

**Public Safety Committee
Sheriff's Committee Agenda
May 26, 2015**

Committee Members: Wood, Girard, Taylor, Frasier, Brock, Seeber, Simpson

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda
 - A. Request permission to send Sgts. Scott Rawson & Terry Jeffords to Supervisor Training school at the Zone 5 Academy in Schenectady NY from 9/14/15 thru 10/02/15 at a cost of \$480.00 per member.
 - B. Request to continue contract with Town of Horicon for Marine patrol on Schroon Lake for summer months.
 - C. Request funding to start the Phase 1 radio system upgrade project for new sites at Warrensburg, Luzerne and Stony Creek and for the Law Enforcement vehicle repeaters. Cost of this phase 1 is not to exceed \$959,600.00.
- IV. Referral / Pending Items
 - A. XXXXX
- V. Topics for Discussion
 - A. Filled 3 positions in Corrections due to 2 resignations & 1 new hire. Impact to budget is a \$7,272.35 savings in the salary code.
 - B. The 400 gallon hot water tank for corrections kitchen is being replaced at a cost of \$19,844.00 and is being considered an emergency repair. Also, the HVAC system damper controls for the entire building has to be replaced and bids will be opened before the end of the week.
- VI. Motion to adjourn

Attachments:

- #1. Authorization to attend meeting form.
- #2. Resolution request form #4 with Town of Horicon
- #3. Estimated Costs Recap

Authorization To Attend Meeting or Convention

Check One:

- In-State (needs Supervisory Committee authorization)
 Out Of State (needs Board resolution)

The Public Safety Committee hereby authorizes Scott Rawson/Terri Jeffords
(committee) (name)

To attend Supervisor School
(name of meeting or organization)

At Zone 5 Academy
(address)

On 9/14-10/2/15. Mode of Transportation to be used vehicle
(dates) (county vehicle or mass transportation)

If the mode of transportation is not a county vehicle or mass transportation please explain: _____

Proper documentation must be attached when submitting for approval.
(Please check documents attached)

Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ _____ GSA Rate \$ _____
 Meal costs – GSA per diem rate \$ _____
(see www.gsa.gov)

Date: 5/19/15 Signature [Signature]
(department head)
Date: 5/26/15 Signature [Signature]
(Committee Chairman)

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

Request For Use Of A Fleet Vehicle

Filing Instructions:

1. Original with voucher to Auditor
2. Copy to Frank Morehouse if fleet vehicle is requested
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to commissioner of Administrative and Fiscal Services if credit card will be used.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME:

DATE:

- (a) Purpose of Contract Change: *Extend original agreement thru December 31, 2015*
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: *490 of 2012*
- (c) Name of Contractor: *Town of HORICON*
- (d) Address of Contractor: *Rt 8 Brant Lake NY.*
- (e) Contractor's Contact Person and Telephone Number: *MATT SIMPSON*
- (f) Commencement Date of Extension: *MAY 1, 2015*
- (g) Termination Date of Extension: *12/31/15*
- (h) Payment Provisions: i) lump sum amount - *DNA*
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:

Estimated Costs Recap

Capital

Category	Estimated Cost
Simulcast Optimization & Antenna	
Reconfigurations	\$ 367,730.00
Vehicular Repeater Systems	\$ 100,000.00
Lifecycle Replacement - Existing Radio Systems	\$ 378,400.00
Lifecycle Replacement - Power and HVAC	\$ 413,600.00
Lifecycle Replacement - Dispatch Consoles	\$ 686,400.00
New Site Additions	\$ 2,090,528.00
Total	\$ 4,086,658.00

Operational

- Expectation of operational budget of up to 10 % of the capital equipment cost annually to ensure proper maintenance and upkeep of systems
- \$350k - \$400k

4/30/15

SICG Round 4 Grant Summary

Municipal Center:	Replace radios with P25 ready units Replace GPS receiver Add antenna combiner	\$ 139,300.00
PSB:	Access control system New Site monitor equipment Equipment to support new sites	\$ 138,200.00
Prospect Mountain:	Replace radios with P25 ready units Replace GPS receiver Add antenna combiner	\$ 140,600.00
GF Hospital	Upgrade site to Simulcast Replace radios with P25 ready units Add antenna combiner	\$ 198,500.00
Warrensburg:	New Site at Maggies Road	\$ 260,800.00
Luzerne:	New Site	\$ 237,400.00
Black Mountain:	Co-locate with Washington at SP site	\$ 224,700.00
Stony Creek:	New Site, location TBD	\$ 361,400.00
Hague:	Replace radios with P25 ready units Replace GPS receiver Add antenna combiner	\$ 102,100.00
Gore Mountain:	Replace radios with P25 ready units Replace GPS receiver Add antenna combiner	\$ 131,700.00
Other:	ARICC shared resources SOP and Standards document and training	\$ 30,000.00

Total SICG grant request

\$ 1,964,700