



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0468-20 **Version:** 3 **Name:** Request Council Council Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting grant amount of \$17,910.00 to purchase licenses and services to

Type: Resolution **Status:** Approved

File created: 5/6/2020 **In control:** Urban County Council

On agenda: 5/28/2020 **Final action:** 5/28/2020

Enactment date: 5/28/2020 **Enactment #:** R-224-2020

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$17,910 in Commonwealth of Ky. funds and are for the purchase of licenses and installation services for Emergency Medical Dispatch Training Environments for the Div. of Enhanced 911, and establishing PowerPhone, Inc. as a sole source provider for licenses and installation services for Emergency Medical Dispatch training environments, and authorizing the Mayor to execute any necessary agreements with PowePhone, Inc. for the procurement of emergency medical dispatch training environments. [Div. of Enhanced 911, Stack]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 20 Blue Sheet Memo - PowerPhone, 2. 2020 Grant Application_20-039, 3. PowerPhone Sole Source Form for 2020 State Grant, 4. 00685469.pdf, 5. R-224-2020

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------------|------------------------------------|--------|
| 5/28/2020 | 3 | Urban County Council | Received First Reading | |
| 5/28/2020 | 3 | Urban County Council | Suspended Rules for Second Reading | Pass |
| 5/28/2020 | 3 | Urban County Council | Approved | Pass |
| 5/26/2020 | 3 | Urban County Council Work Session | Approved and Referred to Docket | Pass |

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$17,910 in Commonwealth of Ky. funds and are for the purchase of licenses and installation services for Emergency Medical Dispatch Training Environments for the Div. of Enhanced 911, and establishing PowerPhone, Inc. as a sole source provider for licenses and installation services for Emergency Medical Dispatch training environments, and authorizing the Mayor to execute any necessary agreements with PowePhone, Inc. for the procurement of emergency medical dispatch training environments. [Div. of Enhanced 911, Stack]

Authorization to submit a Grant Application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting Grant amount of \$17,910.00 to purchase licenses and services to install an Emergency Medical Dispatch (EMD) training environment for a total purchase of \$19,900 and

approval of PowerPhone as sole source provider. Match of 10% is required in the amount of \$1,990. No fiscal impact for 2020. Funds included in FY21 MPB. (L0468-20) (Stack/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: N/A

Risk Management: N/A

Fully Budgeted:

Account Number:

This Fiscal Year Impact:

Annual Impact:

Project:

Activity:

Budget Reference:

Current Balance:

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute and submit the Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$17,910.00 in Commonwealth of Kentucky funds, and are for the purchase of licenses and installation services for Emergency Medical Dispatch training environments for the Division of Enhanced 911.

Section 2 - That PowerPhone, Inc. be and hereby is established as a sole source provider for Emergency Medical Dispatch training environments, and authorizing and directing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with PowerPhone, Inc. related to licensing and installing Emergency Medical Dispatch training environments.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR