AGENDA
EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD
JUNE 17, 2019
10:30 A.M.
COUNTY OFFICE BUILDING
401 McIntire Road
Executive Conference Room
2nd Floor

***SPECIAL MEETING***

1) Call to Order
2) Consent Agenda
3) CLOSED Meeting
4) Certify CLOSED Meeting
5) Adjourn

Consent Agenda

For Approval:
2.1 Request from staff to transfer UPS to Campbell County

For Information:
2.2 Notification of ECC fire alarm issue/replacement and potential fund balance request

cc: Media Distribution
To: ECC Management Board  
From: Gabe Elias, ECC Systems Manager  
Date: June 6, 2019  
Subject: Asset Transfer Approval: UPS to Campbell County, Virginia

Staff requests permission to transfer one Eaton PowerWare 9170 UPS (uninterruptable power supply) and batteries to the County of Campbell, Virginia, for use in their public safety communications system. This transfer, which is made without warranty, will not result in any costs to the ECC.

As part of the P25 Project, the ECC is replacing all of the UPS units at each radio tower site with new equipment. The remaining removed units are being transferred to the Albemarle County warehouse for surplus, and this transfer will not deprive the ECC of any needed assets or services.
To: ECC Management Board  
From: Gabe Elias, ECC Systems Manager  
Date: June 6, 2019  
Subject: Fire Alarm Panel Trouble/Replacement

The ECC’s fire alarm control panel and annunciator experienced a trouble alarm during the heavy storms on the evening of May 31, 2019. Fire-X, the ECC’s service provider, performed extensive troubleshooting and has determined the panel (and associated detectors and alerting), which are over 20 years old, must be replaced. This replacement is not budgeted.

We are working diligently to get a budgetary replacement cost, and have alerted Albemarle County Purchasing (and Risk Management) that we may need to expedite an emergency procurement. As soon as a quote has been received and a valid procurement method determined with Purchasing, we will quickly examine our remaining operating budget for funds and, if necessary, request Board authorization to utilize the ECC fund balance to execute this time-sensitive project.