

Title	Activity	Account Description	Proposed FY2017 Budget Amendment with NEW Items	Proposed FY2018 Budget	Proposed FY2019 Budget	Proposed FY2020 Budget	Proposed FY2021 Budget	Proposed FY2022 Budget	Proposed FY2023 Budget
KCDA		State MI 9-1-1 Surcharge Revenue	\$ 970,000	\$ 970,000	\$ 970,000	970,000	\$ 970,000	\$ 970,000	\$ 970,000
		Kent County 9-1-1 Surcharge Revenue	\$ 4,125,316	\$ 5,429,210	\$ 5,430,230	\$ 5,430,440	\$ 5,428,910	\$ 5,428,010	\$ 5,768,075
		Misc Income	\$ 3,500	3,500	3,500	3,500	\$ 3,500	\$ 3,500	\$ 3,500
		TOTAL Income	\$ 5,098,816	\$ 6,402,710	\$ 6,403,730	\$ 6,403,940	\$ 6,402,410	\$ 6,401,510	\$ 6,741,575
	32500	General Expenses of Authority	\$ 1,460,470	\$ 1,411,107	\$ 1,824,324	\$ 1,887,166	\$ 1,938,696	\$ 2,001,160	\$ 2,066,762
	32500	Office Supplies	\$ 300	300	300	300	\$ 300	300	300
	32500	Postage	\$ 150	100	100	100	\$ 100	100	100
	32500	Professional Services	\$ 25,000	25,000	25,000	25,000	\$ 25,000	25,000	25,000
	32500	Fiduciary/Auditing	\$ 26,000	26,000	28,000	28,000	\$ 28,000	32,000	32,000
	32500	Pub Education/Web Site	\$ 33,000	10,000	5,000	5,000	\$ 5,000	5,000	5,000
32500	Legal Services/Legal Notices	\$ 25,000	25,000	25,000	25,000	\$ 25,000	25,000	25,000	
		Smart911			45,000	45,000	\$ 45,000	45,000	45,000
32500		GIS and IT services	\$ 15,000	15,000	15,000	15,000	\$ 15,000	15,000	15,000
32500		ED Contract Labor/Consulting	\$ 70,000	70,000	70,000	75,000	\$ 76,500	78,000	79,500
32500		ED Travel	\$ 5,500	6,000	6,000	6,000	\$ 6,500	6,500	6,500
32500		ED Registration/Membership Dues	\$ 900	900	900	900	\$ 900	1,000	1,000
32500		Printing	\$ 200	200	200	200	\$ 200	200	200
32500		Insurance (Not Radio)	\$ 11,000	11,000	11,000	11,000	\$ 11,000	11,000	11,000
32500		Hardware Repair & Mainten	\$ 431,034	\$ 486,534	\$ 598,156	611,656	\$ 626,156	640,656	\$ 655,187
32500		Other Service Costs/Board Costs	\$ 2,500	\$ 2,500	\$ 2,500	2,500	\$ 2,500	2,500	2,500
32500		Other (Capital Reserve Fund)	\$ 654,416	\$ 562,573	\$ 529,868	574,210	\$ 605,200	647,564	\$ 692,893
32500		Capital Outlay Computer Equipment	\$ 1,000	\$ 1,000	\$ 1,000	1,000	\$ 1,000	1000	1000
	NEW	Insurance for \$60M replacement \$\$	\$ 114,970	\$ 95,500	\$ 80,800	80,800	\$ 84,840	\$ 84,840	\$ 89,082
	NEW	Tower Site Utilities	\$ 8,500	\$ 18,000	\$ 18,000	18,000	\$ 18,000	\$ 18,000	\$ 18,000
	NEW	Belnap Fiber Connection		\$ 7,500	\$ 7,500	7,500	\$ 7,500	\$ 7,500	\$ 7,500
	NEW	Leases for Tower Usage	\$ 36,000	\$ 48,000	\$ 48,000	48,000	\$ 48,000	\$ 48,000	\$ 48,000
	NEW	Tower Maintenance		Warranty	\$ 135,000	135,000	\$ 135,000	\$ 135,000	\$ 135,000
	NEW	Console Maintenance		Warranty	\$ 172,000	172,000	\$ 172,000	\$ 172,000	\$ 172,000
GR PSAP	32510	Contract Labor CAD/QA Admin	\$ 35,250	\$ 70,500	\$ 70,500	70,500	\$ 70,500	\$ 70,500	\$ 70,500
	32510	Training/Travel	\$ 8,000	\$ 8,000	\$ 8,000	8,000	\$ 8,000	\$ 8,000	\$ 8,000
	32510	Total 9-1-1 Surcharge Distribution GR	\$ 1,250,000	\$ 1,250,000	\$ 1,250,000	1,250,000	\$ 1,281,250	\$ 1,281,250	\$ 1,281,250
	NEW	Fire Dispatch	\$ -	\$ 1,000,000	\$ 1,000,000	1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
GR PSAP		TOTAL GR Expenses	\$ 1,293,250	\$ 2,328,500	\$ 2,328,500	\$ 2,328,500	\$ 2,359,750	\$ 2,359,750	\$ 2,359,750
KC PSAP	32520	Contract Labor CAD/QA Admin	35,250	\$ 70,500	\$ 70,500	70,500	\$ 70,500	\$ 70,500	\$ 70,500
	32520	Training/Travel	8,000	\$ 8,000	\$ 8,000	8,000	\$ 8,000	\$ 8,000	\$ 8,000
	32520	Total 9-1-1 Surcharge Distribution KC	1,250,000	\$ 1,250,000	\$ 1,250,000	1,250,000	\$ 1,281,250	\$ 1,281,250	\$ 1,281,250
	NEW	Fire Dispatch	-	1,000,000	1,000,000	1,000,000	\$ 1,000,000	1,000,000	1,000,000
KC PSAP		KC Total Expenses	1,293,250	2,328,500	2,328,500	2,328,500	\$ 2,359,750	2,359,750	2,359,750
		Total Expense	4,046,970	6,068,107	6,481,324	6,544,166	6,658,196	6,720,660	6,786,262
		Estimated Net Revenue Over Expenses for Operating Budget Year	\$ 1,051,846	\$ 334,603	\$ (77,594)	\$ (140,226)	\$ (255,786)	\$ (319,150)	\$ (44,687)
		PROJECTED Unrestricted FUND BALANCE	\$ 4,695,768	\$ 5,030,371	\$ 4,952,777	\$ 4,812,551	\$ 4,556,765	\$ 4,237,615	\$ 4,192,928

