



GOVERNMENT SERVICES COMMITTEE

June 4, 2015 – 10:30 AM

Committee Members: Kitty Vetter (Chair), Cora Edwards (Vice Chair), Gene Benson, Cindy Kurpil Gieger, Alan Sorensen

AGENDA

DISCUSSION ITEMS: None

PRESENTATION: None

REPORTS:

1. Purchasing & Central Services - Monthly Report
2. Board of Elections - Monthly Report
3. Cornell Cooperative/Consumer Affairs - Monthly Report
4. County Clerk
5. Sullivan County Community College

RESOLUTIONS:

1. To authorize Modification Agreement with Blue Wing Services.
2. To authorize agreement with Patricia E. Miller, DDS for dental services for the Adult Care Center residents.

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: Modification agreement with Blue Wing Services

Date: 5/29/15

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.]

To continue the consulting services of Blue Wing Services in order to complete public safety communciations upgrade project.

Is subject of Resolution mandated? Explain:

No, however highly reocmmended in order to have radio engineer on County behalf.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 177,840.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): H53-3997-40-4006

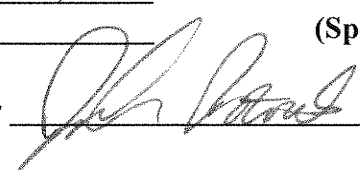
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ 20,340.00 Grant(s) \$ _____

State \$ 157,500.00 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. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Blue Wing Services] of [St. Paul, Minnesota]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 06/08/2015 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 10/03/2013 To 12/31/2015

Amount authorized by prior contract(s): 127,550.00

Resolutions authorizing prior contracts (Resolution #s): 356-13

Future Renewal Options if any:

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:

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.]:

It is imperative that we continue to retain the services of Blue Wing Services for continuity of and expedited project completion. These services including engineering, construction management, project management.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$177,840

Efforts made to find Less Costly alternative:

n/a

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

Majority of this modification will be covered by grant funding, balance County share which may be able to further be offset by future grant funding.

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Original contract RFP - Modification Request

Person(s) responsible for monitoring contract (Title): E911 Coordinator

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 6.1.15
- B. Management and Budget: _____ Date _____
- C. Law Department: *S. Yasgur* Date 6.2.15
- D. County Manager: *John P. ...* Date 6/3/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH BLUE WING SERVICES

WHEREAS, an agreement with Blue Wing Services, PO Box 16318, Minnesota 55116, dated October 3, 2013, entered into pursuant to Resolution No. 356-13, adopted by Sullivan County Legislature on September 19, 2013, for Construction Management Services and Radio Consulting Services, including Standards of Operation and Training for the Emergency Communications Upgrade Project with respect to five (5) of the prospective ten (10) tower sites that would ultimately be required, and

WHEREAS, Blue Wing Services has a unique understanding of the County's Emergency Communications Upgrade Project, and it is necessary to continue services, including but not limited to the following: Tower Site Development, Intra-County Core Microwave Back-haul System, Public Safety Radio System, Project Administration, Design and Equipment details for orders with microwave and Motorola vendors, in order to complete this project, on the remaining five (5) tower sites, and

WHEREAS, a proposal, dated March 30, 2015, has been provided by Blue Wing Services, outlining additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Blue Wing Services, in an amount not to exceed \$177,840.00, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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

To: Sullivan County Legislature

Fr: Shennoy Wellington

Re: Request for Consideration of a Resolution: Patricia E. Miller, DDS

Date: May 29th, 2015

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.]

Authorize contract with Patricia E. Miller, DDS to provide Oral Surgery/Dental Services as needed to the residents of the Sullivan County Adult Care Center.

Is subject of Resolution mandated? Explain:

No.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 10,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): 6020-67-40-4018/6100-310

If "No", specify proposed source of funds: Pending Budget Modification

Estimated Cost Breakdown by Source:

County	<u>\$500.00</u>	Grant(s)	<u>\$</u>
State	<u>\$8,100.00</u>	Other	<u>\$600.00</u>
Federal Government	<u>\$800.00</u>	(Specify)	<u></u>

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 [Patricia E. Miller] of
[20 Ridge St., Middletown, NY 10940]

Nature of Other Party to Contract: Professional

Other:

Duration of Contract: From 07/01/2015 To 06/30/2016

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

3 additional years under same terms and conditions

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:

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.]:

Patricia E. Miller, DDS will provide Oral Surgery/Dental Services to the residents of the SC ACC as needed.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to Exceed \$10,000

Efforts made to find Less Costly alternative:

N/A

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

N/A

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AGREEMENT WITH PATRICIA E. MILLER, DDS**

WHEREAS, a proposal was received for Dental Services for the Adult Care Center residents, and

WHEREAS, the Adult Care Center is required to provide dental services to residents, and

WHEREAS, Patricia E. Miller, DDS, is qualified to provide additional dental services for the residents at the Adult Care Center, for the contract period July 1, 2015 through June 30, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Patricia E. Miller, DDS, 20 Ridge Street, Middletown, New York, at a total cost of \$10,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

