



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$76,566

The following committees will meet on **Wednesday, October 2, 2019**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 412-19 Mr. Snyder, Sr.
RECREATING ARSON TASK FORCE
- 413-19 Mr. Snyder, Sr.
RECREATING CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL
- 414-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public Works)
- 415-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
- 416-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)
- 417-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS (Department
of Public Works)
- 418-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHELE BORRELLO, D/B/A TPS
SUPPLY CORP. FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY
BARN
- 419-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS,
INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTIVE
MAINTENANCE

- 420-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT
- 421-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LOCAL MUNICIPALITIES FOR 2019-2022 SNOW AND ICE CONTROL
- 422-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
- 423-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NORTHEASTERN ENVIRONMENTAL MANAGEMENT FOR ASBESTOS AIR SAMPLING, TESTING AND PROJECT MONITORING SERVICES
- 424-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH ST. BONAVENTURE UNIVERSITY FOR HEALTH DEPARTMENT CLINICAL EXPERIENCE THROUGH HEALTH PROFESSIONS PROGRAM
- 425-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TECH MEASUREMENT, LLC FOR LEAD PAINT ANALYZER FOR HEALTH DEPARTMENT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
- 426-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 427-19 Ms. Vickman and Ms. Hastings
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 428-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR HOUSING OF CATTARAUGUS COUNTY INMATES AT CHAUTAUQUA COUNTY JAIL
- 429-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES

Committee Referrals October 2, 2019 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
412	X	X				
413	X	X				
414	X		X			
415	X		X			
416	X		X			
417	X		X			
418	X		X			
419	X		X			
420	X		X			
421	X		X			
422	X		X			
423	X		X			
424	X			X		
425	X			X		
426	X			X		
427	X			X		
428	X	X				
429	X	X				
TOTAL	18	4	10	4	0	0

RECREATING ARSON TASK FORCE

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 6-1981 created the Cattaraugus County Arson Task Force to combat arson in Cattaraugus County by providing recommendations for combating arson and to serve in an advisory capacity to study arson in Cattaraugus County, and

II. WHEREAS, the Cattaraugus County Arson Task Force has been recreated over the years since the original enactment with the current term to expire December 31, 2019, and

III. WHEREAS, the Task Force should be recreated to continue the aforementioned purpose, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Arson Task Force is hereby recreated, and be it further

II. RESOLVED, that the purpose of the Task Force shall be as described above, and be it further

III. RESOLVED, that the Task Force shall consist of nine (9) members to be appointed by the Chair of the Cattaraugus County Legislature, and be it further

IV. RESOLVED, that the Cattaraugus County Arson Task Force shall continue for a four-year term commencing January 1, 2020 and terminating December 31, 2023.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

RECREATING CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 418-1998 created the Criminal Justice Coordinating Advisory Council to examine the criminal justice system in Cattaraugus County and the existing jail facility, and make recommendations for improvements to the criminal justice system, as well as the future of the existing jail facility, and

II. WHEREAS, the Criminal Justice Coordinating Advisory Council has been recreated over the years since the original enactment with the current term to expire December 31, 2019, and

III. WHEREAS, the Council should be recreated to continue making recommendations for improvements to the criminal justice system, and

IV. WHEREAS, the Council will also act in the capacity of an advisory board for the Alternatives to Incarceration program, now, therefore, be it

I. RESOLVED, that there is hereby recreated the Criminal Justice Coordinating Advisory Council, and be it further

II. RESOLVED, that the Council shall consist of 23 members to be appointed by the Chair of the Legislature, and be it further

III. RESOLVED, that the purpose of the Council shall be as described above, and be it further

IV. RESOLVED, that the Criminal Justice Coordinating Advisory Council shall continue for a four-year term commencing January 1, 2020 and terminating December 31, 2023.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for hot dip galvanization of steel, according to specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for hot dip galvanization of steel was the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

