

AGENDA

County Facilities
February 26, 2008 - 1:30 pm

- 1.) CALL MEETING TO ORDER.....Ch. John Haskell
- 2.) OLD BUSINESS
 - A.) Energy Curtailment SpecialistsBill Lamy
 - B.) Emergency Generator - CountrysideBill Lamy
- 3.) NEW BUSINESS
 - A.) Presentation - Standardizing Fire, Security and Intrusion Alarms Siemens
 - B.) Amend Contracts for Westmount Health Facility..... Bill Lamy
 - C.) Amend Siemans Performance Contract.....Bill Lamy
- 4.) REFERRALS.....Bill Lamy
- 5.) PRIVILEGE OF THE FLOOR..... Ch. John Haskell
- 6.) ADJOURNMENTCh. John Haskell

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: COUNTY FACILITIES

DATE: February 26, 2008

- (a) Purpose of Request: To amend Resolution No. 711 of 2007 regarding Amendment No. 2 to the Performance Contracting Agreement with Siemens Building Technologies, Inc., relative to the Municipal Center Project, and to also authorize Chairman to execute Amendment No. 3.

- (b) Details: Resolution No. 711 of 2007 had the wrong number of heat pumps on it and did not include authorization for Amendment No. 3

- (c) Previous Resolution Number: 711 of 2007

MARCH 2008 REFERRALS

COUNTY FACILITIES:

- 1) Health & Human Services Building - Status.
- 2) As the Board of Elections requires sufficient space to house the new voting machines when purchased, Committee authorized CPA to begin estimates for demolition of old jail and construction of a metal building (similar to Buildings & Grounds). Status. (01.30.08)
- 3) Soil & Water Conservation District Office. Status. (8.17.06)
- 4) Mr. Haskell to consult with Judge Krogmann regarding CNA office space for the Court System's expansion - status. (11.29.06)
- 5) Mr. Morehouse to update the Committee relative to the generator located in the old jail and potential interest by the Town of Chester. (5.1.07)
- 6) Mr. Morehouse to apprise the Committee on the status of the RFP for the PA system (5.1.07).
- 7) Mr. Lamy to be provided with names of Horse loggers for educational services at Up Yonda Farm (6.26.07)
- 8) Committee delayed the transfer of a generator from the Westmount Health Facility to Countryside Adult Home due to new information on possible issues occurring from loss of power to co-generation engine 5. Mr. Morehouse is to research the full capabilities of the generator currently utilized by countryside and to report back to the Committee at their next meeting. (10.30.07)

Municipality

Standardization Justification Document

General Municipal Law 103 allows for standardization for purchase contracts of public works projects based on the assumption that it is fiscally responsible to use a single vendor for certain highly technical and sophisticated systems. It has been proven, and is accepted, that cost savings associated with reduced training expenses, reduced maintenance contract costs, minimizing service inventory investments and higher labor efficiencies from familiarity of components and software can be significant.

This vehicle allows Municipality to use public monies to secure products and services of a particular nature without the risk of having incompatibility of components and software. An example would be the standardization of the energy services & solutions controls of the Siemens Apogee Building Automation Equipment with Siemens Fire & Security on the same platform. This vehicle does not, however, mandate that a certain product or service must be used; any other competitor's product or service can be entertained at any time. It simply gives Municipality an alternative way to procure services and equipment.

The following is a list of reasons why this vehicle was created and is a viable and legal option to support procurement of the Siemens Apogee Energy Management System (EMS), Fire & Security equipment and services.

1. As stated above, standardization does not preclude the option of competitive bidding.
2. The County has invested in the Siemens Apogee EMS line for multiple facilities representing a significant percentage of the County's facilities.
3. Consistent Energy Management applications and control strategies for ease of operator use and maximum energy savings.
4. County personnel training in the various facilities in operation and utilization is reduced due to repeatability and ongoing familiarity with the product line thereby reducing training costs.
5. The addition of Siemens Fire Safety and Security Systems would result in substantial savings in installation costs, as all information would reside on the same network backbone. Annunciation of all the systems would then be indicated on the same graphical workstation.
6. Siemens Field Specialist are cross trained and factory certified on Apogee EMS, Siemens Fire and Security Systems. Siemens field specialist are also NICET certified for fire alarm.
7. Service contract costs would be minimized as service for automation, energy services and solutions, cogeneration, fire and security systems would be one contact with no duplication of effort.
8. Cost savings are achieved by implementing proven preventative maintenance techniques from one facility to the next since familiarity of systems becomes common across all applicable facilities for Warren County personnel and Siemens personnel.
9. The inventory of maintenance required components is minimized due to the standardization across multiple facilities.
10. Siemens has invested in obtaining knowledge of the County's facilities mechanical and electrical systems minimizing service time.

