.00	58,859.24	682,908.79		166,637.21
E1131	Bonus and Incentives	25,486.38	-	21,494.00		3,992.38
E1138	Deferred Comp Match Payments	1,260.00	100.00	1,176.36		83.64
E1162	Annual Leave Payments	-	7,371.54	8,593.49		(8,593.49)
E1165	Employee Retirement Contributi	-	3,234.62	30,198.26		(30,198.26)
E1100	Personal Services	1,182,504.66	88,089.43	956,985.21	80.93%	225,519.45
E1214	Postal Services	300.00	-	44.00		256.00
E1215	Printing Services	4,000.00	-	16.75		3,983.25
E1217	Telecom Svcs - Non State	6,000.00	290.08	2,939.45		3,060.55
E1221	Organization Memberships	1,680.00	-	2,379.00		(699.00)
E1222	Publications and Subscriptions	6,872.00	19.50	558.50		6,313.50
E1224	Employee Training Courses	4,852.00	125.00	125.00		4,727.00
E1225	Employee Tuition Reimbursement	507.00	-	(18,120.00)		18,627.00
E1226	Employee Training Consulting	298.00	-	-		298.00
E1227	Employee Training Other	2,498.00	-	61,979.84		(59,481.84)
E1228	IT Training Courses	3,017.00	-	-		3,017.00
E1242	Fiscal Services	35,000.00	-	-		35,000.00
E1264	Food/Dietary (Catering) Svcs	10,000.00	95.93	583.83		9,416.17
E1275	Comp Software Maint Services	-	-	1,699.00		(1,699.00)
E1276	Comp Operating Services (VITA)	10,000.00	-	2,700.00		7,300.00
E1278	Comp Operating Svcs (State)	-	-	2,700.00		(2,700.00)
E1282	Travel, Personal Vehicle	2,775.00	228.05	5,429.41		(2,654.41)
E1283	Travel, Public Carriers	1,877.00	-	440.61		1,436.39
E1284	Travel, State Vehicle	20,000.00	-	8,860.00		11,140.00
E1285	Travel,Subsistence and Lodging	1,837.00	(196.62)	4,458.44		(2,621.44)
E1288	Travel Meal Reimb (Non-Tax)	423.00	-	2,825.00		(2,402.00)
E1295	Contractual Services - Rollup	1,184,614.66	-	-		1,184,614.66
E1299	Distributed Overhead	134,425.00	9,081.85	102,646.95		31,778.05
E1200	Contractual Services	1,430,975.66	9,643.79	182,265.78	12.74%	1,248,709.88
E1312	Office Supplies	10,000.00	448.64	1,190.07		8,809.93
E1313	Stationery and Forms	-	251.01	251.01		(251.01)
E1323	Gasoline	-	-	2,508.89		(2,508.89)
E1353	Elec Repair/Maint Materials	-	-	522.60		(522.60)
E1373	ADP Supplies	7,000.00	-	350.33		6,649.67
E1300	Supplies and Materials	17,000.00	699.65	4,822.90	28.37%	12,177.10
E1436	Aid to Local Govts-Technology	30,540,251.00	1,878,538.39	29,374,112.26		1,166,138.74
E1452	Grants to Nongovernmental Orgs	6,191,968.00	596,490.06	4,605,171.35		1,586,796.65
E1400	Transfer Payments	36,732,219.00	2,475,028.45	33,979,283.61	92.51%	2,752,935.39
E1534	Equipment Rentals	1,000.00	-	-		1,000.00
E1535	Building Rentals	3,000.00	-	2,218.00		782.00
E1500	Continuous Charges	4,000.00	-	2,218.00	55.45%	1,782.00
E1600	Depreciation	-	-	-		-
E2211	Desktop Client Computers	5,000.00	-	-		5,000.00
E2212	Mobile Client Computers	20,000.00	-	-		20,000.00
E2218	Software (Off-the-Shelf)	2,500.00	-	226.00		2,274.00
E2231	Expendable Teleco Equipment	2,000.00	-	-		2,000.00
E2233	Expl Voice/Data Trans Equip	-	-	164.79		(164.79)
E2200	Expendable Equipment	29,500.00	-	390.79	1.32%	29,109.21
E1180	Turnover/Vacancy	-	-	-		-
E1613	Budget Reduction	-	-	-		-
	Grand Total	39,396,199.32	2,573,461.32	35,125,966.29	89.16%	4,270,233.03

Run: June 17, 2011 at 09:20 AM

COMMITTEE CHARTER FOR THE VIRGINIA E-911 SERVICES BOARD FINANCE COMMITTEE

PURPOSE

The Virginia E-911 Services Board establishes a Finance Committee (the Committee), the purpose of which is to review matters relating to and/or affecting the financial management of the Virginia Wireless E-911 Fund (the Fund), and to make recommendations to the Board regarding those matters. The Committee is specifically authorized to review matters relating to and/or affecting Wireless E-911's financial and management reporting process, audit process, and processes for monitoring compliance with laws and regulations, and to submit reports and/or make recommendations to the Board regarding those matters.

DUTIES AND RESPONSIBILITIES

To fulfill the purpose for which it was established, the Committee shall perform the following duties and responsibilities:

A. Revenue Allocation, Budget and Cash Management

1. Review the proposed revenue allocations, budget and cash-flow data and reports regarding the Fund and advise the Board on changes recommended.
2. Review the procedures and reports of staff and report to the Board on the efficacy, content, significance, and/or impact of such procedures and reports as they relate to matters under the Committee's consideration.

B. Audit

1. Review, examine, and monitor the Fund's accounting and financial reporting processes, systems of internal controls, financial statements and financial disclosures and discuss any findings with VITA staff. Make appropriate recommendations and reports to the Board with respect to such activities.
2. Review and recommend to the Board the type of audit (e.g. performance, financial) to be conducted and any specific controls, reports, or processes the Board should ask to be reviewed.
3. Monitor the Plan's external audit function by participating in discussions pertaining to the Fund's financial statements and accounting policies with independent auditors.
4. Inquire of management and the independent auditors about significant risks or exposures and assess the steps management has taken to monitor and control such risks.
5. Perform such other duties if, as, and when directed to do so by the Board.

COMPOSITION

The Committee shall be composed of a minimum of four (4) members who shall be appointed by the Board. The E-911 Board Treasurer shall chair the committee. Each member is appointed for a four year term and may be reappointed for an additional two-year term.

