



PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

September 7, 2017 – 9:15 a.m.

**Committee Members: Terri Ward, Chair; Mark McCarthy, Vice-Chair;
Catherine Owens, Nadia Rasjz, Alan Sorensen**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS: None

DISCUSSIONS: None

RESOLUTIONS:

- 1. To authorize execution of agreement with Alcatel-Lucent USA Inc. for technical support and advanced parts replacement relative to the Public Safety Microwave Network System.**
- 2. To authorize the County Manager to enter into an agreement with the Sullivan West Central School District to provide a School Resource Officer..**

REPORTS:

- **Update: Public Safety**
 - **Emergency Management**
 - **Fire Protection**
 - **E-911**
 - **Probation Department**
 - **Emergency Medical Services**
- **District Attorney's Office** **Jim Farrell, District Attorney**
- **Sullivan County Sheriff's Office** **Michael A. Schiff, Sheriff**
- **Update: Sullivan County Coroner's Office**

PUBLIC COMMENT

Resolution No. _____

RESOLUTION INTRODUCED BY _____

RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT WITH ALCATEL-LUCENT USA INC. FOR TECHNICAL SUPPORT AND ADVANCED PARTS REPLACEMENT RELATIVE TO THE PUBLIC SAFETY MICROWAVE NETWORK SYSTEM.

WHEREAS, Sullivan County has completed the upgrade of a public safety grade communications network system provided by Alcatel-Lucent USA INC. through NYS OGS contract, and

WHEREAS, It is crucial to have access to technical support services provided by the manufacturer along with advanced parts replacement services in order to maintain this system with maximum uptime, and

WHEREAS, Alcatel-Lucent USA INC. is the sole provider of these technical support services and advance parts replacement services, and

WHEREAS, Sullivan County was awarded a grant from the NYS DHSES for reimbursement of such system maintenance costs through the SICFG program, and

WHEREAS, Alcatel-Lucent USA INC. has submitted proposal reference# 17US761375,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Alcatel-Lucent USA INC for technical support and advanced parts replacement services not to exceed \$29,995.00 . Such agreement to be in a form as approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**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: To execute contract with Alcatel-Lucent USA, Inc. for technical support and parts exchange.

Date: 9/7/17

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.]

Execute a 1-year contract with Alcatel-Lucent USA Inc. to provide technical support and parts exchange services for the public safety microwave system.

Is subject of Resolution mandated? Explain:

No, however provides support of mission critical public safety infrastructure

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 29,995.00

Are funds already budgeted? Yes No

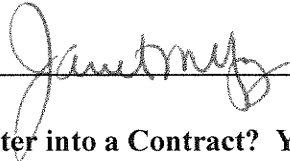
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: SICFGP 2017 - DHSES Grant

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ <u>29,995.00</u>
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. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Alcatel-Lucent USA Inc] of
[_____]

Nature of Other Party to Contract: National Vendor Other:

Duration of Contract: From 07/01/2017 To 06/30/2022

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:

N/A

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.]:

Contract not mandated, however critical to maintain public safety communications infrastructure.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$29,995

Efforts made to find Less Costly alternative:

Sole Source, no other vendor could provide technical support or parts replacement for this system.

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

N/A

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

Sole Source, NYS OGS Contract

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Amyson Lewis Date 9/11/17
- B. Management and Budget: Janetmy Date 9/6/17
- C. Law Department: [Signature] Date 9/5/17
- D. County Manager: [Signature] Date 9/6/17
- E. Other as Required: [Signature] Date 9/11/17

Vetted in _____ Committee on _____

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

WHEREAS, the Sullivan County Sheriff's Office provided a Deputy Sheriff as a School Resource Officer to the Sullivan West Central School District for the terms of September 1, 2015 to June 30, 2016 and September 1, 2016 to June 30, 2017; and

WHEREAS, due to the success of the program and due to the need for law enforcement in the Sullivan West Central School District, the Sullivan West Central School District desires to have a School Resource Officer on their campus for the 2017-2018 school year; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into an agreement with the Sullivan West Central School District to provide a School Resource Officer in their district for the 2017-2018 school year; and

WHEREAS, the Sullivan West Central School District will reimburse the County of Sullivan 70% of the School Resource Officer's cost, with a maximum reimbursement of \$70,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the Sullivan West Central School District to provide a School Resource Officer for the term September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that said agreement may be extended on an annual basis for up to three additional terms; and

BE IT FURTHER RESOLVED, that said agreement shall be in such form as the County Attorney shall approve.

Moved by
Seconded by
Declared duly adopted on motion

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

To: Sullivan County Legislature

Fr: Sheriff Mike Schiff

Re: Request for Consideration of a Resolution: Authorize agreement with Sullivan West Central School District for SRO

Date: 9/7/17

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.]

For the Sheriff's Office to provide a deputy as a school resource officer at the Sullivan West Central School District campus for the 2017-2018 school year.

Is subject of Resolution mandated? Explain:

No. Program provides a service to school districts to have a trained school resource officer on campus and county is reimbursed for 70% of deputy's salary.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

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

Estimated Cost Breakdown by Source:

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

Request for Authority to Enter into Contract with [Sullivan West Cent. School] of

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From 09/01/2017 To 06/30/2018

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

If "Yes" provide the following information:

Dates of prior contract(s): From 09/01/2016 To 06/30/2017

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): 79-16

Future Renewal Options if any:

Three one-year extensions

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.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

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

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

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Ameyson Lewis Date 9/6/17
- B. Management and Budget: Janetmy Date 9/6/17
- C. Law Department: [Signature] Date 9/5/17
- D. County Manager: [Signature] Date 9/6/17
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____