May 21, 2009

PUBLIC SAFETY COMMITTEE REPORT NO. 6

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR KENNEDY. CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 9M-28 (2009)

NAACP: "Letter Requesting Answers to the Findings of Two Comptroller Audits Regarding EC Correctional Facility and the EC Holding Center" (5-0)

b. COMM. 9M-40 (2009)

STATE DIRECTOR, DIVISION OF PROBATION & CORRECTIONAL

ALTERATIONS: "Letter Regarding Meeting with Al Hammonds - Role of Public Service and the Value of Strong Leadership" (5-0)

2. COMM. 8E-18 (2009)

COUNTY EXECUTIVE

WHEREAS, the New York State Division of Criminal Justice Services (hereinafter called DCJS) requests authorization to enter into an agreement with Erie County Central Police Services to provide a Statewide Automated Fingerprint Identifications System (hereinafter called SAFIS) Regional Site; and

WHEREAS, DCJS has purchased equipment and software licenses to enhance the fingerprinting processing capabilities at DCJS and at law enforcement and criminal justice agencies throughout the State of New York, and DCJS has an interest in providing for security of the equipment and data and in abiding by the contractual warranty conditions and software licenses imposed by SAGEM MORPHO Systems, Inc. (hereinafter SAGEM MORPHO); and

WHEREAS, in 1990 the Erie County Central Police Services, a qualified criminal justice agency, was selected by DCJS as a Regional Latent Site for the Statewide Automated Fingerprint Identification System (hereinafter SAFIS or System) and will be utilizing the equipment and software license purchased by DCJS to perform latent fingerprint processing.

NOW, THEREFORE, BE IT

RESOLVED that authorization is hereby provided for the County Executive to enter into a continued agreement with DCJS; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the County Comptroller and the Department of Central Police Services. (5-0)

3. COMM. 9E-2 (2009)

SHERIFF

WHEREAS, Erie County has been a participant in the Department of Homeland Security Grant Program receiving funding under the Law Enforcement Terrorism Prevention Program since 2004; and

WHEREAS, the State of New York Office of Homeland Security has awarded \$115,000 to the Erie County Sheriff's Office in LETPP funding specifically allocated to agencies with established Bomb Squads Units; and

WHEREAS, these funds will be used to purchase equipment that will enhance the Sheriff's Office ability to respond to terrorist attacks and minimize the danger to the officers assigned to the explosive ordnance disposal unit; and

WHEREAS, there will be no impact on County tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie is hereby authorized to accept funding in the amount of \$115,000 from the State of New York Office of Homeland Security; and be it further

RESOLVED, that authorization is hereby provided to establish a grant and budget those funds as follows:

LETPP Bomb Squad Grant – Fund Center 11510

REVENUE	Increase
SAP Account 409000 – State Aid Revenues	115,000
TOTAL REVENUE	<u>115,000</u>
APPROPRIATIONS	Increase

SAP Account 506200 – Maintenance & Repair	1,675
SAP Account 561410 - Lab & Technical Equipment	63,125
SAP Account 561440 – Motor Vehicles	50,200

TOTAL APPROPRIATIONS

115,000

and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller, and the Office of the Sheriff. (5-0)

4. COMM. 9E-17 (2009)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to the Erie County Disaster Preparedness Advisory Board for a term expiring on December 31, 2010:

Mr. Tim Balunis	Dr. Anthony Billittier
50 Sweeney Ct.	Commissioner, DOH
North Tonawanda, NY 14120	95 Franklin St. – 8 th Floor
	Buffalo NY 14202

Mr. Greg Butcher	Chief Ed Gehen
798 Alt Blvd.	Town of West Seneca Police Dept.
Grand Island, NY 14072	1250 Union Rd.
	West Seneca, NY 14224

Mr. Rich Jones	Mr. Dan McCarton
RTSO, Systems Operations Unit	70 Queens Dr.
100 Seneca St.	West Seneca, NY 14224
Buffalo, NY 14203	

Mr. Terry Reinke	Mr. Jeffrey Shaw, CBCP, CISM
181 Ellicott St.	3105 Angle Rd.
Buffalo, NY 14203	Orchard Park, NY 14127

Mr. George White NYS Thruway Authority 3901 Genesee St. Cheektowaga, NY 14225

(5-0)

5. COMM. 9E-20 (2009)

COUNTY EXECUTIVE

WHEREAS, U.S. Department of Homeland Security and the Federal Emergency Management Agency has agreed to provide funding in the amount of \$750,000 to enhance the ability for Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, the said funding will be utilized to test the County's Emergency Management Response Plan within an earthquake scenario which includes Federal, State and local governments along with first responders.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into contract with the U.S. Department of Homeland Security and the Federal Emergency Management Agency to receive \$750,000 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that the County Executive is authorized to enter into subcontracts with local governments who participate in grant related activities for the reimbursement of expense as provided for under the grantor guidelines; and be it further

RESOLVED, that the following budgetary accounts be established in the grant fund:

Department of Emergency Services Interoperable Emergency Communications Grant Program (IECGP) Fiscal Year 2009 Grant

Account 414000 Federal Aid	\$750,000
Appropriations	Increase
Account 501000 Overtime	\$320,000
Account 502000 Fringe Benefits	40,000
Account 516010 Payments to Other Gov.	200,000
Account 516020 Professional Services	<u>190,000</u>
Total Appropriations	\$750,000

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to establish and adjust the above grant budget as required to comply with the grantor approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Emergency Services c/o Melissa Calhoun, the Department of Central Police Services, the County Comptroller and the County Attorney. (5-0)

6. COMM. 9E-23 (2009)

COUNTY EXECUTIVE

WHEREAS, your honorable body has previously agreed to fund a \$5,000,000.00 Capital Improvements program to upgrade the fire training facilities located at the Fire Training Academies throughout Erie County; and

WHEREAS, the approved 2007, 2008 and 2009 Capital budgets fund the \$5 million in Capital Improvements; and

WHEREAS, the Commissioner of Emergency Services has requested that we proceed with the next phase of Capital Improvements by constructing the Live Burn Buildings at Chestnut Ridge Park and Town of Amherst locations; and

WHEREAS, Fire Facilities, Inc. is the only manufacturer of Live Burn Building structures to employ the technologically advanced WestTec Insulation system. This system is a proprietary design of Fire Facilities, Inc. and is designed to provide, industry-wide, the strongest insulation of the structure, up to 1800 degrees F. Several Municipalities and fire agencies in and around Erie County have successfully used Fire Facilities, Inc. Live Burn Buildings; and

WHEREAS, your honorable body has previously authorized the purchase of the first building as a sole source manufacturer from Fire Facilities, Inc. on March 6, 2008 and these two buildings will be identical to the first; and

WHEREAS, your honorable body previously authorized the County Executive to enter into a General Architectural/Engineering Agreement with DiDonato Associates for providing Professional Design Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Estate is hereby authorized to negotiate a contract as a sole source with Fire Facilities, Inc. for providing two (2) pre-engineered Live Burn Buildings at Chestnut Ridge Park and the Town of Amherst sites for an amount not to exceed \$850,000.00; and be it further

RESOLVED, that the Director of Real Estate is authorized to issue a supplemental agreement to DiDonato Associates General Architectural/Engineering Agreement for an amount not to exceed \$160,500.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project A.00321 – 2008 – Renovations to Training Center Complex for an amount not to exceed \$1,010,500.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, the Division of Emergency Services and the Office of the Comptroller.

(5-0)

TIMOTHY M. WROBLEWSKI CHAIR