



Public Safety Committee

Wednesday, April 6, 2022 3PM
40 McMaster Street, Ballston Spa, NY
Conference Room 1

Chair: John Lant

Members:

Phil Barrett
Mark Hammond-VC
Jack Lawler
Scott Ostrander
Kevin Veitch
Mo Wright

- I. Welcome and Attendance
- II. Approval of the minutes of the March 2, 2022 meeting.
- III. Emergency Services - Carl Zeilman
 - a) Authorizing a renewal agreement with CDTA for use of the Mt. McGregor Radio Communications Tower and Shelter Facility
 - b) Authorizing an agreement with Central Square Technologies (Tritech) to update hardware and software related to the County's Computer Aided Dispatch.
 - c) Authorizing an agreement with LightSpeed Technologies Inc/Nokia for microwave radio system equipment.
 - d) Authorizing and amendment to an agreement with Pittsfield Communications.
- IV. Sheriff's Department – Michael Zurlo
 - a) Proclaiming April 10-16, 2022 as “Public Safety Telecommunicators Week” in Saratoga County.
 - b) Authorizing an agreement with Black Creek Integrated Systems Corp. for annual service and support.
- V. Crime Victims' Rights Week – Karen Heggen, District Attorney
- VI. Authorizing participation in 2022 State STOP DWI Program and contracts with local agency participants – J. Wes Carr, STOP DWI
- VII. Other Business
- VIII. Adjournment



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Carl Zeilman

DATE: 3/7/2022

RE: CDTA Renewal

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Authorize the Office of Emergency Management to enter into a renewal agreement for five years with the Capital District Transportation Authority for use of the Mt. McGregor 800 MHz Radio Communications tower and shelter facility for \$22,500.00 per year.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited: N/A
- b. Is the vendor/contractor a sole source: N/A
- c. Commencement date of contract term: April 1, 2022
- d. Termination of contract date: April 1, 2027
- e. Contract renewal and term: Five Years
- f. Contact information: CDTA 110 Watervliet Ave., Albany, NY 12206
- g. Is the vendor/contractor an LLS, PLLC or partnership: N/a
- h. State of vendor/contractor organization: N/A
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):

Revenue Account: A.36.3325

\$22,500

2/28/17



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 62 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

Renewal

AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER ON MT. MCGREGOR IN THE TOWN OF MOREAU

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on the site of the former Mt. McGregor State Correctional Facility located on Tax Parcel #88.-1-8 in the Town of Moreau; and

WHEREAS, the Capital District Transportation Authority ("CDTA") is interested in licensing space on the County's Mt. McGregor Radio Communications Tower for the placement, operation and maintenance of communications equipment in support of the operation of the CDTA's communications network; and

WHEREAS, *Management* our Public Safety Committee and the Director of the County's Office of Emergency Services have recommended that the County enter into a license agreement with the CDTA for the placement of communications equipment on the County's Mt. McGregor Radio Communications Tower for a term of five (5) years commencing April 1, 2017, subject to *Renewal* renewal for an additional term of five (5) years, at a cost to the CDTA of ~~\$20,500~~ *2022* per year during the initial five (5) year term and at a cost of ~~\$22,550~~ *22,550* per year during the renewal term; now, therefore, be it

2022
RESOLVED, that the Chair of the Board is hereby authorized to execute a Tower License Agreement with the Capital District Transportation Authority of Albany, New York, granting a license to the CDTA authorizing the placement, operation and maintenance of communications equipment of the County's Mt. McGregor Radio Communication Tower in the Town of Moreau, for a term of five (5) years commencing April 1, 2017, subject to renewal for an additional term of five (5) years upon the written mutual agreement of the parties, at a cost to the CDTA of *22,550* \$20,500 per year for the initial five (5) year term, and at a cost of \$22,550 per year during the renewal term; and, be it further

RESOLVED, that the form and content of such Tower License Agreement shall be subject to the approval of the County Attorney.

TOWER LICENSE AGREEMENT

THIS AGREEMENT (the "Agreement") is entered into this 27th day of April, 2017 (the "Effective Date")

By and Between

COUNTY OF SARATOGA, a municipal corporation duly organized and existing under the laws of the State of New York, with a principal office at 40 McMaster Street, Ballston Spa, New York 12020 (the "County")

and

CAPITAL DISTRICT TRANSPORTATION AUTHORITY, a public authority duly organized under the laws of the State of New York, with its principal place of business at 110 Watervliet Ave., Albany, NY 12206 (the "Licensee")

WITNESSETH:

In consideration of mutual covenants contained herein and intending to be legally bound hereby, the parties agree as follows:

1. DEFINITIONS

- 1.1 Basic Payment – means the consideration payable by the Licensee to the County of Saratoga in exchange for the use of the Mt. McGregor Tower facility in the amount of 20,500.00 (Twenty Thousand Five Hundred Dollars) per year to be paid in equal monthly installments of \$1,708.33.
- 1.2 Communications Facility – Means communications shelter, tower and CDTA proposals to be used at the Mt. McGregor facility on Mt. McGregor Road as set forth in the map and plans titled "Capital District Transportation Authority 800Mhz Project 25 Public Safety Communications System" attached hereto as Exhibit A.
- 1.3 Commencement Date – Means the first day of the month following the signing of this agreement by all parties.
- 1.4 Equipment – Means authorized Motorola 800 MHz Project 25 Communications Equipment to be used at the Mt. McGregor facility as identified in Collocation Application attached hereto as Exhibit B.
- 1.5 Initial Term – means a period of (five (5) years) following the Commencement Date.
- 1.6 Site - The site consists of that certain parcel of property located in the Town of Moreau, the County of Saratoga, and the State New York, and further identified as Tax Map Parcel No. 88.-1-8 which is shown on Exhibit C, attached hereto and made a part hereof.

2. LICENSE TO INSTALL, OPERATE AND MAINTAIN EQUIPMENT

2.1 License to Install, Operate and Maintain Equipment - The County hereby grants a license to the Licensee to install, operate and maintain authorized equipment at the site within the licensed space; as such equipment and licensed space are described in, and subject to, the approved "Collocation Application" attached hereto as Exhibit B and as shown in the four page site plan collectively

labeled as Exhibit A (the "Communications Facility"). Such license is subject to the site rules as promulgated by the County and communicated to Licensee, and is restricted exclusively to the installation, operation and maintenance of antennas and equipment consistent with the specifications and in the locations identified in Exhibit A.

2.2 Application for Modification - Licensee shall apply to make modifications by submitting a request to the County in writing with technical documentation outlining the modifications, and such other information as may be required by the County to sufficiently analyze the request for modification to the site. The Licensee shall be responsible for reasonable costs the County may incur for engineering analysis of the Licensee's application. The County shall advise the Licensee of those costs prior to the submission of the application for modification. The County may require a structural analysis be conducted by an engineering firm of the County's choice. An intermodulation study may be required by the County in connection with the proposed modification, and the reasonable cost for the review of the intermodulation study by a consultant of the County's choice to be paid by the Licensee. No modification may be undertaken by the Licensee until such time as written permission has been granted by the County. Such written permission shall constitute an amendment to this Agreement. Notwithstanding the foregoing, Licensee maintains the right to perform routine maintenance and repairs, without County's written permission when no changes to the exterior appearance of the Communications Facility are made. Licensee shall obtain the county's prior written permission for all replacements and upgrades proposed to be made to the Communications Facility.

2.3 Conditions Precedent to Installation of Equipment or Commencement of Term or Modification - Notwithstanding anything to the contrary herein, the parties agree that the term of this Agreement shall not become effective, and Licensee's right to install equipment, or make modifications to equipment at the site shall not commence until the following conditions are satisfied:

- a. The Site Application has been approved by the County; and
- b. A structural analysis has been conducted and approved by the County; and
- c. An intermodulation RF study has been conducted and approved by the County; and
- d. The Licensee has supplied all required permits to the County from all required Governmental authorities allowing installation; and
- e. All fees have been paid to the County and others as required; and
- f. Written authorization from the County has been supplied to the Licensee for the installation of equipment; and
- g. Any other requirements ~~imposed~~ by the County are satisfied.

In the event that Licensee breaches this Agreement by installing equipment or making modifications other than as permitted hereunder, then in addition to all other remedies available to the County, the County shall be entitled to receive and the Licensee shall pay to the County, upon notice from the County, an administrative fee equal to one-half the basic fee in an annual amount.

2.4 Performance of Work - The Licensee shall notify the County when work of any kind is to be performed at the site (inclusive of tower, shelter and other peripheral equipment) 48 hours in advance. If the work to be performed is emergency work the County shall be notified immediately. Notice may be provided by telephone using the telephone numbers in Section 3.3. The County shall be sole judge of the workmanship compliance at the site. If required by the County, the Licensee agrees to remedy any deficiencies in workmanship to the site upon notification by the County.

2.5 Documentation - The Licensee shall provide to the County the following documentation prior

to installing any equipment at the site:

- Structural Analysis
- Building Permit
- Intermodulation Studies
- Site Plans
- Antennae Specifications
- ERP of RF output
- FCC Licenses
- Insurance Certificates
- Any other documents reasonably requested by the County

Such documents shall be made available to the County within ten (10) days of its request. Failure to provide documents shall constitute a breach of this Agreement.

3. ACCESS TO AND USE OF SITE

3.1 Access to Site - The County hereby grants to the Licensee a non-exclusive license for pedestrian and vehicular ingress and egress from the site over the designated access route to the site as depicted in Exhibit C on a 24 hour, seven (7) days per week basis, subject to proper notifications as described in Section 2.4 for the sole purpose of maintaining, operating and repairing the Communications Facility, together with the license to maintain, operate and repair utility lines, wires, cables and other means of providing utility service to the site. The County shall have no duty to remove snow from the access road.

