

SPECIAL PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

May 2, 2013 – 4:00 p.m.

**Committee Members: Cora Edwards, Chair; Gene Benson, Vice-Chair;
Kathy LaBuda, Ira Steingart, Alan Sorensen**

ROLL CALL

PLEDE OF ALLEGIANCE

PRESENTATIONS: None

DISCUSSION:

- 1. Interoperable Communications Grant Funding**

RESOLUTIONS:

- 1. To authorize the County Manager to execute an agreement with Verizon New York Inc. to provide maintenance of Enhanced 911 Telephone Equipment.**

REPORTS

- Update: Public Safety/Emergency Management Richard Martinkovic, Commissioner
 - Alex Rau E-911

PUBLIC COMMENT

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Alex Rau, E911 Coordinator

Re: Request for Consideration of a Resolution:

Date: April 22, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This resolution/contract will extend our E911 phone maintenance with Verizon until 12/31/2013. Current contract ends 5/31/13. RFP for E911 phone upgrade is pending.

Is subject of Resolution mandated? Explain:

Contract is required to continue E911 phone maintenance.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 2,047.98

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A3020-44-4405

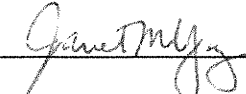
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ 2,047.98 Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with [Verizon New York Inc.] of [New York]

Nature of Other Party to Contract: National Vendor Other:

Duration of Contract: From 06/01/2013 To 12/31/2013

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 05/01/2008 To 05/31/2013

Amount authorized by prior contract(s): 4,080.00

Resolutions authorizing prior contracts (Resolution #s): 192-08

Future Renewal Options if any:

None

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

21 NYCRR Part 5203 (County Law 328)

Minimum Standards Regarding Equipment, Facilities and Security for PSAP.

This contract will maintain said equipment

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$12,287.88

Efforts made to find Less Costly alternative:

RFP pending to allow for competitive pricing options/alternatives of updated E911 solution.

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)
This resolution extends existing maintenance agreement.

Person(s) responsible for monitoring contract (Title): E911 Coord/Purchase Director

Pre-Legislative Approvals:

- A. Director of Purchasing: *Joely Jones* Date *4.22.13*
Bid will be issued for new system this year.
- B. Management and Budget: *Janet Meyer* Date *4/22/13*
- C. Law Department: *S. Joerg* Date *4/26/13*
- D. County Manager: *Jack Reed* Date *4/30/13*
- E. Other as Required: _____ Date _____

Vetted in *Public Safety* Committee on *5/2/13*

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH
VERIZON NEW YORK INC. TO PROVIDE MAINTENANCE OF ENHANCED 911
TELEPHONE EQUIPMENT.**

WHEREAS, the County of Sullivan executed an agreement with Verizon New York pursuant to resolution 192-08 to supply equipment and maintenance for the operation of the E911 telephone system, and

WHEREAS, components of the current E911 telephone system are no longer supported by the manufacturer and an upgrade will be necessary, and

WHEREAS, Verizon is willing to extend the agreement for an additional 6 months to provide maintenance of the E911 phone system as alternatives are explored for upgrades to the E911 phone system,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with Verizon New York Inc. to provide maintenance of Enhanced 911 telephone equipment for a 6 month term expiring 12/31/2013 and a cost not to exceed \$12,300.00