

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
November 19, 2018

Committee Members: LEGGETT, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan,
Braymer, Driscoll, VACANT

- I. Committee meeting called to order by Chairman
 - II. Motion to approve minutes of prior committee meeting
 - III. Action Agenda/New Business
 - 1. **Request:** Resolution request to extend the existing contract with the Glens Falls Fire Department for fire investigation services.
Rationale: This is an annual contract that needs to be extended for the provision of fire cause and origin investigation services for the period January 1-December 31, 2019. The hourly rate is \$175/hour with a four (4) hour minimum and funding is available in the 2019 budget request within G/L code A.3410 470 Fire Prevention & Control - Contract.
 - IV. Referral/Pending Items
 - V. Information for Discussion/Review
 - VI. Privilege of the Floor to discuss any additional items to come before the Committee
 - VII. Motion to adjourn
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Attachments

#1 Request for Extending, Rescinding or Amending Existing Contract

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Office of Emergency Services

DATE: November 19, 2018

- (a) Purpose of Contract Change:
Contract extension
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
408 of 2006, 653 of 2010 & 93 of 2017
- (c) Name of Contractor:
Glens Falls Fire Department
- (d) Address of Contractor: **134 Ridge Street, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Chief James Schrammel 518-761-3822
- (f) Commencement Date of Extension: **January 1, 2019**
- (g) Termination Date of Extension: **December 31, 2019**
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount **\$175/hour - 4 hour minimum**
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
Upon completion and receipt of investigation report
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:
A.3410 470 - Fire Prevention & Control, Contract

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS