



Public Safety Committee

Wednesday, April 3, 2024 3:00PM

40 McMaster Street, Ballston Spa, NY

Chair: John Lant

Members: C. Eric Butler VC, Jesse Fish, Ian Murray, Scott Ostrander, Mo Wright, Cynthia Young

Agenda

- I. Welcome and Attendance
- II. Approval of the minutes of the March 6, 2024 meeting
- III. Michael Zurlo, Sheriff
 - a. Authorizing an agreement with the Prevention Council of Saratoga County Inc. for Certified Recovery Peer Advocate services at the Saratoga County Correctional Facility
 - b. Authorizing an agreement with Esoteric, LLC for a training class for the Sheriff's Office Special Operations Team
 - c. Authorizing an agreement with Black Creek Integrated Systems Corporation for maintenance, service, and support of the Black Creek security system at the Saratoga County Correctional Facility
 - d. Authorizing an agreement with Black Creek Integrated Systems Corporation for maintenance, service, and support of the Black Creek Sally Port NY Jail Management System of the Saratoga County Correctional Facility
 - e. Authorizing the acceptance of a NYS DCJS Law Enforcement Equipment Program Grant and amending the 2024 County budget in relation thereto
 - f. Authorizing an amended agreement with Global Intelligence, LLC for the provision of providing a law enforcement intelligence tool for the Sheriff's office
- IV. Michael Stanley, Emergency Services
 - a. Authorizing a renewal subscription agreement with Emergency Services Marketing Corp., Inc. for access to the Emergency Responder Reply System
 - b. Authorizing an agreement with CPL Engineering for engineering services required for the new burn building
 - c. Proclaiming May 19 - 25, 2024 as Emergency Medical Services Week in Saratoga County.
- V. Proclaiming April 21-27, 2024 as Crime Victims' Rights Week in Saratoga County – Karen Heggen, District Attorney
- VI. Other Business
- VII. Adjournment



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office



DATE: 03/04/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorizing the Chairman of the Board to execute an agreement with the Prevention Council of Saratoga County Inc. for Certified Peer Advocate Services at the Saratoga County Correctional Facility.

3. Specific Details on what the resolution will authorize:

This resolution will authorize a contract to assign a Certified Recovery Peer Advocate (CRPA) to be assigned to the Saratoga County Correctional Facility at a cost not to exceed \$81,883.23 for 2024. The form and content of such agreement to be subject to the approval of the Sheriff and the County Attorney.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
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Expense

Account Number	Account Name	Amount
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Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted A.30.301-8190
- b. Budget year impacted 2024
- c. Details
Other professional services \$81,883.23

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation Professional Service

Purchasing Office Consulted

Yes

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):
The Prevention Council of Saratoga County Inc.

e. Is the vendor/contractor an LLC, PLLC, or partnership: Partnership

f. State of vendor/contractor organization: New York

g. Commencement date of contract term: 01/01/2024

h. Termination of contract date: 12/31/2024

i. Contract renewal date and term: N/A

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

N/A

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted Yes

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

Funds are included in the 2024 budget, \$60,000.00 partially funded by the state as part of the Jail Services Plan and the remainder will be paid for with Opioid monies.



6/20/2023

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 162 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Otrander, Wright and Young ~~Grasso, Hammond, Raymond, Tollisen and K. Veitch~~

AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, for the past several years, the Saratoga County Correctional Facility has engaged the services of a Certified Recovery Peer Advocate ("CRPA") through The Prevention Council of Saratoga County Inc. ("Prevention Council"); and

WHEREAS, said services provided by the CRPA include working with the inmate population to promote inmate addiction recovery, offering support, advocacy, and skill development opportunities, and assisting inmates in identifying and accessing post-incarceration addiction treatment services; and

WHEREAS, our Public Safety Committee and the Sheriff recommend that an agreement be executed with the Prevention Council for the provision of a Certified Peer Recovery Advocate to be assigned full time to the Saratoga County Correctional Facility for the term January 1, 20~~23~~24 through December 31, 20~~23~~24 at a cost not to exceed ~~\$81,883.23~~ \$80,000; now, therefore, be it

RESOLVED, that the Chair of the Board or the Sheriff are hereby authorized to enter into an agreement with The Prevention Council of Saratoga County, Inc. for the provision of a Certified Recovery Peer Advocate to be assigned full time to the Saratoga County Correctional Facility, for the term January 1, 20~~23~~24, through December 31, 20~~23~~24, at a cost not to exceed ~~\$81,883.23~~ \$80,000; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 20, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Barrett

~~AYES (210214): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5),
Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333),
Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662),
Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore
Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski
(9022), John Lawler (8208), John Lant (17361)~~

~~NOES (0):~~

~~ABSENT (25296): Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston
(14245.5)~~

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SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warnt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office



DATE: 03/11/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorize the Chairman of the Board to enter into a contract with Esoteric, LLC of High Point, NC for a training class for the Sheriff's Office Special Operations Team.

3. Specific Details on what the resolution will authorize:

Authorize the Chairman of the Board to enter into a contract with Esoteric, LLC of High Point, NC for a training class for the Sheriff's Office Special Operations Team. The training will be a 4 day UTK Hostage Rescue Course conducted locally for an amount not to exceed \$18,975.00. The class will cover tactics, techniques and procedures employed when dealing with hostage rescue and utilizing energetic breaching. The term of the contract will be from April 1, 2024 to March 31, 2025.

County Attorney's Office
Consulted Yes

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

a. G/L line impacted A.30.000-8150

b. Budget year impacted 2024

c. Details

This training will be paid for using the DCJS Law Enforcement Equipment grant.

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

Sole Source

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

Bimala Cummings, Esoteric, LLC of 1589 SKEET Club Road Suite 102-154, High Point, NC 27265

e. Is the vendor/contractor an LLC, PLLC, or partnership: LLC

f. State of vendor/contractor organization: NC

g. Commencement date of contract term: April 1, 2024

h. Termination of contract date: March 31, 2025

i. Contract renewal date and term: none

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Sole Source approved by Director Warmt.

Human Resources Consulted

No

Purchasing Office Consulted

Yes

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted No

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

5/17/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~175—2022~~

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Young and Wright~~Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright~~

AUTHORIZING AN AGREEMENT WITH ~~THE~~ ~~SARATOGA COUNTY EMERGENCY MEDICAL SERVICES COUNCIL~~ Esoteric, LLC

~~WHEREAS, pursuant to Resolution 252-2020, the County authorized an agreement with the Saratoga County Emergency Medical Services Council (“SCEMSC”) in the amount of \$43,000 for the provision of EMS Training services in the year 2021; and~~

~~WHEREAS, our Public Safety Committee and the County Sheriff Director of Emergency Management have recommended that an agreement be executed with Esoteric, LLC SCEMSC for the provision of providing a four-day UTK hostage rescue training course emergency medical services training within Saratoga County which will include including, but not limited to, tactics, techniques, and procedures employed when dealing with hostage rescue and utilizing UTK energetic breaching as a primary method of entry assisting and coordinating emergency medical services training in Saratoga County; sponsorship of three (3) EMT Original and three (3) EMT Recertification Courses and thirty (30) CPR and First Aid Courses; and facilitation of the capability to respond to and transport individuals with high risk biological and infectious diseases such as Ebola, for the term January April 1, 2024 2022 through December March 31, 2025 2022; at a cost not to exceed \$18,975.00 43,000; now, therefore, be it~~

~~RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Esoteric, LLC the Saratoga County Emergency Medical Services Council for the provision of emergency medical services training for the term April January 1, 2022 2024 through December March 31, 2022 2025, at a cost not to exceed \$18,975.00 43,000; and it is further~~

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

~~RESOLVED, that this Resolution shall take effect immediately.~~

~~BUDGET IMPACT STATEMENT: No Budget Impact. Funds Expenses will be covered by grant funds, are included in the 2022 budget.~~

May 17, 2022 Regular Meeting

~~Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Butler~~

~~AYES (229,909): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Eric Butler (6500), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)~~

~~-~~

~~NOES (0):~~

~~-~~

~~ABSENT (5,600): Michael Smith (3525), Sandra Winney (2075)~~

ESTIMATE



ESOTERIC

Esoteric, LLC.

1589 Skeet Club Rd. Suite 102-154, High Point,
NC 27265, UNITED STATES

Tax ID: 46-4095045

admin@esotericllc.com; Website:

www.esotericllc.com

Estimate No#: 0382

Estimate Date: Feb 7, 2024

\$18,975.00

ESTIMATED AMOUNT

BILL TO

Saratoga County Sheriff's Office

Jeff Brown

6012 County Farm Rd., Ballston Spa, NY

12020, UNITED STATES

jbrown@saratogacountyny.gov

Phone: +1 518-885-2413

SHIP TO

Saratoga County Sheriff's Office

Jeff Brown

6012 County Farm Rd., Ballston Spa, NY

12020, UNITED STATES

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	UTK Hostage Rescue Course This four-day UTK Hostage Rescue course is designed to expose tactical law enforcement officers to tactics, techniques, and procedures employed when dealing with hostage rescue (HR) and utilizing UTK energetic breaching as the primary method of entry. The course is fast-paced, and students are expected to hit the ground running. (Students may work extended hours and possible evenings.)	1	\$18,975.00	\$18,975.00
			Subtotal	\$18,975.00
			Shipping	\$0.00
			TOTAL	\$18,975.00 USD

NOTES TO CUSTOMER

Please see attached proposal for sole-source



ESOTERIC

Esoteric, LLC.
1589 Skeet Club Rd. Suite 102-154
High Point, NC 27265
UNITED STATES
admin@esotericllc.com
www.esotericllc.com

September 15, 2022

MEMORANDUM

FROM: ESOTERIC, LLC
SUBJECT: ESOTERIC Sole Source Justification Communication

To Whom It May Concern;

ESOTERIC, LLC. is the Sole Source manufacturer of all UTK™ products and the Sole Source provider of UTK™ Hostage Rescue Courses which are designed to expose tactical law enforcement officers to tactics, techniques, and procedures employed when dealing with hostage rescue (HR) and utilizing UTK™ energetic breaching as the primary method of entry.

