

FACILITIES & COMMUNICATIONS COMMITTEE

January 6, 2016
NOT APPROVED

Committee Members Present: D. Pullen, C. Jessup, D. Fanton, K. Graves, A. McGraw, D. Root, N. Ungermann, C. Crandall

Others Present: L. Ballengee, S. Burt, P. Curran, D. Decker, K. Dirlam, S. Grusendorf, D. Healy, R. Hollis, K. Hooker, J. Hopkins, G. James, B. Kelley, J. Margeson, T. Miner, K. Monroe, B. Riehle, T. Ross, R. Scott, R. Whitney (CONXX Guest, Bill Risse)

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 2:01 p.m. by Facilities and Communications Committee Chairman David Pullen.

Approval of Minutes:

A motion was made by Legislator Root, seconded by Legislator Fanton, and carried to approve the Facilities and Communications Committee minutes of December 2, 2015.

A motion was made by Legislator Graves, seconded by Legislator Jessup, and carried to approve the Facilities and Communications Committee minutes of December 16, 2015.

Facilities-Related Matters

Public Works Superintendent Guy James stated he had nothing to report.

Communications-Related Matters

A. County E-911 System Upgrade

Accept and Approve Motorola Solutions Proposal

The Allegany County 911 Radio Project requested a resolution to accept and approve the Motorola Solutions proposal for the build out of six additional tower sites, and improvement to the newly acquired Whitesville site in the amount of \$2,324,240. The bid is a piggyback off of Cattaraugus County. It is funded through the Radio Project Grant – NYS SICG Round 3. It was noted the Radio Project anticipates that it will incur change orders that will need to be taken care of in a timely fashion. Legislator Pullen asked about the funding source. Sheriff Whitney said it is funded through the \$5.9 million grant they received.

Attorney/Client Session

The committee entered attorney/client session at 2:03 p.m. on a motion by Legislator Fanton, seconded by Legislator Root, and carried. The committee exited attorney/client session at 2:19 p.m. on a motion by Legislator Fanton, seconded by Legislator Root, and carried.

Legislator Fanton made a motion to approve the acceptance of the Motorola Solutions Proposal subject to the County Attorney's review of the procurement process, and if it does not meet the County Attorney's approval, the Sheriff's Office will follow appropriate procurement procedures according to the General Municipal Law, seconded by Legislator Graves, and carried. **Prepare Resolution**

B. County Broadband Project Updates

Legislator Pullen gave a brief update on the project. He stated the Allegany County Telecommunication Development Corporation (LDC) has been meeting, and looking at the work that has been assigned to them. He believes everything is moving according to schedule, and a contract between the County and the Corporation is on the agenda for the Board meeting on January 11, 2016.

Municipal Project Manager Bill Risse reiterated the importance of the LDC moving forward. He noted the full deployment of the network has been in a suspended status because some of the issues with the tower sites have to be resolved. However, they are in the position to “light up” the towers on the Court House and Corbin Hill Road in the next couple of months. Mr. Risse said there will be the opportunity to work with the LDC to make some connections available this winter. Mr. Risse added they are in a position to deliver service on a limited basis, while they are waiting for some of the towers to become available. He said he is looking forward to bringing to life some of the pieces they have been talking about for a while. Legislator Pullen added the 911 service will be enhanced and operational as well on the Corbin Hill Road tower.

Old Business

Public Defender Barbara Kelley asked for an update on how they are addressing the space needs crisis in the Public Defender’s Office. Legislator Pullen said the long-term solution would be having space on the third floor, but doesn’t know the status with LaBella. Legislator Pullen noted at a recent meeting they asked LaBella to give further advice and direction. Interim County Administrator John Margeson said he believes LaBella is scheduled to report back soon. Ms. Kelley said she will come to the next meeting and will ask to be on the agenda again. Legislator Pullen stated he will follow up with LaBella.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators