

PUBLIC SERVICE AGENDA
Monday, November 17, 2014
Old Courthouse

4:30 PM Approval of October 14, 2014 Minutes

4:30 PM Tim Hens, Highway Superintendent

- | | |
|---|---------------|
| 1. Contract Renewal -Elevator Maintenance | RESO 1 |
| 2. Contract Renewal -Bulk Oil | RESO 2 |
| 3. Surplus Equipment -- Road Machinery Fund | RESO 3 |
| 4. Supp. Consultant Agreement -- Airport Tiedown Apron Relocation | RESO 4 |
| 5. Close Capital Projects | RESO 5 |

4:50 PM Sheriff Maha, Steven Sharpe, Sheriff's Office

- | | |
|---|----------------|
| 1. Activu System Upgrade | RESO 6 |
| 2. Unified Court System Security Contract Renewal | RESO 7 |
| 3. Linstar Equipment Service Agreement Renewal | RESO 8 |
| 4. New World Grant-Funded Purchase of Additional Modules | RESO 9 |
| 5. New World Five-Year Maintenance Agreement Renewal | RESO 10 |
| 6. Budget Transfer-Communications Overtime | RESO 11 |
| 7. Budget Transfer-Animal Control Medical | RESO 12 |
| 8. Reappointments-Traffic Safety Board | RESO 13 |
| 9. Grant Acceptance-Public Safety Answering Point Operations | RESO 14 |
| 10. <i>Adjourn to Executive Session to discuss a contractual matter</i> | |

County Manager Report

Administrative Office Report

Next Meeting – January 2015

Chair Report

RESOLUTION NO. 1

**CONTRACT RENEWAL – FACILITIES
MANAGEMENT/ELEVATOR
MAINTENANCE – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The County of Genesee does contract with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located in various county facilities, and

WHEREAS, Said contract does provide for three additional one year renewal options, and

WHEREAS, The Highway Superintendent does recommend the contract be renewed for the second of the one year periods and the Committees on Public Service and Ways and Means do concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a one year renewal with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$12,031.00.

Budget Impact Statement: Facilities Management budgets for this contract in its operating budget. The cost for elevator maintenance will remain at the same rate as in 2014.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

2

**AGREEMENT RENEWAL-DELIVERY OF
BULK OIL PRODUCTS – HIGHWAY –
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County requires a contract for the delivery of bulk oil products at Genesee County Highway Department, and

WHEREAS, The current contracts allow for four, one-year period renewal agreements under the same terms and conditions of the original Agreement. The Genesee County Highway Superintendent recommends renewing the current contracts for the delivery of bulk oil, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Superior Lubricants Co. Inc., 32 Ward Rd, North Tonawanda, NY 14120 for the delivery of bulk oil products for the period of November 1, 2014 through October 31, 2015, and Be it further

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Wm. A. Phillips & Son, Inc., East Bethany for the delivery of synthetic transmission oil for the period of November 1, 2014 through October 31, 2015.

Budget Impact Statement: Road Machinery Fund includes a budgeted expense for oil products. Budgeted amount for 2015 is \$14,037. Oil prices are forecasted to drop slightly or remain flat per industry estimates.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO. 3**SURPLUS EQUIPMENT-HIGHWAY-ROAD
MACHINERY FUND - APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

WHEREAS, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

#4030 – 2001 International Dump Truck

#5060 – 2003 Ford F550

Budget Impact: Anticipated revenue of approximately \$5,000 for the Road Machinery Fund

Legislator seconded the resolution, which was adopted by votes

**RESOLUTION NO. 4 SUPPLEMENTAL CONSULTANT AGREEMENT –
TIEDOWN APRON RELOCATION – AIRPORT --
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to relocate the tiedown apron at the Genesee County Airport, and

WHEREAS, Genesee County entered into a consultant agreement with C&S Engineers for the construction administration and inspection of the work as required under Federal Aviation Administration guidelines, and

WHEREAS, The contract duration for this project was extended by inclement weather and required additional project days requiring construction administration and supervision, and

WHEREAS, C&S Engineers has provided the County with a supplemental consultant agreement to cover the additional time required, and

WHEREAS, The Genesee County Highway Superintendent has reviewed this proposal and recommends its approval, and

WHEREAS, The Committee on Public Service reviewed this request and does concur at this time. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Companies, 499 Eileen Collins Blvd., Syracuse, NY 13212 for the performance of construction administration and inspection service in an amount not to exceed \$28,000.

