

AGENDA

THIRD ANNUAL SESSION

NOVEMBER 13, 2017

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

Hamilton County Soil & Water Conservation District

RESOLUTIONS:

- No. 1 Chairman Authorized to Execute Agreement with Independent Audit Firm for Three Year Contract – Audit Services for 2017, 2018 and 2019
- No. 2 Authorizing Chairman to Approve Change Order No. 1 – Lightspeed Technologies
- No. 3 Authorizing Chairman to Sign 2017-2018 PSAP Grant Application
- No. 4 Authorizing Chairman to Sign 2017-2018 Statewide Interoperable Communications Grant Application
- No. 5 Authorizing Chairman to Sign Change Order No. 1 – Frontier Communications Standalone 911 Call-Taking System

2018 Budget Review

RESOLUTION NO.

**CHAIRMAN AUTHORIZED TO EXECUTE AGREEMENT WITH INDEPENDENT
AUDIT FIRM FOR THREE YEAR CONTRACT-AUDIT SERVICES FOR 2017, 2018
AND 2019**

DATED: NOVEMBER 13, 2017

BY

WHEREAS, the Finance Committee issued Request for Proposals for Audit Services for 2017-2019, and

WHEREAS, four proposals were received and reviewed by the Finance Committee and it was decided to interview the two lowest proposals, and

WHEREAS, the Finance Committee met with two firms to further discuss their proposals, and

WHEREAS, after these interviews, the Finance Committee recommends contracting with Drescher and Malecki, LLP for County audit services and the NYS DOT audit for 2017, 2018 and 2019 at a cost of \$24,850, \$25,000, and \$25,150 for each respective year, therefore, be it

RESOLVED, that the Chairman is hereby authorized to contract with Drescher and Malecki, LLP, Certified Public Accounts, for the audit years 2017-2019 at the stipulated cost list above, based on the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO APPROVE CHANGE ORDER NO. 1 –
LIGHTSPEED TECHNOLOGIES**

DATED: NOVEMBER 13, 2017

BY

WHEREAS, Hamilton County was awarded \$2,530,385.00 for an Interoperability Communications project under NYS Grant # C198376, and

WHEREAS, one phase of the Communications Project is for a Microwave System connection from Lake Pleasant to East Mt. to Blue Mountain, and

WHEREAS, under Resolution No. 235-17, a Purchase Order in the amount of \$542,297.23 was issued to Lightspeed Technologies for the Microwave system and a 5year warranty, and

WHEREAS, upon information revealed through the Design Workshop sessions held between Nokia and Lightspeed Technologies, Blue Wing consultants, and programmers from the NYS Police who manage the microwave system for the Adirondack Regional Interoperable Communications Consortium, of which Hamilton County is a functioning member, which resulted in showing that 4 additional 7705 router cards, programming, and additional antenna and radio pieces to accept and control said routers were needed to make the microwave system work properly, and

WHEREAS, a change order has been drafted by Lightspeed Technologies which lays out the additional microwave pieces and programming at a cost of \$26,877.00 NYS Contract No. PT64249, therefore, be it

RESOLVED, that the recommendation of Lightspeed Technologies be hereby accepted, approved and adopted, and be it further

RESOLVED, that hereby Change Order No. 1 of the Lightspeed P.O. which encompasses the microwave system changes be approved, and be it further

RESOLVED, that the Chairman of the Board is authorized to approve Change Order No. 1, with the approval of the County Attorney in the amount of \$26,877.00, and be it further

RESOLVED, that Change Order No. 1 of the Hamilton County LIGHTSPEED Microwave Communications Project resulting in the new amount of \$569,174.23 be hereby issued to:

Lightspeed Technologies, subject to the execution of the aforementioned Change Order No.
1.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN 2017-2018 PSAP GRANT APPLICATION

DATED: NOVEMBER 13, 2017

BY

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2017-2018 PSAP Grant for Hamilton County Sheriff's dispatch communications upgrades, with the amount to be determined by the NY State Office of Interoperable Communication at the time of award, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN 2017-2018 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT APPLICATION**

DATED: NOVEMBER 13, 2017

BY

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2017-2018 Statewide Interoperable Communications Grant for Hamilton County Sheriff's office communications upgrades, with the amount to be determined by the NY State Office of Interoperable Communication at the time of award, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CHANGE ORDER NO. 1 - FRONTIER COMMUNICATIONS STANDALONE 911 CALL-TAKING SYSTEM

DATED: NOVEMBER 13, 2017

BY

WHEREAS, through Resolution No. 249-15, the Hamilton County Board of Supervisors approved entering in to a contract with Frontier Communications for said 911 system, and

WHEREAS, on September 24, 2015, Hamilton County entered into the agreement with Frontier Communications for a Standalone 911 Call-taking system utilizing AIRBUS equipment and training in the amount of \$266,067.51, and

WHEREAS, funding for this project was available to Hamilton County from New York State Department of Emergency Services annual PSAP grants, and

WHEREAS, at the end of December 2015, Hamilton County paid Frontier Communications an initial payment of \$165,040.00 with funds coming from NYS PSAP grant Contract No. C198446, and

WHEREAS, the 911 Call-taking system and all training was completed, and the System was made operational on October 25, 2017, and

WHEREAS, Hamilton County received Change Order No. 1 in the amount of \$22,066.67 from Frontier Communications on November 1, 2017 as a result of duplicate charges for items listed in the original quote thereby reducing the amount of the project to a total cost of \$244,000.84, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors is hereby authorized to sign Change Order No. 1 so that a final invoice can be rendered to Hamilton County with funds for the final payment coming from NYS DHSES PSAP grant contract No. C198584 in the amount of \$78,960.84 which is the balance due.

Seconded by