

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: NOVEMBER 12, 2018

SUBJECT: FY18 Kentucky 911 Services Board Extension to Agreement

Request: Council authorization to execute an amendment to the grant agreement extending the Period of Performance through January 31, 2020, for a \$400,000 grant from the Kentucky 911 Services Board. Grant is for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911.

Why are you requesting?

On October 26, 2017 (Resolution 649-2017) Council authorized the acceptance of an award from the Kentucky 911 Services Board (f/k/a Commercial Mobile Radio Services Board) in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting. CAD implementation typically takes 18-24 months, which exceeds the 12 month grant period. The implementation of the software is scheduled for summer 2019, and this extension provides enough time to complete the project.

The funding agency has offered LFUCG an extension to the original grant agreement extending the Period of Performance through January 31, 2020.

What is the cost in this budget year and future budget years? There is no cost.

Are the funds budgeted: Not Applicable

File Number: 1219-18

Director/Commissioner: Stack/Armstrong