3.2 Authorized Persons; Safety of Personnel - Licensee's right to access shall be limited to authorized employees, contractors and sub-contractors of the Licensee or other persons under their direct supervision. Licensee shall not allow any person to climb the tower without ensuring that such person works for a vendor approved by the County for the subject work.

3.3 Notice to County - The Licensee agrees to provide the County prior notice of any access to the site by the Licensee as described in Section 2.4. The Licensee shall notify the Saratoga County Office of Emergency Services at 518-885-2232 or after hours 518-885-6761 (Sheriff's Department).

3.4 Licensee's Use of Site - The Licensee shall use the site to install, operate and maintain the equipment approved for the site as described in Exhibit B. The Licensee shall transmit and receive only within the frequency ranges approved by the County and identified by Licensee in Exhibit B; provided, however, that identification of frequencies is for the limited purpose of coordinating frequencies to prevent interference and does not establish any limits on Licensee's ability to use any and all frequencies available to Licensee or its rights in this Agreement. Notwithstanding the foregoing, if Licensee needs to modify its approved equipment to accommodate use of a frequency band, Licensee shall first obtain the County's written permission prior to making any such modification consistent with Section 2.2.

3.5 Permits, Authorizations and Licenses - The Licensee shall be solely responsible for obtaining, at its own expense, all permits, authorizations (local zoning, local planning) and licenses associated with its occupancy of the licensed space.

3.6 Utilities - Licensee shall pay for all electricity and other utilities it uses. Separate metering is required.

4. TERMS

4.1 Term of Agreement - The initial license term will be five (5) years ("Initial Term"), commencing on the Effective Date. The Initial Term will terminate on the fifth (5) anniversary of the Effective Date.

4.2 Term Renewal - This Agreement will automatically renew for four (4) additional five (5) year terms (each five (5) year term shall be defined as an ("Extension Term"), upon the same terms and conditions unless the Licensee notifies the County in writing of Licensee's intention not to renew this Agreement at least sixty (60) days prior to the expiration of the Initial Term or Extension Term, as applicable.

5. CONSIDERATION

5.1. Basic Payment - Commencing in the month following the date that Licensee commences construction (the "Rent Commencement Date"), Licensee shall pay to the County of Saratoga \$20,500 per year for its license and use of the site, access road and easements to the site. The County's payment shall be remitted to the County of Saratoga, 40 McMaster Street, Ballston Spa, NY 12020. The Licenses shall include the MCGREGOR Tower Payment on each payment. Payments shall be made in equal monthly installments (\$1,708.33) per month during the ("Initial Term") on or before the fifth (5th) day of the month.

5.2 Adjustments to Basic Payment – The basic payment shall be increased upon the renewal of the Agreement for an Extension Term of five (5) years with an increase of 10% percent (\$22,550 per year). The payment shall never decrease.

5.3 Taxes - The Licensee shall be responsible to pay any real property taxes attributed to the installation of its Communication Facility at the site. The Licensee shall hold the County and land owner, harmless from any tax payments owed by Licensee under this Section 5.3.

6. INTERFERENCE

6.1 Interference by Licensee - The Licensee agrees it shall not operate its Communication Facility at the site in such a fashion as to cause RF interference with the County's Public Safety Radio Equipment. If the Licensee is notified that its Communications Facility is causing interference, the Licensee shall immediately discontinue transmitting and receiving at the site and take immediate action to correct the interference problem. The County may grant, after the Effective Date, a lease, license or any other right to any third party for use of the property identified in Section 2.1, provided such use does not interfere with the Communications Facility, the operations of Licensee or the rights of Licensee under this Agreement. The County will neither interfere with Licensee's Communications Facility, the operation of Licensee or the rights of Licensee under this Agreement, nor will the County permit its employees, tenants, licensees, invitees, agents or contractors to do so. County will take reasonable precautions to prevent interference with Licensee's operations. The County anticipates entering into additional licensing agreements for this tower site with third party carriers, and agrees that it will insert language into such additional licensing agreements which will prohibit such third party carriers from interfering with Licensee's Communications Facility or its rights under this Agreement.

7. INSURANCE

7.1 Insurance -The Licensee shall at all times maintain liability insurance covering the site in terms and form as is satisfactory to the County. The County acknowledges that Licensee is self-insured, and that Licensee's current level of self-insured retention is \$2,000,000 per occurrence with excess insurance available from New Hampshire Insurance Company to a combined level of \$13,000,000. Licensee shall provide the County with written notice of any change in the Licensee's self-insured status and/or the foregoing limits within 30 days of each such change by mailing such written notice to County's address set forth in Section 12.1 herein.

8. MUTUAL INDEMNIFICATION

8.1 Each party shall indemnify, defend and hold the other party, its affiliates, subsidiaries, directors, officers, employees and contractors harmless from and against any claim, action, damages, liability, loss, cost or expense (including reasonable attorney's fees), resulting from or arising out of indemnifying party's and/or any of its subcontractors, servants, agents or invitees' use of or occupancy of the Site. This clause shall not be construed to limit, or otherwise impair, any other rights or obligations of indemnity which exist in law, or in equity, for the benefit of either party.

9. DEFAULTS, REMEDIES, WAIVER OF CONSEQUENTIAL DAMAGES

9.1 Failure by the Licensee to either pay any amount due hereunder within thirty (30) days of written notice from the County that said payment is delinquent or cure any breach of any covenant (not related to timeliness of payments) herein with thirty (30) days of written notice from the County of said breach shall constitute an event of default hereunder. Failure by the County to cure any breach of any covenant herein within thirty (30) days of written notice from the Licensee shall constitute an event of default hereunder. In the event of default, Licensee shall immediately make full payment of all amounts that are payable pursuant to Section 5.1 of this Agreement for such Initial Term or Extension Term, as applicable. Except as otherwise provided in the Agreement, neither party shall be liable to the other for consequential, indirect, special, punitive or exemplary damages for any cause of action whether in contract, tort or otherwise.

10. GOVERNING LAW AND VENUE

10.1 The laws of the State of New York shall govern this Agreement and any litigation related to this Agreement shall be venued in a court of competent jurisdiction located in the County of Saratoga, State of New York.

11. ASSIGNMENT, SUBLEASE, SHARING

11.1 The Agreement may not be sold, assigned or transferred in whole or in part by the Licensee without prior written permission from the County. However, Licensee will have the right to assign, sell or transfer its interest under this Agreement without prior written permission from the County to Licensee's "affiliate" (hereinafter defined) or to any entity which acquires all or substantially all of the Licensee's assets in the market defined by the FCC in which the site is located by reason of a merger, acquisition, or other business reorganization. An affiliate is any person or entity that directly or indirectly controls, is controlled by, or is under common control with, the Licensee, where control shall mean the power to direct the management of the policies of that person or entity, whether through the ownership of voting securities, contract, agency, or

otherwise. The Licensee shall not sub-lease its interest in this Agreement without prior written permission from the County. The Licensee shall not share the use of its equipment with any non-affiliate third party.

12. NOTICES

12.1 All notices hereunder shall be in writing and shall be given by established express delivery service which maintains records, hand delivery or certified registered mail, postage prepaid, return receipt requested. Notices may also be given by facsimile transmission, provided the notice is concurrently given by one of the above methods. Notices are effective upon receipt, or upon attempted delivery if delivery is refused or if delivery is impossible. Notices shall be sent to the parties at the following addresses:

To Licensee:

Capital District Transportation Authority
110 Watervliet Avenue
Albany, New York, 12206
Telephone: 518-
Fax: 518-

To County:

County of Saratoga
40 McMaster Street
Ballston Spa, New York 12020
Attn: County Attorney
Telephone: 518-884-4770
Fax: 518-884-4720

13. TERMINATION

13.1 Termination of Agreement- This Agreement may be terminated, without penalty or further liability, as follows:

- a. by either party if the other party is in default as described in Section 9.1 or elsewhere in this Agreement after the applicable cure periods; or
- b. by Licensee upon written notice to the County if Licensee is unable to obtain, or maintain, any required approvals or the issuance of a license or permit by any agency, board, court or other governmental authority necessary for the construction or operation of the Communication Facility; or
- c. by Licensee, upon written notice to the County for any reason or no reason, at any time prior to commencement of construction by Licensee; or
- d. by Licensee upon 60 days prior written notice to the County for any reason or no reason, so long as Licensee pays the County a termination fee equal to 1/4 of the annual basic payment under Section 5.1; or

e. by the County, upon 90 days prior written notice to the Licensee, in the event the County's APA permit for the tower is revoked, cancelled, or terminated for any reason.

13.2 Removal of Communications Facility - Within 90 days of the expiration or earlier termination of this Agreement, Licensee will remove the Communications Facility from the site and, to the extent reasonable, will restore the site to its condition at the commencement of this Agreement, reasonable wear and tear and loss by other causes beyond Tenant's control excepted.

14. LIABILITY FOR MARKING AND LIGHTING TOWER

14.1 The County shall light the tower, at its expense, if the tower is required by the FAA and or/ FCC to be lit.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their respective seals the day and year first above written.

COUNTY OF SARATOGA

By: Edward D. Kinowski

Date: 27 Apr 17, 2017

Print Name: Edward D. Kinowski

Title: Chairman, Board of Supervisors

Pursuant to Resolution 62-2017

CAPITAL DISTRICT TRANSPORTATION AUTHORITY

By: Carm Basile

Date: April 6, 2017

Print Name: CARM BASILE

Title: CEO

Approved as to Form and Content:

Stephen M. Douy
Saratoga County Attorney



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Carl Zeilman

DATE: 10MAR2022

RE: CAD/Mobile/E911 System Hardware, Software Purchase

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)
2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)
4. Specific details on what the resolution will authorize:
an agreement with Central Square Technologies (Tritech) in the amount of \$1,284,583.83 to update hardware and software related to the county's Computer Aided Dispatch (CAD)/Mobile E-911 System to ensure interoperability between emergency services partners and to mitigate against cyber intrusions.
5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**
 - a. Were bids/proposals solicited: N/A
 - b. Is the vendor/contractor a sole source: Yes
 - c. Commencement date of contract term:
 - d. Termination of contract date: N/a
 - e. Contract renewal and term: N/a
 - f. Contact information: Mark Baranowski, Central Square 1000 Business Dr. Lake Mary, FL
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization: FL
 - i. Is this a renewal agreement: **YES** or **NO**
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution
 - b. Are the terms changing:
 - c. What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding:
 - b. Amount of grant:
 - c. Purpose grant will be used for:
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
Expense Line: A.36.000.7051
Hardware - Software = \$1,284,583.83



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 245 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ALBANY COUNTY FOR THE ESTABLISHMENT AND ADMINISTRATION OF A SHARED 9-1-1 TELEPHONE, COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT NETWORK FOR ALBANY AND SARATOGA COUNTIES

WHEREAS, pursuant to Resolution 216-2015, this Board accepted a Round 4 Statewide Interoperable Communications Grant from the New York State Division of Homeland Security in the amount of \$2,961,221 to update the County's Computer Aided Dispatch (CAD)/Mobile 9-1-1 System and improve interoperability communications with other counties; and

WHEREAS, ~~the Albany County Sheriff's Office, the Saratoga County Sheriff's Office and the Saratoga County Office of Emergency Services wish to construct a shared interoperable 9-1-1 Telephone, Computer Aid Dispatch and Records Management Network to serve Albany and Saratoga Counties, using existing infrastructure in both Counties, and replacing, upgrading, and purchasing new infrastructure, through a combination of grant funds and E911 surcharge funds; and~~ *Through its office of Emergency Management* *Refresh its* *At the cost of* *\$ 1,284,583.83*

WHEREAS, the shared interoperable 9-1-1 telephone, CAD, and records management network will serve all first responders in ~~Albany and Saratoga Counties~~, as well as being capable of interfacing with other public service agencies and surrounding counties; and

WHEREAS, ~~current plans call for Albany and Saratoga Counties to solicit the participation of other surrounding counties and municipalities to form a larger shared network by expanding the system and distributing the costs with other participating members; and~~

WHEREAS, ~~Albany and Saratoga County recognize the need to form a regulatory Board of Directors for purposes of implementing, managing and creating policy to govern the interoperable communications system; and~~

WHEREAS, ~~the Albany County Sheriff's Department, Saratoga County Sheriff's Department and Saratoga County Office of Emergency Services have proposed that Albany County and Saratoga County enter into an intermunicipal agreement setting forth the financial, operational, and maintenance responsibilities of the two counties in the establishment of the shared interoperable 9-1-1 telephone, CAD and records management~~

network, and establishing a regulatory Board of Directors to govern the interoperable communications system; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal agreement with the County of Albany establishing a shared interoperable 9-1-1 Telephone, Computer Aided Dispatch, and Records Management Network to serve Albany and Saratoga Counties, as well as any other surrounding counties and municipalities wishing to join the interoperable communications network, and establishing a regulatory Board of Directors to govern the network, with said intermunicipal agreement to be for a term of ten (10) years commencing January 1, 2016 and terminating on December 31, 2025; and, be it further

RESOLVED, that the form and content of such intermunicipal agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Carl Zeilman

DATE: 3/11/2022

RE: Public Safety Microwave Equipment Project

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Authorize the Office of Emergency Management to enter into an agreement with LightSpeed Technologies, Inc., / Nokia to replace end of life microwave radio system backhaul equipment with new radios and routers and for engineering and installation services in the amount of \$834,825.59 to ensure 800 Mhz emergency radio communications for end users and regional partners.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited: N/A
- b. Is the vendor/contractor a sole source: Yes
- c. Commencement date of contract term: N/A
- d. Termination of contract date: N/A
- e. Contract renewal and term: N/A
- f. Contact information: Todd Hemm, Lightspeed Technologies (860) 537-8999
- g. Is the vendor/contractor an LLS, PLLC or partnership: N/a
- h. State of vendor/contractor organization: TX
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:

NYS OGS PM67989



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution
 - b. Are the terms changing:
 - c. What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding:
 - b. Amount of grant:
 - c. Purpose grant will be used for:
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- Equipment is being purchased off the NYS OGS Contract PM67989
- Expense Line: A.36.000.7051
- Hardware - \$576,405.76
Product Engineering - \$74,721.00
Installation - \$137,109.00
Project Management - \$31,588.00
Support Services - \$15,001.83



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 242 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

LIGHT SPEED TECHNOLOGIES

**AUTHORIZING AN AGREEMENT WITH ERGOFLEX SYSTEMS, INC.,
D/B/A XYBIX ERGONOMIC SYSTEMS, FOR THE INSTALLATION
OF 911 COMMUNICATIONS CONSOLES AT THE 911 CALL CENTER
AT THE NEW PUBLIC SAFETY FACILITIES BUILDING**

*Microwave
Backhaul
Equipment*

Equipment at the remote tower locations

*LIGHTSPEED
Tech*

WHEREAS, the County, on behalf of the Saratoga County Sheriff's Department, has purchased through a New York State contract maintained by the State Office of General Services ~~14 workstations from Ergoflex Systems, Inc., d/b/a Xybix Ergonomic Systems, Inc., ("Xybix") for use in the new 911 Public Safety Answering Points system (911 Call Center) at the new Public Safety Facilities Building;~~ and

TO upgrade outdated Microwave Backhaul equipment utilized as part of the County's 800 MHz Radio System

WHEREAS, the contract price for the purchase of the workstations did not include the installation of the 911 communications consoles for each workstation; and

WHEREAS, Xybix has quoted a price of ~~\$27,960~~ *\$834,825.59* to perform the installation of the 911 communications consoles for the ~~14 workstations~~ *at the new 911 Call Center; and* *County's remote tower sites*

Microwave System Equipment

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into an agreement with Xybix for the installation of 911 communications consoles at each of the fourteen (14) workstations at the 911 Call Center at the new Public Safety Facilities Building, at a cost of \$27,960; now, therefore, be it

Office of Emergency Management

834,825.59 LIGHTSPEED Technologies Microwave System Equipment

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute an agreement with Ergoflex Systems, Inc., d/b/a Xybix Ergonomic Systems, Inc., of Littleton, Colorado, for the installation of fourteen (14) 911 communications consoles at the workstations being installed for the 911 Public Safety Answering Points system at the new Public Safety Facilities Building, at a cost of \$27,960; with the form and content of such agreement to be subject to the approval of the County Attorney.

\$834,825.59

Microwave Backhaul System Equipment

BUDGET IMPACT STATEMENT: None. Funds are available in the Public Safety Building at the capital account. *County's 800 MHz Radio Sites.*



LightSpeed Technologies, Inc.
and
Nokia

Response to

**Saratoga County, NY
MDR-8000 & 7705 upgrades**

Prepared by

Todd Hemm Sales Director 860-537-8999 tlhemm@lightspeedt.com

Jim Maynard Systems Engineer 518-862-9210 jmaynard@lightspeedt.com

NOKIA

February 24, 2022

Detailed Pricing Summary



Nokia of America Corporation

LightSpeed-Saratoga County NY

Microwave Upgrade - Saratoga County NY

Proposal # 21.US.281186.01

February 24, 2022

Contract #NYS OGS PM67989

Item	Category	Item Description	Extended Price
1.00 HARDWARE/SOFTWARE			
1.01	9500MPR Radio	Microwave Packet Radio	\$435,017.76
1.02	7705 Service Aggregation Routers	IP Router	\$141,388.00
HARDWARE/SOFTWARE SubTotal:			\$576,405.76
2.00 TRANSMISSION / PRODUCT ENGINEERING			
2.05	ENGINEERING	MW Engineering	\$44,121.00
2.06	ENGINEERING	ION Engineering	\$30,600.00
TRANSMISSION / PRODUCT ENGINEERING SubTotal:			\$74,721.00
3.00 INSTALLATION SERVICES			
3.01	RADIO INSTALLATION	MW Installation, Test, and Turn Up	\$63,360.00
	7705 INSTALLATION	7705 Field Upgrades	\$73,749.00
INSTALLATION SERVICES SubTotal:			\$137,109.00
4.00 ADDITIONAL SERVICES			
4.01	Microwave Factory Test Certificate	Microwave Products	\$8,100.00
4.02	PROGRAM MANAGEMENT	MW PMO	\$11,008.00
4.03	PROJECT MANAGEMENT	ION PROJECT MANAGEMENT	\$12,480.00
ADDITIONAL SERVICES SubTotal:			\$31,588.00
Project Total before Maintenance:			\$819,823.76
6.00 OPTIONS			
6.05	MW Support Services	1 YR	\$5,200.00
6.06	ION Support Services	1 YR	\$9,801.83

E-Mail PO to nokia.order_now_12587@nokia.com and reference the Proposal # on cover sheet.

