

**REGULAR SESSION
SECOND DAY**

Wednesday, April 15, 2009

The Chairman called the Board to order, the roll was called and the following Representatives were found to be present:

Relic, Powers, Clark, Murphy, Lindberg, Dubben, Johnson, McCarty, Schwerd, Stayton, Rothenberger, Harrington, Stuligross

Under Privilege of the Floor, Cindy Macomber, Otsego County resident, taxpayer and employee, pointed out that the CSEA employees are still without a contract. She asked the County Board to take the battle upwards regarding the economic stimulus. She felt that with no change in the federal tax law, the present reduction in withholdings will be of no help since we will still owe the same amount of taxes at the end of the year and not have the funds to pay for them. She hoped that the County Board could fight this. Ms. Macomber also stated that, regarding the CSEA contract, health insurance is a bone of contention. CSEA employees, who comprise about 70% of the labor force, are paying at least four times more than other county employees. This is an unfair burden on the CSEA employees. The insurance benefit should be similar for all county employees. She stated that CSEA employees are living on 2007 wages.

The following communications were read and ordered filed:

Members of the Local Emergency Planning Committee (LEPC) – Letter stating that the members of the LEPC strongly support and request the Otsego County Board of Representatives to continue to support and focus on improving the current emergency communications system.

Louisa Platt, Westford Town Clerk – Letter advising that the Westford Town Board agrees with Representative Lindberg to go with Flow Control.

Steven DiMeo, Communities Against Regional Interconnect (CARI) – Letter requesting \$50,000 from Otsego County to help fund CARI's incurred expenses in regards to the successful opposition to the NYRI HVDC Transmission Line.

The following report is on file with the Clerk of the Board:

Mohawk Valley Economic Development District – 2008 Year End Report

Under Special Presentations, Representative Relic gave the background on the public safety communications project that the County Board has been working on for many years. Recently, the county has secured federal and state funding and is now able to proceed. An RFP for engineering and design services for a new system was issued. The two vendors recommended by the RFP review committee were at the meeting to give a presentation of their proposals.

Chick Langone and Dave Stevenson of Langone Associates gave an overview of their proposal. Mr. Langone explained that a flexible infrastructure needs to be developed

for all public safety partners to participate. It is important to account for everyone's needs in an integrated system. He stated that his company has experience in land mobile system design and implementation and in working with the first responder community. They are a group of independent contractors working as a team and have worked with several counties and states. Mr. Langone explained the components of a public safety radio system and how they would approach each required task including survey, analysis, recommendation, design and applications, RFP preparation, review proposals and optional additional services.

Andy Maxymillian and Tom Shuler of Blue Wing Services explained who they are and gave a project overview. Mr. Maxymillian stated that they are a wireless public safety communications company that has worked with various levels of government. They have a core group of consultants and access to subject matter experts. He said that the county's needs will drive the project. A phased approach will be used with input from all aspects of the public safety community. Mr. Maxymillian explained how each required task would be accomplished.

The reports of the Standing Committees were given and ordered filed.

Representative Relic moved to dispense with the reading of all resolutions and to suspend the Rules to act upon late Resolution No. 126. Seconded, Johnson. Total: 6,167; Ayes: 5,541; Absent: 626 – Fournier. Motion carried.

RESOLUTION NO. 126-20090415

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO ENTER INTO LEASE/PURCHASE AGREEMENT FOR WIRELESS EQUIPMENT AT OTSEGO MANOR

JOHNSON, SCHWERD, MURPHY

WHEREAS, Otsego Manor is in need of wireless equipment for its new pharmacy software package; and

WHEREAS, Key Government Finance, Inc. has offered this wireless equipment to Otsego Manor under a lease/purchase agreement; and

WHEREAS, public bidding is not required due to the professional and sole source nature of the equipment; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to enter into a lease/purchase agreement with Key Government Finance, Inc., 1000 S. McCaslin Boulevard, Superior, Colorado 80027 for wireless equipment for Otsego Manor, to be used with Otsego Manor's pharmacy software package, under the following terms:

Term: Five (5) years

Cost: \$46,995.00 – five (5) yearly payments
of \$9,399.00

Cisco Systems, manufacturer of the equipment, will pay the interest of \$4,417.77

\$1.00 buyout at the end of the 5 year term

and be it further

RESOLVED, that said lease/purchase agreement shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this agreement is included in the 2009 IT Purchases Budget (1681-A) at line 2335 Equipment.

Seconded, Stuligross. Roll call vote. Total: 6,167; Ayes: 5,541; Absent: 626 – Fournier. Adopted.

Representative Relic moved for executive session to discuss contract negotiations. Seconded, Stuligross. Total: 6,167; Ayes: 5,541; Absent: 626 – Fournier. Motion carried.

Representative Harrington moved to suspend the Rules and act upon late Resolution No. 127. Seconded, Johnson. Total: 6,167; Ayes: 5,541; Absent: 626 – Fournier. Motion carried.

RESOLUTION NO. 127-20090415

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT FOR DESIGN OF AN EMERGENCY SERVICES TELECOMMUNICATIONS SYSTEM FOR OTSEGO COUNTY

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, proposals have been requested and duly received by the Purchasing Agent for the design of an Emergency Services Telecommunications System for Otsego County; and

WHEREAS, the Purchasing Agent has made a report to the Public Safety and Legal Affairs Committee of this Board and they have made a recommendation to this Board that the proposal of Blue Wing Services, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to contract with Blue Wing Services, Inc., 235 Summer Hill Drive, Gilbertsville, Pennsylvania 19525, for the design of an emergency services telecommunication system (ESTS) to assist the County in upgrading the existing thirty (30) year ESTS, consolidate various communication systems, and to provide previously unrealized levels of interoperability to emergency response agencies in all municipalities of the County, in accord with the terms and conditions of the County's formal RFP, the same to be completed at the following cost:

Existing System Review	\$ 44,554.00
Operational Enhancement Analysis	\$ 6,159.00
Research Resources	\$ 3,175.00
Design Alternatives	\$ 17,788.00
Final Concept Design	\$ 4,345.00
Pre-RFP Preparation	\$ 4,499.00
RFP Development	\$ 43,369.00
System Procurement	\$ 34,861.00
Optional Services at the County's direction	\$ <u>14,040.00</u>

TOTAL COST NOT TO EXCEED \$172,790.00

Included in these costs are consulting services, travel accommodations, postage and all other anticipated project costs.

and be it further

RESOLVED, that this contract shall contain such other and further conditions as deemed in the best interest of the County; and be it further

RESOLVED, that the funding for this contract is included in the Public Safety Communications Budget (3020-A) at line 4902 SMSI Grant and is 100% state reimbursable through the SMSI grant.

Seconded, Murphy, Lindberg and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,541; Absent: 626 – Fournier. Adopted.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, May 6, 2009 at 10:00 a.m.