

May 15, 2014

PUBLIC SAFETY COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 10E-32 (2014)  
**BURKE:** "Requesting Public Hearing Regarding Use and Oversight of Spying Equipment by the Sheriff's Office"  
(6-0)
  - b. COMM. 10E-38 (2014)  
**RATH:** "Invitation to Sheriff Howard to Attend Public Safety Committee Meeting"  
(5-1) Legislator Savage voted in the negative.
  - c. COMM. 10E-39 (2014)  
**RATH:** "Invitation to County Executive Poloncarz to Attend Public Safety Committee Meeting"  
(6-0)
2. COMM. 10E-33 (2014)  
**COUNTY EXECUTIVE**  
WHEREAS, this Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering Services Agreement with the firms of Trautman Associates and Watts Architecture & Engineering for providing professional services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the firms of Trautman Associates and Watts Architecture & Engineering P.C. for providing professional A/E services for the Erie County Toxicology Laboratory and Morgue Upgrades project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement Amendment with the firm of Watts Architecture & Engineering for providing professional engineering services and asbestos coordination services for the Erie County Toxicology Laboratory and Morgue Upgrades project, for an amount not to exceed \$10,000.00; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates for providing Architectural/Engineering services for the Erie County Laboratory and Morgue Upgrades project, for an amount not to exceed \$75,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project: A.14013 – 2014 – Renovations to Toxicology Laboratory-Buffalo, for an amount not to exceed \$85,000.00; and be it

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(6-0)

3. COMM. 10E-34 (2014)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security and Emergency Services has agreed to provide funding to continue the implementation of programs to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into a contract with Linstar Secure Identity Solutions to provide maintenance on the credentialing system in the amount of \$5,000.00; and

WHEREAS, the contract will be managed by the Erie County Department of Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract beginning January 1, 2014 through December 31, 2014 with Linstar Secure Identity Solutions for the purposes of providing maintenance on the equipment of the credentialing system in the amount of \$5,000.00 per year; and be it further

RESOLVED, that the grant which will be reimbursed for this expense will be HS167SHSP1114; 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 Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.  
(6-0)

4. COMM. 10E-35 (2014)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Homeland Security, through the NYS Department of Homeland Security and Emergency Services, has agreed to provide funding to continue the implementation of programs to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into a contact with the Erie County Agricultural Society to allow Emergency Services to occupy space at the Erie County Fair in the amount of \$5,000.00; and

WHEREAS, the contract will be managed by the Erie County Department of Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract beginning August 6, 2014 through August 17, 2014 with the Erie County Agricultural Society to allow Emergency Services to occupy space at the Erie County Fair in the amount of \$5,000.00; and be it further

RESOLVED, that the grant which will be reimbursed for this expense will be HS167SHSP1114; 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 Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

(6-0)

**EDWARD A. RATH, III**  
**CHAIR**