ESOTERIC, LLC is the sole vendor that provides training in the use of UTK™ products in tactical application and energetic breaching, including but not limited to, Intro to Hostage Rescue courses.

ESOTERIC, LLC holds all copyrights, registered trademarks, patents and patents pending. If you have any further questions, please feel free to contact me.

Very truly yours,

Yousef Sansour
Founder & President
ESOTERIC, LLC



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office



DATE: 03/15/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorize the Chairman to enter into a service contract with Black Creek Integrated Systems Corp. for annual maintenance, service and support for the Black Creek Security System of the Saratoga County Correctional Facility.

3. Specific Details on what the resolution will authorize:

Authorize the Chairman to enter into a service contract with Black Creek Integrated Systems Corp. for annual maintenance, service and support for the Black Creek Security System of the Saratoga County Correctional Facility at a cost not to exceed \$18,163.89 for 2024. The term of the agreement will be from January 1, 2024 to December 31, 2024. The form and content of such agreement to be subject to the approval of the Sheriff and County Attorney.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted A.30.301-8293
- b. Budget year impacted 2024
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation Sole Source

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)
on-going contract by the Board, Resolution 132-2016

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

Black Creek Integrated Systems, Box 101747 Irondale, AL 35210
Contact: Linda Albonetti

e. Is the vendor/contractor an LLC, PLLC, or partnership: No

f. State of vendor/contractor organization: Alabama

g. Commencement date of contract term: 01/01/2024

h. Termination of contract date: 12/31/2024

i. Contract renewal date and term: 1 year

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

No

Purchasing Office Consulted

Yes

8. Is a grant being accepted: YES or NO

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

2023 price \$17,086.38.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~363-2022~~

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Osterander, Young, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR MAINTENANCE, SERVICE, AND SUPPORT OF THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution 132-2016, as amended by Resolution 128-2019, this Board authorized an agreement with Black Creek Integrated Control Systems Corp. (“Black Creek”) for the purchase of Black Creek’s Super Display touch screen security control system at the Saratoga County Correctional Facility, at a cost of \$764,480, and for the provision of maintenance services for the Super Display security control system for the years 2018 through 2021; and

WHEREAS, pursuant to Resolution ~~363-2022~~ ~~145-2022~~, this Board authorized an agreement with Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1, ~~2023~~ ~~2022~~ through December 31, ~~2023~~ ~~2022~~ at a cost not to exceed ~~\$17,086.38~~ ~~\$15,836~~; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff’s Office to renew the current contract for one (1) year for annual service and support of the Black Creek Super Display touch screen security control system for the Saratoga County Correctional Facility for the term January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~ at a cost not to exceed ~~\$18,163.89~~ ~~\$17,086.38~~; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~ at a cost not to exceed ~~\$18,163.89~~ ~~\$17,836~~, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Systems Corp., of Irondale, Alabama, for the provision of maintenance and support services for the Black Creek Super Display touch screen security control system at the Saratoga County Correctional Facility for the term January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~ at a cost not to exceed ~~\$18,163.89~~ ~~17,086.38~~; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget

December 20, 2022 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Tollisen

AYES (179685): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022).

NOES (0):

ABSENT (55824): Mark Hammond (17130), Willard H. Peck (5242), Sandra Winney (2075), Thomas N. Wood, III (5808), John Lawler (8208), John Lant (17361)



**BLACK CREEK
INTEGRATED SYSTEMS CORP.**

2900 CRESTWOOD BOULEVARD
P.O. BOX 101747
IRONDALE, AL 35210



Integrity. Innovation. Quality.

Voice: (205) 949-9900
Fax: (205) 949-9910

March 21, 2024

Saratoga County Sheriff's Office
Attn: John Warmt
6010 County Farm Road
Ballston Spa, NY 12020

via email:
jwarmt@saratogacountyny.gov

Re: Sole Source Letter

Dear Mr. Warmt:

Please be advised that as the developer and owner of the software employed in the system, Black Creek Integrated Systems Corporation is the sole source provider for all goods and services related to the support of the Touchscreen Security Control System located at the Saratoga County Sheriff's Office.

Although Black Creek systems are built with "off the shelf" components, available from any number of sources, no guarantee will be made that any computer, component, or equipment purchased from vendors other than Black Creek will perform adequately with your existing system. Only system components, computers, etc. purchased from Black Creek have been tested, certified and are guaranteed by Black Creek to operate properly as replacement parts for the existing system. As our systems are designed by us to optimize our software, Black Creek will not provide hardware or software troubleshooting or support for any computer, component, or equipment purchased from a third party vendor. Due to the lack of support by Black Creek for computers, components, or equipment purchased from third party vendors, there is a considerable increase in the risk of liability to the County, as it could result in system failure, injury to employees and/or inmates, as well as damage to the equipment.

Please feel free to contact me if you need any additional information.

Very truly yours,
BLACK CREEK INTEGRATED SYSTEMS CORP.

I.E. Newton, III
President
inewton@blackcreekisc.com



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office

DATE: 03/18/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorize the Chairman to enter into a service contract with Black Creek Integrated Systems Corp. for annual service, licensing and support for the Black Creek Sally-Port NY Jail Management System of the Saratoga County Correctional Facility.

3. Specific Details on what the resolution will authorize:

Authorize the Chairman to enter into a service contract with Black Creek Integrated Systems Corp. for annual service and support for the Black Creek Sally-Port NY Jail Management System of the Saratoga County Correctional Facility at a cost not to exceed \$54,310.00 for 2024. The term of the agreement will be from January 1, 2024 to December 31, 2024. The form and content of such agreement to be subject to the approval of the Sheriff and County Attorney.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted A.30.301-8293
- b. Budget year impacted 2024
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation Sole Source

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

On-going contract approved by the Board, Resolution #

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

Black Creek Integrated Systems, Box 101747 Irondale, AL 35210
Contact: Linda Albonetti

e. Is the vendor/contractor an LLC, PLLC, or partnership: No

f. State of vendor/contractor organization: Alabama

g. Commencement date of contract term: 01/01/2024

h. Termination of contract date: 12/31/2024

i. Contract renewal date and term: 1 year

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

No

Purchasing Office Consulted

Yes

8. Is a grant being accepted: YES or NO

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

2023 price \$50,890.25.

12/20/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~364-2022~~

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Young, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING A RENEWAL AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE LICENSING AND SUPPORT OF THE BLACK CREEK SALLY-PORT JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution ~~364-2022~~ ~~66-2022~~ the Sheriff's Office Department entered into an agreement with Black Creek Integrated Systems Corp. ("Black Creek") for the licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff's Office to extend the current contract for one (1) year for the continued licensing and support of the Black Creek Sally-Port Jail Management System at the County Correctional Facility, to commence on January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a renewal agreement with Black Creek Integrated Systems Corp., to extend for one (1) year the continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, commencing on January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~, at a cost not to exceed ~~\$54,310.00~~ ~~\$50,890.25~~; now therefore be it

RESOLVED, that the Chair of the Board and/or the Sheriff are authorized to execute an agreement with Black Creek Integrated Systems Corp. of Irondale, Alabama, for a term of one (1) year, commencing on January 1, ~~2024~~ ~~2023~~ through December 31, ~~2024~~ ~~2023~~, for the continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, at a total cost not to exceed ~~\$54,310.00~~ ~~\$50,890.25~~; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

December 20, 2022 Regular Meeting

~~Motion to Adopt: Supervisor Schopf~~

~~Second: Supervisor Tollisen~~

~~AYES (179685): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5),
Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333),
Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662),
Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Tara N.
Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022).~~

~~NOES (0):~~

~~ABSENT (55824): Mark Hammond (17130), Willard H. Peck (5242), Sandra Winney (2075),
Thomas N. Wood, III (5808), John Lawler (8208), John Lant (17361)~~



**BLACK CREEK
INTEGRATED SYSTEMS CORP.**

2900 CRESTWOOD BOULEVARD
P.O. BOX 101747
IRONDALE, AL 35210



Integrity. Innovation. Quality.

Voice: (205) 949-9900
Fax: (205) 949-9910

March 21, 2024

Saratoga County
Attn: John Warmt
50 West High Street
Ballston Spa, NY 12020

via email:
jwarmt@saratogacountyny.gov

Re: Sole Source Letter

Dear Mr. Warmt:

Please be advised that as the developer and owner of the software employed in the system, Black Creek Integrated Systems Corporation is the sole source provider for all goods and services related to the support of the SallyPort Jail Management System located at the Saratoga County Sheriff's Office.

Although Black Creek systems are built with "off the shelf" components, available from any number of sources, no guarantee will be made that any computer, component, or equipment purchased from vendors other than Black Creek will perform adequately with your existing system. Only system components, computers, etc. purchased from Black Creek have been tested, certified and are guaranteed by Black Creek to operate properly as replacement parts for the existing system. As our systems are designed by us to optimize our software, Black Creek will not provide hardware or software troubleshooting or support for any computer, component, or equipment purchased from a third party vendor. Due to the lack of support by Black Creek for computers, components, or equipment purchased from third party vendors, there is a considerable increase in the risk of liability to the County, as it could result in system failure, injury to employees and/or inmates, as well as damage to the equipment.

Please feel free to contact me if you need any additional information.

Very truly yours,
BLACK CREEK INTEGRATED SYSTEMS CORP.

A handwritten signature in blue ink, appearing to read "I.E. Newton, III".

I.E. Newton, III
President
newton@blackcreekisc.com



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warnt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office

DATE: 03/11/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorize the Chairman to enter into an agreement with the NYS Division of Criminal Justice Services to accept a \$89,190.00 Law Enforcement Equipment grant.