PROPOSED NEW MANAGEMENT REPORTS AND CASH MANAGEMENT ACTIONS

Questions to be answered by recurring management reports:

- How much revenue is expected (budget) and collected (actual) in total?
- How is total expected revenue allocated pursuant to statutory/budgetary programmatic requirements (i.e., including 60/30/10, GIS, administrative costs, mandatory transfers, etc.)?
- How much is budgeted and spent for PSAPs?
- How much is budgeted and spent for CMRS providers?
- How much is budgeted and spent for grants (including carry-forwards)?
- How much is budgeted and spent for GIS, administrative costs, mandatory transfers, etc.?
- How much cash is on-hand and expected to be collected relative to budgeted cash out-flows?

Assumptions:

- Reports should show Budget vs. Actual amounts
- Reports should show Monthly/Quarterly and Year-to-Date amounts by Program
- Programmatic reports should be designed to provide transparency for each program and roll-up to total fund reports (which are already provided).

Issues to be resolved:

- Report frequency? Is quarterly sufficient?
- Cash basis and/or accrual? Certain accrual information seems essential (i.e., PSAP, CMRS, grant and transfer commitments) but is full-accrual necessary for quarterly reports?
- Ensure policies governing the timing of disbursements (e.g., PSAP, CMRS, grants, etc.) are coordinated with the timing of receipts cash flow and the policies allow reasonable/proportional disbursement timing adjustments contingent upon cash availability.



Virginia Information Technologies Agency
Combining Balance Sheet
Enterprise Funds
May 31, 2011

Program (Layout): RPT8024

	<u>E-911 Wireless</u>
Assets	
Current Assets:	
Cash with Treasurer of Virginia	\$ 2,736,702.65
Petty Cash and Travel Advances	-
Accounts Receivable	4,690,973.79
Due From Other Funds	-
Due from Commonwealth of Virginia	-
Investments	-
Prepaid Expenses	-
Total Current Assets	<u>7,427,676.44</u>
Noncurrent Assets	
Depreciable Capital Assets, Net	-
Total Assets	<u>\$ 7,427,676.44</u>
Liabilities	
Current Liabilities:	
Accounts payable	\$ 8,351,993.33
Interest Payable	-
Capital Lease Obligations	-
Due to Other Funds	-
Due to Other Agencies	-
Notes Payable	-
Advances from Treasurer of Virginia	-
Accrued Compensated Absences	26,023.00
Deferred Contract Revenue	-
Other Deferred Revenue	-
Due to Federal Government	-
Other Liabilities	-
Total Current Liabilities	<u>8,378,016.33</u>
Noncurrent Liabilities:	
Notes Payable	-
Accrued Compensated Absences	63,686.88
Capital Lease Obligations	-
Deferred Contract Revenue	-
Total Noncurrent Liabilities	<u>63,686.88</u>
Total Liabilities	<u>8,441,703.21</u>
Net Assets	
Investment in Capital Assets, Net of Related Debt	-
Unrestricted	(1,014,026.77)
Total Net Assets	<u>(1,014,026.77)</u>
Total Liabilities and Net Assets	<u>\$ 7,427,676.44</u>

Run: June 17, 2011 at 07:27 AM



Virginia Information Technologies Agency
Combining Statement of Revenues, Expenses,
and Changes in Net Assets
Enterprise Funds
For the Period Ended: May 31, 2011

Program (Layout): RPT8029

	<u>E-911 Wireless</u>
Operating Revenues	
Charges for Services	\$ 47,750,896.94
Total Operating Revenues	<u>47,750,896.94</u>
Operating Expenses	
Payments to Virginia Interactive	-
Personal Expenses	1,020,406.14
Contractual Services	185,640.47
Supplies and Materials	4,822.90
Rent, Insurance & Other Related Charges	32,590.21
Depreciation	-
Expendable Equipment/Improvements	390.79
Non-recurring Cost Estimate Payments to Providers	<u>33,979,283.61</u>
Total Operating Expenses	<u>35,223,134.12</u>
Operating Income (Loss)	<u>12,527,762.82</u>
Nonoperating Revenues(Expenses)	
Interest	-
Revenue from the Sale of Recyclable Materials	-
Receipts on Behalf of Others	-
Payments for Receipts Collected on Behalf of Others	-
Loss on Fixed Asset Disposal	<u>-</u>
Total Nonoperating Revenues (Expenses)	<u>-</u>
Income (Loss) Before Transfers	<u>12,527,762.82</u>
Transfers	
Transfers to Other State Agencies	(13,450,000.00)
Transfers to the General Fund of the Commonwealth	-
Transfers from the General Fund of the Commonwealth	<u>-</u>
Total Transfers	<u>(13,450,000.00)</u>
Increase (Decrease) in Net Assets	(922,237.18)
Total Net Assets, July 1	<u>(91,789.59)</u>
Total Net Assets, May 31	<u>\$ (1,014,026.77)</u>

Run: June 17, 2011 at 07:28 AM

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
25	Alexandria	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
56	Amelia	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
84	Appomattox	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
11	Augusta	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
142	Bedford	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
114	Blacksburg	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
111	Bristol	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
30	Caroline	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
139	Charles City	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
116	Charlottesville/UVA/ Albemarle	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
118	Chesapeake	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
14	Chesterfield	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
131	Christiansburg	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
153	Clarke	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
1	Culpeper	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
2	Danville	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
107	Dickenson	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
3	Dinwiddie	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
64	Eastern Shore	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
17	Fairfax	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
119	Fauquier	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
50	Floyd	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
96	Fluvanna	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
162	Franklin County	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
129	Frederick	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
87	Fredericksburg	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
112	Gloucester	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
97	Greensville	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
110	Hampton	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
23	Hanover	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
120	Henrico	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
44	Isle of Wight	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
5	James City	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
92	King William	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
79	Lee	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
6	Martinsville-Henry	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
115	Montgomery	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
9	Nelson	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
128	New Kent	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
135	Newport News	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
81	Norfolk	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
121	Norton	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
16	Orange	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
106	Page	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
151	Patrick	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
73	Petersburg	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
168	Pittsylvania	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
49	Prince George	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	

FY12 PSAP Grant Applications - PGC Recommendations

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ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
117	Prince William	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
29	Radford	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
166	Rappahannock	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
26	Richmond City	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
109	Richmond County	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
103	Roanoke City	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
113	Roanoke County	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
155	Scott	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
88	Shenandoah	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
108	Smyth	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
147	Southampton	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
94	Stafford	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
149	Suffolk	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
8	Surry	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
159	Virginia Beach	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
38	Warren	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	

