



MOTION NO: M2018-003

AGENDA DATE: 12/19/2018

MOTION

TITLE: Motion No. M2018-003, a motion authorizing the Combined Communications Network (CCN) Executive Board Chair to sign the Memorandum of Understanding Radio System Access Fees for 2018 (MOU), between the CCN and South Sound 911.

ORIGINATOR: Danielle Colo, Board Clerk

ASSOCIATED ITEMS:

Memorandum of Understanding, Radio System Access Fees for 2018 (MOU).

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: Memorandum of Understanding, Radio System Access Fees for 2018 (MOU).

APPROVED FOR SUBMITTAL: Scott Heinze, Pierce County Emergency Management Interim Director

BUDGET INFORMATION

Required Payment for
2018 Subscriber Rate Offset
\$ 560,000.00

2018 Revenue Amount
\$ 560,000.00

Budgeted for 2018? Y

Length of Contract? One Year

BACKGROUND:

South Sound 911 Policy Board appropriated one million dollars in their 2018 budget to be invested proportionately to each 700 MHz (Combined Communications Network) and 800 MHz (City of Tacoma system owner) to support the customer access fees they established at \$31.50 per unit per month. South Sound 911 provided for the disbursement of the payment in an annual Memorandum of Understanding, Radio System Access Fee (MOU). This MOU payment amount is the same as the prior year, 2017.

The Memorandum of Understanding, Radio System Access Fee for 2018 (MOU) term is for 1 year, starting on January 1, 2018 and terminating on December 31, 2018. The MOU sets the 2018 payment from SS911 to the CCN at \$560,000. and sets the disbursement of those funds to quarterly payments on the first day of

each quarter. To date, no disbursement of the payment has been received from South Sound 911. At the time this MOU is fully executed, the total 2018 payment will be distributed by SS911 to the CCN.

ALTERNATIVES:

Do not approve M2018-003 Memorandum of Understanding, Radio System Access Fees for 2018 (MOU). Provide revision language the Board recommends should be made.

RECOMMENDATION:

Approve M2018-003 Memorandum of Understanding, Radio System Access Fees for 2018 (MOU).

ACTION:

Board Member Sue Dreier made the motion to approve M2018-003 authorizing the Combined Communications Network (CCN) Executive Board Chair to sign the Memorandum of Understanding Radio System Access Fees for 2018 (MOU), between the CCN and South Sound 911; 2nd (Gary Robinson), approved - unanimous

CCN Executive Board

 _____ Chair
_____ 12/19/18 _____ Date

ATTEST/AUTHENTICATED



Clerk of the Board