

Authorizing The Purchase Of An E911 Emergency Communications Phone System – Amending The 2010 Ulster County Budget – Department Of Emergency Communications/ Emergency Management

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) and Co-Sponsors: The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Petit, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Emergency Communications/Emergency Management, and

WHEREAS, the 911 phone system in use at Ulster County Emergency Communications is over fifteen years old and is no longer supported by the manufacturer, thus requiring the acquisition of parts from third party suppliers, and

WHEREAS, a request for proposal was issued by the Department of Purchasing, and the responses reviewed by a committee comprised of the Departments of Purchasing, Information Services and Emergency Communications/Emergency Management unanimously recommended an award to Motorola, Inc. for a Plant CML Next Generation 911 phone system, and

WHEREAS, after reviewing the options of leasing the equipment for a sum of \$121,829.99 per year for five years for a total expenditure of \$609,149.95 versus purchasing the equipment outright for \$546,900.00, the latter option will yield a total savings of \$62,249.95 in finance charges, and

WHEREAS, the Department of Emergency Communications/Emergency Management's 2010 operating budget includes an appropriation of \$135,000.00 for an anticipated lease payment for a replacement phone system, which could be applied toward the purchase of the new phone system, leaving a balance to fund of \$411,900.00, and

WHEREAS, the Director of Emergency Communications/Emergency Management is requesting authorization to appropriate E911 reserves in the amount of \$411,900.00 for the purchase of the new E911 emergency communications phone system, and

WHEREAS, since the current unappropriated and unreserved balance of the E911 reserve is \$1,570,100.00 and such reserve is maintained by the County of Ulster for major capital purchases of 911-related equipment, the remaining balance of \$411,900.00 for the new phone system could be paid for from this reserve, and

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WHEREAS, Motorola has recently offered to reduce the purchase price by \$10,000.00, if it is possible to execute the purchase agreement by May 31, 2010, and

WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of its members voting approval, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of its members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of its members voting approval, now, therefore, be it

RESOLVED, that the County is authorized to purchase a new E911 emergency communications phone system by appropriating E-911 reserves, and be it further

RESOLVED, that the purchase agreement, as delivered to the Clerk of the Legislature and/or as modified and approved by the County Attorney, is hereby approved for execution, and be it further

RESOLVED, that the 2010 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1800-4513 (App. #)	911 Expenses	\$411,900.00
A3-1800-5030 (Rev. #)	Interfund Transfers (E911)	\$411,900.00

and, be it further

RESOLVED, that in the event the County is able to realize the \$10,000.00 savings, the Commissioner of Finance is hereby authorized to adjust the above-referenced Interfund Transfer and 911 Expenses lines accordingly,

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and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

Legislator Hayes motioned, seconded by Legislator Briggs to amend the resolution as indicated in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

FINANCIAL IMPACT:

\$411,900.00 – TRANSFER REVENUE DOLLARS FROM E911 RESERVES
\$411,900.00 – ADDITONAL APPROPRIATON DOLLARS
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0528

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th day of May, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of May in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of May, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
24th Day of May, 2010.

/s/ Michael P. Hein
Michael P. Hein, County Executive