

ORIGINAL

**RESOLUTION NO. R-2016-36**

**A RESOLUTION APPROVING THE EXPENDITURE OF  
MAYWOOD EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) FUNDS  
TO PROVIDE MATCHING FUNDS TO ACCEPT THE AWARD OF  
A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT  
FOR THE PURCHASE OF CERTAIN EMERGENCY RADIO  
COMMUNICATIONS EQUIPMENT FOR THE MAYWOOD FIRE DEPARTMENT**

**(Fiscal Year 2015 FEMA Assistance To Firefighters Grant)**

**WHEREAS**, the Corporate Authorities of the Village of Maywood (the "Village") desire to accept the award of a Fiscal Year 2015 FEMA Assistance To Firefighters Grant in the amount of Fifty-One Thousand Nineteen and No/100 Dollars (\$51,019.00) for the purpose of purchasing certain emergency radio communications equipment for the Maywood Fire Department as set forth in the FEMA letter and Obligating Document for Award/Amendment from Brian Kamoie (the "Grant Award"), copies of which are attached hereto and made a part of this Resolution as Group Exhibit "A"; and

**WHEREAS**, the emergency radio communications equipment to be purchased for the Maywood Fire Department with the Grant Award is described in detail on the proposal from Alpha Prime Communications (the "Proposal") and the total cost of such equipment is Fifty-Six Thousand One Hundred Twenty and No/100 Dollars (\$56,120.00). A copy of the Proposal is attached hereto and made a part of this Resolution as Group Exhibit "A"; and

**WHEREAS**, pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/1 *et seq.*), the Village has established an Emergency Telephone System Board ("Maywood ETSB") for the purpose of approving the expenditure and use of the surcharge funds and wireless surcharge funds, in accordance with the Emergency Telephone System Act (50 ILCS 750/1 *et seq.*), and the Prepaid Wireless 9-1-1 Surcharge Act (50 ILCS 753/1 *et seq.*), including the authorized expenditures set forth in Section 35 of the Emergency Telephone System Act (50 ILCS 750/35) and the amendments to the foregoing statutes as set forth in Public Act 99-006; and

**WHEREAS**, the Corporate Authorities of the Village authorize the expenditure of Five Thousand One Hundred One and No/100 Dollars (\$5,101.00) of Maywood ETSB Funds to pay the required matching funds for the Grant Award and for the payment of the balance of the amount due under the Proposal; and

**WHEREAS**, the Corporate Authorities of the Village find that the expenditures of the Maywood ETSB Funds are within the current annual budgets of the Maywood ETSB and the Village, are in the best interests of the Village of Maywood, Cook County, Illinois, and are authorized expenditures under the Emergency Telephone System Act (50 ILCS 750/1 *et seq.*) and the Prepaid Wireless 9-1-1 Surcharge Act (50 ILCS 753/1 *et seq.*) and other applicable laws.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS, PURSUANT TO ITS HOME RULE POWERS AS PROVIDED BY ARTICLE VII, SECTION 6 OF THE ILLINOIS CONSTITUTION OF 1970, AS FOLLOWS:

**Section 1:** The Corporate Authorities of the Village Maywood accept the award of a Fiscal Year 2015 FEMA Assistance To Firefighters Grant in the amount of Fifty-One Thousand Nineteen and No/100 Dollars (\$51,019.00) for the purpose of purchasing certain emergency radio communications equipment for the Maywood Fire Department as set forth in the FEMA letter and Obligating Document for Award/Amendment from Brian Kamoie (the "Grant Award"), copies of which are attached hereto and made a part of this Resolution as **Group Exhibit "A"**.

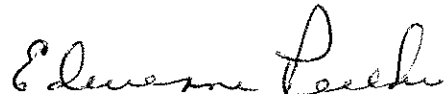
**Section 2:** The Corporate Authorities of the Village authorize the expenditure of Five Thousand One Hundred One and No/100 Dollars (\$5,101.00) of Maywood ETSB Funds to pay the required matching funds for the Grant Award and for the payment of the balance of the amount due under the Proposal.

**Section 3:** The Corporate Authorities of the Village of Maywood authorize and direct the Village President and Clerk, or their designees, to execute said Grant Award documents and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Grant Award.

**ADOPTED** this 1<sup>st</sup> day of November, 2016, pursuant to a roll call vote as follows:

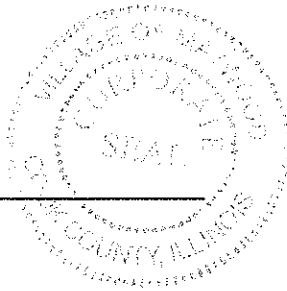
**AYES:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers.  
**NAYS:** None  
**ABSENT:** None

**APPROVED** this 3<sup>rd</sup> day of November, 2016, by the Village President of the Village of Maywood.

  
\_\_\_\_\_  
Village President

**ATTEST:**

  
\_\_\_\_\_  
Village Clerk



Date: 11-3-16

**Group Exhibit "A"**

**FEMA Letter and  
Obligating Document for Award/Amendment  
from Brian Kamoie, Assistant Administrator for Grant Programs**

**and**

**Proposal from Alpha Prime Communications**

(attached)



# FEMA

Ms. Karen Ross  
Maywood Fire Department  
700 Saint Charles Road  
Maywood, Illinois 60153-1372

Re: Award No.EMW-2015-FO-06210

Dear Ms. Ross:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2015 Assistance to Firefighters Grant has been approved in the amount of \$51,019.00. As a condition of this award, you are required to contribute a cost match in the amount of \$5,101.00 of non-Federal funds, or 10 percent of the Federal contribution of \$51,019.00.

**Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:**

- Summary Award Memo
- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2015 Assistance to Firefighters Grant Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

**Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at <https://www.sam.gov/portal/public/SAM/>. It is your entity's responsibility to have a valid DUNS number at the time of registration.**

In order to establish acceptance of the award and its terms, please follow these instructions:

**Step 1:** Please go to <https://portal.fema.gov> to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

**Step 2:** If you accept your award, you will see a link on the left side of the screen that says "Update 1199A" in the Action column. Click this link. This link will take you to the SF-1199A, Direct Deposit Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit

[https://eservices.fema.gov/FemaFireGrant/firegrant/jsp/fire\\_admin/awards/spec/view\\_awar...](https://eservices.fema.gov/FemaFireGrant/firegrant/jsp/fire_admin/awards/spec/view_awar...) 8/19/2016

the form electronically. Then, using the Print 1199A Button, print a copy and take it to your bank to have the bottom portion completed. Make sure your application number is on the form. After your bank has filled out their portion of the form, you must fax a copy of the form to FEMA's SF-1199 Processing Staff at 301-998-8699. You should keep the original form in your grant files. After the faxed version of your SF 1199A has been reviewed you will receive an email indicating the form is approved. Once approved you will be able to request payments online. If you have any questions or concerns regarding your 1199A, or the process to request your funds, please call (866) 274-0960.

Sincerely,



**Brian E. Kamoie**  
Assistant Administrator for Grant Programs

**FEDERAL EMERGENCY MANAGEMENT AGENCY  
OBLIGATING DOCUMENT FOR AWARD/AMENDMENT**

1a. AGREEMENT NO. EMW-2015-FO-06210  
 2. AMENDMENT NO. 0  
 3. RECIPIENT NO. 36-6005990  
 4. TYPE OF ACTION AWARD  
 5. CONTROL NO. WX02311N2016T  
 6. RECIPIENT NAME AND ADDRESS  
 Maywood Fire Department  
 700 Saint Charles Road  
 Maywood  
 Illinois, 60153-1372  
 7. ISSUING OFFICE AND ADDRESS  
 Grant Programs Directorate  
 500 C Street, S.W.  
 Washington DC, 20528-7000  
 POC: Marketa Walker  
 8. PAYMENT OFFICE AND ADDRESS  
 FEMA, Financial Services Branch  
 500 C Street, S.W., Room 723  
 Washington DC, 20472  
 9. NAME OF RECIPIENT PROJECT OFFICER  
 Karen Ross  
 PHONE NO. 7083435595  
 10. NAME OF PROJECT COORDINATOR  
 Catherine Patterson  
 PHONE NO. 1-866-274-0960  
 11. EFFECTIVE DATE OF THIS ACTION  
 11-AUG-16  
 12. METHOD OF PAYMENT  
 SF-270  
 13. ASSISTANCE ARRANGEMENT  
 Cost Sharing  
 14. PERFORMANCE PERIOD  
 From:11-AUG-16 To:10-AUG-17

Budget Period  
 From:01-OCT-15 To:30-SEP-16

15. DESCRIPTION OF ACTION  
 a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXX-XXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMULATIVE NON-FEDERAL COMMITMENT
AFG	97.044	2016-F5-C111-P4310000-4101-D	\$0.00	\$51,019.00	\$51,019.00	\$5,101.00
TOTALS			\$0.00	\$51,019.00	\$51,019.00	\$5,101.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.  
 N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)  
 N/A

DATE  
 N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)  
 Marketa Walker

DATE  
 06-AUG-16

[Go Back](#)

## PROPOSAL

Organization Maywood Fire Department  
 Contact Craig Bronaugh  
 Address 700 W. St. Charles Rd.  
 City, State Maywood, IL 60153  
 Phone # 708-343-5595  
 Fax # 708-681-8840

Description	Qty.	Unit Cost	Extended
Vertex VX-P924 P25 Portable, VHF, 5 Watts, Front Display Includes: High Capacity Li-Ion Battery, Antenna, and 3-Years Parts/Labor Radio Warranty.	28	1,200.00	\$ 33,600.00
Stormtrooper® IP67 Waterproof NC Remote Speaker Microphone Hard Leather Case w/D-Rings & Shoulder Strap	28	90.00	2,520.00
	28	50.00	1,400.00
LEVCTM Vehicular Charger Installation of Vehicular Charger	28	250.00	7,000.00
	28	70.00	1,960.00
Spare Battery	12	60.00	720.00
6-Unit Rack Charger	2	335.00	670.00
Vertex VX-7200 P25 Mobile, VHF, 50 Watts, Display Includes: Microphone, Power and Ignition Sense Cables, and 3-Years Parts/Labor Radio Warranty	5	1,375.00	6,875.00
Installation of Mobile Radio	5	275.00	1,375.00
		<b>Total</b>	<b>\$ 56,120.00</b>
Notes: Factory 1-Year Warranty Included for Accessory and Peripheral Items. Installation is estimated and will be billed based on actual time and materials used.			
Prices and specifications are subject to change without notice.			
Prepared by: Andy Kerman Date: 1/5/2016 I hereby accept this proposal:			
(please sign and print name with title and date above)			

Confidential Document

**ALPHA PRIME COMMUNICATIONS**  
1808 Janke Drive, Suite E • Northbrook, IL 60062 • 847-298-4000 • Fax 847-412-0636