Budget Impact: The supplemental agreement is for \$28,000. A capital project has been established for this work that is funded with federal aid (90%), state aid (5%) and local match (5%). The grant and project both have surplus funds to pay for this supplemental agreement.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO. 5 AIRPORT AIP CAPITAL PROJECTS – BUDGET
AMENDMENT/CLOSE-APPROVAL OF

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing several projects, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed these requests and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to transfer \$2,567.97 from Capital Project-Airport-Construct Terminal Apron to Building and Equipment Reserve, and Be it further,

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease H1000 5997 4592 Federal Aid in the amount of \$97,583.02
Decrease H1000 5997 3897 State Aid in the amount of \$2,567.98 to be offset by
Decrease in H5997 2080 0000 Capital Expense in the amount of \$100,151.00

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

Airport-Relocate Tie-Down Apron Design
Airport-Construct Terminal Apron

Budget Impact Statement: Proper allocation of state and federal aid allows the county to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects. Return of \$2,567.97 to Building Equipment and Reserve.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO. 6 SYSTEM UPGRADE - SHERIFF'S OFFICE/ ACTIVU
— APPROVAL OF

Legislator offered the following resolution:

WHEREAS, Genesee County did contract with Activu (previously Imtech) for the installation of the Network Interface Display Monitor (Video Wall) pursuant to Resolution No. 94 adopted on March 1, 2007 (attached), and

WHEREAS, Genesee County desires to upgrade the hardware and software to meet Microsoft Windows support compliance and upgrade the video walls capacity for digital video feeds, and

WHEREAS, Activu provided a quote for the upgrades in the amount of \$87,047.39 per New York State OGS Contract, and

WHEREAS, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature authorizes the Genesee County Sheriff to enter into an agreement with Activu, Two Stewart Court, Denville, New Jersey 07834 for the upgrade of the Network Interface Display Monitor for a total cost not to exceed \$87,047.39.

Budget Impact: The cost of this project (\$87,047.39) is included in the 800 MHz Radio System Upgrade Capital Project.

Legislator seconded the resolution which was adopted by votes.

RESOLUTION NO.

7

**CONTRACT RENEWAL – SHERIFF / NEW YORK
STATE UNIFIED COURT SYSTEM
- APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Sheriff did present a contract renewal with the New York State Unified Court System for the provision of Security Services at the Genesee County Courts Facility, and

WHEREAS, The Committee on Public Service did review this contract renewal and does recommend renewal at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the period of April 1, 2014 through March 31, 2015, at a cost not to exceed \$707,000.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

Legislator seconded the resolution which was adopted by votes.

RESOLUTION NO. 8

**SERVICE AGREEMENT RENEWAL –
SHERIFF’S OFFICE/ LINSTAR –
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The current service agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, NY, for the security system at the Sheriff’s Administration Building and 9-1-1 Center will expire on December 31, 2014, and

WHEREAS, Linstar, Inc., is offering a service agreement for this equipment for the period of January 1, 2015, through December 31, 2015, at a total cost of \$9,000.00, and

WHEREAS, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature hereby authorizes and directs the Sheriff to enter into an equipment service agreement with Linstar, Inc., for maintenance and service of the security system at the Sheriff’s Administration Building and 9-1-1 Center at a cost not to exceed \$9,000.00 for the period of January 1, 2015, through December 31, 2015.

Budget Impact: \$9,000.00 has been appropriated to the Sheriff’s 2015 budget to cover the cost of the Linstar service agreement.

Legislator seconded the resolution which was adopted by votes.

RESOLUTION NO. ⁹

**SYSTEM UPGRADE - SHERIFF'S OFFICE/ NEW
WORLD SYSTEMS — APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

WHEREAS, Genesee County desires to upgrade the software to meet additional officer safety and reporting needs for a total cost not to exceed \$50,090.00, and

WHEREAS, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into an agreement with New World Systems, 888 West Big Beaver Road, Troy, Michigan 48084, for the upgrade of the Public Safety Information System for a total cost not to exceed \$50,090.00.

