

**MOTION: BAILEY**

**February 7, 2023**

**SECOND: BODDYE**

**Regular Meeting**

**Res. No. 23-061**

**RE: TRANSFER, BUDGET, AND APPROPRIATE \$1,250,322 IN AMERICAN RESCUE PLAN ACT FUNDING TO UPGRADE THE VIDEO AND BROADCAST PRODUCTION SYSTEM, FACILITIES, AND SUPPORTING INFRASTRUCTURE**

**ACTION: APPROVED**

**WHEREAS**, during routine maintenance of a sprinkler system in the Board Chambers Broadcast Master Control Room the current broadcast equipment sustained extensive major long-term damage; and

**WHEREAS**, replacing and upgrading the broadcast equipment can provide modern, high-quality broadcast services to the residents and businesses of Prince William County; and

**WHEREAS**, it would be in the best interest of the County to have a redundant system in place through the reuse of any undamaged equipment utilizing the Chinn Library Media Center; and

**WHEREAS**, to prevent future water damage to the new broadcast equipment, Prince William County's Facilities and Fleet Management (FFM) will replace the existing water-based sprinkler system with modern clean agent protection system; and

**WHEREAS**, the Prince William Board of County Supervisors (Board) issued a Directive (DIR) to the Department of Information Technology (DoIT) to repair, replace, and modernize equipment in the Broadcast Control Room; and

**WHEREAS**, at the December 13, 2022 meeting, staff recommended additional uses of American Rescue Plan Act (ARPA) funds, including funds for the DoIT to repair and upgrade the Board Chambers Broadcast Master Control Room, as well as all associated components, and FFM to resolve the fire-suppression design issues that caused damage to the broadcast equipment;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby transfers, budgets, and appropriates \$1,250,322 in American Rescue Plan Act funding to upgrade the video and broadcast production system, facilities, and supporting infrastructure.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

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**For Information:**

Department of Information Technology Director  
Facilities and Fleet Management Director

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board