

September 30, 2004

PUBLIC SAFETY
COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

1. Item Page -2004 (Comm. 20E-10)

COUNTY EXECUTIVE

WHEREAS, National Fuel Gas no longer has a need for a pick-up/plow truck in its operations, and

WHEREAS, the Erie County Department of Emergency Services has a need for the vehicle at its three training facilities and its communications building, and

WHEREAS, the Erie County Department of Emergency Services would like to accept this donation of a pick-up/plow truck and work with the Erie County Department of Information and Support Services-Fleet Division to properly utilize this vehicles at its four facilities.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Department of Emergency Services be authorized by the Erie County Legislature to accept this donation of a pick-up/plow truck from National Fuel Gas, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management, and Finance, the Department of Emergency Services, the Office of the Comptroller and the Department of Information and Support Services-Fleet Division.
(5-0)

2. Item Page -2004 (Comm. 20E-15)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized entering into a contract with the IBM Corporation to conduct a risk assessment and gap analysis of workplace network security as required by HIPAA in an amount not to exceed \$27,400, and

WHEREAS, it is necessary to revise the authorized amount by an additional \$2,600 to bring the total amount of the contract to \$30,000 to cover travel expenses, and

WHEREAS, funding is available through accounts within the Bioterrorism Grant, 03-04, SFG #818, Fund 281, Account 516010, Contractual, and

WHEREAS, reimbursement is covered through prior year rollover SAP Account 416500, Prior Year Rollover, under Bioterrorism Grant 0304, Project #818, Fund 110.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes a revision to the amount of the IBM Corporation by an additional \$2,600 to bring the total amount of the contract to \$30,000 to cover travel expenses, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

EDWARD J. KUWIK
CHAIRMAN