Budget Impact: The cost of this project (\$50,090.00) is offset by revenue from the New York State Public Safety Answering Point Sustainment Grant.

Legislator seconded the resolution which was adopted by votes.

**RESOLUTION NO. 10 SOFTWARE MAINTENANCE- SHERIFF'S OFFICE/
NEW WORLD SYSTEMS — APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

WHEREAS, Genesee County desires to renew its Standard Software Maintenance Agreement beginning October 1, 2014, through September 30, 2019, at a cost of \$48,328.00 the first year with a 2% increase annually thereafter, and

WHEREAS, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into an agreement with New World Systems, 888 West Big Beaver Road, Troy, Michigan 48084, for the Standard Software Maintenance Agreement beginning October 1, 2014, through September 30, 2019, at a cost of \$48,328.00 the first year with a 2% increase annually thereafter.

Budget Impact: The cost of the 2014 – 2015 maintenance (\$48,328.00) has been appropriated in the 2014 Communications Budget.

Legislator seconded the resolution which was adopted by votes.

**RESOLUTION NO. 11 BUDGET TRANSFER - COMMUNICATIONS
OVERTIME – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Communications overtime expenses have greatly increased due to the many employee departures in 2014, open positions, and training of new hires, and

WHEREAS, There are funds available to transfer within the Communications budget to cover projected overtime expenses through year end, and

WHEREAS, The Public Service and Ways and Means Committees did review this request and do recommend approval at this time. Now therefore Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following 2014 budget transfer:

\$10,000 from A3020.4660.0000 (Contracted Other)

\$10,000 to A3020.1020.0000 (Overtime Salaries)

Budget Impact Statement: There is no budget impact as the funds are being transferred within the same budget.

Legislator seconded the resolution, which was adopted by votes.

**RESOLUTION NO. 12 BUDGET TRANSFER-ANIMAL CONTROL
MEDICAL - APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Animal Control Medical line item is in need of additional funds due to a change in the medical plan for one of the Animal Control Officers, and

WHEREAS, There are funds available to transfer within the Animal Control budget, and

WHEREAS, The Public Service and Ways and Means Committees did review this request and do recommend approval at this time. Now, therefore Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following 2014 budget transfers:

\$1,750 from A3510.1060.0100 (Special Pay-Holiday)

\$2,500 from A3510.4240.0000 (Facility Gas)

\$ 793 from A3510.4330.0010 (Mileage)

\$5,043 to A3510.8030 (Medical)

Budget Impact: There is no budget impact as the funds are being transferred within the same budget.

Legislator seconded the resolution, which was adopted by votes.

**RESOLUTION NO. 13 SHERIFF'S OFFICE / REAPPOINTMENTS &
APPOINTMENTS / TRAFFIC SAFETY BOARD –
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways and Means do recommend reappointing the following three-year terms:

Felipe Oltramari	10/1/14 - 9/30/17
Sheriff Gary Maha	10/1/14 - 9/30/17
Richard Rudolph	10/1/14 - 9/30/14
Joseph Amedick	10/1/14 - 9/30/17, and Be it

RESOLVED, That the above three-year reappointments for the Genesee County Traffic Safety Board are approved at this time.

Budget Impact: None.

Legislator seconded the resolution, which was adopted by votes.

**RESOLUTION NO. 14 ACCEPTANCE OF GRANT FUNDS / PUBLIC
SAFETY ANSWERING POINT OPERATIONS
GRANT - SHERIFF - APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded Genesee County a \$178,771.00 Public Safety Answering Point Operations Grant, and

WHEREAS, The grant funds will be used to offset a portion of the 2015 Communications Personal Services cost in like amount, and

WHEREAS, The Sheriff is requesting acceptance of these grant funds, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore Be it

RESOLVED, That the Chair of the Legislature is hereby authorized and directed to accept the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications Public Safety Answering Point Operations Grant in the amount of \$178,771.00.

Budget Impact Statement: Personal Services cost of \$178,771.00 to be offset in a like amount by revenue from the NYS DHSES/OIEC PSAP Operations Grant as submitted in the 2015 Communications Budget.

Legislator seconded the resolution which was adopted by votes.