FY12 PSAP Grant Applications - PGC Recommendations

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ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
136	Washington	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
13	Winchester	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
65	Wise	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
4	York	\$2,000.00	\$2,000.00	\$2,000.00	Wireless Education Program	N/A	IND	ED Program	N/A	
127	Brunswick	\$153,000.00	\$150,000.00	\$150,000.00	CPE Replacement	NVS	IND	CPE	C-02	
145	Charlotte	\$150,000.00	\$150,000.00	\$150,000.00	CPE Replacement	NVS	IND	CPE	C-02	
77	Lynchburg	\$120,000.00	\$120,000.00	\$120,000.00	CPE	NVS	IND	CPE	C-02	
21	Nottoway	\$241,036.00	\$150,000.00	\$150,000.00	CPE System Replacement	NVS	IND	CPE	C-02	
154	Scott	\$140,215.00	\$140,215.00	\$140,215.00	CPE	NVS	IND	CPE	C-02	
53	Spotsylvania	\$677,776.00	\$150,000.00	\$150,000.00	CPE Replacement	NVS	IND	CPE	C-02	
171	Westmoreland	\$150,000.00	\$150,000.00	\$150,000.00	CPE	NVS	IND	CPE	C-02	
83	Appomattox	\$157,000.00	\$150,000.00	\$150,000.00	CPE Replacement	TO	IND	CPE	C-03	PGC - ranked appropriately
122	Augusta	\$28,000.00	\$28,000.00	\$28,000.00	CPE	TO	IND	CPE	C-03	
47	Floyd	\$298,000.00	\$148,000.00	\$148,000.00	CPE Project	TO	IND	CPE	C-03	
48	King and Queen	\$43,574.00	\$43,574.00	\$0.00	RescueStar Replacement	TO	IND	CPE	C-03	PSAP indicates that this application is only to be considered should funds not be available to replace system totally - see GRANT ID 33.

FY12 PSAP Grant Applications - PGC Recommendations

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ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
33	King and Queen	\$184,370.00	\$150,000.00	\$150,000.00	RescueStar Replacement	TO	IND	CPE	C-03	
169	Middlesex	\$150,000.00	\$149,406.00	\$149,406.00	CPE	NVS	IND	CPE	C-03	
80	Norfolk	\$900,000.00	\$150,000.00	\$150,000.00	CPE	TO	IND	CPE	C-03	
20	Nottoway	\$37,407.00	\$37,407.00	\$0.00	CPE System Upgrade	TO	IND	CPE	C-03	Based on the information provided in the application, this application is only to be considered should funds not be available to replace system totally - see GRANT ID 21.
126	Richmond City	\$1,354,000.00	\$150,000.00	\$150,000.00	CPE	TO	IND	CPE	C-03	
137	Russell	\$164,867.00	\$150,000.00	\$150,000.00	CPE Replacement	TO	IND	CPE	C-03	
138	Smyth	\$242,457.00	\$145,000.00	\$145,000.00	CPE	TO	IND	CPE	C-03	
7	Surry	\$184,000.00	\$150,000.00	\$150,000.00	CPE Replacement	TO	IND	CPE	C-03	PGC - ranked appropriately
132	Buckingham	\$145,317.00	\$145,317.00	\$145,317.00	Mapping/GIS Upgrade	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC - ranked appropriately
95	Fluvanna	\$149,407.00	\$149,407.00	\$149,407.00	Mapping Sys Replacement	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC - ranked appropriately
144A	Giles	\$51,000.00	\$51,000.00	\$51,000.00	Upgrade GeoLynx	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC - ranked appropriately
133	Greene	\$147,616.00	\$147,616.00	\$147,616.00	Mapping/GIS Database	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC - ranked appropriately
146	Southampton	\$150,716.00	\$150,000.00	\$150,000.00	Mapping Software Repl & Supporting GIS Conv	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC - ranked appropriately
67	Wise	\$47,455.00	\$47,455.00	\$47,555.00	Phase II Upgrading - Primary Netwk Srv and Wkst	NVS	IND	Prmy Map Svr/ Wkst	C-05	PGC updated rank consistent with Guidelines

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
161	Franklin County	\$43,153.00	\$43,153.00	\$43,153.00	Mapping/CAD Data Storage	TO	IND	Prmy Map Svr/ Wkst	C-06	PGC - ranked appropriately. (NOTE: Bill Agree abstained)
70	King William	\$19,935.00	\$19,935.00	\$19,935.00	Mapping Support	TO	IND	Prmy Map Svr/ Wkst	C-06	
12	Martinsville-Henry	\$105,209.00	\$105,209.00	\$105,209.00	Primary Mapping Svr/Wrk Replacement	TO	IND	Prmy Map Svr/ Wkst	C-06	
46	Richmond County	\$61,020.00	\$61,020.00	\$61,020.00	Mapping Hardware/Soft- ware Replacement	TO	IND	Prmy Map Svr/ Wkst	C-06	
60	Danville	\$240,000.00	\$60,000.00	\$60,000.00	NG-911 Network	N/A	IND	NG 911	E-01	PGC - ranked appropriately
125	Hanover	\$143,496.00	\$143,496.00	\$143,496.00	NG-911 Network	N/A	IND	NG 911	E-01	PGC - ranked appropriately
167	Pittsylvania	\$150,000.00	\$150,000.00	\$150,000.00	NG Text Messaging	N/A	IND	NG 911	E-01	PGC recommended that project be considered as a pilot project.
93	Stafford	\$133,716.00	\$133,716.00	\$133,716.00	Verizon/Intrado A9-1-1 Routing Network/ALI	N/A	IND	NG 911	E-01	PGC updated rank consistent with Guidelines
57	Amelia	\$81,540.00	\$47,813.00	\$47,813.00	GIS/911 Mapping Upgrade	TO	IND	GIS High Support	C-09	
89	Caroline	\$147,000.00	\$117,600.00	\$65,000.00	E911 GIS Support	TO	IND	GIS High Support	C-09	PGC determined that data maintenance and web site maintenance is not allowed under the Guidelines.
144B	Giles	\$44,000.00	\$44,000.00	\$44,000.00	ArcView 9.3/GPS Unit	TO	IND	GIS High Support	C-09	PGC - ranked appropriately
52	New Kent	\$146,017.00	\$146,017.00	\$146,017.00	E-911 Dispatch Mapping Replacement	TO	IND	GIS High Support	C-09	
22	Page	\$2,145.00	\$2,145.00	\$2,145.00	Communication Center Data Project	TO	IND	GIS High Support	C-09	PGC - ranked appropriately
27	Page	\$5,436.00	\$5,436.00	\$5,436.00	Communication Center GIS Tools Project	TO	IND	GIS High Support	C-09	PGC - ranked appropriately
105	Page	\$11,426.00	\$11,426.00	\$11,426.00	Data Transfer	TO	IND	GIS High Support	C-09	

