

General Services Committee
September 13, 2016
Minutes

Members Present: Committee Chair Philip Reed, Legislators James Nabywaniec, Patrick Jareo, Jeremiah Maxon, Robert Ferris, Jennie Adsit, Anthony Doldo, Chairman of the Board Scott Gray

Others Present: County Administrator Robert Hagemann, County Attorney David Paulsen, Legislators Michael Docteur, William Johnson, Daniel McBride, Carolyn Fitzpatrick, Highway Superintendent James Lawrence, Interim Planning Director Michael Bourcy, Public Health Fiscal Manager Sarah Baldwin, County Auditor Anne Converse, Watertown Daily Times Reporter Brian Molongoski, Secretary Torri Richmire

Chairman Reed called the meeting to order at 5:30 p.m. and offered privilege of the floor. The minutes of the August meeting were approved without objection or correction.

Chairman Reed introduced a resolution Amending the 2016 County Budget in Relation to the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2016 County Budget in Relation to the HOME Investment Partnership Grant Program and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Legislator Doldo, Chairman of the Public Safety Communications Adhoc Committee, reported that Request for Proposals (RFP) for the radio communication project went out September 2014, March 2015 responses were received from three companies and vendor presentations were made in May 2015. Blue Wing Services, Inc. made a presentation to the General Services Committee December 2015, recommending Motorola Solutions as the preferred vendor to provide cost savings and the ability to share its master site with neighboring counties.

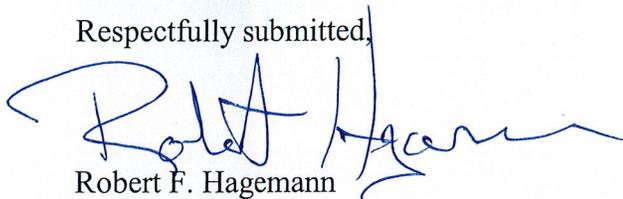
He reported that to date, 12 tower sites have been confirmed, surveys and SEQR's completed and soil borings are in progress. He advised that propane tanks have been purchased and generators and buildings are on order.

Legislator Doldo stated that the next step is to determine the number of subscriber units to be purchased by Jefferson County and to sign a contract with Motorola Solutions by December 15, 2016. He advised that the system discounts will be applied to the fixed equipment at the tower sites (which include radios at the tower sites, consoles for the public safety building and county office building, as well as training) and the subscriber equipment (mobiles mounted in vehicles and portables, control stations mounted at fire and EMS stations, software that identifies radios and a

radio management system to allow tracking of each radio). He stated that the original RFP was based on 2,500 radios and through negotiations with Motorola it has been determined that the minimum number of subscribers to maintain the maximum discount is 1,046 units. He stated that the adhoc committee's recommendation is to purchase 1,046 units which will provide the best cost savings to Jefferson County taxpayers. Brief discussion was had among Legislators.

There being no further business, on a motion by Legislator Maxon seconded by Legislator Adsit and unanimously carried, the meeting adjourned at 5:55 p.m.

Respectfully submitted,



Robert F. Hagemann
Clerk of the Board