Pricing Notes:

Contract #NYS OGS PM67989

1. The budgetary planning pricing included above provided by Nokia of America Corporation is indicative only, solely to
 2. The terms and conditions, including planning pricing, of the items provided under this Proposal or subsequent agreements
 3. Prices are valid for 60 days.
- Any equipment item, equipment feature, installation item, or service not explicitly described in this bid is not included in this*
5. Pricing is based on attached Scope Of Work, Assumptions, Detailed Equipment List and/or Design Configurations.
 6. Taxes, transportation, ancillary material, travel and living expenses are excluded.
- based on equipment availability. Lead time can be confirmed After Receipt of Purchase Order and order scheduling.



601 Data Drive
Plano, TX 75075

Contract #: NYS OGS PM67989
Customer: LightSpeed-Saratoga County NY
Project: Microwave Upgrade - Saratoga County NY
Proposal #: 21.US.281186.01
Date: February 24, 2022

Number of Paths: 9
 Number of Sites: 9
 Frequency Pairs: 9
 FCC License Type: Government

Part Number	Description	Nokia MSRP	Customer MSRP	Unit Sell Price	System Quantity Extended	System Line Item Extended	HALFMOON	PROVIDENCE	MILTON	MCGREGOR	STILLWATER	CLIFTON	SPRUCE	FT EDWARDS	COLONIE	UNDISTRIBUTED	
							Ring/Spur	Ring	Ring/Spur	Ring/Spur	Ring/Spur	Spur	Spur	Spur	Spur		
Radio Information																	
							T/F PROVIDENCE 6004.500 AND 6256.540	T/F HALFMOON 6004.500 AND 6256.540	T/F MCGREGOR 6685.000 AND 6845.000	T/F MILTON 6685.000 AND 6845.000	T/F HALFMOON 6093.450 AND 6345.490						
							T/F STILLWATER 6093.450 AND 6345.490	T/F MILTON 6685.000 AND 6845.000	T/F PROVIDENCE 6004.500 AND 6256.540	T/F STILLWATER 5945.200 AND 6197.240	T/F MCGREGOR 5945.200 AND 6197.240						
							T/F CLIFTON 10835.000 AND 11325.000		T/F SPRUCE 6645.000 AND 6805.000	T/F FT EDWARDS 6063.800 AND 6315.840	T/F COLONIE 6555.000 AND 6725.000	T/F HALFMOON 10835.000 AND 11325.000	T/F MILTON 6645.000 AND 6805.000	T/F MCGREGOR 6063.800 AND 6315.840	T/F STILLWATER 6555.000 AND 6725.000		
9500 MPR Microwave Switching Shelf (MSS)																	
3EM22715AH	9500 MPR Shelf Kit w/FanEvo - HSv2	\$2,150.00	\$2,150.00	\$1,290.00	10	\$12,900.00	1	1	1	1	1	1	1	1	1	1	
3EM24105AA	Fan Alarm Cable - 25 foot	\$175.00	\$175.00	\$105.00	9	\$945.00	1	1	1	1	1	1	1	1	1	0	
3DB18788BA	CorEvo-10G	\$3,010.00	\$3,010.00	\$1,806.00	19	\$34,314.00	2	2	2	2	2	2	2	2	2	1	
3DB19017AB	Ethernet Access Module Version2 with PoE	\$2,400.00	\$2,400.00	\$1,440.00	19	\$27,360.00	2	2	2	2	2	2	2	2	2	1	
3DB18163AB	MSS Slot Cover - Blank Plate 1/2H	\$40.60	\$40.60	\$24.36	36	\$876.96	4	4	4	4	4	4	4	4	4		
3DB23386EAAA	Wavence 19A uSD Card	\$100.00	\$100.00	\$60.00	18	\$1,080.00	2	2	2	2	2	2	2	2	2		
3DB189708MBA	3DB17020HDAA Wavence 19A SW Electronic Delivery Kit	\$1,000.00	\$1,000.00	\$600.00	9	\$5,400.00	1	1	1	1	1	1	1	1	1		
3DB19275AMAA	Wavence 21 Customer Documentation Electronic Library	\$54.00	\$54.00	\$54.00	1	\$54.00	1										
9500 MPR Microwave Packet Transceiver (MPT)																	
3EM24238AA	MPT-HL Shelf Kit Single T-R	\$1,730.00	\$1,730.00	\$1,038.00	10	\$10,380.00	2	2	2	2	2	0	0	0	0	0	
3EM24238AB	MPT-HL Shelf Kit Dual T-R	\$1,790.00	\$1,790.00	\$1,074.00	9	\$9,666.00	1	0	1	1	1	1	1	1	1	1	
3DB19060AA	MPT-HLC XCVR L6 GHZ	\$12,000.00	\$12,000.00	\$7,200.00	22	\$158,400.00	1	1	4	4	4	0	2	2	2	2	
3DB19060CA	MPT-HLC XCVR L6 GHZ HP	\$16,500.00	\$16,500.00	\$9,900.00	4	\$39,600.00	1	1	0	0	0	0	0	0	0	2	
3DB76050AA	MPT-HLC XCVR 11 GHZ	\$13,000.00	\$13,000.00	\$7,800.00	5	\$39,000.00	2	0	0	0	0	2	0	0	0	1	
9500 MPR RTUs - per ODU/BF Transceiver/ Upgrade																	
3EM23073AAAA	9500 MPR Adaptive Modulation RTU	\$1,500.00	\$1,500.00	\$900.00													
3EM23577AFAA	9500 MPR Adaptive Modulation RTU - Upgrade	\$1,500.00	\$1,500.00	\$900.00													
3EM23068AAAA	RTU 40Mbps TRX Capacity	\$75.00	\$75.00	\$45.00													
3EM23068ABAA	RTU 80Mbps TRX Capacity	\$500.00	\$500.00	\$300.00													
3EM23068ACAA	RTU 120Mbps TRX Capacity	\$2,000.00	\$2,000.00	\$1,200.00													
3EM23068ADAA	RTU 160Mbps TRX Capacity	\$3,500.00	\$3,500.00	\$2,100.00	26	\$54,600.00	4	2	4	4	4	2	2	2	2		
3EM23068AFAA	RTU 220Mbps TRX Capacity	\$4,250.00	\$4,250.00	\$2,550.00													
3EM23068AEAA	RTU 320Mbps TRX Capacity	\$5,000.00	\$5,000.00	\$3,000.00													
3EM23068AGAA	RTU 450Mbps TRX Capacity (for future upgrade)	\$6,500.00	\$6,500.00	\$3,900.00													
3EM23068AHAA	RTU 500Mbps TRX Capacity	\$7,000.00	\$7,000.00	\$4,200.00													
9500 MPR Microwave Packet Transceiver Accessories																	
3EM23465AA	6/11 GHz Hot Standby 1:10 Coupler Diplexer Bracket	\$1,229.00	\$1,229.00	\$737.40	8	\$5,899.20	1		1	1	1	1	1	1	1		
3EM23465AC	6/11 GHz 1+0 (Non-Standby) Diplexer Bracket	\$262.00	\$262.00	\$157.20	10	\$1,572.00	2	2	2	2	2						
3EM23466AA	L6 GHz Hot Standby 1:10 Coupler Diplexer Clamp and Isolator Kits	\$547.00	\$547.00	\$328.20	6	\$1,969.20			1	1	1		1	1	1		
3EM23466AC	L6 GHz 1+0 (Non-Standby) Diplexer Clamp and Isolator Kits	\$264.00	\$264.00	\$158.40	10	\$1,584.00	2	2	2	2	2						
3EM24188BA	11 GHz Hot Standby 1:10 Coupler Diplexer Clamp and Isolator Kits	\$620.00	\$620.00	\$372.00	2	\$744.00	1					1					
3EM24335AA	RF Diplexer Filter 5925-6425, 30MHz, Symmetrical	\$1,500.00	\$1,500.00	\$900.00	16	\$14,400.00	2	2	3	3	3		1	1	1		
3EM24081AA	RF Diplexer Filter 10700-11700, 30 MHz	\$1,500.00	\$1,500.00	\$900.00	2	\$1,800.00	1					1					
3EM23511AA	Diplexer Transition Assy A2 (6GHz) Position Kit	\$500.00	\$500.00	\$300.00	7	\$2,100.00		1	1	1	1		1	1	1		
3EM23511AB	Diplexer Transition Assy A3 (6GHz) Position Kit	\$300.00	\$300.00	\$180.00	5	\$900.00	1	1	1	1	1						
3EM20277AA	SFP Module, 850 nm, multi-mode, 550 meters	\$225.00	\$225.00	\$148.50	21	\$3,118.50	2	4	0	2	3	2	2	2	2	2	
1AB077940016	Diplexer to Transition Cable Assy 228.6mm 9 Inch	\$50.00	\$50.00	\$30.00	4	\$120.00	1		1	1	1						
1AB077940017	Diplexer to Transition Cable Assy 304.8mm 12 Inch	\$55.00	\$55.00	\$33.00	9	\$297.00	1	1	1	1	1	1	1	1	1	1	
1AB077940018	Diplexer to Transition Cable Assy 381mm 15 Inch	\$75.00	\$75.00	\$45.00	5	\$225.00	1	1	1	1	1						
3EM23511AC	Diplexer Transition Assy A4 (6GHz) Position Initial Kit	\$663.00	\$663.00	\$397.80	4	\$1,591.20	1					1					
3EM23511AF	Diplexer Transition Assy A2 (11 GHz) Position Initial Kit	\$550.00	\$550.00	\$330.00	2	\$660.00	1					1					
3EM23141AC	3DB80628AA, SFP Cable Assembly, 1.5 m	\$215.00	\$215.00	\$141.90	7	\$993.30	2	1	2	2	0						
3EM23141AG	3DB80628AB, SFP Cable Assembly, 2 m	\$220.00	\$220.00	\$145.20	17	\$2,468.40	2	1	2	2	2	2	2	2	2		
HARDWARE TOTAL							\$435,017.76	\$59,336.04	\$35,950.74	\$55,011.24	\$55,308.24	\$55,172.94	\$32,538.24	\$31,264.44	\$31,264.44	\$31,264.44	\$47,907.00