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
104	Page	\$98,908.00	\$98,908.00	\$98,908.00	Mapping 911 Display	TO	IND	GIS High Support	C-09	
123	Charlottesville/UVA/ Albemarle	\$34,148.00	\$27,318.00	\$27,318.00	CAD Client Hardware	NVS	IND	CAD	C-15	
134	Newport News	\$150,000.00	\$150,000.00	\$150,000.00	CAD Upgrade	TO	IND	CAD	C-15	
101	Roanoke City	\$15,000.00	\$15,000.00	\$15,000.00	Replacement Responder Communication System	NVS	IND	CAD	C-15	
75	Rockbridge	\$26,500.00	\$26,500.00	\$26,500.00	CAD Server Upgrade	NVS	IND	CAD	C-15	
152	Clarke	\$12,000.00	\$9,600.00	\$9,600.00	Mapping/CAD CPU and Monitor Replacement	TO	IND	CAD	C-16	
24	Fredericksburg	\$44,147.00	\$42,252.00	\$42,252.00	PSAP CAD Workstations	TO	IND	CAD	C-16	
78	Lynchburg	\$70,000.00	\$60,000.00	\$60,000.00	CAD Application Server	TO	IND	CAD	C-16	
164	Rappahannock	\$15,000.00	\$15,000.00	\$15,000.00	Servers	TO	IND	CAD	C-16	
82	Waynesboro	\$150,950.00	\$150,000.00	\$150,000.00	CAD	TO	IND	CAD	C-16	
98	Greensville	\$31,000.00	\$31,000.00	\$31,000.00	Recorder	OS	IND	Voice Recorder	C-17	
43	Isle of Wight	\$18,000.00	\$18,000.00	\$18,000.00	Logging Recorder	OS	IND	Voice Recorder	C-17	
141	Bedford	\$19,496.00	\$19,496.00	\$19,496.00	Voice Recorder Replace	NVS	IND	Voice Recorder	C-19	
37	Blacksburg	\$70,941.00	\$70,941.00	\$70,941.00	Voice Recorder Replace	NVS	IND	Voice Recorder	C-19	
19	Mecklenburg	\$49,000.00	\$49,000.00	\$49,000.00	Voice Recorder Replace	NVS	IND	Voice Recorder	C-19	
15	Orange	\$48,000.00	\$48,000.00	\$48,000.00	Recording System	NVS	IND	Voice Recorder	C-19	

FY12 PSAP Grant Applications - PGC Recommendations

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ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
148	Suffolk	\$128,208.00	\$128,208.00	\$128,208.00	Voice Recorder Replace	NVS	IND	Voice Recorder	C-19	
41	Isle of Wight	\$18,000.00	\$18,000.00	\$18,000.00	Additional CPE Wkst	STR	IND	CPE	C-25	
102	Roanoke City	\$58,000.00	\$58,000.00	\$58,000.00	Add'l 911 CPE Positions - Training/Expanded Call Tk	STR	IND	CPE	C-25	PGC - ranked appropriately
39	Warren	\$272,416.00	\$150,000.00	\$150,000.00	CPE Equipment Purchase - New Public Safety Bldg.	STR	IND	CPE	C-25	
71	King William	\$26,840.00	\$26,840.00	\$26,840.00	Mapping Software Upgrade	STR	IND	Prmy Map Svr/ Wkst	C-26	PGC - ranked appropriately
58	Amelia	\$86,778.00	\$86,778.00	\$86,778.00	Enterprise GIS	STR	IND	GIS High Support	C-27	
62	Eastern Shore	\$24,256.00	\$24,256.00	\$24,256.00	Field Address Verification	STR	IND	GIS High Support	C-27	PGC - ranked appropriately
61	Eastern Shore	\$30,674.00	\$30,674.00	\$30,674.00	TabletGIS	STR	IND	GIS High Support	C-27	PGC - ranked appropriately
54	Floyd	\$2,000.00	\$2,000.00	\$2,000.00	MSAG, ALI, GIS Data Veri.	STR	IND	GIS High Support	C-27	
140A	King George	\$5,866.00	\$5,866.00	\$5,866.00	Trimble GeoXT GPS Unit	STR	IND	GIS High Support	C-27	PGC identified two projects and separated/ranked accordingly.
32	Montgomery/Blacksburg/Christiansburg	\$375,000.00	\$375,000.00	\$375,000.00	Mont Regional GIS Data/ Scheduled Automation	STR	REG	GIS High Support	C-27	
68	Wise	\$35,800.00	\$35,800.00	\$35,800.00	MERG	STR	IND	GIS High Support	C-27	
69	Wise, et al	\$322,200.00	\$322,200.00	\$322,200.00	Regional MERG II	STR	REG	GIS High Support	C-27	
170	Bedford/Pittsylvania	\$156,016.00	\$156,016.00	\$156,016.00	Cen VA Common Op Pltfm	STR	REG	CAD	C-29	
35	Botetourt	\$3,850.00	\$3,850.00	\$3,850.00	CAD Upgrades	STR	IND	CAD	C-29	
42	Isle of Wight	\$10,000.00	\$10,000.00	\$10,000.00	Additional CAD Wkst	STR	IND	CAD	C-29	

FY12 PSAP Grant Applications - PGC Recommendations

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ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
36	New Kent/Charles City	\$229,720.00	\$229,720.00	\$229,720.00	Eastern VA Common Operational Platform	STR	REG	CAD	C-29	
150	Patrick	\$21,950.00	\$21,950.00	\$21,950.00	CAD	STR	IND	CAD	C-29	
130	Colonial Heights	\$37,000.00	\$29,600.00	\$29,600.00	Logging Recorder	TO	IND	Voice Recorder	C-30	
160	Franklin County	\$54,777.00	\$54,777.00	\$54,777.00	Voice Recorder Replace	TO	IND	Voice Recorder	C-30	
163	Rappahannock	\$20,000.00	\$20,000.00	\$20,000.00	Voice Recorder Replace	TO	IND	Voice Recorder	C-30	
143	Arlington	\$63,740.00	\$63,740.00	\$63,740.00	Recruitment/Retention	N/A	IND	PSAP Recruit	C-33	
156	Virginia Beach	\$24,000.00	\$24,000.00	\$24,000.00	Plant Tec Refresh (Monitors)	TO	IND	PSAP Hardware	C-36	
158	Virginia Beach	\$34,000.00	\$34,000.00	\$34,000.00	Training Wkst Upgrades	TO	IND	PSAP Hardware	C-36	
40	Isle of Wight	\$8,000.00	\$8,000.00	\$8,000.00	NetClock Replacement	OS	IND	Time Sync	C-37	
74C	Petersburg	\$11,300.00	\$11,300.00	\$11,300.00	Time Synchronization	TO	IND	Time Sync	C-39	PGC updated rank consistent with Guidelines
100	Greensville	\$898.00	\$898.00	\$898.00	UPS Battery Replacement	OS	IND	UPS	C-40	
76	Rockbridge	\$15,075.00	\$15,075.00	\$15,075.00	UPS Upgrade	TO	IND	UPS	C-42	
74B	Petersburg	\$8,950.00	\$8,950.00	\$8,950.00	Server for NICE Recorder	STR	IND	Voice Recorder	C-49	PGC agreed that if server is a necessary component of recording system or is dedicated to CAD mapping system, it is allowable under the Guidelines.
157	Virginia Beach	\$91,000.00	\$91,000.00	\$91,000.00	Plant Tec - Train Wksts	STR	IND	PSAP Hardware	C-50	
85	Fredericksburg	\$22,350.00	\$22,350.00	\$22,350.00	GIS Hydrants and Hydrography	STR	IND	GIS Medium	C-51	PGC updated rank consistent with Guidelines

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
140B	King George	\$6,826.00	\$6,826.00	\$6,826.00	HP DesignJet 1200 Printer	STR	IND	GIS Medium	C-51	See - 140A.
51	Blacksburg	\$12,800.00	\$12,800.00	\$12,800.00	Time Synchronization	STR	IND	Time Sync	C-53	
99	Greensville	\$13,000.00	\$10,400.00	\$10,400.00	Time Synchronization	STR	IND	Time Sync	C-53	
28	Radford	\$11,916.00	\$11,916.00	\$11,916.00	NetClock Time Server	OTH	IND	Time Sync	C-53	
124	Gloucester	\$159,318.00	\$148,000.00	\$148,000.00	UPS/Generator	STR	IND	UPS	C-54	PGC - ranked appropriately
63	Eastern Shore	\$90,000.00	\$90,000.00	\$0.00	Telephone System Positions - Secondary PSAPs	STR	IND	Other	C-56	PGC determined that project is not allowable under Guidelines
165	Rappahannock	\$3,500.00	\$3,500.00	\$3,500.00	T1 Line	STR	IND	Fixed Backup	E-12	PGC - ranked appropriately
45	Isle of Wight	\$88,000.00	\$70,400.00	\$70,400.00	Radio Consoles	TO	IND	Radio Consoles	E-18	
34	Botetourt	\$5,600.00	\$5,600.00	\$5,600.00	Data Reconciliation	STR	IND	GIS High Support	E-19	
10	Northumberland	\$10,000.00	\$8,000.00	\$8,000.00	Dispatch Mapping Updates - Fiber Optic (Data Trans)	STR	IND	GIS High Support	E-19	
59	Amelia	\$13,679.00	\$10,943.00	\$10,943.00	GIS Data/Backup	STR	IND	GIS Medium	E-20	
74A	Petersburg	\$47,900.00	\$47,900.00	\$47,900.00	Software Encryption - Consoles	STR	IND	Radio Consoles	E-21	PGC - ranked appropriately
55	Amelia	\$91,506.00	\$91,506.00	\$91,506.00	Fire/Dispatch Protocols	STR	IND	EMD	E-25	
90	Caroline	\$40,167.00	\$40,167.00	\$40,167.00	EFD Project	STR	IND	EMD	E-25	
91	Caroline	\$68,847.00	\$68,847.00	\$68,847.00	EPD Project	STR	IND	EMD	E-25	
31	Martinsville-Henry	\$104,755.00	\$24,145.00	\$24,145.00	EMD	STR	IND	EMD	E-25	

FY12 PSAP Grant Applications - PGC Recommendations

NOTE: Some projects were identified for further review before, during, or as a result of the PGC committee meeting held on February 16, 2011.

ID	PSAP	Project Cost	Amount Requested	Amount Recommended	Program Title	Tier	Grant Type	Project Focus (Priority)	Rank	Comments
86	Fredericksburg	\$30,000.00	\$30,000.00	\$30,000.00	GIS Data Development	STR	IND	GIS Low Support	E-29	PGC updated rank consistent with Guidelines
66	Wise	\$37,296.00	\$9,911.00	\$9,911.00	MSAG Validated Parcels	STR	IND	GIS Low	E-29	
18	Fairfax	\$65,000.00	\$65,000.00	\$65,000.00	911 Communications Enhancement - NG 9-1-1	STR	IND	Other	E-33	PGC updated rank consistent with Guidelines
72	King William	\$1,569.00	\$1,569.00	\$1,569.00	Monitor Stands	STR	IND	Other	E-33	PGC updated rank consistent with Guidelines
	Total	\$11,490,739.00	\$8,036,656.00	\$7,813,175.00						

Virginia E-911 Service Board
Wireless E-911 Fund Management Report
May 31, 2011

	Budgeted	Cash		
	Appropriation	YTD	Projected Remaining	Balance
Fund Starting Balance (Cash)				\$ 11,297,777
Fund Revenue	\$ 52,257,425	\$ 47,750,897	\$ 4,297,698	\$ 52,048,595
Wireless E-911 Surcharge		\$ 46,772,379	\$ 3,897,698	\$ 50,670,077
Prepaid Wireless Surcharge		\$ 978,518	\$ 400,000	\$ 1,378,518
Fund Expenses	\$ 52,916,528	\$ 48,575,965	\$ 14,411,730	\$ 62,987,695
Program 71201				
VITA PSC Operating Costs	\$ 1,734,309	\$ 1,146,682	\$ 226,691	\$ 1,373,373
Network Development	\$ 1,000,000	\$ -	\$ -	\$ -
Program Total	\$ 2,734,309	\$ 1,146,682	\$ 226,691	\$ 1,373,373
Program 71202				
PSAP Funding	\$ 30,540,251	\$ 29,374,112	\$ 13,885,039	\$ 43,259,151
Base PSAP Funding (60% of Fund)		\$ 22,178,973	\$ 5,216,490	\$ 27,395,463
LEC Wireless Funding		\$ 3,764,652	\$ -	\$ 3,764,652
Awarded PSAP Grants		\$ 3,430,487	\$ 8,668,549	\$ 12,099,036
Program Total	\$ 30,540,251	\$ 29,374,112	\$ 13,885,039	\$ 43,259,151
Program 71203				
CMRS Cost Recovery (30% of Fund)	\$ 6,191,968	\$ 4,605,171	\$ 300,000	\$ 4,905,171
Program Total	\$ 6,191,968	\$ 4,605,171	\$ 300,000	\$ 4,905,171
Appropriation Act Transfers				
VGIN	\$ 1,750,000	\$ 1,750,000	\$ -	\$ 1,750,000
Compensation Board Funding	\$ 8,000,000	\$ 8,000,000	\$ -	\$ 8,000,000
State Police	\$ 3,700,000	\$ 3,700,000	\$ -	\$ 3,700,000
Transfers Total	\$ 13,450,000	\$ 13,450,000	\$ -	\$ 13,450,000
Fund Ending Balance (Cash)				\$ 358,677

PSAP	Charge	ConFirst	ConLast	Sal	Email	Opt In
Alexandria Department of Emergency Com	\$ 124,289.04	Jo-Anne	Munroe	Ms.	JoAnne.Munroe@alexandriava.gov	X
Amelia County	\$ 4,903.80	R. Jason	Malloy	Mr.	rjmalloy@ameliasheriff.org	X
Amherst County Emergency Communicati	\$ 13,641.48	John	Boon	Mr.	jtboon@countyofamherst.com	X
Appomattox County	\$ 5,260.44	Bobby	Wingfield	Mr.	bobby.wingfield@appomattoxcountyva.gov	X
Arlington County PSCC	\$ 250,628.76	John	Crawford	Mr.	jd Crawford@arlingtonva.us	X
Augusta County	\$ 31,830.12	Donna	Good	Ms.	dgood@co.augusta.va.us	X
Bath County	\$ 35,396.52	Bonnie	Johnson	Ms.	bathadm@tds.net	X
Bedford Communications Center	\$ 35,396.52	John	Barrett	Mr.	j.barrett@co.bedford.va.us	X
Blacksburg Police Communications	\$ 16,583.76	Joe	Davis	Lt.	jdavis@blacksburg.gov	X
Bland County	\$ 2,763.96	Willie	Howlett	Mr.	whowlett@howlettandassociates.com	X
Botetourt County GIS-Communications	\$ 13,552.32	Spencer	Suter	Mr.	ssuter@co.botetourt.va.us	X
Brunswick County	\$ 7,489.44	Trina	Cox	Chief	tcox@brunswickso.org	X
Buchanan County	\$ 11,323.32	Rhonda	McClanahan	Ms.	rhonda.mcclanahan@buchanancounty-va.gov	X
Campbell County	\$ 14,889.72	Tracy	Fairchild	Ms.	tmfairchild@co.campbell.va.us	X
Caroline County	\$ 10,520.88	Scott	Moser	Major	smoser@co.caroline.va.us	X
Charles City County	\$ 3,566.40	Thalia	Bell	Ms.	tsbell@co.charles-city.va.us	
Charlotte County	\$ 5,795.40	Lisa	Myers	Ms.	ccs0911@cchsheriff.com	X
Chesapeake Police Communications	\$ 110,112.60	Greg	Staylor	Lt.	gstaylor@cityofchesapeake.net	X
Chesterfield County ECC	\$ 155,316.72	Richard	Troshak	Mr.	TroshakR@chesterfield.gov	X
Chincoteague Police	\$ 3,477.24	Karen	Hipple	Ms.	karen@chincoteague-va.gov	X
Christiansburg Police Communications	\$ 10,253.40	Martha	Cox	Ms.	mcox@christiansburg.org	X
Clarke County 9-1-1	\$ 7,311.12	Pam	Hess	Ms.	phess@co.clarke.va.us	X
Colonial Heights 9-1-1 Communications	\$ 9,361.80	Lewis	Archileti	Mr.	archiletil@colonial-heights.com	X
Covington 9-1-1 Communications	\$ 3,923.04	J.B.	Broughman	Chief	JBROUGHMAN@covington.va.us	X
Culpeper Joint 9-1-1 Center	\$ 20,417.64	Steve	Basnett	Mr.	sbasnett@culpepercounty.gov	X
Cumberland County	\$ 2,674.80	Aaron	Hickman	Mr.	ahickman@cumberlandcounty.virginia.gov	X
Danville Emergency Services	\$ 22,646.64	Bernard	Brown	Mr.	brownbj@ci.danville.va.us	X
Dickenson County	\$ 7,846.08	Mark	Cvetnich	Mr.	mark.cvetnich@dc911.org	X
Dinwiddie County	\$ 12,660.72	Denice	Marrs	Mrs.	dmarrs@dinwiddieva.us	X
Eastern Shore 9-1-1	\$ 24,251.52	Scott	Chandler	Mr.	schandler@esva911.org	X
Emporia Police Communications	\$ 3,477.24	T.C.	Anderson	Capt.	tanderson@emporiapolice.org	X
Essex County	\$ 5,795.40	Gary	Allen	Mr.	lsmith@essex-virginia.org	X
Fairfax County PSCC	\$ 767,132.64	Steve	Souder	Mr.	Stephen.Souder@fairfaxcounty.gov	X
Farmville Emergency Communications Ce	\$ 802.44	Gilbert	Wood	Mr.	gnwoodjr@farmvilleva.com	X
Fauquier County Sheriff's Office	\$ 34,950.72	Micha	Meadows	Capt.	michah.meadows@fauquiercounty.gov	X

PSAP	Charge	ConFirst	ConLast	Sal	Email	Opt In
Franklin City Police Communications	\$ 4,458.00	Mickey	Futrell	Mr.	mfutrell@franklinpolice.org	X
Franklin County	\$ 1,069.92	Bill	Agee	Mr.	billagee@franklincountyva.org	X
Frederick County PSCC	\$ 29,333.64	Leanna	Pyles	Ms.	lpyles@co.frederick.va.us	X
Fredericksburg Police Communications	\$ 14,889.72	Mike	Presutto	Mr.	mpresutto@pd.fredericksburgva.gov	X
Giles County	\$ 7,400.28	John	Davis	Mr.	jdavis@gilessheriff.org	X
Gloucester County	\$ 16,494.60	George	Bains	Mr.	gbains@gloucesterva.info	X
Goochland County	\$ 11,769.12	Terry	Pleasants	Sgt.	tpleasants@co.goochland.va.us	X
Greensville Sheriff's Communications	\$ 4,012.20	Mike	Veliky	Mr.	mveliky@greenvillecountyva.gov	X
Halifax County	\$ 1,961.52	Wendy	Jones	Ms.	hce911@gcronline.com	X
Hampton Police Communications	\$ 84,077.88	Diane	Gardner	Ms.	dgardner@hampton.gov	X
Hanover County ECC	\$ 52,247.76	Phil	Heins	Mr.	pheins@co.hanover.va.us	X
Harrisonburg - Rockingham ECC	\$ 24,964.80	Jim	Junkins	Mr.	jjjunkins@hrecc.org	X
Henrico County	\$ 203,284.80	Sam	Gage	Mr.	gag@co.henrico.va.us	X
Hopewell Police Communications	\$ 8,826.84	Donita	Stith	Ms.	dstith@hopewellva.gov	X
Isle of Wight Sheriff's Office	\$ 14,087.28	Diane	Jones	Ms.	djones@isleofwightus.net	X
James City County ECC	\$ 33,345.84	Julie	Mckercher	Ms.	jmckercher@james-city.va.us	X
King & Queen County	\$ 3,120.60	Grace	Tressler	Ms.	gtressler@kingandqueenco.net	X
King George County	\$ 9,361.80	Wayne	Bushrod	Mr.	wbushrod@co.kinggeorge.state.va.us	X
King William County	\$ 4,458.00	Terry	Hale	Ms.	thale@kingwilliamcounty.us	X
Lancaster County	\$ 7,935.24	Glenn	Rowe	Mr.	growe@lancova.com	X
Loudoun County Fire Communications	\$ 156,030.00	John	Pumphrey	Mr.	john.pumphrey@loudoun.gov	X
Louisa County Sheriff's Office	\$ 13,908.96	Tonya	Hovey	Ms.	thovey@louisa.org	X
Lunenburg County	\$ 891.60	DJ	Penland	Mr.	djpenland@lunenburgva.net	X
Lynchburg ECC	\$ 44,669.16	William	Aldrich	Mr.	william.aldrich@lynchburgva.gov	X
Madison County	\$ 6,687.00	Robert	Finks	Mr.	rfinks@madisonco.virginia.gov	X
Manassas City	\$18,277.80	Robert	Weaver	Mr.	rweaver@ci.manassas.va.us	X
Mathews County	\$ 5,171.28	Julie	Kaylor	Ms.	jkaylor@co.mathews.va.us	X
Mecklenburg County	\$ 17,921.16	Linda	Cage	Ms.	lindawcage.912@vameck911.com	X
Middlesex County	\$ 6,776.16	Glenn	Nix	Mr.	g.nix@co.middlesex.va.us	X
Montgomery County	\$ 12,304.08	Bill	Tolley	Chief Dep.	tolleywb@montgomerycountyva.gov	X
Nelson County	\$ 9,183.48	Susan	Rorrer	Ms.	srorrer@nelsoncounty.org	X
New Kent County	\$ 7,489.44	Charles	Gardner	Sgt.	nkso911@msn.com	X
Newport News Police Communications	\$ 127,944.60	Gwen	Pointer	Ms.	pointerga@nngov.com	X
Norfolk Emergency Services	\$ 174,842.76	Tony	Castillo	Mr.	Anthony.Castillo@norfolk.gov	X
Northumberland County	\$ 8,381.04	Kenny	Eades	Mr.	keades@co.northumberland.va.us	X

PSAP	Charge	ConFirst	ConLast	Sal	Email	Opt In
Norton 9-1-1 Communications	\$ 4,012.20	Dot	Abshire	Ms.	DotA@nortonva.org	X
Orange County Communications	\$ 15,068.04	Gene	Stewart	Mr.	gstewart@orangecountyva.gov	X
Page County EOC	\$ 178.32	Steve	Campbell	Mr.	scampbell@pagesheriff.com	X
Petersburg Police Communications	\$ 14,711.40	Sherwood	Young	Mr.	syoung@petersburg-police.com	X
Pittsylvania County Emergency Management	\$ 26,213.04	Jim	Davis	Mr.	jim.davis@pittgov.org	X
Portsmouth Police Communications	\$ 42,440.16	Chris	Patterson	Mr.	pattersonc@portsmouthva.gov	X
Powhatan County Emergency Services	\$ 10,788.36	Floyd	Greene	Mr.	fgreene@powhatanva.gov	X
Prince George County	\$ 24,251.52	Denise	Johnson	Ms.	djohnson@princegeorgeva.org	X
Prince William County PSCC	\$ 139,713.72	Michele	Surdam	Ms.	msurdam@pwcgov.org	X
Pulaski County	\$ 11,679.96	John	Spangler	Mr.	jspangler@pulaskicounty.org	X
Radford Police Communications	\$ 8,202.72	Angie	Simpkins	Sgt.	arsimpkins@radford.va.us	X
Richmond County	\$ 4,190.52	Chris	Jett	Mr.	cjett@co.richmond.va.us	X
Richmond Police Communications	\$ 149,877.96	Thomas	Nolan	Lt.	thomas.nolan@richmondgov.com	X
Roanoke City Communications Dept.	\$ 58,399.80	Mike	Crockett	Mr.	michael.crockett@roanokeva.gov	X
Roanoke County Police Communications	\$ 45,382.44	Pat	Shumate	Mr.	pshumate@roanokecountyva.gov	X
Rockbridge Regional PSCC	\$ 3,388.08	Steven	Reese	Mr.	rock911@embarqmail.com	X
Russell County	\$ 13,106.52	Bo	Bise	Mr.	bo.bise@russellcountyva.us	X
Salem Police Communications	\$ 16,494.60	Valerie	Ramey	Ms.	vramey@salemva.gov	X
Southampton County	\$ 7,132.80	Jerry	Smith	Mr.	JSmith@shso.org	X
Spotsylvania Sheriff's Office Communications	\$ 47,165.64	Lisa	Usher	Mr.	LUsher@spotsylvania.va.us	X
Stafford County Sheriff's Communications	\$ 43,331.76	Carol	Adams	Ms.	cadams@co.stafford.va.us	X
Staunton 9-1-1 Communications	\$ 12,304.08	Chad	Kauffman	Sgt.	KauffmanCR@ci.staunton.va.us	X
Suffolk Police Communications	\$ 279,694.92	Sandra	Springle	Sgt.	sspringle@city.suffolk.va.us	X
Surry County	\$ 3,031.44	Melissa	Rollins	Ms.	mdrollins@surrycountyva.gov	X
Sussex County	\$ 4,636.32	Gwendolyn	Maxwell	Sgt.	sussexsheriffdept@erols.com	X
Tazewell County	\$ 22,200.84	Derrick	Ruble	Mr.	Derrick.Ruble@tazewellcountysheriff.org	X
Vinton 9-1-1 Communications	\$ 3,655.56	Craig	Sheets	Mr.	lewis.cassada@vita.virginia.gov	X
Virginia Beach Communications Division	\$ 250,896.24	Athena	Plummer	Ms.	aplummer@vbgov.com	X
Waynesboro 9-1-1 Communications	\$ 14,533.08	Gary	Critzer	Mr.	critzergp@ci.waynesboro.va.us	X
West Point 9-1-1 Communications	\$ 1,604.88	Kim	Sirman	Ms.	ksirman@west-point.va.us	X
Westmoreland County	\$ 7,400.28	C. O.	Balderson	Sheriff	admin@westcoso.us	
Winchester Fire/Rescue Communications	\$ 15,246.36	Erin	Elrod	Ms.	eelrod@ci.winchester.va.us	X
Wise County	\$ 20,150.16	Gene	Vanover	Major	gvanover@wiseso.net	X
York County Fire Communications	\$ 40,924.44	Terry	Hall	Mr.	hallt@yorkcounty.gov	X

**Telecommunications Services Agreement
between the Commonwealth Of Virginia and
Verizon Virginia, Inc. and Verizon South, Inc.
For Fiscal Year 2010**

This is an Agreement (the "Agreement") between the **Commonwealth of Virginia Wireless E-911 Services Board** (the "Commonwealth" or the "Board"), having its principal place of business at 11751 Meadowville Lane, Chesterfield, VA 23219, and **Verizon Virginia, Inc.** and **Verizon South, Inc.**, Virginia corporations having their principal place of business at 703 East Grace Street, Richmond, Virginia 23219 (each hereinafter referred to severally as "Verizon"). The Board and Verizon (collectively, the "Parties") hereby agree as follows:

1. Background. Prior to July 1, 2009, Verizon provided certain telecommunications services to Virginia Public Safety Answering Points ("PSAPs") by virtue of a contract with the Board. Verizon negotiated for a successor contract after such date and continued providing services after such date with the expectation that such services would be embraced by the successor contract.