Fiscal Year	Bond Debt Payment	Bond Reserve	Total for Fiscal Year
		.2% of payment	
FY2017	\$ 848,417	0	\$ 848,417
FY2018	\$ 1,692,825	\$ 338,565	\$ 2,031,390
FY2019	\$ 1,691,975	\$ 338,395	\$ 2,030,370
FY2020	\$ 1,691,800	\$ 338,360	\$ 2,030,160
FY2021	\$ 1,693,075	\$ 338,615	\$ 2,031,690
FY2022	\$ 1,693,825	\$ 338,765	\$ 2,032,590
FY2023	\$ 1,692,525	0	\$ 1,692,525

\$	7,460,600
Total to KCDA	
\$	4,125,316
\$	5,429,210
\$	5,430,230
\$	5,430,440
\$	5,428,910
\$	5,428,010
\$	5,768,075



MOTOROLA

MOTOROLA SOLUTIONS, INC.

1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at: www.motorola.com

INVOICE

Page 1 of 1

TOTAL INVOICE AMOUNT:	\$3,416,632.00
MOTOROLA INVOICE NUMBER:	41232425
INVOICE DATE:	01/30/2017
PAYMENT DUE:	PER CONTRACT
CUSTOMER ACCOUNT NUMBER:	1036542042 0004
PURCHASE ORDER DATE:	
YOUR P.O.#:	CONTRACT

22

BILL TO KENT COUNTY DISPATCH AUTHORITY
RONALD BONNEAU EXECUTIVE DIRECTOR
1155 28TH ST SW PO BOX 905
WYOMING, MI 49509

*For questions concerning this Invoice please contact
Motorola at: 1-888-567-7347*

