

## Town of Windsor

### Memorandum

August 14, 2018

**TO:** The Honorable Mayor and Town Council  
**FROM:** Michael Stallings, Town Manager *MS*  
**SUBJECT:** Appropriation of Funds For Purchase of New Radios

As you are aware, Isle of Wight County is currently installing a new public safety radio system. Once the new system is up and running, our existing radios will no longer work.

In the previous fiscal year we budgeted \$75,000 for the purchase of new radios to go on the new system. Final pricing for the new radios was not received before the end of the 2018 fiscal year.

I have attached the final pricing for the purchase of the new radios. We are purchasing 9 mobile, or car mounted radios, and 12 portable radios. We are also purchasing a wall mounted battery conditioner along with spare batteries. This will provide 1 mobile radio for each vehicle, 1 portable for each full time officer, 2 auxiliary positions, and the Town Manager with the remaining 3 will be available for spares.

In an effort to obtain additional savings, Isle of Wight County will be purchasing all of the radios and both Towns will be reimbursing the County for their portion of the order. The total purchase price for our radios is \$68,241.69, \$6,758 less than our budgeted amount.

As the funds were not expended before the end of the 2018 fiscal year, we must appropriate them into the 2019 fiscal year so that we may purchase the radios. I recommend that Council appropriate \$70,000 of the \$75,000 left over from last year's budget to allow for the purchase of these radios.

I have attached a resolution that will appropriate these funds and authorize the Town Manager to purchase the radios.

#### **Recommended Motion**

Move that Council adopt the enclosed resolution entitled:

A Resolution Appropriating The Sum Of  
\$70,000 From The Unappropriated Fund Balance  
Of The General Fund To The General Fund  
Operating Budget For Fiscal Year 2018-2019

**Resolution**

A Resolution Appropriating The Sum Of \$70,000 From The Unappropriated Fund Balance Of The General Fund To The General Fund Operating Budget For Fiscal Year 2018-2019

**WHEREAS**, the Town of Windsor participates with Isle of Wight County and the Town of Smithfield to provide emergency communications for all three localities, and;

**WHEREAS**, Isle of Wight County is currently constructing a new public safety radio system, and;

**WHEREAS**, The Town of Windsor must purchase new radios to operate on the new system at an anticipated cost of \$68,241.69, and;

**WHEREAS**, the Town budgeted \$75,000 in the 2018 fiscal year for this purchase that rolled into the General Fund Fund Balance at the end of the 2018 fiscal year and must appropriate funds into the 2019 fiscal year to cover the purchase of new radios, and;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Town of Windsor, Virginia as follows:

Section 1. That \$70,000 from the unappropriated portion of the General Fund Fund Balance is hereby appropriated into the 2018-19 General Fund Operating Budget.

Section 2. That the General Fund Operating Budget for the Fiscal Year 2018-2019 be amended to include these funds in the Police Department Equipment line item.

Section 3. That the Town Manager is hereby authorized and directed to purchase new public safety radios not to exceed \$70,000.

Section 4. This resolution shall be in effect on and after its adoption.

Adopted: August 14, 2018

TESTE:

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Town Clerk

### Town of Windsor Subscribers

#### Mobile Radios APX4500 Mobiles (Dash Mount, O2 Control Head)

QTY	NOMENCLATURE	DESCRIPTION
9	M22URS9PW1 N	APX4500 7/800
9	QA02756	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM
9	GA00804	ADD: APX O2 CONTROL HEAD (Grey)
9	G444	ADD: APX CONTROL HEAD SOFTWARE
9	G66	ADD: DASH MOUNT O2 WWM
9	W484	ALT: ANT 3dB GAIN 762-870 MHz
9	W22	ADD: PALM MICROPHONE
9	G831	ADD: SPKR 15W WATER RESISTANT
9	G996	ADD: PROGRAMMING OVER P25 (OTAP)
9	G24	ADD: 3 YEAR SERVICE FROM THE START LITE

#### Portable Radios (APX4000 Model 2)

QTY	NOMENCLATURE	DESCRIPTION
12	H51UCF9PW6 N	APX 4000 7/800 MHZ MODEL 2 PORTABLE
12	QA04865	ADD: TWO KNOB CONFIGURATION
12	QA02756	ENH: 3600 OR 9600 TRUNKING BAUD SIN
12	G996	ADD: PROGRAMMING OVER P25 (OTAP)
12	H885BK	ADD: 3 YEAR SERVICE FROM THE START LITE
12	QA00582	ALT: IMPRES LI-ION 2300MAH UL BATTERY (NNTN8560A)
12	WPLN4232A	CHARGER, SINGLE-UNIT, IMPRES, 1.25A, 115VAC, US/NA
12	PMLN7182A	APX2000/4000 TWO-KNOB, SWIVEL, LEATHER CARRY CASE

#### Remote Speaker Microphones with Channel Control

QTY	NOMENCLATURE	DESCRIPTION
12	HMN4104B	IMPRES Display RSM with Audio Jack, Channel Selector, Volume Control, 2-Programmable Buttons and Orange Button. Windporting, Rugged, Submersible (IP68). FM Approved

#### Earbud for HMN4104 RSM

QTY	NOMENCLATURE	DESCRIPTION
6	RLN6424B	Compatible with HMN4104, HMN4103 and HMN4101 Remote Speaker Mics ONLY. FM Approved

#### Belt Clip

QTY	NOMENCLATURE	DESCRIPTION
6	PMLN7008	2.5 Inch Portable Belt Clip (Sam Brown)

#### Multi-Unit Charger

QTY	NOMENCLATURE	DESCRIPTION
1	WPLN4219B	ACCESSORY, ACCESSORY, CHARGER, IMPRES MUC W/DISPLAY - US/NA PLUG

#### Spare Batteries

QTY	NOMENCLATURE	DESCRIPTION
8	NNTN8560A	BATT IMPRES LIION TIA4950 IP67 2500T

**Total Subscribers, Programming and Installation = \$68,241.69**