January 30, 2014

ALL MEMBERS PRESENT. CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

#### 1. COMM. 2E-23 (2014) COUNTY EXECUTIVE

WHEREAS, the Commissioner of Public Works desires to engage the services of an Architectural/Engineering Consultant to address various alterations at the Erie County Holding Center and Erie County Correctional Facility; and

PUBLIC SAFETY COMMITTEE

**REPORT NO. 2** 

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into an General A/E Agreement with the architectural firm of Kideney Architects, PC for providing Architectural/Engineering Services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the architectural firm of Kideney Architects, PC for providing Architectural/Engineering Services for the various alterations at the ECHC and ECCF.

### NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement Amendment to Kideney Architects, PC for providing Architectural/Engineering Services, for an amount not to exceed \$50,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Accounts:

A.11001 – 2011 – Erie County Holding Center Improvements	\$17,447.71
A.13004 – 2013 – County Wide Code & Environmental Compliance	\$15,552.39
A.13006 – 2013 – County Wide Mechanical, Electrical and Plumbing Compliance	<u>\$16,999.90</u>
	\$50,000.00

and be it further

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)

# 2. COMM. 2E-24 (2014) COUNTY EXECUTIVE

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$100,000 in federal assistance to improve and develop tactical team capabilities through equipment, training, exercise and planning projects that support counter terrorism missions in Erie County; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$100,000 in state resources to provide funding to purchase the necessary equipment, provide training and exercise what is learned to enhance the ability of Erie County to manage emergency and disaster situations as well as improve tactical team capabilities; and

WHEREAS, the Department of Emergency Services will work with the Erie County Sheriff's Office, the City of Buffalo and the Niagara Frontier Transportation Authority (NFTA) as this is a partnership grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with the NYS Department of Homeland Security to receive \$100,000.00 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations, as well as improve tactical team capabilities; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Emergency Services FY 2013 Tactical Team Grant

Revenue Account 409000 State Aid	Increase \$100,000.00
Appropriations	Increase
Account 510200 Training & Education	\$42,500.00
Account 561410 Equipment (Lab & Tech)	<u>\$57,500.00</u>
Total Appropriations	\$100,000.00

AND IT BE FURTHER

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State 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 Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney. (6-0)

# 3. COMM. 2E-25 (2014)

### COUNTY EXECUTIVE

WHEREAS, the US 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 USA Mobility to provide maintenance for the County's alpha numeric paging system; 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 from January 1, 2014 until December 31, 2014 with USA Mobility for the purposes of providing maintenance for the County's alpha numeric paging system in the amount of \$123,296; and be it further

RESOLVED, that the Department of Emergency Services, Division of Budget and Management and Office of Comptroller are hereby authorized to make all necessary budgetary and other entries to effectuate this action; 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 County Comptroller, and the County Attorney. (6-0)

4. COMM. 2E-26 (2014) COUNTY EXECUTIVE WHEREAS, the US 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 USA Mobility to provide maintenance for the County's alpha numeric paging system; 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 from January 1, 2014 until December 31, 2014 with USA Mobility for the purposes of providing maintenance for the County's alpha numeric paging system in the amount of \$123,296; and be it further

RESOLVED, that the Department of Emergency Services, Division of Budget and Management and Office of Comptroller are hereby authorized to make all necessary budgetary and other entries to effectuate this action; 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 County Comptroller, and the County Attorney. (6-0)

# 5. COMM. 2E-27 (2014)

# COUNTY EXECUTIVE

WHEREAS, the Erie County Sheriff's Office has entered into a Memorandum of Understanding (MOU) with the FBI, wherein the FBI will be permitted to use the Sheriff's firing range to train FBI personnel; and

WHEREAS, in consideration of that permitted use, the FBI is providing funds to the County to hire a consultant to prepare a preliminary design report detailing improvements and modifications to the firing range; and

WHEREAS, this report can help obtain additional FBI construction funds, if said report is completed in a timely manner; and

WHEREAS, the FBI has offered the County a total of \$37,000 for the report's consultant fees and has used the firm of TRS Range Services, LLC since 2006 on 30 projects involving firing range modifications; and

WHEREAS, TRS Range Services, LLC has extensive experience working with the FBI and is familiar with their requirements; and

WHEREAS, the Department of Public Works wishes to engage TRS Range Services, LLC to prepare a preliminary design report.

## NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of the FBI funds, in a total amount of \$37,000; and be it further

RESOLVED, that said funds be established in a new capital project in the Department of Public Works in Business Area 122, Fund 410; and be it further

RESOLVED, that inasmuch as TRS Range Services, LLC has been used extensively by the FBI throughout the country for the design of 30 firing range projects since 2006 and the FBI is totally funding this effort, and in addition, TRS Range Services, LLC has extensive experience working with the FBI and is familiar with their requirements, the Erie County Legislature hereby waives the procedures, provided for in Section 19.08 of the Erie County Administrative Code for purposes of securing the services of TRS Range Services, LLC; and be it further

RESOLVED, that the County Executive is hereby authorized to issue an Agreement to TRS Range Services, LLC to provide the project preliminary design report detailing improvements and modifications to the Sheriff's firing range; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payments to TRS Range Services, LLC from the established SAP Project Account for an amount not to exceed \$37,000; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Public Works, Commissioner's Office and the Office of the Sheriff. (6-0)

## EDWARD A. RATH, III CHAIR