



Virginia Information Technologies Agency



# Wireless E-911 Services Board Meeting

Special Business Meeting

February 13, 2009





## Agenda

1. Call to Order
2. Approval of Minutes
3. Emergency Grant Request –  
Williamsburg/York PSAPs
4. Old Business
5. New Business
6. Adjourn



*Virginia Information Technologies Agency*

# Emergency Grant Request for the Consolidation of the Williamsburg/York PSAPs





## Emergency Grant Request

- Estimated total project cost for the consolidation of the City of Williamsburg and York County PSAPs is approximately \$2.4M
- City of Williamsburg and York County governing bodies have agreed to support the project with local funds for building expansion (bricks & mortar), furniture, and new CPE for the consolidated center
- The City of Williamsburg is submitting an emergency funding request in the amount of \$627,000 for the consolidation of its PSAP with the York County PSAP



## Emergency Grant Request

- Emergency funds will be used for items not covered in existing local budgets, such as the following:
  - the relocation of current CPE equipment to increase the number of current CPE positions
  - Additional 9-1-1 operator positions
  - CAD and mapping development that will link the City of Williamsburg's fire and law enforcement incident based computer records system
- Request supports the goals and future state of 9-1-1 as identified in Virginia's 9-1-1 Comprehensive Plan
- PSAP Grant Committee is recommending that the Board fund the emergency request of \$627,000



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# Old Business





## Update on FY 10 PSAP Grants

- As directed by the Board, PSAP Grant Committee met to make a funding recommendation on Williamsburg/York emergency request
- At the same meeting, based on guidance from the Board, Committee began the process of assigning all grant applications and exceptional requests to priority “buckets” in preparation for March 26<sup>th</sup> Board meeting
- Committee is only half way through the process, but will complete all assignments at its next meeting on March 18<sup>th</sup>



## New Business

- Other Business
- Public Comment
- Adjourn
- Next Meeting is March 26, 2009