

AGENDA

FIRST EMERGENCY SESSION

JANUARY 28, 2019

12:00 PM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Authorizing Request for Proposals for Consulting Engineering Firm –
Interoperability Project

No. 2 Authorization to Attend 2019 NACo Conference

RESOLUTION NO.

**AUTHORIZING REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING
FIRM – INTEROPERABILITY PROJECT**

DATED: JANUARY 28, 2019

BY

WHEREAS, New York State Department of Homeland Security and Emergency Services (DHSES) through the New York State Office of Interoperable Communications (OIEC) has awarded Hamilton County \$471,640.00 (grant # C198644), \$544,339.00 (grant # C198204), \$544,803.00 (grant # C198186). Hamilton County has also been notified by the OIEC of the award of \$6,000,000.00 through the OIEC 2018 Targeted Interoperability Grant, all totaling \$7,560,782.00, and

WHEREAS, said grant funds are for the exclusive purpose of building a communications system that insures interoperability for the county first responder agencies and interoperability with all New York State first responder agencies working within the county, as well as the ability to monitor and communicate on designated Federal Interoperability channels on a 24/7 basis, and

WHEREAS, with the initial timelines to spend the allotted funds beginning to expire on December 31, 2019 pending the possibility of extensions, and the construction season being short due to weather constraints, and

WHEREAS, this project is new and the need for a qualified project consulting engineer is crucial to the success of the project, and

WHEREAS, Hamilton County must go through the RFP process to engage the services of said consulting engineer to oversee the project, therefore, be it

RESOLVED, that the Hamilton County Emergency Services Director be authorized to advertise for the services of a qualified consulting engineering firm for the Hamilton County Interoperability Project beginning on January 28, 2019 with responses to that ad to be submitted by close of business on February 22, 2019.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO ATTEND 2019 NACO CONFERENCE

DATED: JANUARY 28, 2019

BY

WHEREAS, the National Association of Counties is conducting their Legislative Conference from March 2-6, 2019 in Washington, DC, and

WHEREAS, the Hamilton County Board of Supervisors has determined it to be in the best interest of the County to participate, now, therefore, be it

RESOLVED, that the members of the Hamilton County Board of Supervisors are hereby authorized to attend said conference on behalf of the County, and be it further

RESOLVED, that the actual and reasonable expenses of the members attending shall be a County charge exempt from the per meal cap for receipted meals, and be audited by this Board in the same manner as other County charges.

Seconded by