Nokia of America Corporation
 3201 Olympus Blvd
 Dallas, TX 75019

Contract #: NYS OGS PM67989
Customer: Microwave Upgrade - Saratoga County NY
Project: 9-Hop - 9500MPR
Proposal #: 21.US.281186.01
Date: February 24, 2022

Part Number	Description	NYS OGS MSRP Price	Unit Sell Price	System Quantity Extended	System Line Item Extended
TRANSMISSION ENGINEERING					
PATH DESIGN					
SVC-KWIE-ENG-TSE16	System Map (1–10 paths)	\$ 200.00	\$ 100.00	9	\$ 900.00
SVC-KWIE-ENG-TSE18	Path Design (per path)	\$ 300.00	\$ 150.00	9	\$ 1,350.00
SVC-KWIE-ENG-TSE19	Path Performance Calculations (per path)	\$ 300.00	\$ 150.00	9	\$ 1,350.00
U.S. DOMESTIC FREQUENCY					
SVC-KWIE-ENG-TSE20	Frequency Selection (all bands except 80 GHz / per freq pair)	\$ 1,700.00	\$ 850.00	9	\$ 7,650.00
SVC-KWIE-ENG-TSE22	Normal 30–day Prior Coordination (per system)	\$ 620.00	\$ 310.00	1	\$ 310.00
FCC LICENSE APPLICATION					
SVC-KWIE-ENG-TSE29	FCC License Application Prep (New/Mod) (per site / Form 601) (Note 1)	\$ 930.00	\$ 465.00	9	\$ 4,185.00
PRODUCT ENGINEERING					
NETWORK ENGINEERING					
SVC-KWIE-ENG-TSE34	Senior Network Engineer for consulting (per hour)	\$ 500.00	\$250.00	20	\$ 5,000.00
SVC-KWIE-ENG-TSE34	Senior Network Engineer for HLD/LLD (per Hour)	\$ 500.00	\$ 250.00	40	\$ 10,000.00
SVC-KWIE-ENG-TSE36	Network Engineering Drawings (per Hour)	\$ 200.00	\$ 100.00	20	\$ 2,000.00
SVC-QHIE-INST-INCOM3	Radio Commissioning and Test Services (Per Man Hour) (staging at RSTelecom)	\$ 632.00	\$ 316.00	36	\$ 11,376.00
TRANSMISSION / PRODUCT ENGINEERING TOTAL:					\$ 44,121.00



Nokia of America Corporation
3201 Olympus Blvd
Dallas, TX 75019

Contract #: NYS OGS PM67989
 Microwave Upgrade -
Customer: Saratoga County NY
Project: 9-Hop - 9500MPR
STARS No: 21.US.281186.01
Date: February 24, 2022

NYOGS Part Number	Description	NYS OGS MSRP	NYOGS Unit Sell Price	System Quantity Extended	System Line Item Extended
MW SYSTEM INSTALLATION					
SVC-QHIE-INST-INCOM2	Radio/DSX/Mux/Cabinet System Installation	\$ 632.00	\$ 316.00	72	\$ 22,752.00
RADIO TEST & TURN-UP					
SVC-QHIE-INST-INCOM3	Radio Test & Turnup	\$ 632.00	\$ 316.00	72	\$ 22,752.00
RX THRESHOLD, SITE ALARM VERIFICATION, ETC.					
SVC-QHIE-INST-INCOM4	Misc Radio: RX Threshold, Site Alarm Verification, Misc.	\$ 632.00	\$ 316.00	36	\$ 11,376.00
D&I PROJECT MANAGEMENT (Not PMO Services)					
SVC-QHIE-INST-INCOM5	D&I Project Management (NOT PMO/CFPM)	\$ 360.00	\$ 180.00	36	\$ 6,480.00
MN SYSTEM INSTALLATION TOTALS					\$63,360.00



Nokia of America Corporation
 3201 Olympus Blvd
 Dallas, TX 75019

Contract #: NYS OGS PM67989
 Microwave Upgrade -
Customer: Saratoga County NY
Project: 9-Hop - 9500MPR
Proposal #: 21.US.281186.01
Date: February 24, 2022

Part Number	Description	NYS OGS Unit MSRP	NYS OGS Unit Sell Price	System Quantity Extended	System Line Item Extended
ADDITIONAL SERVICES					
3EM24226AA	Microwave Factory Test Certificate	\$ 1,500.00	\$ 900.00	9	\$ 8,100.00
300702487	Program Management (PMO) (coordination of manufacturing requirements and logistics)	\$ 344.00	\$ 172.00	64	\$ 11,008.00
ADDITIONAL SERVICES TOTAL:					\$ 19,108.00



Nokia of America Corporation
 601 Data Drive
 Plano, TX 75075

Customer: LightSpeed-Saratoga County N
 Microwave Upgrade -
Project: Saratoga County NY
Proposal # 21.US.281186.01
Date: February 24, 2022

Part Number	Description	Unit Sell Price	System Quantity Extended	System Line Item Extended
SUPPORT SERVICES				
301090767	(9) hops 9500 MPR TS Gold (plus Saratoga PD)	\$220.00	10	\$2,200.00
301090791	(9) hops 9500 MPR Adv Repl Next Day (plus Saratoga PD)	\$1,080.00	0	\$0.00
3EM24592AAAB	9500 MPR Software Subscription Plan (9 shelves) (plus Saratoga PD)	\$300.00	10	\$3,000.00
SUPPORT SERVICES TOTAL:				\$5,200.00

Contract #: NYS OGS PM67989
 Customer: LightSpeed-Saratoga County NY
 Project: Microwave Upgrade - Saratoga County NY
 Proposal #: 21.US.281186.01
 Date: February 24, 2022

Saratoga County 7705 Upgrades and Services

HW Upgrades, plus 5 Year SSP, RTS, AE, Installation and SW Upgrade Services

P/N	Description	Years	Hours	Unit	Qty	Ext	Clifton Park	Colonie	EOC	Fraker	Ft Edward	Halfmoon	Lakeview	Luzerne	McGregor	Mechanicville	Milton	Penthouse	Providence	Saratoga PD	Spruce	Stillwater	Spares	
HW Upgrades																								
3HE06791AA	SAR-8 v2				12	19,500.00	1				1	1			1	1	1	1	1	1	1	1	1	
3HE02784KA	SAR RELEASE 21.0 BASIC OS LICENSE (3HE02784GA)				16	8,528.00	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
3HE02774AB	CSM v2				23	52,325.00	2				2	2	2	2	2	2	2	2	2	2	2	2	2	
3HE06792EA	Fan Mod				12	8,580.00	1				1	1	1	1	1	1	1	1	1	1	1	1	1	
3HE06151AC	8 PORT GE SFP CARD V3 (-48/+24 VDC)				2	10,075.00	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	
3HE02775AB	16p ASAP v2				6	16,380.00	0				1	1	1	1	1	0	0	0	0	0	0	0	0	
3HE03126AA	6-Port E&M Interface Card				2	5,460.00	0				1	1	1	1	1	0	0	0	0	0	0	0	0	
3HE00062CB	SFP - GIGE BASE-T RJ45 R6/6 DDM -40/85C				79	20,540.00	4	0	0	3	2	0	4	4	2	3	6	15	3	6	4	1	22	
3HE00027CA	SFP - GIGE SX - LC ROHS 6/6 DDM -40/85C				0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3HE00028CA	SFP - GIGE LX - LC ROHS 6/6 DDM -40/85C				0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Subtotal Material upgrades						141,388.00	8,463.00	533.00	533.00	1,313.00	18,018.00	10,153.00	1,573.00	11,193.00	10,673.00	8,203.00	8,983.00	11,323.00	10,933.00	2,093.00	8,463.00	10,413.00	18,525.00	
Field Upgrades																								
Step 1	3HE06632AA	Engineering/Site Integration - IP Routing (SW upgrade V1 Chassis from 5.x to 6.2R9 via 6.0 or 6.1, Subtotal Step 1)	3	305.00	15	13,725.00	1	1	1	1	0	1	1	1	1	1	1	1	1	1	1	1	0.00	
Step 2a	301036786	Engineering/Site Installation - IP Routing (V1 to V2 Chassis hardware install)	3	183.00	11	6,039.00	1				1	1		1	1	1	1	1	1		1	1		
Step 2b	3HE06632AA	Engineering/Site Integration - IP Routing (load 6.2R9 on new V2 chassis, load configuration) Subtotal Step 2	3	305.00	11	10,065.00	1	0.00	0.00	0.00	1,464.00	1,464.00	0.00	1,464.00	1,464.00	1,464.00	1,464.00	1,464.00	1,464.00	0.00	1,464.00	1,464.00	0.00	
Step 3	3HE06632AA	Engineering/Site Integration - IP Routing (v2 chassis SW upgrade 6.2x or 7.0 to 8.0R4) Subtotal Step 3	3	305.00	16	14,640.00	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0.00	
Step 4	3HE06632AA	Engineering/Site Integration - IP Routing (v2 chassis SW upgrade 8.0 or 9.0 to 20.10) Subtotal Step 4	3	305.00	16	14,640.00	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0.00	
Step 5	3HE06632AA	Engineering/Site Integration - IP Routing (v2 chassis SW upgrade 20.10 to 21.4 (or maybe 21.10)) Subtotal Step 5	3	305.00	16	14,640.00	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0.00	
Subtotal Engineering/Site Integration Steps 1-5						73,749.00																		
Project Management																								
	301091625	Project Management - IP Routing		64	195.00	12,480.00																	80	
Subtotal Program Management - IP Routing						12,480.00																	12480	
Professional Services																								
	3HE02941AA	Professional Svcs - (Includes Design, Integration, Consultation & IOT) (16hrs/step x 4 steps HLD/LLD) Subtotal		80	255.00	20,400.00																	100	
	3HE02941AA	Professional Svcs - (Includes Design, Integration, Consultation with Trevor Bartlett) Subtotal		40	255.00	10,200.00																	80	
Subtotal Professional Services						30,600.00																	180	
Subtotal Professional Services Field Upgrades						116,829.00	5,124.00	3,660.00	3,660.00	3,660.00	4,209.00	5,124.00	3,660.00	5,124.00	5,124.00	5,124.00	5,124.00	5,124.00	5,124.00	5,124.00	3,660.00	5,124.00	5,124.00	43,080.00
Total Materials and Professional Services Upgrades						258,217.00	13,587.00	4,193.00	4,193.00	4,973.00	22,227.00	15,277.00	5,233.00	16,317.00	15,797.00	13,327.00	14,107.00	16,447.00	16,057.00	5,753.00	13,587.00	15,537.00	61,605.00	
Nokia Maint Services																								
	3HE05610AB	SSP/router 1 YR for 15 routers	1	507.61		8,121.83	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	507.61	
	301013231	RTS/router 1 YR* for 15 routers	1	105.00		1,680.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	105.00	
	301048450	AE/router 1 YR* for 15 routers	0	351.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Subtotal Nokia Maint Services 5 YR						9,801.83	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	612.61	
Upgrade plus Services Total						268,018.83	14,199.61	4,805.61	4,805.61	5,585.61	22,839.61	15,889.61	5,845.61	16,929.61	16,409.61	13,939.61	14,719.61	17,059.61	16,669.61	6,365.61	14,199.61	16,149.61	61,605.00	

Saratoga County- proposed IPR HW and SW Upgrade Steps-

Step 1: SW upgrade V1 Chassis from 5.x to 6.2R9 via 6.0 or 6.1, or V2 Chassis from 6.1 to 6.2R9

Step 2a: V1 to V2 Chassis hardware install,

Step 2b: load 6.2R9 on new V2 chassis, load configuration,

Step 3: V2 chassis SW upgrade 6.2x or 7.0 to 8.0R4

Step 4: V2 chassis SW upgrade 8.0 or 9.0 to 20.10

Step 5: V2 chassis SW upgrade from 20.10 to 21.4 (maybe 21.10 once it comes out)

7705 SAR Release 6.2.R9 Software Release Notes-

Customers wishing to upgrade from Release 5.0 or lower to Release 6.2 must first upgrade to any 6.0 or 6.1 Release using the Software Upgrade Procedure as described in the Release Notes for that release.

The upgrade to Release 6.2 can then proceed.

7705 SAR Release 8.0.R4 Software Release Notes-

Customers wishing to upgrade from Release 6.1 or lower to Release 8.0 must first upgrade to any 6.2 Release using the Software Upgrade Procedure as described in the Release Notes for that release.

The upgrade to Release 8.0 can then proceed.

7705 SAR 9.0.R11 Software Release Notes-

Customers wishing to upgrade from Release 6.2 or lower to Release 9.0 must first upgrade to any 7.0 or 8.0 release using the Software Upgrade Procedure as described in the Release Notes for that release.

The upgrade to Release 9.0 can then proceed.

7705 SAR 20.10.R1 Software Release Notes-

Customers wishing to upgrade from Release 6.2 or lower to Release 20.10 must first upgrade to any 8.0 release using the Software Upgrade Procedure described in the Release Notes for that release.

The upgrade to Release 20.10 can then proceed.

7705 SAR 21.4.R3 Software Release Notes

Customers wishing to upgrade from Release 6.2 or lower to Release 21.4 must first upgrade to any 9.0 release using the Software Upgrade Procedure described in the Release Notes for that release. The

upgrade to Release 21.4 can then proceed.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Carl Zeilman

DATE: 3/9/2022

RE: Radio Contract Amendment

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)
2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)
4. Specific details on what the resolution will authorize:
an amendment to Resolution 279-2021 to increase the contract with Pittsfield Communications from \$35,000 to \$46,950.90 to cover the expenses for 800 MHz radio installation, removal, programming and maintenance of the county's radio system.
5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
 - d. Termination of contract date:
 - e. Contract renewal and term:
 - f. Contact information:
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: **YES** or **NO**
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution
 - b. Are the terms changing:
 - c. What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding:
 - b. Amount of grant:
 - c. Purpose grant will be used for:
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- Expenses related to this contract are covered under the SI20 Statewide Interoperable Communications Grant.
- Expense Line: A.36.366.8293

Amend

10/19/21



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 279 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC., FOR THE REMOVAL, INSTALLATION, PROGRAMMING AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT

WHEREAS, pursuant to Resolutions 247-2017 the County entered into a three-year agreement with Pittsfield Communications Systems, Inc. for the provision of non-warranty maintenance services of radio equipment utilized by the various County departments who use the County radio system, and the agreement with Pittsfield Communications Systems, Inc. has expired; and

WHEREAS, the Office of Emergency Services solicited bids for the removal, installation, programming, and maintenance of the County's radio system equipment; and

WHEREAS, our Public Safety Committee and the Commissioner of our Office of Emergency Services have recommended that the County enter into an agreement with Pittsfield Communications Systems, Inc., the lowest bidder, for a term of three years, subject to renewal for an additional term of one year, at the rates submitted in their bid proposal, with the total cost not to exceed ~~\$35,000~~ per year for the provision of removal, installation, programming, and maintenance services for the County's public safety radio system equipment maintained by the Office of Emergency Services, the Department of Public Works, the District Attorney's Office, and the Sheriff's Department; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pittsfield Communications Systems, Inc. of Pittsfield, Massachusetts, for the maintenance of the County's public safety radio system equipment maintained by the Office of Emergency Services, the Department of Public Works, the District Attorney's Office, and the Sheriff's Department, for a term of three years commencing September 1, 2021 and terminating August 31, 2024, subject to renewal for a term of one year, at an annual cost not to exceed ~~\$35,000~~; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

46,950.90

46,950.90



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Sheriff Michael Zurlo

DATE: 9 March 2021

RE: National Public Safety Telecommunicators Week

COMMITTEE: Public Safety

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)
2. Is a Budget Amendment needed: YES or NO
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)
4. Specific details on what the resolution will authorize:
5. Does this item require hiring a Vendors/Contractors: YES or NO
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
 - d. Termination of contract date:
 - e. Contract renewal and term:
 - f. Contact information:
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: YES or NO
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- “Every year during the second week of April, the telecommunications personnel in the public safety community, are honored. This week-long event, initially set up in 1981 by Patricia Anderson of the Contra Costa County Sheriff’ s Office in California, is a time to celebrate and thank those who dedicate their lives to serving the public. It is a week that should be set aside so everyone can be made aware of their hard work and dedication” (<https://www.npstw.org/about-npstw/>)

~~3/16/21~~



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~92 - 2021~~

Introduced by Supervisors ~~Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith~~

PROCLAIMING APRIL ~~11-17, 2021~~ AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY

10-16-2022

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Saratoga County Sheriff's Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, public safety telecommunicators of the Saratoga County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those in need of medical care; and,

WHEREAS, each telecommunicator of the Saratoga County Sheriff's Office has exhibited compassion, understanding and professionalism during the performance of their job during the ~~144,909~~ calls for service handled during ~~2020~~; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April ~~11-17, 2021~~ as "Public Safety Telecommunicators Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Communications Division, whose diligence and professionalism keep us safe.

10-16-22

157,808

2021

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Sheriff Michael Zurlo

DATE: March 28, 2022

RE: Black Creek Service Agreement

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Authorize the Chairman of the Board, the Sheriff or the County Administrator to enter into a service contract with Black Creek Integrated Systems Corp. for annual service and support of the Black Creek Security System for the Saratoga County Correctional Facility at a cost not to exceed \$15,836.00 for 2022. The form and content of such agreement to be subject to the approval of the Sheriff and the County Attorney.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited: No
- b. Is the vendor/contractor a sole source: YES
- c. Commencement date of contract term: 01/01/2022
- d. Termination of contract date: 12/31/2022
- e. Contract renewal and term: Yes, 1-Year
- f. Contact information: Black Creek Integrated Systems, Box 101747 Irondale, AL 35210
- g. Is the vendor/contractor an LLS, PLLC or partnership: No
- h. State of vendor/contractor organization: Alabama
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution
 - b. Are the terms changing:
 - c. What is the reason for the change in terms: Annual Increase
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding:
 - b. Amount of grant:
 - c. Purpose grant will be used for:
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):

This service agreement was handled through minor contracts with the vendor in previous years however for 2022 the rate increase exceeds the threshold for a minor contract and therefore requires a Board resolution and major contract. There are no prior resolutions to reference. 2021 price was \$13,788.00.



Black Creek Integrated Systems Corp

P.O. Box 101747
Irondale, AL 35210-6747
Phone: (205) 949-9900
Fax: (205) 949-9910

Invoice

Number: S041307
Date: 11/30/2021
Page: 1 of 1

BillTo: Saratoga Co. Sheriff's Office
6010 County Farm Road
Ballston Spa, NY 12020

Service Location: Saratoga Co. Sheriff's Office
6010 County Farm Road
Ballston Spa, NY 12020

Job No.	Work Order	Completed Date	PO Number	Terms	Called In By
S180187	041307	1/1/2022		Net 30 Days	

Description of Work

Level One Service Plan For Period 1/1/22 - 12/31/22

Qty	Item	Description	Date	Unit Price	Disc Pct	Amount
1.00	100.00%	Annual billing For Period 1/1/22 - 12/31/22		15,836.00		15,836.00

Services

Invoice Subtotal 15,836.00
Sales Tax -
Invoice Total 15,836.00

A.30.301 - 8293



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Karen A. Heggen

DATE: March 30, 2022

RE: Crime Victims' Rights Week 2022

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Proclamation for Crime Victims' Rights Week - April 24 - 30, 2022

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited:
- b. Is the vendor/contractor a sole source:
- c. Commencement date of contract term:
- d. Termination of contract date:
- e. Contract renewal and term:
- f. Contact information:
- g. Is the vendor/contractor an LLS, PLLC or partnership:
- h. State of vendor/contractor organization:
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing: No
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):

Please see attached draft of Resolution.

RESOLUTION 2022

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

**PROCLAIMING APRIL 24-30, 2022 AS
NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SARATOGA COUNTY
THIS YEAR'S THEME: "RIGHTS, ACCESS, EQUITY, FOR ALL VICTIMS"**

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it;

WHEREAS, crime victims' rights acts passed here in New York State and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process;

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, such as telehealth services and multidisciplinary teams;

WHEREAS, victim service providers and allied professionals can increase access to victim services and compensation in areas that have been historically underserved, marginalized, and adversely affected by inequality by implementing culturally responsive services;

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, the Saratoga County Board of Supervisors is hereby dedicated to helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all.

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaim the week of April 24-30, 2022 as National Crime Victims' Rights Week in Saratoga County reaffirming the County of Saratoga's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk to the Board forward a certified copy of this Resolution to New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Services Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Wes Carr

DATE: 3/31/2022

RE: STOP DWI

COMMITTEE: Public Safety

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)
2. Is a Budget Amendment needed: YES or NO
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)
4. Specific details on what the resolution will authorize:
Authorizing participation in 2022 state STOP DWI program and contracts with local agency participants.
5. Does this item require hiring a Vendors/Contractors: YES or NO
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
 - d. Termination of contract date:
 - e. Contract renewal and term:
 - f. Contact information:
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: YES or NO
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution See markup of resolution 89-2021
 - b. Are the terms changing: No
 - c. What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding: NYS STOP DWI Foundation
 - b. Amount of grant: \$28,000 (Included in 2022 STOP DWI budget)
 - c. Purpose grant will be used for: High Visibility Engagement Campaign patrols & activities
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10/1/21-9/30/22
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- A-33-000-7330 per Wes Car
Attached: Markup of resolution 89-2021
NYS GTSC plan approval letter
2022 Saratoga County STOP DWI plan
2022 Saratoga County STOP DWI budget



**Governor's Traffic
Safety Committee**

6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • TrafficSafety.NY.gov

CHUCK DEWEESE
Assistant Commissioner

Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

March 11, 2022

Wes Carr
Coordinator
Saratoga County STOP DWI Program
6012 County Farm Road
Ballston Spa, NY 12020

Re: 2022 STOP DWI Plan Approval

Dear Mr. Carr:

We are approving your 2022 STOP DWI Plan as submitted. Thank you for your dedication and continued work to address the problem of impaired driving.

We recognize that county governments continue to experience the same fiscal constraints as the rest of the state. In these difficult fiscal times, we have to be sure that program spending is kept to areas that prevent impaired driving or to enforce impaired driving laws and that do not supplant local spending. If you plan to modify this approved STOP DWI budget plan, you must notify the GTSC before incurring any costs. We will also need your signed Certification Page, and Resolution or Budget page.

If you have any questions about your plan or the program in general, please contact Jason Maher (Jason.Maher@dmv.ny.gov) at the Governor's Traffic Safety Committee at (518) 486-5379.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD/RB/mr

cc: Andrew Jarosh
Steve Bulger

3/16/21



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~89-2021~~

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING PARTICIPATION IN ²⁰²¹ STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution ~~49-2020~~ ⁸⁹⁻²⁰²¹ authorized renewal and implementation of our local STOP-DWI program and its participation in the ~~2020~~ State program; and

WHEREAS, ~~2020~~ ²⁰²¹ County participants wish to continue their services in ~~2021~~; and ²⁰²²

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for ~~2021~~; and, be it further

RESOLVED, that this Board of Supervisors approves the following ~~2021~~ ²⁰²² STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	\$ 21,684	26,750
Personnel (Coordinator)	\$ 16,000	15,300
Training/Travel	\$ 220	5,320
Dept. Expenses	\$ 5,464	6,130
<u>ENFORCEMENT AGENCIES:</u>	\$ 110,554	91,250
Saratoga County Sheriff	\$ 46,754	40,000
City of Saratoga Springs	\$ 33,000	29,000
Village of South Glens Falls	\$ 7,000	5,000
Town of Waterford	\$ 7,000	5,000
City of Mechanicville	\$ 5,600	4,000
Village of Ballston Spa	\$ 7,000	5,000
Town of Stillwater	\$ 4,200	3,250
<u>CRACK DOWN</u>	\$ 25,000	28,000
HIGH VISIBILITY ENGAGEMENT CAMPAIGN		

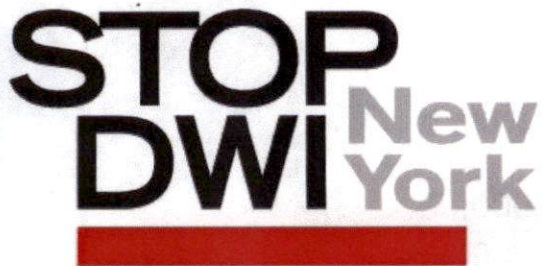
<u>COUNTY DEPARTMENTS:</u>	\$ 112,312	80,000
District Attorney	\$ 40,000	28,000
Probation	\$ 32,312	26,000
Mental Health	\$ 40,000	26,000
 <u>INFORMATIONAL AGENCIES:</u>	 \$ 40,944	 27,000
ASAPC	\$ 36,544	22,600
SADD Programs	\$ 4,400	
 Total 2021 Grants:	 \$310,494	 253,000

and, be it further

2022

RESOLVED, the Chair of the Board shall execute any agreements and documents needed with the above agencies and the State of New York to implement the above 2021 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.



COUNTY: SARATOGA



Name: Wes Carr
Title: STOP DWI Coordinator
Phone number: 518/885-6762x8653
Email address: wcarr@saratogacountyny.gov

Additional comments:

Next

COMPONENT	TOTALS
I. Enforcement	\$ 91,250.00
II. Prosecution	\$ 28,000.00
III. Court Related	\$ 0.00
IV. Probation	\$ 26,000.00
V. Rehabilitation	\$ 26,000.00
VI. Public Information/Education	\$ 27,000.00
VII. Administration	\$ 26,750.00
TOTAL STOP-DWI BUDGET	\$ 225,000.00

Subtotal Estimated Fine Revenues for year 2022:	\$ 225,000.00
Enter Amount of Rollover/Fund Balance:	\$ 93,074.00
Subtotal Other Source(s) of Revenue*:	\$ 28,000.00
Total Estimated Revenues:	\$ 253,000.00

Are you planning to use any of your Rollover?

YES NO

* List other sources of revenue.

\$28,000 In High Visibility Engagement Campaign funding.

The total of \$225,000 in estimated fine revenue includes \$25,000 being drawn from my rollover.

Previous

Next

BUDGET SUMMARY of LAW ENFORCEMENT

(i) PERSONAL SERVICES

Funded Position(s): List Job Title, Agency, Full or Part Time Status	Percent Full Time Equivalent	Total
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
Overtime Funding		\$ 91,250.00
Fringes		_____
Total Personal Services (Subtotal (A) on next page)		\$ 91,250.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment (Subtotal (B) on next page)		_____
Vehicle		_____
Vehicle Maintenance		_____
Supplies		_____
Training/Travel		_____
Overhead: Office Rent, Telephone, and Utilities		_____
Indirect Cost Charge(s)		_____
Contractual Services		_____
<i>Must describe in detail below the contractor and services to be provided</i>		_____
Total Other Than Personal Services		\$ 0.00
TOTAL LAW ENFORCEMENT BUDGET (i) + (ii)		\$ 91,250.00

Previous

Next

ENFORCEMENT ACTIVITY BUDGET (Description)

Describe in detail / explain vehicle purchase, including the name of the agency that will be obtaining the vehicle:

Describe in detail / list the equipment to be purchased:

Describe in detail / explain Contractual Services:

ENFORCEMENT ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Please provide specific detail of the activities that will be funded in this area.

Funding for law enforcement efforts continues to be in great demand throughout the 7 municipal police agencies in Saratoga County. All departments provide specialized patrols during high incident times. In addition, the 7 municipal agencies along with the NYS Police & NYS Park Police will continue to participate in "blanket" or saturation patrols, DWI checkpoints as well as any statewide efforts in 2022. Also, depending on the circumstances of the municipalities and the time of year, patrols may target a particular population, group or event.

BUDGET SUMMARY of PROSECUTION

(i) PERSONAL SERVICES

Funded Position(s):	Percent Full Time	Total
List Job Title, Agency, Full or Part Time Status	Equivalent	
Assistant District Attorney	25 %	\$ 28,000.00
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
Overtime Funding		_____
Fringes		_____
Total Personal Services		\$ 28,000.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment		_____
Supplies and Materials		_____
Training/Travel		_____
Contractual Services		_____
Other (describe in detail below)		_____
Total Other Than Personal Services		\$ 0.00
TOTAL PROSECUTION BUDGET (i) + (ii)		\$ 28,000.00

Previous

Next

PROSECUTION ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

[Empty box for describing equipment to be purchased]

Describe in detail / explain Contractual Services:

[Empty box for describing contractual services]

PROSECUTION ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Please provide specific detail of the activities that will be funded in this area.

The 2022 plan continues the funding of a part time Assistant District Attorney specializing in DWI prosecution. This attorney's time will be exclusively devoted to DWI cases in Saratoga County Court. DWI continues to be a serious problem in our cities, villages and towns. Recognizing the severity of this problem, the Saratoga County Office of the District Attorney has followed a policy of aggressive and effective action against DWI offenders in the past and will continue this practice in 2022.

As the number of DWI/alcohol related driving offenses (save for the COVID-19 pandemic) remains high, it is necessary that all Assistant District Attorneys have responsibilities in handling DWI/alcohol related driving cases in addition to their standard caseloads.

The DWI Assistant District Attorney will continue to participate in public education programs, provide training to law enforcement agencies, and participate in Saratoga County Victim Impact Panels.

BUDGET SUMMARY of COURT RELATED

(i) PERSONAL SERVICES

Funded Position(s):

List Job Title, Agency, Full or Part Time Status

Percent Full Time
Equivalent

Total

	Percent Full Time Equivalent	Total
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

Overtime Funding

Fringes

Total Personal Services

\$ 0.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment

Supplies and Materials

Training/Travel

Contractual Services

Other (describe in detail below)

Total Other Than Personal Services

\$ 0.00

TOTAL COURT BUDGET (i) + (ii)

\$ 0.00

Previous

Next

COURT RELATED ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

[Empty box for describing equipment to be purchased]

Describe in detail / explain Contractual Services:

[Empty box for describing contractual services]

Previous

Next

COURT RELATED ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Please provide specific detail of the activities that will be funded in this area.

BUDGET SUMMARY of PROBATION

(i) PERSONAL SERVICES

Funded Position(s): List Job Title, Agency, Full or Part Time Status	Percent Full Time Equivalent	Total
Probation Officers	25 %	\$ 26,000.00
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
Overtime Funding		_____
Fringes		_____
Total Personal Services		\$ 26,000.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment		_____
Supplies and Materials		_____
Training/Travel		_____
Contractual Services		_____
Other (describe in detail below)		_____
Total Other Than Personal Services		\$ 0.00
TOTAL PROBATION BUDGET (i) + (ii)		\$ 26,000.00

Previous

Next

PROBATION ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

Describe in detail / explain Contractual Services:

PROBATION ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Please provide specific detail of the activities that will be funded in this area.

The 2022 Saratoga County STOP DWI will continue to support probation officers who specialize in DWI cases. The designated officers will supervise the most intense DWI related cases and will provide all of the required pre-sentence investigations. Funding will also support probation officers who supervise DWI offenders as part of their standard caseload.

BUDGET SUMMARY of REHABILITATION

(i) PERSONAL SERVICES

Funded Position(s): List Job Title, Agency, Full or Part Time Status	Percent Full Time Equivalent	Total
<u>Alcoholism Counselors</u>	<u>10</u> %	<u>\$ 23,000.00</u>
<u>Social Workers</u>	<u>10</u> %	<u>\$ 3,000.00</u>
<u> </u>	<u> </u> %	<u> </u>
<u> </u>	<u> </u> %	<u> </u>
Overtime Funding		
Fringes		
Total Personal Services		<u>\$ 26,000.00</u>

(ii) OTHER THAN PERSONAL SERVICES

Equipment		
Supplies and Materials		
Training/Travel		
Contractual Services		
Other (describe in detail below)		
Total Other Than Personal Services		<u>\$ 0.00</u>
TOTAL REHABILITATION BUDGET (i) + (ii)		<u>\$ 26,000.00</u>

Previous

Next

REHABILITATION ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

[Empty box for describing equipment to be purchased]

Describe in detail / explain Contractual Services:

[Empty box for describing contractual services]

REHABILITATION ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Please provide specific detail of the activities that will be funded in this area.

in 2022 the program will continue to support Saratoga County's Outpatient Alcoholism Clinic. The clinic provides outpatient alcoholism treatment to individuals on Medicaid and private insurance. It is currently the only clinic in Saratoga County that provides services to patients on a sliding fee scale, or at no cost when indicated. The clinic also provides full after hours emergency telephone services.

BUDGET SUMMARY of PUBLIC INFORMATION/EDUCATION

(i) PERSONAL SERVICES

Funded Position(s):	Percent Full Time	Total
List Job Title, Agency, Full or Part Time Status	Equivalent	
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
Overtime Funding		_____
Fringes		_____
Total Personal Services		\$ 0.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment		_____
Supplies and Materials		_____
Training/Travel		_____
Contractual Services		\$ 27,000.00
Other (describe in detail below)		_____
Total Other Than Personal Services		\$ 27,000.00
TOTAL PUBLIC INFORMATION/EDUCATION BUDGET (i) + (ii)		\$ 27,000.00

Previous

Next

PUBLIC INFORMATION/EDUCATION ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

Describe in detail / explain Contractual Services:

The 2022 program continues to provide financial support to the Alcohol & Substance Abuse Council of Saratoga County. This consists of the following programs and activities:

Safe Spring Campaign:

Safe Spring- a comprehensive countywide campaign against youthful DWI. This program operates year round and includes the following:

SADD chapters in 13 high schools which share a monthly coordinating council meeting to plan countywide initiatives, share ideas and successes and gain information and support for their chapter activities. There are town and countywide activities each years developed by program participants. In addition, the Prevention Council provides assistance, program coordination and advisors meetings to help build local chapters.

Safe Spring Student Leadership Conference. This annual event brings together nearly 300 youth and 50 adults for the purpose of preventing DWI and other tragedies during the high risk spring season. It builds in students the motivation and leadership skills to design and lead local programs. Youth participate in workshops on topics of vital concern such as teen relationships, conflict resolution, problem solving, binge drinking, depression, etc. They also develop skills in public presentation, group building facilitation and advocacy. Following the conference, teams return to their schools to plan victim impact panels, after prom activities, assemblies, mock crashes, "dead days" and other educational events for their schools and communities.

The Prevetion Council also prints and distributes a "Prom Night" brochure to the parents of 11th & 12th grade students. The brochure provides facts and suggestions about safe and alcohol-free prom preparation and celebrations. Over 5,000 brochures are handed out to and shared with parents in nearly all districts across Saratoga County. Distribution is also through shops selling or renting dresses/tuxes in Saratoga County.

DWI Victim Impact Panels. Saratoga County stages 10-12 Victim Impact Panels annually. Funding in support of our VIPs will help offset costs of updating panel curriculum.

After Prom Activities. STOP DWI will continue to offer grants to each high school within Saratoga County to assist in the organization and sponsorship of chemical free parties following Junior and Senior Proms. The grants enable activities that carry school & community endorsement and provide a safe and positive alternative for high school students.

PUBLIC INFORMATION/EDUCATION ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

[Empty box for describing "other" items listed]

Please provide specific detail of the activities that will be funded in this area.

[Empty box for providing specific detail of activities to be funded]

BUDGET SUMMARY of ADMINISTRATION

(i) PERSONAL SERVICES

Funded Position(s):	Percent Full Time	Total
List Job Title, Agency, Full or Part Time Status	Equivalent	
STOP DWI Coordinator	33 %	\$ 15,300.00
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
Overtime Funding		_____
Fringes		\$ 1,470.00
Total Personal Services		\$ 16,770.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment		\$ 3,000.00
Supplies and Materials		\$ 350.00
Training/Travel		\$ 5,320.00
Contractual Services		_____
Other (describe in detail below)		\$ 1,310.00
Total Other Than Personal Services		\$ 9,980.00
TOTAL ADMINISTRATION BUDGET (i) + (ii)		\$ 26,750.00

Previous

Next

ADMINISTRATION ACTIVITY BUDGET (Description)

Describe in detail / list the equipment to be purchased:

Equipment purchased will be used to outfit the Saratoga County Sheriff's Mobile Education Vehicle (MEV). The MEV is a converted school bus which will be used primarily by our Sheriff's Office School Resource Officers as a teaching tool in our schools. The purpose behind, and the goals of the MEV align with STOP DWI's other education/prevention & outreach programs.

Describe in detail / explain Contractual Services:

Previous

Next

ADMINISTRATION ACTIVITY BUDGET (Description), Cont'd

Describe in detail / explain "other" items listed:

Association Dues	\$1,000
Mileage	\$140
Postage	\$50
Telephone	\$120
Total	\$1,310

Please provide specific detail of the activities that will be funded in this area.

Activities will include general and overall management of the Saratoga County STOP DWI. Grant management, oversight/monitoring of grantee programs & activities, fiscal management, completion & submission of any & all reports (state & county), public relations, etc.

Previous

Clear Form

Submit