2. Services Covered. The Parties intend this Agreement as the successor contract for all services rendered by Verizon to any Virginia PSAP from July 1, 2009 through June 30, 2010, to the extent such services have not otherwise already been fully paid for (the "FY2010 Services"). This includes, without limitation, all services rendered prior to July 1, 2010, that underlie any unpaid invoices that Verizon has issued to any of the PSAPs listed in Attachment A to the Agreement.

3. Full Payment. Within thirty days after execution of this Agreement by all Parties, the Board, through the Wireless E-911 Fund, shall issue payment of \$1,880,000 (one million eight hundred eighty thousand dollars) to the following payee at the following address: "Verizon Virginia, Inc." at Verizon, Attention: Patrice Davies, 2701 Highpoint Oaks Blvd., Suite 100, Lewisville, Texas, 75067. Verizon agrees and warrants to the Board and to the PSAPs that the foregoing payment shall constitute payment in full of all charges for FY2010 Services, including without limitation, all direct charges, and all interest, late fees, or other charges of any kind for or in connection with FY2010 Services. Verizon agrees that all of the invoices referenced above are rescinded and superseded by this Agreement.

4. Statutory Clauses. The clauses set out in Attachment B are required by statute, and are hereby incorporated.

5. Interpretation and Enforcement. This Agreement shall be governed in all respects by the laws of the Commonwealth of Virginia and any litigation with respect thereto shall be brought in the State courts of the Commonwealth. The Parties intend this Agreement to be for the benefit of all PSAPs referenced in this Agreement, and all such PSAPs shall be deemed third-party beneficiaries of this Agreement. This is the complete and final expression of the Parties' Agreement and can be modified only by formal written amendment.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives as of the last date set forth below.

**Commonwealth of Virginia
Wireless E-911 Services Board**

Verizon Virginia, Inc.

Verizon South, Inc.

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

Attachment A: Public Safety Answering Points

Albemarle-Charlottesville-UVA	Alexandria, City of	Alleghany County
Amelia County	Amherst County	Appomattox County
Arlington County	Augusta County	Bedford County
Blacksburg, Town of	Bland County	Botetourt County
Brunswick County	Buchanan County	Campbell County
Caroline County	Charles City County	Charlotte County
Chesapeake, City of	Chesterfield County	Christiansburg, Town of
Clarke County	Clifton Forge, Town of	Colonial Beach, Town of
Colonial Heights, City of	Covington, City of	Culpeper County
Cumberland County	Danville, City of	Dickerson County
Dinwiddie County	Eastern Shore Regional PSAP	Emporia, City of
Essex County	Fairfax County	Fauquier County
Floyd County	Franklin, City of	Franklin County
Frederick County	Fredericksburg, City of	Giles County
Gloucester County	Goochland County	Greensville County
Halifax County	Hampton, City of	Hanover County
Harrisonburg-Rockingham ECC	Henrico County	Hopewell, City of
Isle of Wight County	James City County	King Queen County
King George County	King William County	Lancaster County
Loudoun County	Louisa County	Lunenburg County
Madison County	Manassas, City of	Manassas Park, City of
Mathews County	Mecklenburg County	Middlesex County
Montgomery County	Nelson County	New Kent County
Newport News, City of	Norfolk, City of	Northumberland County
Norton, City of	Orange County	Page County
Petersburg, City of	Pittsylvania County	Poquoson, City of
Portsmouth, City of	Powhatan County	Prince Edward County
Prince George County	Prince William County	Pulaski County
Radford, City of	Rappahannock County	Richmond, City of
Richmond County	Roanoke, City of	Roanoke County
Rockbridge County	Russell County	Salem County
Southampton County	Spotsylvania County	Stafford County
Staunton, City of	Suffolk, City of	Surry County
Sussex County	Tazewell County	Virginia Beach, City of
Vinton, Town of	Warren County	Waynesboro, City of
West Point, Town of	Westmoreland County	Williamsburg, City of
Winchester, City of	Wise County	York County

Attachment B: Statutory Clauses

B.1. Anti-Discrimination (Va. Code § 2.2-4311). During the performance of this contract, the contractor agrees as follows: (a) The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. (b) The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer. (c) Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section. (d) The contractor will include the provisions of the foregoing subparagraphs (a), (b) and (c) in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor.

B.2. Compliance with federal immigration law (Va. Code § 2.2-4311.1). The contractor certifies that it does not, and shall not during the performance of this contract, knowingly employ an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

B.3. Authorization to transact business in the Commonwealth (Va. Code § 2.2-4311.2). The contractor, if organized as a stock or nonstock corporation, limited liability company, business trust, or limited partnership or registered as a registered limited liability partnership, shall be authorized to transact business in the Commonwealth as a domestic or foreign business entity if so required by Title 13.1 or Title 50 of the Code of Virginia or as otherwise required by law.

B.4. Drug-Free Workplace (Va. Code § 2.2-4312). During the performance of this contract, the contractor agrees to (i) provide a drug-free workplace for the contractor's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the contractor's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the contractor that the contractor maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor. For the purposes of this provision, "drug-free workplace" means a site for the performance of work done in connection with this contract.

B.5. Subcontractor payments (Va. Code § 2.2-4354). If the contractor receives payments from the Commonwealth for work performed by a subcontractor under this contract, the contractor, within seven days after receipt of such payment, shall either pay the subcontractor for the proportionate share of the total payment that is attributable to the work performed by the subcontractor, or shall notify the agency and subcontractor, in writing, of his intention to withhold all or a part of the subcontractor's payment with the reason for nonpayment. Except for amounts withheld in accordance with such notice, the contractor shall pay interest to the subcontractor on all amounts owed by the contractor that remain unpaid after such seven-day period. Unless otherwise provided under the terms of this contract, such interest shall accrue at the rate of one percent per month. The contractor shall include in each of its subcontracts a provision requiring each subcontractor to include or otherwise be subject to the above payment and interest requirements with respect to each lower-tier subcontractor.

This public body does not discriminate against faith-based organizations.