3. Specific Details on what the resolution will authorize:

Authorize the Chairman to enter into an agreement with the NYS Division of Criminal Justice Services to accept a \$89,190.00 Law Enforcement Equipment grant for the purchase of uniforms, equipment and training for the Sheriff's Office Special Operations Team. The term of the agreement will be from April 1, 2024 to March 31, 2025.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
A.30-4306		89,190.00

Expense

Account Number	Account Name	Amount
A.30.000-8150	Training Services	18975.00
A.30.000.8518	Uniforms	49765.00
A.30.000-8231	Police Supplies	20450.00

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

The budget will be amended to accept these funds and authorize the related expenses

a. G/L line impacted See above

b. Budget year impacted 2024

c. Details

This grant is federal money passed through NYS.

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization:

g. Commencement date of contract term:

h. Termination of contract date:

i. Contract renewal date and term:

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

No

Purchasing Office Consulted

No

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted Yes

a. Source of grant funding:

Federal

b. Agency granting funds:

NYS Division of Criminal Justice Services

c. Amount of grant:

89,190

d. Purpose grant will be used for:

Special Operations team uniforms, equipment and training

e. Equipment and/or services being purchased with the grant:

Uniforms, distraction devices, hostage rescue course.

f. Time period grant covers:

April 1, 2024 to March 31, 2025

g. Amount of county matching funds:

none

h. Administrative fee to County:

none

9. Supporting Documentation:

Marked-up previous resolution

No Markup, per consultation with County Attorney

Information summary memo

Copy of proposal or estimate

Copy of grant award notification and information

Other _____

10. Remarks:



BOARD OF SUPERVISORS

11/21/2023

RESOLUTION ~~301—2023~~

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young ~~Grasso, Hammond, Raymond, Tollisen and K. Veitch~~

AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES ~~LIVESCAN~~ LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT AND AMENDING THE 2024 ~~2023~~ COUNTY BUDGET IN RELATION THERETO

WHEREAS, grant funds are available from the New York State Division of Criminal Justice Services in the amount of \$89,190.00 ~~\$58,454.70~~ for the Livescan Law Enforcement Equipment Program Grant; and

WHEREAS, said funds are intended to be used to provide for the purchase of uniforms, equipment and training for the Special Operations Team of Livescan fingerprint processing equipment, applicable software, and maintenance of the system for the Sheriff's Office; and

WHEREAS, the acceptance of this grant requires this Board's approval; now, therefore; be it

RESOLVED, that the Chair of the Board and/or the Sheriff are authorized to execute all necessary documents and agreements with the New York State Division of Criminal Justice Services (NYS DCJS) for the acceptance of a NYS DCJS Livescan Law Enforcement Equipment Program Grant in the amount of \$89,190.00 ~~\$58,454.70~~ for the term of April 1, 2024 until March 31, 2025 ~~to commence upon acceptance of the grant through September 30, 2024;~~ and it is further

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

RESOLVED, that the 2024 ~~2023~~ budget is amended as

follows: UNDER SHERIFF'S OFFICE

Increase Revenue:

A.30-4306

Homeland Security-Federal Aid

\$89,190 ~~58,454.70~~

Increase Appropriations:

A.30.000-~~7080~~8150 ~~Other Equipment~~ Training Services

~~\$58,454.70~~ 18,975.00

A.30.000-8231 Police Supplies \$20,449.88

A.30.000-8518 Uniforms \$49,765.60

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The Budget will be amended to accept these funds and authorize the related expenses.

~~November 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor: M. Veitch~~

~~AYES (199756.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5),
Jonathon Schopf (19014.5), Eric Butler (6500), Jean Raymond (1333), Michael Smith (3525),
Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130),
Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch
(14245.5), Edward D. Kinowski (9022), John Lant (17361)~~

~~NOES (0):~~

~~ABSENT (35752.5): Diana Edwards (819), Thomas Richardson (5163), Willard H. Peck (5242),
Sandra Winney (2075), Tara N. Gaston (14245.5), John Lawler (8208)~~



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Sheriff's Office

DATE: 03/18/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Amendment

2. Proposed Resolution Title:

Authorize the Chairman of the Board to enter into an agreement with Global Intelligence, Inc. to provide a law enforcement intelligence tool to the Sheriff's Office.

3. Specific Details on what the resolution will authorize:

Authorize the Chairman of the Board to enter into an agreement with Global Intelligence, Inc. to provide a law enforcement intelligence tool, Cybercheck Case, to the Sheriff's Office. This tool is used to investigate major cases. The agreement was originally a minor contract for \$14,800.00. The agreement will now include an additional case for \$3700.00 resulting in the need to a major contract. The form and contact of the content will be subject to the approval of the County Attorney and the Sheriff.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted A30.000-8190
- b. Budget year impacted 2024
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation Professional Service Y N

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

Global Intelligence, Inc.
140 Carleton Street
Fredericton, NB E3B 3T4 Canada
Contact: Jennifer McMullen

e. Is the vendor/contractor an LLC, PLLC, or partnership: No

f. State of vendor/contractor organization: Canada

g. Commencement date of contract term: 11/16/2023

h. Termination of contract date: 11/15/2024

i. Contract renewal date and term: None

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

N/A

Purchasing Office Consulted

Yes

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted Yes

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:



3/16/22

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION ~~109-2022~~

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Young, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

~~AMENDING RESOLUTION 146-2015 AND AUTHORIZING AN AMENDED AGREEMENT WITH GLOBAL INTELLIGENCE, LLC. JACQUELINE BASHKOFF, PH.D., FOR THE PROVISION OF PROVIDING A LAW ENFORCEMENT INTELLIGENCE TOOL FOR THE SHERIFF'S OFFICE EXPERT PSYCHOLOGICAL SERVICES TO ASSIST THE PUBLIC DEFENDER'S OFFICE~~

~~WHEREAS, pursuant to Resolution 146-2015, this Board authorized the Chair to execute an agreement with Jacqueline Bashkoff, Ph.D., for the provision of expert psychological services to assist the Public Defender's Office in the representation of their clients at a cost not to exceed \$20,000 for the term January 1, 2015 through December 31, 2015, subject to annual renewal, at the reduced hourly rate of \$150 for both in court and out of court services effective as of July 1, 2015; and~~

~~WHEREAS, due to there is an increased need for expert cyber intelligence tools for major case investigations conducted by the Sheriff's Office, the County entered into a minor contract with Global Intelligence, Inc. in 2023 for a total of \$14,800.00 psychological services in 2021, the cost for services provided by Dr. Bashkoff exceeded the contract amount and total \$35,447; and~~

~~WHEREAS, the costs incurred for expert psychological services are reimbursable expenses under a NYS Office of Indigent Legal Services Grant (Distribution #10); and~~

~~WHEREAS, our Public Safety Committee and the County Sheriff Public Defender have recommended that the minor contract with Global Intelligence, Inc Resolution 146-2015 be amended to authorize an amended agreement with Dr. Bashkoff to modify the not to exceed amount for year 2021 to \$18,500.0035,447 and to provide payment to Global Intelligence, Inc. Dr. Bashkoff for services rendered; now, therefore, be it~~

~~RESOLVED, that the minor contract first RESOLVED agreement between the County and Global Intelligence, Inc. paragraph to Resolution 146-2015 is amended as follows:~~

~~RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are authorized to execute an agreement with Global Intelligence, Inc. of New Brunswick, Canada Jacqueline Bashkoff, Ph.D., of Albany, New York, for the provision of expert cyber intelligence tools for major cases for the Sheriff's Office psychological services to the Public Defender's Office to assist in the representation of their clients at a cost not to exceed~~

~~\$18,500.00 20,000, except in calendar year 2021 wherein the cost is not to exceed \$35,447, for the term of November 16, 2023 to November 15, 2024 January 1, 2015 to December 31, 2015, subject to annual renewal, at the reduced hourly rate of \$150 for both in-court and out-of-court services effective as of July 1, 2015; and it is further~~

RESOLVED, that the provisions of the agreement between the County and Global Intelligence, Inc. Resolution 146-2015 not inconsistent with the terms of this Resolution shall remain in full force and effect; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for the amended agreement are included in the Public Defender's Office 2022-Sheriff's Office 2024 budget.

March 16, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Supervisor Connolly

Second: Supervisor(s): Supervisor Hammond

Ayes: 216062

Noes: 0

Abstain: 0

Absent: 3545



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warnt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Office of Emergency Management

DATE: 3/8/2024

COMMITTEE: Public Safety



This column must be completed
prior to submission of the request.

County Attorney's Office
Consulted

1. Is a Resolution Required:
2. Proposed Resolution Title:
Emergency Services Marketing Corp Inc./ I am Responding Contract
3. Specific Details on what the resolution will authorize:
5 year Contract for I am Responding. Current 5 year Contract Expires on August 31, 2024. The New Contract would run Sept. 1, 2024 - August 31, 2029. \$29,550.00 per year

4. Is a Budget Amendment needed: YES or NO
 If yes, budget lines and impact must be provided.
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office
 Consulted

- Please see attachments for impacted budget lines.
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted A.36.366-8620
- b. Budget year impacted 2024
- c. Details

SHSP 2022 has funding for 2 years of IaR and 2 years of Pulse Point. As future grants are received funding will be allocated for future expenses.

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

Human Resources Consulted

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation **Sole Source**

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

Sole Source/ contract Renewal

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

Emergency Services Marketing Corp. Inc, P.O, Box 93, Dewitt, NY 13214-0093
Amanda Lebbon, Agency Engagement Manager- PL
Daniel R. Seiberg, President

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization: **New York**

g. Commencement date of contract term: **September 1, 2024**

h. Termination of contract date: **August 31, 2029**

i. Contract renewal date and term: **5years**

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Purchasing Office Consulted
Yes

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other Sole Source Statement

10. Remarks:

This service was first started in 2014. This contract renewal will be paid for using SHSP Grant Funding. It is currently used by 37 Fire Department Services (34 FD, C&O, Coord, Haz Mat) 12 EMS Services (10 EMS Agencies, Bio Resp, Coord) Sheriff's Office (All services) Mental Health Pier Support Team.



INTELLECTUAL PROPERTY and SOLE SOURCE STATEMENT

Intellectual Property

Emergency Services Marketing Corp., Inc. (ESMC) provides the Emergency Responder Reply System™, which is also known and referred to hereafter as IamResponding. ESMC holds an exclusive world-wide license from to market and provide the IamResponding system and services.

US patents 8,009,810 B2 and 8,848,877 B2 have been issued with respect to IamResponding. Complete copies of these patents are available upon request. Patents have also been issued covering the IamResponding system in Australia (Patent No. 2008208041), New Zealand (Patent No. 578654), and Canada (Patent No. 2676134)

IamResponding is a software-as-a-service system. Among its many other features, IamResponding enables members of emergency response entities to communicate their response status to inform others whether they are responding to a dispatch for services, in a manner entirely independent of the originating and existing dispatch system.¹ Members' response status is made available for display via the Internet in real time. Among other features, each of the issued Patents, including both of the US patents, address these features.

IamResponding is a Sole Source Product

IamResponding is patented, sole source information technology that, to the best of our knowledge and information, meets the criteria of all sole source acquisition policies of which Emergency Services Marketing Corp., Inc. ("ESMC") is currently aware. Although certain components of the IamResponding system may be individually available through other vendors/systems, **the complete, end-to-end, software-as-a-service functionality of IamResponding is not available through any other single service, in any other single product, or through any other single vendor.**

¹ Although other entities/systems may offer the ability for members to notify others of their response status for a current incident, IamResponding's patented response system functions entirely independent of the system that initiates the dispatch notification, and is not dependent in any way on that dispatch notification. This is a critical distinguishing feature of IamResponding. Other entities/systems offering a response system are dependent on the initial dispatch notification being delivered through the same system. As such, members/users of those systems are unable to indicate their response status if the initial dispatch information is not initially transmitted through those same systems. IamResponding's response system operates entirely independent of the initiating dispatch system (typically a CAD system), and members can communicate their response status through IamResponding even when the initial dispatch is not transmitted to or through IamResponding. With IamResponding, the member response notification feature functions even if there is a complete failure of the primary dispatch/notification system (CAD, pager system, etc).

The sole source, end-to-end functionality and network infrastructure of lamResponding.com includes, but is not limited to:

NETWORK INFRASTRUCTURE, DELIVERY AND REDUNDANCY

1. An Internet-based software-as-a-service application requiring no software or unique hardware to utilize or access the application other than any computer or other Internet-connected device with a current Internet browser (Chrome, Firefox, Safari, Edge, etc.).
2. All required aspects of the application (software, scripts, code and data) are hosted by the provider of the services (not by the user).
 - a) In addition to all functional aspects of the system and service being a software-as-a-service application hosted by the provider: (i) a separate, optional and downloadable program is also made available to users for the purpose of causing their computer to automatically open and launch the web-based service upon their computer being turned on or re-booted; and (ii) an optional software download is available to users who desire to serve as a capture source for live dispatch audio that is then transmitted to the IaR network and from there to IaR user apps.
3. The application is accessible from any location with Internet access;
4. The secure, SSL encrypted application requires the input of at least three (3) user identifiers in order to log into the application.
5. Permitted system access for an unlimited number of users on an unlimited number of devices by individuals within the subscribing entity (i.e. no per-user or per-device fees or limits).
6. A proprietary session management function which automatically restores users to the application's website, with the most current data available, in the event of any user-end loss of Internet connection, without the user having to take any steps to launch or log back into the application.
7. A fully redundant, geographically co-located telephone network infrastructure which handles in excess of 5000 simultaneous, inbound telephone calls.
8. A fully redundant, fault tolerant network infrastructure designed to provide 100% system up-time, with no service or patch windows, with 24x7x265 on and off-site internal and external monitoring, with 24x7x365 technical and network support, with complete redundancy of all network hardware, and with no single point of failure.
9. Complete geographical co-location and redundancy of every aspect and component of the software, database(s) and networking hardware, with all geographical locations continuously live and synchronized in real time, and with the ability to fail over from one location to another within less than 5 seconds, with a maximum of 2 seconds of data loss during such process.
10. The real-world proven network capability and capacity to provide all of the included functionality simultaneously to more than 400,000 emergency responders across more than 9,500 entities, with

zero system downtime for greater than eight (8) consecutive years, excepting only the NFIRS reporting system which is the only feature that has any scheduled maintenance windows.

FEATURES AND FUNCTIONALITY FOR DEPARTMENTS, AGENCIES, TEAMS AND THEIR MEMBERS

11. The following functionality is all included:
 - a) The ability to receive emergency incident dispatch information notifications via multiple, alternative pathways (e.g., SMTP, SNPP, etc.) from any source (including dispatch centers and their CAD systems) that can transmit them directly to the system's network, and to post those right to the system's customizable, Internet-connected display screens and the free system apps of subscribing entities and their members (these are referenced as "CAD dispatches" in this document).
 - b) The ability to capture live dispatch audio via proprietary software from pagers, radios, scanners, software-defined-radio, and other similar sources, and to transmit that audio directly to the system's network, and to the free system apps of subscribing entities and their members (these are referenced as "audio dispatches" in this document).
 - c) The ability to simultaneously deliver emergency incident dispatch information received by the system (CAD dispatches and audio dispatches) to an unlimited number of individual members and apparatus of subscribing entities, on an unlimited number of devices, via push notification to IaR's apps, text message and email, and the ability to simultaneously deliver CAD dispatches to an unlimited number of individual members and apparatus of subscribing entities, on an unlimited number of devices via all of these methods to all users: text message, push notification to apps, email and alpha-pagers.²
 - d) The ability for members of subscribing emergency response entities (members of departments, agencies, specialty teams, etc.) to immediately and simultaneously notify their station(s), chief(s), officers, dispatcher(s) and other members of the response entity with which they are affiliated, via the Internet: whether they are responding to an emergency

² Each member controls in their own member profile which devices and destinations they want to transmit their dispatch notifications to. Each member can select to simultaneously receive CAD and audio dispatches via multiple methods (e.g. text, email and app push notification) and on multiple devices. **Critically important incident notification redundancy is provided** by allowing each member to select to receive the same message simultaneously through multiple, simultaneous messaging pathways, on multiple devices. For example, if Apple's push notification service (for iPhones and iPads) or Google's push notification service (for Android devices) is down or delayed (which happens periodically), then a member selecting to receive CAD dispatches via app push notifications, text message and email will still receive those notifications timely via text message and email, even though the push notifications may be delayed. Similarly, if there is an issue at the dispatch center in transmitting CAD dispatches, members can still receive audio dispatches via their IaR apps, text and/or email. **These unlimited, simultaneous and redundant notification pathways are included in all subscriptions at no additional cost.**

event; the time frame within which they expect to arrive at a designated destination; the location to which they are responding; and their position/credentials within their entity.

i. The functionality described in Item 11(d) above can be accomplished by each of these methods:

- dialing or speed-dialing a single, pre-assigned, toll-free or local telephone number, which is assigned to all members of a single, subscribing entity (e.g. all members of a single fire department are assigned the same, single telephone number to call into), and which can be called from any type of phone (including landline and "dumb" phones) via any telephone carrier;
 - This can be accomplished in a manner which enables members of subscribing entities to be automatically identified by the application when calling from any of up to six (6) different telephones per member, without having to enter any PIN numbers or other identifying information after dialing or speed-dialing the pre-assigned toll-free telephone number.
 - These telephone calls are placed to an automated system, which registers the caller's information upon connection being made, and which automatically terminates the telephone call after 12 seconds,.
- Pressing a single button on the iOS and Android based telephone and tablet apps; and
- Clicking a button on the web-based, personal computer version of the system.

ii. For members indicating their response status via dialing an assigned telephone number, each subscribing entity can individually customize at least nine (9) unique "responding to" locations within the application for members. Individual members can pre-select any of those customized locations as their default entry to appear within the system when they indicate that they are responding to an incident, and members can also designate any of the other locations they are responding to by pressing no more than a single additional button on their phone after speed-dialing their assigned telephone number.

iii. For members indicating their response status via the system's apps or website, each subscribing entity can individually customize at least one hundred (100) unique "responding to" locations within the application for members, and any of those locations can also be designated by individual members as a default response that automatically populates when the member is indicating that they are responding, but which can also be over-ridden by a single button press by the responding member.

- e) The ability for agencies, their members and their dispatchers to see in real time on internet connected displays and the system's apps all of the information about which of their own members are responding to an ongoing emergency incident, along with information about when and where they will be responding. This is in addition to being able to see the real-world current location of such responders on the provided mapping tools.
- f) The ability for agencies, their members and their dispatchers to see in real time on internet connected displays and the system's apps all of the information about which members of their designated mutual aid agencies are responding to an ongoing incident, along with information about when and where they will be responding. This is in addition to being able to see the real-world current location of such mutual aid responders on the provided mapping tools.
- g) Courtesy family notifications that allow members to each individually pre-designate up to five (5) separate email and/or text message addresses that are automatically notified each time that the member indicates that they are responding to an incident, as a courtesy notification so that others that they pre-designate (e.g. family members) can automatically be made aware that they are responding to an incident and will be unavailable for a period of time.
- h) An Internet-based scheduling system accessible via both the system's website and the system's apps which enables members of subscribing entities to schedule current and future duty shifts, and to designate their current availability or unavailability, from any location and/or device with internet access, and which also displays their entered data via the Internet both on their individual entity's system, and on a separate access portal available to their dispatcher(s), for the duration of the shift scheduled by the member. The same scheduling system can also be configured to automatically send members reminders of upcoming shifts 1, 12 and 24 hours in advance, and provides complete reporting of all duty hours and shifts worked by the agency and each member.
- i) A current messages notification section on each subscribing entity's separate system, viewable on the home page of each subscribing entity's system by all members of that entity, into which members of the subscriber can insert announcements to be continuously displayed to members of their entity. These messages can be displayed on members' Internet connected displays in a scrolling message bar and/or in a designated and customizable messaging tile.
- j) A mass-notification system which enables each subscribing entity to create and manage up to sixty (60) separate messaging groups, and through which members of each such entity can immediately send messages to any individuals and/or messaging groups within their entity via text message, push notification to apps, email and/or alpha-pager, and which further:
 - i. Enables each individual member to be able to input, update and maintain their own contact information;
 - ii. Provides complete reporting of all messages sent, including information about the sender, the recipients, the time sent, the date sent, the manner of delivery, and the text of the message;

- iii. Enables such messages to be sent via any internet-connected computer or mobile device, including via the system's apps;
 - iv. Allows for messages to be drafted in advance and scheduled for future automated delivery;
 - v. Allows for the creation and saving of message templates for future use;
 - vi. Allows for attachments to be delivered with the messages;
 - vii. Allows for designated users with the correct permissions to over-ride user-entered Do Not Disturb settings to ensure that the most critical messages can be delivered timely to all of the correct members; and
 - viii. Allows for the person sending the message to also designate the same message to be automatically posted to the messaging section of their agency's display screens.
- k) An automated manner of tracking the in-service and out-of-service status of all of the apparatus associated with each subscribing entity which:
- i. Displays icons on each subscribing entity's home page and apps for each of their apparatus that indicate which are in-service and which are out-of-service;
 - ii. Immediately sends text, email, app push notifications and pager notifications to any designated members or messaging groups of each subscribing entity each time that the in or out-of-service status of a vehicle is changed; and
 - iii. Maintains a vehicle history report of each vehicle, displaying each time that the status of a vehicle was changed, who changed it, the date and time of the change of status, and the reason for the change of status.
- l) For incident notifications delivered to members via the system's apps (CAD and audio), members have the option to select their own alert tones, including "Heart Healthy" alert sounds (a sound that starts low and gradually increases in volume) when a new incident dispatch is arrived.
- m) For incident notifications (CAD and audio) delivered to members via the system's iOS (Apple) apps, members have the option of enabling Apple's "Critical Alerts" feature that has been specifically approved for the use of in this system by Apple, which allow for incident push notifications to over-ride the device's silent mode, so that the most critical alerts are still delivered with an alert tone even while the user is silencing all other alerts on their device.
- n) Fully customizable, internal Do Not Disturb settings that can be manually controlled and/or scheduled by each individual member, and which can be restricted to any or all of each member's specific devices, specific types of messages, and specific messaging pathways.

- o) Parsing tools available for use by the subscribers to control how much, or how little, of the dispatch information to display on their main display screen(s), in text messages, in push notifications, and in emails. These parsing rules can be individually customized by the subscribers for each separate type of dispatch notification that they receive, and for each method by which they are conveyed/displayed (on screen, via email, via text and via app push notification).
- p) Parsing tools available for use by the subscribers to refine their incident mapping results that can be customized by each subscriber according to each source from which they receive dispatch notifications.
- q) Fully integrated and customizable maps embedded within the system which display on the system's websites and apps:
 - i. Routing (voice and visual) from the user's current location to the scene of any incident, including the option to use Google Maps™, Apple Maps (on iOS devices) and Waze for voice navigation;
 - ii. All of the hydrants and other water sources, color coded by NFPA flow rates, with clickable icons that display additional information including locations, flow rates, number of outlets and outlet sizes, the location of the water main, and other customizable information;
 - iii. At least 40 non-hydrant map markers, such as AED locations, Knox Box™ locations and information, known hazards, road closures, bridge restrictions, truss construction information, etc, with clickable icons that display additional customizable information;
 - iv. Pre-plan icons to which subscribers can attach and upload pre-plan documentation and images relevant to the location tagged with a pre-plan icon, and to which subscribers can designate access to all system users, just members of the subscribing entity, or to members of the subscribing entity plus members of designated mutual aid entities.
 - v. Customizable geo-fencing tools that allow users to draw regions on their maps, and to which subscribers can attach pre-plan documentation, regional response plans, fill site information, and any other plans or procedures relevant to any incident located within the geo-fenced region, with all such documents and images immediately available via a button that appears when an incident is located within a geo-fenced region.
 - vi. Street view imagery of the incident location, where made available via Google Maps™.

- vii. The real time location of any apparatus associated with the subscribing entity, as well as the real-time apparatus locations of any other entities using the same system.
- viii. The real time tracking and location of all members of the subscribing entity who are responding to an incident who indicated their response status via the system's app on a GPS enabled device, and with such members color coded by the role of the member within the entity. This feature is able to be controlled by the individual members so that their personal location is not being live tracked or displayed if they choose for it not to be.
- ix. United States National Grid map overlays that can be enabled and viewed whenever desired for complete and accurate USNG location determination.
- x. An address validation tool that allows members to adjust a mapped incident location to the precise and proper location when necessary, and which thereafter maps all users to the adjusted location, bypassing all other mapping settings and algorithms.
- xi. Single tap distance measuring tools within the mapping system which enable users to easily measure both distances between or around certain points (such as the distance to the nearest water hydrant or the perimeter of a building) and acreage (such as the size of a wildfire and/or search area).
- r) Mapping controls that enable subscribers to have the ability and option to view all of the hydrants, map markers, pre-plan markers, apparatus, and geo-fences of all of the system's subscribers across the full system (a shared mapping platform and system), which significantly aids in mutual aid responses by allowing subscribers to access and see such information outside of their own primary response territory, but users also have the option to display and see only their own markers and information, as well as to control the radius from the incident location within which to display hydrant information.
- s) The ability for subscribers to customize their main display mapping systems to display a single map, or multiple maps with each customized as to the location to be displayed and the content of the map.
- t) An AVL (automated vehicle locator) system that enables users to log into the system's Apps as a specific apparatus, and which enable real-time location tracking and current response status monitoring of each apparatus.
- u) The ability of subscribers to add up to fifty (50) custom fields to their member profiles to track any additional data or dates of their members that they want to capture within their system and have reportable on printable forms and/or excel exports.
- v) Emergency contact fields in each member profile for the names and contact information of each member's emergency contacts that can also be customized by each subscriber with the

addition of customizable fields such as blood type, known health issues, preferred hospital destinations, personal physician contact information, etc.

- w) A permission controlled ability for designated users to be able to access and view all of the emergency contact information of their entity from both the website and all associated apps.
- x) A permission controlled ability for designated users to be able to immediately message via email and/or text any or all of the emergency contacts within the user's entity.
- y) A station alerting system that can be customized by the subscriber to set off a customized tone or "Heart Healthy" alert sound (a sound that starts low and gradually increases in volume) when a new incident dispatch is arrived, and which then provides an audible text to speech readout of the dispatch information.
- z) A resources tool on each of the websites and within all of the apps which contains direct hyperlinks to:
 - i. Resources provided by system administrators, such as hose friction calculators, pill identifiers, hazmat resources, and best practices documents; and
 - ii. Resources provided by the subscriber for any internet-based resource that has a url or which can be uploaded to a system such as Google Docs or Dropbox to create a url, such as policies, protocols, best practices documents, etc.
- aa) Extensive records management and reporting tools, with all reports being both printable and exportable to excel, including:
 - i. A fully compliant NFIRS (National Fire Incident Reporting System) 5.0 system for the entry and submission of fire incident reports which is fully integrated with the remainder of the system so that it is pre-loaded with all of the member, apparatus and incident information of each subscriber.³
 - ii. A separate non-NFIRS incident reporting tool for complete incident reporting for entities that do not need to submit reports to the National Fire Incident Reporting System.
 - iii. A complete training and drills system that enables subscribers to enter and track all training and drill events, including the drill description, a customizable listing of all components covered within the drill (OSHA, Safety, Fire, EMS, etc), the amount

³ There is no additional cost for the activation of the fully included and web-based NFIRS system for subscribers. Though some regions are provided access to other NFIRS systems, this system's NFIRS tool is tightly integrated with the other aspects of the system which makes for simple and seamless data entry without having to pay for other software systems, system integrations or subscriptions. **There is no other member response system available which also provides a complete and fully included NFIRS system.**

of time spent on each drill component, and the members who were present for the drill.

iv. An expiration date tracker which automatically tracks any upcoming expiration dates for any items associated with either personnel or equipment, and which automatically sends weekly expiration reports by email to any designated members of subscribing entities, advising of any upcoming expiration dates that are within the next 30, 60, 90 or 120 days. Individualized reminders/notifications are also sent to individual members 90, 60 and 30 days in advance of any expiration date pertaining to that individual.

v. Class and certification tracking which enables subscribers to track all of the national, regional and local classes taken by all members and the certifications obtained, together with the ability to upload copies of any applicable certificates to the course or class completion record.

vi. Event tracking which enables subscribers to track all events (meetings, community service, fundraisers, etc), by date, duration and who was present.

vii. Member roster reports of all standardized and customized member profile fields.

viii. Reportable logs of all emergency response indications provided by all members of the subscribing entity, whether transmitted by the telephone call-in system, the system's apps or the system's website.

bb) A calendaring system for scheduling all of the subscriber's upcoming events in which both individual occurrences and recurring events can be scheduled, and which further:

i. Can be customized by the user to immediately notify designated individuals and/or messaging groups when a new event is added to the calendar;

ii. Enables individual members to indicate their intentions in advance and in a reportable manner with respect to each event (members can RSVP whether they are attending/not attending);

iii. Can be configured by the user to provide automated text and email reminders to members at dates and times designated in advance of an event; and

iv. Which is available, viewable and customizable both from the websites and the apps.

12. FREE and unlimited iOS and Android telephone and tablet apps for all members of all subscribing entities. On simple, clean interfaces, users can:

- a) Receive CAD and/or audio dispatch notifications, with customizable and Heart Healthy ring tone options, and the ability to activate text-to-speech audible read-outs of the CAD dispatch notifications;
- b) Indicate if and where they are responding, either by speed dial, or directly through the app without any telephone call;
- c) View who is responding, when and where to the most current incident(s);
- d) View who is responding, when and where to the most current incident(s) from their any of their designated mutual aid agencies/departments;
- e) View who is on duty and/or available for duty;
- f) View who is on duty and/or available, when and where from their any of their designated mutual aid agencies/departments;
- g) Access fully integrated maps with directions and both voice and visual turn-by-turn navigation to the scene of the incident;
- h) Manage and view all hydrant and water-source locations and pertinent information concerning each such water source;
- i) Manage and view at least 40 pre-configured non-hydrant map markers with associated information, for both their entity and response territory as well as the same in the response territories of any other subscribers (including their mutual aid territories);
- j) Manage their duty and availability/unavailability schedules;
- k) Easily mark their own status as available or unavailable for display to all of the other members of their agency and their dispatchers;
- l) View and update/manage upcoming calendar events;
- m) View the real-time location of both all of their own apparatus and that of any other subscribing entities (including mutual aid);
- n) View the real time location of every member who is responding to an emergency incident;
- o) View and manage all hydrant data and other mapping information both within their own district and those of any other subscribing entities;
- p) Send (via app push notification, email and/or text message) and receive intra-department messages;
- q) Immediately communicate both with members and messaging groups of their own agency, as well as those of designated mutual aid agencies, via an in-app chat feature;

- r) Indicate response actions and status information simply from device home screens and/or received push notifications via 3D Touch actions that do not require the user to manually open the app and navigate to specific pages of the app;
 - s) Manage customized Do Not Disturb settings applicable to any type of communication sent via the system to any of their devices and selected communication methods.
13. On their app, members can log into (and stay logged into) an unlimited number of separate agencies with which they are affiliated.
14. Each component of the system can be simultaneously displayed on an unlimited number of Internet connected computers and monitor screens logged into the system from any location.
15. Fully customizable in-station information display screens that enable each individual user and station-based kiosk to customize their display to show the information that they want to see, and how they want to see it, and which:
- a) Require no manual user actions or interaction once configured;
 - b) Allow each individual user and station-based kiosk display to customize up to five (5) continually rotating non-emergency mode pages, and a separate emergency mode page that will automatically display when a new incident is dispatched; and
 - c) Allows for the per-user customization of background colors, what to display, and where and how to display it, including the ability to display:
 - i. The name of every individual currently on duty, or available for duty, together with their position within their entity, what they are on duty for, where they are on duty, and the date and time until which they are on duty;
 - ii. The name of every member of their own agency responding to each emergency incident, together with their position within their entity, the location to which they are responding, the time that they entered their response status into the application, and the time frame within which they will arrive at their stated destination;
 - iii. The name of every member of their designated mutual aid agencies who are responding to each emergency incident, together with their position within their entity, the location to which they are responding, the time that they entered their response status into the application, and the time frame within which they will arrive at their stated destination;
 - iv. The live, real-world current location of their own agency's responding members on the provided mapping tools;
 - v. The live, real-world current location of the responding members of their designated mutual aid agencies;
 - vi. The in-service and out-of service status of all of the apparatus of the subscribing entity;

- vii. The live, real-world and current location of all of their apparatus, as well as the apparatus of their designated mutual aid agencies;
- viii. Intra-department messages via a scrolling message bar and/or a designated messaging tile on the customized display screen;
- ix. Information received from the subscriber's dispatch center pertaining to the current dispatch for services (dependent upon the capabilities of the dispatch center's CAD system), together with a designated timer showing the time since the dispatch was received;
- x. A listing of all upcoming events for the subscribing entity;
- xi. Multiple simultaneous maps containing and displaying all of the mapping functionality of the system which can be configured to appear and populate automatically when an incident dispatch is received;
- xii. Current weather data and weather forecasts;
- xiii. An unlimited number of customized images; and
- xiv. An unlimited number of video and/or live-stream images;

all with no other actions required by the viewer of such information to view all such information immediately.

FEATURES AND FUNCTIONALITY FOR DISPATCH CENTERS AND REGIONAL EMERGENCY MANAGEMENT

- 16. The application includes functionality specifically formatted and designed for use by regional dispatchers and emergency managers which:
 - a) Provides dispatchers, dispatch centers, county fire coordinators, county EMS coordinators, county EMA heads and any other designated and approved individuals the ability to simultaneously monitor, on a single internet connected screen (and on an unlimited number of such screens, at an unlimited number of locations), and for every subscribing entity within their dispatch territory: (a) the names, qualifications, duty locations and duties of all members currently on duty or available at all agencies within their dispatch territory; and (b) the names, qualifications, destination and maximum ETA of all members currently responding to a dispatched event;
 - b) Provides for the simultaneous, instantaneous, Internet-based notification of the same information accessible by subscribing entities (all information about who is responding to an emergency incident, all information about who is on duty and/or available to respond, and all information about the in-service and out-of-service status of apparatus) to an unlimited number of dispatchers, at an unlimited number of dispatch centers and emergency operations centers, by all members of all subscribing entities within the dispatch region, on a single, consolidated monitor screen (but on an unlimited number of such screens at an unlimited number of locations) on which dispatchers can instantly view such information for every entity

that they dispatch for which also subscribe to this system, without the dispatch center requiring any software or unique hardware to access such information;

- c) Provides dispatch centers and regional emergency coordinators with the same Internet based and automated incident mapping information available to each of the individually subscribing entities;
- d) Provides dispatch centers and regional emergency coordinators with an instant, outbound messaging system through which they can instantly communicate via text message, email, app push notification, and alpha-pager with every member (whether as a whole, or individually) of every entity in their region which subscribes to this system, and also with the customized messaging groups of every entity in their region which subscribes to this system, without having to input, update or maintain any contact information for any such members or messaging groups;
- e) Provides dispatch centers the ability to create customized message templates for future use, and to create and schedule messages for either current or future delivery, as well as the ability to append attachments to messages sent;
- f) Provides complete reporting of all calls made into the application by all members of all subscribing entities within the dispatch region, and of all messages sent through the dispatch center portion of the system;
- g) Supplements any current dispatch system by providing redundant dispatch capability in the event of any failure of a primary system; and
- h) Provides dispatchers and emergency managers with real-time updates of the in and out of service status of every piece of emergency apparatus.

INTEGRATIONS WITH ECC (Emergency Communication Center) SYSTEMS AND OTHER COMMUNICATION TOOLS

17. lamResponding is integrated with RapidSOS, an intelligent safety platform that securely links life-saving data from over 500 million connected devices, apps, and sensors directly to safety agents, 911 and first responders. Through this integration with RapidSOS, responders affiliated with lamResponding subscribing departments/agencies that are dispatched by an ECC that utilizes RapidSOS are provided with incident-rich data from over 500M connected devices, apps and sensors to inform the appropriate response. In particular, when a caller in need calls 911 from a mobile device (Apple or Android), this integration enables the responders to view the 911 caller's real-time location within their lamResponding mapping system. This can help to save significant time in responding to incidents with poorly addressable or non-addressable locations, such as large facilities (schools, parks, sports complexes, malls, commercial complexes, etc), roadways, parks and woods, waterways, etc. When available, additional data is additionally provided through RapidSOS, including health profiles, vehicle telematics, and alarm and sensor data.

18. lamResponding is integrated with a companion system also made available through ESMC called MyLocalSafety (MyLS). MyLS is a companion system to lamResponding that serves as a community-facing communication tool that enables lamResponding and MyLS subscribers to launch and deliver customized apps within MyLS, with their own unique content to better communicate with their communities and the residents that they serve. MyLS also serves as a portal through which community members can upload residential pre-plan information about their homes including information about the structure (type of structure, access information, known hazards, etc), about the people who live there (who they are, and any pertinent information that would be helpful to emergency responders such as names, ages, medical conditions, special needs, mobility restrictions, where to find them, etc) and about their pets. This residential pre-plan information populates within the associated department's lamResponding mapping tools to help better inform and improve emergency responses to that property.

Emergency Services Marketing Corp., Inc. has conducted extensive market research, both nationally and internationally, and has not identified any comparable product that provides all of the above end-to-end functionality and network infrastructure. Further, this system is only available through Emergency Services Marketing Corp., Inc., which is the exclusive licensee of this system, meaning that there are no other vendors or sources for lamResponding. Further, lamResponding is currently being used daily by more than 400,000 emergency responders in more than 9,500 departments/agencies across North America, and, as such, is technology which has been real-world proven for more than a decade to be capable of providing the above-detailed services without interruption.



AMENDMENT No. 2 to SUBSCRIPTION AGREEMENT

NOTE: Longer subscriptions are cheaper and protect against price increases by locking in your rate. If you would like to discuss a longer term, please let us know!

FULL SUBSCRIBER NAME: County of Saratoga (NY)
(The name of the entity that is subscribing, hereinafter "Subscriber")

Your most recent subscription to IamResponding expires (or expired) on August 31, 2024. This Amendment extends your most recent IamResponding agreement, on all of the same terms and conditions that you agreed to in your prior agreement (those are expressly adopted and incorporated herein), other than the length, cost and scope (number of entities covered) of the agreement, which will now be as set forth below:

- 1. Term. The Term of the Subscription Agreement is hereby extended through and including August 31, 2029.
2. Subscription Fees.
a. Base Subscription Fee: Subscriber shall pay to ESMC the further sum of \$145,200 due as follows without necessity of invoice.
i. \$29,040 due on or before August 31, 2024;
ii. \$29,040 due on or before August 31, 2025;
iii. \$29,040 due on or before August 31, 2026;
iv. \$29,040 due on or before August 31, 2027;
v. \$29,040 due on or before August 31, 2028.
b. Telephone Call Charges: Subscriber shall pay to ESMC the total sum of \$2,550, due as follows without necessity of invoice.
i. \$510 due on or before August 31, 2024;
ii. \$510 due on or before August 31, 2025;
iii. \$510 due on or before August 31, 2026;
iv. \$510 due on or before August 31, 2027;
v. \$510 due on or before August 31, 2028;
3. Scope of Subscription. The base subscription fee provides subscription services for 54 entities. 48 respond to more than 100 Incidents/year. 6 respond to less than 100 Incidents/year. The agencies are as follows:

Table with 1 column: Department Names. Rows include: ARVIN HART FIRE DEPT (NY), BALLSTON LAKE EMERGENCY SQUAD (NY), Ballston Lake Fire Dept (NY), BALLSTON SPA FIRE DEPT (NY), BURNT HILLS FIRE DEPT (NY), Charlton Vol Fire Dept (NY)

Clifton Park & Halfmoon Fire District (NY)
Community Emergency Corps (NY)
Corinth Fire Department (NY)
Clifton Park & Half Moon EMS (NY)
Edinburg Emergency Squad (NY)
Edinburg Vol Fire Co (NY)
Galway EMS (NY)
GALWAY VOL. FIRE CO., INC. (NY)
GANSEVOORT FIRE DEPARTMENT (NY)
Greenfield Fire District (NY)
HALFMOON-WATERFORD FIRE DISTRICT #1
HARMONY CORNERS FIRE DEPARTMENT (NY)
Hillcrest Vol Fire Dept (NY)
JONESVILLE FIRE DEPT (NY)
Luzerne-Hadley Fire Department (NY)
MALTA RIDGE VOLUNTEER FIRE COMPANY (NY)
Malta Stillwater EMS (NY)
Mechanicville Fire Dept (NY)
MILTON FIRE DIST. #1 (NY)
Moreau Emergency Squad, INC (NY)
NORTHSIDE FIRE DIST (NY)
(Placeholder) 1 Saratoga County (NY)
PROVIDENCE FIRE DEPT (NY)
QUAKER SPRINGS FIRE DEPT (NY)
REXFORD FIRE DISTRICT (NY)
ROUND LAKE FIRE DEPT (NY)
County of Saratoga BERT (NY)
County of Saratoga C&O Team (NY)
County of Saratoga EMS Coordinators (NY)
County of Saratoga Fire (NY)
County of Saratoga HAZMAT (NY)
County of Saratoga Office of Emergency Services (NY)
County of Saratoga Peer Support Team (NY)
County of Saratoga Sheriff's Office (NY)
Saratoga OEM (NY)
Saratoga Springs Fire Dept (NY)
SCHUYLERVILLE FIRE DEPT (NY)
South Glens Falls Fire Company, Inc. (NY)
Stillwater Fire Dept (NY)
Town of Corinth EMS (NY)
Victory Mills Fire Dept (NY)
VISCHER FERRY FIRE DISTRICT (NY)
WATERFORD FIRE DEPT (NY)
Waterford Rescue Squad, Inc. (NY)

Please return by facsimile to: (315) 314-7748

Or mail to: Emergency Services Marketing Corp., Inc. P.O. Box 93, Dewitt, NY 13214-0093

West Charlton Fire Dept (NY)
WEST CRESCENT FIRE DISTRICT (NY)
Wilton Emerg Squad (NY)
Wilton Fire Dept (NY)

4. Warranty of Authority. Subscriber warrants that the individual signing this Agreement possesses all authority and consents necessary to enter into this Agreement on behalf of Subscriber.

County of Saratoga (NY)

By:

Printed Name: _____

Authorized Signature: _____

Official Title of Person Signing: _____

Date: _____

Billing Information:

Address: _____

City: _____

Province/State: _____

Postal/Zip Code: _____

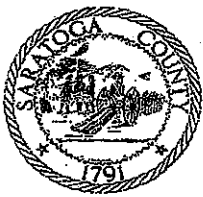
Contact Name: _____

Email Address: _____

Phone Number: _____

Emergency Services Marketing Corp., Inc.

By: _____ Date: _____
 Daniel R. Seidberg, President



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 110 - 2014

Introduced by Supervisors ~~Barrett, Johnson, Lent, Pak, Veitch, Wood and Wright~~

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM FOR A TERM OF FIVE YEARS

Management

WHEREAS, our Public Safety Committee and Office of Emergency ~~Services~~ have recommended that the County enter into a subscription agreement for a term of five years with Emergency Services Marketing Corp., Inc. for access to its "iamresponding.com" Emergency Responder Reply System; and

WHEREAS, the "iamresponding.com" system will allow emergency response agencies who have subscribed to the service to communicate dispatch information regarding who is responding to calls and dispatches, where they are responding, and when they will be responding, via text message, push notifications to apps, and email; and

WHEREAS, the communication of such dispatch information to subscribing emergency responders will save critical time, and reduce response times for fire departments, EMS agencies, Search and Rescue teams (SAR), technical rescue teams, and other incident response teams responding to emergencies; and

WHEREAS, the "iamresponding.com" system includes many other features that will greatly assist emergency responders in the performance of their duties, including hydrant and water source mapping, apps with fully integrated Google Maps, and instant mass-messaging within agencies; and

\$ 29,550.00

WHEREAS, the subscription fee for this emergency responder reply system is ~~\$30,775~~ per year for five years, ~~plus a one-time set up fee of \$1,620~~, which will be paid for using New York State Homeland Security grant monies; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a subscription agreement with Emergency Services Marketing Corp., Inc. of DeWitt, New York, for the provision of subscription services to its "iamresponding.com" Emergency Responder Reply System for a term of five years commencing ~~June 16, 2014~~ and terminating on ~~June 15, 2019~~, at a cost of ~~\$30,775~~ per year, ~~plus a one-time set up fee of \$1,620 payable in 2014~~, with the form and content of such subscription agreement being subject to the approval of the County Attorney.

\$ 29,550.00
Aug 31, 2024
Aug 31, 2029

BUDGET IMPACT STATEMENT: The annual cost of this contract will be covered through grant funds.



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warnt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Office of Emergency Management

DATE: 2/13/2024

COMMITTEE: Public Safety



This column must be completed
prior to submission of the request.

County Attorney's Office
Consulted

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Saratoga County Fire Training Center Engineering/
Architectural

3. Specific Details on what the resolution will authorize:

Resolution for Engineering services related to the preparation
of foundation design plans, NYS Building Permit, and Bid
Documents for the proposed new burn building to be located at
the site of the existing burn building in Saratoga County.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted **Yes**

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount: \$30,500.00

5. Identify Budget Impact (**Required**):

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted H2024.36.363-7093
- b. Budget year impacted 2024
- c. Details

Part of the Capital Project for the new burn building at the County Fire Training Center. This is for Engineering/ Architectural Services for the project.

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

Human Resources Consulted

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation **Professional Service**

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

Purchasing Office Consulted

Yes

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

CPL Engineering 30 Century Hill Dr. Suit 104 Latham, NY 12020

Attn: Matthew T. Smullen, P.E.

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization: **New York**

g. Commencement date of contract term: **ASAP**

h. Termination of contract date: **Upon project completion and acceptance**

i. Contract renewal date and term:

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

Engineering Contract for \$30,500.00 for new burn building at the County Fire Training Center.



March 5, 2024

Ed Tremblay
Deputy Director / Fire Coordinator
Saratoga Sheriff's Office of Emergency Management
6012 County Farm Road
Ballston Spa, NY 12020

RE: Saratoga County Emergency Services – New Burn Building Foundation and Site Plan

Dear Mr. Tremblay:

In accordance with our discussions, we are pleased to submit a proposal for engineering services related to the preparation of a basis of design building specification, foundation design plans, NYS Building Permit, and Bid Documents for the proposed new burn building to be located at the site of the existing burn building in Saratoga County.

The following presents our recommended Scope of Work based on our understanding of the project needs.

Scope of Work

Task 1 – Structural System and Foundations

CPL will review the conceptual/preliminary drawings of the proposed structure that has been prepared by others, and we will develop a basis of design specification that will be utilized for the procurement of the new burn building. Design, fabrication, and installation of the proposed building will be by others.

CPL will prepare foundation design, plans and specifications as required for the construction of the proposed new burn building in accordance with the following parameters.

Design Criteria

Design for the new structure will be in accordance with the requirements of the 2020 Building Code of new York State. For purposes of wind, snow and seismic loading the structure is designated Occupancy Category II.

The following loading and design criteria will be utilized in the design of the structure:

Uniform Live Loading:

Assembly Areas	60 PSF / 100 PSF with movable seats
Offices	50 PSF
Storage	125PSF



Materials

The structural system will be constructed using the following materials:

Concrete and Reinforcing

Foundations & Footings	3,500 PSI, at 28 days
Slabs on Grade	4,000 PSI, at 28 days
Reinforcing Bars	ASTM A615, Grade 60
Anchor Bolts	ASTM A307, Galvanized

Foundation

A geotechnical report has not been performed to establish the allowable soil bearing pressure, and other geotechnical information as called for in Section 1802 of the Building Code. The foundation will be comprised of reinforced concrete piers and spread footings.

- Requirements and direction per Chapter 18 of the Building Code shall be adhered to,
- The investigation and classification of the soil shall be made by a registered design professional,
- Soil classification (including seismic site coefficients and parameters),
- Site classification
- Design load-bearing capacity,
- Elevation of the water table,
- Recommendations for foundation type and design criteria,
- Expected total and differential settlement,
- Pile and pier information (if necessary),

Slabs On Grade

The structural floor construction will typically be a 5" thick normal weight concrete slab on grade, reinforced with welded wire fabric. The slab will have a minimum of 6" of compacted crushed stone. The slab will have saw-cut control joints spaced approximately 15 feet in each direction, and on each column line. Full depth isolation joints will be constructed around columns.

Pre-Engineered Framing

The superstructures will be comprised of a pre-engineered building designed by others. This structure will be comprised of steel freight containers, with supporting steel framing system. The columns should be laid out approximately 8' on center. The new buildings will resist lateral loads by use of shear walls.

Task 2 – NYS Building Permit

CPL will work with the County on the content of the Construction Documents, including CPL's foundation design plans and the supplier's building drawings. CPL will prepare a Building Permit Application, and will address comments as necessary to obtain the building permit. Application fees will be the responsibility of the County.



Task 3 – Bidding & Award

CPL will work with the County to develop the plans and specifications that will be utilized for two separate contracts:

- Contract 1 will be for the design, fabrication and installation of the above-ground burn building structure.
- Contract 2 will be for the foundation work.

Both specification packages will be utilized by suppliers/contractors in submitting bids for the proposed work. The document packages will include Design Drawings and Details, Technical Specifications, and Front End Documentation including contractual requirements, general conditions, supplementary conditions, and bidding requirements.

CPL will attend the opening of bids, prepare the Bid Tabulations, and compare the Construction Estimate with all provided Contractor Bids. CPL will review the bids for errors and completeness. CPL will attend post-bid meetings scheduled by the County with the apparent low bidders, and assist in the follow up with references given by Contractors for work quality, timely project completion, and budget management.

CPL will assist the County in preparing contracts between the County and the successful low bidders, making sure the County receives complete packages of contracts, performance bonds, and insurance certificates.

Task 4 – Construction Support

CPL will provide support to the County from the commencement of construction to the punch list work completion. CPL will provide Construction Administration Services including attendance at construction progress meetings, reviewing contractor material and shop drawing submittals, and reviewing work in progress.

CPL will provide part time representation on the site during the time the construction work is progressing on the project. It is assumed that (6) half-day visits will be required. As part of those site visits, CPL will see that the contractor is undertaking his work in material compliance with the Contract Documents and will keep the County informed of the progress of such work. We will do our best to guard the County against defects and deficiencies in the work on the project performed by the contractor, and may recommend disapproval of such work as failing to conform with the Contract Documents. We will not be responsible for selecting the contractor's means, methods, and techniques of performing the contractor's work.



Fee Proposal

CPL will provide the Scope of Work described as Tasks 1 through 4 in accordance with the following Lump Sum Fee Schedule.

Task 1 – Structural System and Foundations	\$12,000
Task 2 – NYS Building Permit	\$3,000
Task 3 – Bidding & Award (if necessary)	\$5,000
Task 4 – Construction Support	\$8,000
TOTAL DESIGN SERVICES	\$28,000

Additionally, an **Allowance of \$2,500** is recommended for geotechnical investigations, which CPL will coordinate with a qualified subcontractor as part of Task 1, if required.

We are prepared to begin work on this project as soon as authorized to proceed. If this proposal is acceptable, sign below and provide me with a signed copy as agreement to proceed in good faith.

Assumptions

- Design will be for shallow foundations. Deep foundations will not be required.
- Project is a SEQRA Type II Action.
- No SWPPP Requirement.
- No site design requirements.
- No utility requirements.
- Work scope excludes Special Inspections during construction.

We appreciate the opportunity to submit our proposal and look forward to assisting you on this project. Should you have any questions, please call me at (518) 915-7444.

Very truly yours,

A handwritten signature in blue ink that reads "Matthew T. Smullen".

Matthew T. Smullen, P.E.
Vice President

9/18/01 Dewey

RESOLUTION 177 - 01

Introduced by Supervisors Lilac, Acunto, DeCerce, Donnan, Hunter, Scirocco and Stokes

AUTHORIZING AN AGREEMENT WITH SACCO AND MCKINNEY ARCHITECTS, P.C. FOR ARCHITECTURAL AND ENGINEERING SERVICES REQUIRED FOR THE NEW BURN BUILDING

WHEREAS, the availability of a top quality training facility is necessary to assist our volunteer and paid firefighters in obtaining the knowledge and skill in fire fighting techniques to enable them to carry out their crucial role in protecting our communities and residents from fire losses; and

WHEREAS, proposals ^{has received} have been solicited for professional engineering services to design a five floor burn building to be added to our Fire Training Facility on County Farm Road; and

WHEREAS, the Public Safety Committee has recommended that the proposal of ~~Sacco and McKinney Architects, P.C.~~ be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with ~~Sacco and McKinney Architects, P.C. of 2 Union Street, Schenectady, New York,~~ for its architectural services for the design and construction of a burn building at the Fire Training Center at a cost not to exceed ~~\$37,500~~ the form and substance of the contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: Funding is included in the ²⁰²⁴ 2001 Capital Budget.

STATE OF NEW YORK)
) ss:
COUNTY OF SARATOGA)

I, BARBARA J. PLUMMER, Clerk of the Board of Supervisors of Saratoga County, do hereby certify that the foregoing is a true copy, and the whole thereof, of a resolution duly adopted by the Board of Supervisors of said county, on the 18th day of September 2001.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed hereto the official seal of said Board of Supervisors this 20th day of September 2001.

Barbara J. Plummer
Clerk of the Board of Supervisors
Saratoga County, New York

30.500



SARATOGA COUNTY AGENDA ITEM REQUEST

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
George Conway, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warnt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office
Samantha Kupferman, County Attorney's Office

DEPARTMENT: Office of Emergency Management

DATE: 03/28/2024

COMMITTEE: Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office
Consulted No

1. Is a Resolution Required:

Yes, Proclamation/Honorary Resolution

2. Proposed Resolution Title:

Proclaiming May 19 - 25, 2024 as National Emergency Medical Services Week in Saratoga County

3. Specific Details on what the resolution will authorize:

Authorize the Chairman of the Board of Supervisors to issue a proclamation in recognition of National Emergency Medical Services Week in Saratoga County, May 19 - 25, 2024.

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted No

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact

- a. G/L line impacted
- b. Budget year impacted
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization:

g. Commencement date of contract term:

h. Termination of contract date:

i. Contract renewal date and term:

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

No

Purchasing Office Consulted

No

8. Is a grant being accepted: YES or NO

County Administrator's Office
Consulted No

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

In 1974, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities. Since 1992, EMS Week has moved to the month of May.



5/16/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 133 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, ^{Fish} Grasso, ^{Murray} Hammond,
Raymond, Tollisen and K. Veitch

^{Ostrander} ^{Wright} ^{Young}

PROCLAIMING MAY 21 - 27, 2023 AS "EMERGENCY MEDICAL SERVICES WEEK"
IN SARATOGA COUNTY

WHEREAS, "Emergency Medical Services Week" was first proclaimed in 1974 by President Gerald Ford to celebrate Emergency Medical Service Clinicians and the important work they do in our nation's communities; and

WHEREAS, the Emergency Medical Services system consists of first responders, emergency medical technicians, paramedics, 911 telecommunicators, emergency medical dispatchers, emergency medical physicians and nurses, law enforcement officers, and firefighters, among others; and

WHEREAS, the Emergency Medical Service Clinicians are vital to emergency medicine, responding to those in need 24 hours a day, 7 days a week, providing life-saving aid in medical emergencies and disasters; and

WHEREAS, the Emergency Medical Service Clinicians engage in multiple hours of specialized training and continued education to reinforce their life-saving skills; and

WHEREAS, Emergency Medical Service Clinicians provide frontline life-saving services every day, it is important that this Board of Supervisors and County residents recognize the important work and sacrifices that Emergency Medical Service Clinicians make to provide emergency assistance to the citizens of Saratoga County; now, therefore, be it

⁴ **RESOLVED**, that the Saratoga County Board of Supervisors proudly proclaims May 21-27, 2023 to be "**Emergency Medical Services Week**" in the County of Saratoga, and encourages all residents to join in honoring the unwavering commitment of Emergency Medical Service Clinicians who have rendered services to the community, while remembering those Emergency Medical Service Clinicians who have made the ultimate sacrifice in the line of duty.

BUDGET IMPACT STATEMENT: No Budget Impact.

May 16, 2023 Regular Meeting

Motion to Adopt: Supervisor Edwards

Second: Supervisor Hammond

AYES (187439): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Kevin Veitch (8004), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore

Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (48070): Eric Butler (6500), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Willard H. Peck (5242), Thomas N. Wood, III (5808)



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michelle Granger, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office

DEPARTMENT: District Attorney

DATE: March 22, 2024

COMMITTEE: Public Safety

1. Is a Resolution Required:

Yes, Proclamation/Honorary Resolution

2. Proposed Resolution Title:

Proclaiming April 21-27, 2024 as National Crime Victims' Rights Week in Saratoga County.

This Year's Theme: "How would you help? Options, services, and hope for crime survivors."

3. Specific Details on what the resolution will authorize:

A Board resolution proclaiming April 21-27, 2024 as National Crime Victims' Rights Week.

This column must be completed prior to submission of the request.

County Attorney's Office
Consulted Yes

4. Is a Budget Amendment needed: YES or NO
If yes, budget lines and impact must be provided.
Any budget amendments must have equal and offsetting entries.

County Administrator's Office
Consulted Yes

Please see attachments for impacted budget lines.
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
----------------	--------------	--------

Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

No Budget Impact

- a. G/L line impacted
- b. Budget year impacted
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require the awarding of a contract: Y N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department? Y N N/A

d. Vendor information (including contact name):

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization:

g. Commencement date of contract term:

h. Termination of contract date:

i. Contract renewal date and term:

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted
N/A

Purchasing Office Consulted
N/A

8. Is a grant being accepted: YES or NO

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other _____

10. Remarks:

RESOLUTION 2024

Introduced by Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright, and Young

**PROCLAIMING APRIL 21-27, 2024 AS
NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SARATOGA COUNTY
THIS YEAR'S THEME: "HOW WOULD YOU HELP? OPTIONS, SERVICES, AND
HOPE FOR CRIME SURVIVORS."**

WHEREAS, surviving a crime can have myriad lasting effects on victims, including physical, psychological, social, and financial issues;

WHEREAS, we know that countless survivors never tell anyone about what happened to them;

WHEREAS, each of us has a moral responsibility to actively participate in the healing of others;

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services and, above all, hope;

WHEREAS, victim service providers, community members, businesses, places of worship, colleagues, neighbors, and family members are capable of providing victim-centered, trauma-informed, and culturally responsive support;

WHEREAS, we must listen to survivors and be willing to create new options for support to ensure that all victims of crime can receive help and seek justice;

WHEREAS, we must do everything we can to show survivors that hope—the belief that the future will be better—is not just tangible but within their reach;

WHEREAS, National Crime Victims' Rights Week encourages all people to ask themselves the question, "How would you help a victim of crime?";

WHEREAS, the Saratoga County Board of Supervisors is dedicated to supporting and raising awareness of options, services, and hope for crime survivors, now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors do hereby proclaim the week of April 21-27, 2024 as National Crime Victims' Rights Week in Saratoga County reaffirming the County of Saratoga's commitment to continuing to support a victim service and criminal justice response that assists all victims of crime not just during Crime Victims' Rights Week, but throughout the year; and acknowledge and express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to providing a 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.