00023-00023-00022

Payment Terms: LARGE CONTRACT
Sales Order Number: 0609062560121

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1		1	INVOICE 25% OF THE SYSTEM PRICE DUE UPON COMPLETION OF STAGING	3,416,632.00	3,416,632.00
THANK YOU FOR CHOOSING MOTOROLA SOLUTIONS IF YOU HAVE ANY QUESTIONS REGARDING THIS INVOICE PLEASE REACH OUT TO OREN SCHWARTZ 847-595-0128					
SUBTOTAL					3,416,632.00
PLEASE PAY THIS AMOUNT (PAYMENT DUE: PER CONTRACT)					3,416,632.00

Detach here and return bottom portion with your payment.

IM1A_1

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
41232425	1036542042 0004	PER CONTRACT

Payment Coupon

Invoice Total	Amount Paid
\$3,416,632.00	

Please put your Invoice Number and your Customer Account Number on your check for prompt processing.

KENT COUNTY DISPATCH AUTHORITY
RONALD BONNEAU EXECUTIVE DIRECTOR
1155 28TH ST SW PO BOX 905
WYOMING, MI 49509



Send Payment To:

MOTOROLA

MOTOROLA SOLUTIONS, INC.
13108 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

0401020302040205 1036542042 0004 0000 013017 0341663200 06

	Description	Quantity	Contract price	Extended price	
RETURN	Green Fire APX6000 XE	100	\$ 2,193.26	\$ 219,326.00	\$ 1,198,934.88
	Green Fire RSMs	100	\$ 224.40	\$ 22,440.00	
	Control Stations (includes power supply)	100	\$ 2,287.31	\$ 228,731.00	
	Mobile Radios APX6500	318	\$ 2,194.09	\$ 697,720.62	
	Mobile Radios APX6500 (credit for non-inventoried)	14	\$ 2,194.09	\$ 30,717.26	
PURCHASE	BLACK Fire APX6000 XE	100	\$ 2,193.26	\$ 219,326.00	\$ 1,171,560.66
	BLACK Fire RSMs	100	\$ 224.40	\$ 22,440.00	
	Green Fire APX6000 XE (CACHE)	160	\$ 2,193.26	\$ 350,921.60	
	Green Fire RSM (CACHE)	160	\$ 224.40	\$ 35,904.00	
	Black Fire APX6000 XE (CACHE)	20	\$ 2,193.26	\$ 43,865.20	
	Black Fire RSM (CACHE)	20	\$ 224.40	\$ 4,488.00	
	Police portable APX6000 (CACHE)	220	\$ 1,852.95	\$ 407,649.00	
	Police RSM (CACHE)	220	\$ 55.17	\$ 12,137.40	
	Dual Head Mobile (EGRDPS)	2	\$ 2,469.02	\$ 4,938.04	
	Batteries (fire)	158	\$ 72.49	\$ 11,453.42	
	6-Gang charger banks	100	\$ 584.38	\$ 58,438.00	



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Visit our website at: www.motorola.com

INVOICE

PAGE 1 OF 1

TOTAL INVOICE AMOUNT: \$9,946,122.00
MOTOROLA INVOICE NUMBER: 41233223
INVOICE DATE: 2/23/2017
PAYMENT DUE: PER CONTRACT
CUSTOMER ACCOUNT NUMBER: 1036542042
PURCHASE ORDER DATE:
YOUR PURCHASE ORDER NUMBER: CONTRACT

BILL TO
KENT COUNTY DISPATCH AUTHORITY
RONALD BONNEAU EXECUTIVE DIRECTOR
1155 S8TH ST. SW PO BOX 905
WYOMING, MI 49509

For questions concerning this invoice please contact
Motorola at 1-888-567-7347

Payment Terms: LARGE CONTRACT	Motorola Federal Tax Id: 36-1115800
Sales Order Number: 0609062560121	

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1		1	SUBSCRIBER EQUIPMENT CONTRACT PRICE - 100% OF THE SUBSCRIBER CONTRACT PRICE UPON SHIPMENT OF EQUIPMENT	9,946,122.00	9,946,122.00

IF YOU HAVE ANY QUESTIONS REGARDING THIS INVOICE,
PLEASE CONTACT OREN SCHWARTZ @ 847-595-0128.
THANK YOU FOR CHOOSING MOTOROLA SOLUTIONS.

SUBTOTAL	9,946,122.00
PLEASE PAY THIS AMOUNT (PAYMENT DUE: PER CONTRACT)	9,946,122.00

Detach here and return bottom portion with your payment.

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
41233223	1036542042	<u>PER CONTRACT</u>

Please put your [Invoice Number](#) and your [Customer Account Number](#) on your check for prompt processing.

KENT COUNTY DISPATCH AUTHORITY
RONALD BONNEAU EXECUTIVE DIRECTOR
1155 S8TH ST. SW PO BOX 905
WYOMING, MI 49509

Payment Coupon

Invoice Total	Amount Paid
\$9,946,122.00	\$0.00

Send Payment To:



MOTOROLA
MOTOROLA SOLUTIONS, INC.

13108 COLLECTIONS CENTER DRIVE
CHICAGO IL 60693

911

KENT CO.
DISPATCH AUTHORITY



For Immediate Release

Contact: Mary Ann Sabo
Sabo PR, 616.485.1432
or
Brian Greenleaf
Sabo PR, 906.221.9174

Kent County Announces 911 Enhancement to Help Save Lives: Smart911™ *Residents Can Now Sign Up for Free Service that Provides First Responders with More Information*

Grand Rapids, Michigan, DATE – The Kent County Dispatch Authority is investing in the community’s safety by adopting Smart911™.

Smart911 is a nationwide service that allows individuals to create an online safety profile for their household, which provides key information to 911 call takers during an emergency. This information enables faster and more effective emergency response by law enforcement, fire and emergency medical services. When citizens who have signed up with Smart911 make 911 calls, their safety profile is automatically displayed to 911, providing dispatchers with an enhanced level of information that can assist in assigning the correct public safety responders.

Available for the first time to Kent County residents, this free service enables residents to create individual and household profiles at www.smart911.com. Residents can add photos, detailed medical information, pets, cell phones, vehicle descriptions and other information that can be critical during an emergency situation.

The Kent County Dispatch Authority, in partnership with public safety officials from throughout Kent County, will hold a **media conference on Tuesday, April 11 at 10 a.m.** at the Kent County Sheriff’s Department, 701 Ball Ave NE, Grand Rapids.

“Smart911 saves critical time in an emergency and has proven to save lives nationwide,” said Curtis Holt, chair of the Kent County Dispatch Authority. “The additional information provided in a Smart911 safety profile enables dispatchers to have additional information about the caller. Those details can save critical minutes in an emergency and help responders offer better service. Smart911 allows residents to link both home and work addresses to mobile phones, which can be passed on to responders in the field for more a detailed, rapid response. All information is optional, and the citizen has the ability to choose what details they would like to include.

It takes approximately 10 minutes to complete the secure online form. Information is stored in the secured Smart911 database and is available only to 911. The information is never sold.

Smart911 is currently available in 40 states and more than 1,500 municipalities across the country. The service has been credited with positively impacting emergency outcomes, including the recovery of a missing child when the girl’s photo and physical description were immediately available to law enforcement units, as well as a heart attack victim where an address and medical notes allowed responders to be dispatched to his location quickly and provide the correct medical protocol.

“The benefits of having detailed information on a 911 call from a cell phone are immeasurable,” Holt said. “Mobile phones do not provide an address to the 911 call taker. In situations like a weather emergency, seconds matter and the additional information in a safety profile allows help to arrive better prepared.”

Kent County residents are encouraged to create their safety profile with Smart911 at www.smart911.com to ensure their information is immediately available to 911. Smart911 is private, secure and only made available to the 911 dispatch centers in the event of a 911 call.

About Kent County Dispatch Authority

The Kent County Dispatch Authority was formed in 2007 to address issues that related to 911 services in the County. KCDA develops policies and procedures for administering 911, creates the annual operating and capital budget, establishes goals and objectives through a strategic plan for future technological or operational enhancements, distributes 911 surcharge funds and other initiatives to maximize efficiency of 911 services. For more information, visit www.kent911.org

About Smart 911

BOILERPLATE HERE

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To: Administrative Policy Board
From: Executive Director Ronald Bonneau, ENP
Ref: Progress Report – March 27, 2017

1. I continue to attend the Motorola conference calls on Phase II of the P1 CAD project and monitor the progress of the interfaces still due in Phase II. Motorola and the PSAP continue to have weekly conference calls.
2. We have continued to seek a solution to the feature sets that are missing from the new Airbus VESTA V4, as provided by their channel partner ATT, that were present in previous editions. Mary Wathan, the Senior Vice President at Airbus headquarters in Temecula, CA, has had several conference calls on the issue, the last while I was on vacation so I do not know the resolution to the problems identified..
3. Pursuant to the decision by the KCDA Board I have notified MMRMA that we will not be dispersing the radios as we were planning. Instead we have supplied MMRMA with the State of Michigan contract price for the subscriber equipment, rather than the replacement cost to determine if there is any cost savings in pricing out the equipment using this pricing method. MMRMA is examining the premium based on this new information.
4. Since we have determined the final bond debt payments as well as the bond reserve fund requirements. Per the request of the Board I have created a seven year budget projection, with a separate tab that indicates the bond debt and bond reserve required during that period. We have determined that the reserve fund, that is required by the County, is one fifth of the amount of the yearly payment for a five year period, rather than a flat \$400,000. The seven year budget has been updated to reflect that clarification which has resulted in a savings from original estimates.

5. We continue to work with Scott Smith on the following legal issues:
 - a. Determine the final bond cash flow schedule. - COMPLETED
 - a. Develop a lease agreement for tower sites for KCDA radio equipment
 - b. Develop a lease agreement for site acquisition for new radio towers
 - c. Finalize an agreement with the MI Attorney General to waive Workmen Comp and Auto Insurance requirements for the MPSCS agreements
 - d. Finalize the agreement with DTE on co sharing radio tower equipment COMPLETED
 - e. Finalize the two MPSCS agreements
 - f. Refer the Motorola contract issue for review (three systems versus two) COMPLETED
 - a. Craig Phillips has reviewed the contract and is issuing a written legal opinion on this inquiry. While I have not received the written opinion from him, orally he said that the contract refers to the production and testing/training systems so he does not believe we would have a clear cut argument for three systems as was desired. Additionally, he stated that deficiencies in the contracts have a statute of limitations when they need to be resolved and this issue is outside the statute of limitation guidelines.
 - g. Refer the Airbus contract issue on system design
6. We met with Sabo RP and determined that the formal Smart911 kick off press conference will be on Tuesday, April 11, 2017 at 10 AM at a location the Kent County Sheriff's press room. This is the second day of National 9-1-1 Telecommunicator Week. We are desiring the presence of the Kent County Police Chiefs and Fire Chiefs and the Kent County Sheriff to attend to show solidarity in the project. We have asked the Grand Rapids Police Chief, Fire Chief and Kent County Sheriff to be the point persons that will speak of Smart911 at the event. We are also planning on having collateral materials present, press packages and will kick off the Adversity Social Media campaign at that time..
7. The KCDA Finance Committee met and have decided to develop a 800 MHz project budget separate from the KCDA operating budget as well as reoccurring items for the 800 MHz project that will be on the annual operating budget for the KCDA. I have worked with the Fiduciary to build those new line items in the Operating Budget , as well as new Capital line items for the Restricted Fund Balance.
8. I continue to actively participate in the KCDA 800 MHz Technical Steering Committee meetings. Two contract issues remain for the project which the team has asked legal to review. Both are issues with MPSCS documents and have been referred to our legal team. Motorola has asked that we sign these documents so they can begin their structural analysis of the MPSCS tower sites. We are waiting to sign pursuant to a waiver from the Michigan Atty General on

Workmen's Comp insurance and Auto insurance requirements as stated within the MPSCS documents which are:

- a. MPSCS Integration Agreement
- b. MPSCS Subscriber Agreement

9. We received the final count on control stations that are going to be deployed and we will return 104 control stations to Motorola. As my progress report recommended in February, we are asking Motorola to provide the number of fire portable radios that we can exchange the 104 control stations for, so we can have an adequate cache of fire radios.
10. Andrea and I finished the inventory of all Motorola equipment received at their warehouse in GR, on March 9th and 10th to make sure all the equipment has been received. With the assistance of Glen Madsen, a friend of mine, Rich Uslan and two cadets from the Kent County Sheriff's office the team tagged all rack mounted equipment (44 racks) that are depreciable in the asset system which resulted in over 500 individual pieces of equipment being inventoried and tagged. We are still awaiting the microwave equipment that will be rack mounted for further inventory.

The aforementioned persons also inventoried and created participant packets of equipment for all fire departments in the county and created pallets of equipment for each department when the distribution of subscriber equipment takes place. The project resulted in the inventory of over 1,200 subscriber radios, chargers, life line microphones and batteries.

The aforementioned persons also inventoried and created participant packets of equipment for all police agencies in the county and created pallets of equipment for each department when the distribution of subscriber equipment takes place. The project resulted in the inventory of over 1,200 police radios, chargers, life line microphones and batteries.

The inventory showed that a minor amount of equipment ordered by KCDA has not been received. It also allowed us to identify excess equipment that was ordered but is not required for the project, thus it will be returned, via a change order, and credited against spare police and fire portable radios that are needed for the CACHE. We are returning 100 Green Fire Portables in exchange for 100 Black Fire Portables as well as 109 Control Stations and over 300 mobiles for exchange.

We have created an Excel spreadsheet of all inventoried equipment that reflects what agency or location is to receive that equipment. Due to the nature of the inventory, a total of over 200 man hours was spent inventorying the rack mounted and subscriber equipment in the warehouse.

Again, a BIG shout out to Sheriff Stelma for allowing two of his cadets, Olivia Boot and Chelsea Chase, to assist us each time in this effort. These two cadets are outstanding individuals and never complained about the tedious task of the inventory and could not have been more accommodating, with a great attitude. KCDA presented each cadet with a Visa gift card for their outstanding efforts and positive attitude for this onerous task. My thanks.

Summary of inventory performed at the warehouse:

- a. We inventoried 44 racks with 506 pieces of equipment
- b. We ordered 1,729 Police Portables and inventoried 1,729
- c. We ordered 1,076 Green Fire Radios and inventoried 973 Green Fire Radios
- d. We are returning 100 Green Fire Radios to exchange for 100 Black Fire Radios
- e. We ordered 150 Control Stations and Power Packs and Inventoried 41 plus 9 spares for a total of 50 Control Stations and Power Packs
- f. We are returning 100 Control Stations and Power Packs in Exchange
- g. We ordered 49 Dual Mobiles and Inventoried 49 Dual Mobiles
- h. We ordered 1,245 Regular Mobiles and Inventoried 873 plus 40 spares for a total of 913 Mobiles
- i. We are returning 318 Regular Mobiles for Exchange
- j. We are missing 3 green fire portable radios which we expect delivery
- k. We are missing 14 Regular Mobiles that are not in the warehouse for which we expect credit exchange

After completion of the inventory of delivered equipment:

- l. We are keeping 3 Police Spare Portables (each portable comes with radio, life line mics, battery, battery charger, antenna and plastic holster)
- m. We are keeping 8 Fire Spare Green Portables (each portable comes with radio, life line mics, battery, battery charger, antenna and plastic holster)
- n. We are keeping 19 extra single chargers
- o. We are keeping 22 spare portable radio batteries
- p. We are keeping 40 spare regular mobiles
- q. We are keeping 9 control stations and power packs

We asked Motorola to determine the Exchange value of the above items being returned or not delivered to the warehouse. Motorola has supplied a breakdown of the value of the items we are returning / not delivered at a value of \$1,198,934. KCDA intends to acquire with the credit:

- a. We require 2 more dual mobiles for EGRDPS
- b. We require 158 spare portable radio batteries
- c. We require 160 Green Fire Portable Radios /RSM for CACHE
- d. We require 20 Black Fire Portable Radios / RSM for CACHE
- e. We require 220 Police Portable Radios / RSM for CACHE
- f. We require 100 – 6 slot bank radio chargers

The cost of the above is \$1,171,560 giving us a surplus credit of \$27,374 of the contracted price for the Motorola portion of the radio system.

- h. I continue to seek information on the towers within the project plan and have received information from all of them. I will continue to request the information so that Motorola and MPSCS can make their assessments.
- i. Kent County suggested an alternate, and existing tower, for the Burton street tower but the height of the existing tower is too short to work. We have scheduled a meeting with Kent County to talk about the proposal we made to them to build the new tower in the park land the County owns just south of the site of the original tower design. The meeting is scheduled for April 11th.
- j. I have registered KCDA as the entity building and owning radio towers with the FAA and the FCC and have received registration numbers for each.

We determined the site for the Honor Camp radio tower, and after approval of the site by Sheriff Stelma I filed an application/updates for the Tall Structure Permit with the FAA, the first step in the approval process for the site. The application number is 2017-AGL-4812-OE.

We have determined the site for the Timpson Tower and I filed an application for the Tall Structures permit with the FAA, the first step in the approval process for the site. The application number is 2017-AGL-4813-OE.

We are continuing to focus on the four sites where new towers need to be built as they are the most problematic and will require the most time to complete the FAA approval, zoning and variances from the Township and/or City officials where they are located.

Additionally, we have determined that the American Tower site at ALTO is available for a monthly lease of \$3,000 and Motorola is conducting load analysis to see if the American tower can accommodate our equipment.

Furthermore, we have determined that the former Verizon tower that is located west of the 92nd Street site of the Kent County Sheriff tower is available for lease at a monthly rate of \$1,000. Motorola is conducting height status on the tower and load rating to see if we can co locate on the tower rather than building a new tower which would require FAA approval since it is within the Grand Rapids Airport flight path. This is pending further review by Motorola and MPSCS. MPSCS has reported that the ten foot difference in height on the commercial tower will have no effect on the signal propagation nor coverage. They recommend using that tower IF it is structurally sound to hold the weight of our equipment.

I have spoken to Arlen Dykema the owner of the tower about a structural analysis and he is willing to allow an analysis if the proper insurance waivers are presented. Also he is willing to sell KCDA the abandoned NEXTEL shelter on the site for \$2,000 if we desire it. Motorola supplied Mr. Dykema with a the specifications for our loading on the tower and he does not believe that will be an issue. We are progressing with a tower climb for structural analysis sometime in April.

Scott Smith has sent out a draft IGA for Tower leasing to the County Attorney Tom Dempsey to determine and receive his approval that the Kent County bond rating and bond tax exempt status are not in conflict with the lease document. We expect it to be sent for approval by the Board by the March 27th meeting. Thereafter, it will be presented to the cities and organizations that own towers which we intend to use for MSPCS radio equipment

- k. KCDA paid \$450 for a training class with MPSCS on the issue of talk groups. There are 20 persons attending the training on March 20th, the Authority to be represented by Mark Herald as I have a previous commitment for that week. KCDA also be bought lunch for the attendees.
- l. Having received two invoices from Motorola, one for the milestone payment for staging and one for subscriber units delivered it is important that KCDA pay the first one ASAP, but withhold payment on the second one until Motorola has verified in writing (change order) the exchange of the missing and excess equipment being returned. Motorola's Project Manager has been notified of this requirement prior to the presentation of the \$9.9M invoice for Board approval of payment.

m. During the FY2016 pre audit an error was found for the surcharge distribution for the period of time from Jan 1 – June 30, 2016. When the call counts were determined for both PSAPs, the resulting percentages were applied to a cost factor of \$1,500,000 rather than the correct cost factor of \$1,250,000 resulting in an overpayment of \$250,000 between the two PSAPs. Both Departments have been notified of the error on my part. Kent County repaid the overpayment while Grand Rapids will take the debit against the next distribution of surcharge to them in July of 2017. Our fiduciary has made the proper adjustments in the end of the year FY2016 Performance Budget to reflect the repayment from KC and the GR overpayments as a pre-paid expense for FY2017..Therefore, GR will see a reduction of \$147,312 in surcharge revenue in the July 2017 distribution.

Respectfully submitted,
Ronald Bonneau, ENP
Executive Director