<u>Job Size</u>	<u>2018-2019 Amount</u>	<u>2019-2020 Amount</u>
Single Dip up to 27 feet in length:		
Less than 1,000 lbs	\$0.50/lb	\$0.55/lb
1,000 – 2,000 lbs	\$0.45/lb	\$0.50/lb
2,000 – 5,000 lbs	\$0.40/lb	\$0.44/lb
5,000 – 10,000 lbs	\$0.35/lb	\$0.40/lb
10,000 lbs & greater	\$0.28/lb	\$0.29/lb
Double Dip up to 40 feet in length:		
Less than 1,000 lbs	\$0.75/lb	\$0.825/lb
1,000 – 2,000 lbs	\$0.68/lb	\$0.75/lb
2,000 – 5,000 lbs	\$0.60/lb	\$0.675/lb
5,000 – 10,000 lbs	\$0.53/lb	\$0.60/lb
10,000 lbs & greater	\$0.31/lb	\$0.35/lb

Additional Charges:

- 1. Surcharge for double dip - For materials which are longer than tank length and which must be dipped first one end and then the other (double dip), any additional charges are included in the above pricing. Included in above pricing
- 2. Handrails \$ 0.75/lb
- 3. Tanks \$ 1.00/lb
- 4. Additional Venting/Holes \$50.00/hr

now, therefore, be it

I. RESOLVED, that the bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2019 and terminating October 31, 2020, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR SALT AND SAND PREMIX
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for salt and sand premix for the 2019-2020 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034 (Benz Drive Plant, Springville, New York) as follows:

Ratio of Sand to Salt Per Ton	2018-2019 Price Per Ton Premixed Material F.O.B. Plant	2019-2020 Price Per Ton Premixed Material F.O.B. Plant
4-1	\$20.80	\$22.60
5-1	\$19.20	\$20.80
6-1	\$18.05	\$19.65
7-1	\$17.25	\$18.85
8-1	\$16.60	\$17.95
9-1	\$16.10	\$17.45
10-1	\$15.65	\$17.00

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2019 and terminating April 30, 2020, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR CUTTING EDGES AND
SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

Cover Blade for Wings 5/8"

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
C-8L 5/8" x 8"	Less than 50 Blades	\$ 9.68
C-8G 5/8" x 8"	50 Blades or Greater	\$ 9.21

Cover Blade for Wings 3/4"

D-8L 3/4" x 8"	Less than 50 Blades	\$12.33
D-8G 3/4" x 8"	50 Blades or Greater	\$11.79

Evolution Blade System – Evolution Edges

E5-3	Cost per set 3' blades	\$543.00
E5-4	Cost per set 4' blades	\$724.00

Evolution Edges – Tungsten Carbide Tipped Snow Plow Blades

F2-3	Cost per set 3' blades	\$104.91
F2-4	Cost per set 4' blades	\$139.88

Sectional Carbide Tipped Blade with Carbide Trapezoid Insert

F3-3	Cost per set 3' blades	\$104.91
F3-4	Cost per set 4' blades	\$139.88

Tungsten Carbide Blades for Plows and Graders

G-2	Cost per set	\$384.67
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Rubber Blades

H1-RL	Cost per blade / Less than 50 blades	\$301.40
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Extruded Rubber Blades

H2-RL	Cost per blade / less than 50 blades	\$301.40
H2-RG	Cost per blade / less than 50 blades	\$280.50

Plow and Wing Shoes for Viking Plow - Cast Alloy Plow Shoe

K-AL	Cast Alloy Abrasive – Cost per shoe / Less Than 50 Shoes	\$47.35
K-AG	Cast Alloy Abrasive – Cost per shoe / 50 Shoes or Greater	\$46.35
L-AL	Cast Alloy Abrasive – Cost per shoe / Less Than 50 Shoes	\$47.35
L-AG	Cast Alloy Abrasive – Cost per shoe / 50 Shoes or Greater	\$46.35

NiHard Wing Shoe

N-NL	NiHard – cost per shoe	Less than 50 Shoes	\$48.40
N-NG	NiHard – cost per shoe	50 Shoes or Greater	\$46.40

NiHard Moldboard Shoe

P-NL	NiHard – cost per shoe	Less than 50 Shoes	\$44.21
P-NG	NiHard – cost per shoe	50 Shoes or Greater	\$44.21

NiHard Mushroom Shoe

Q-NL	NiHard – cost per shoe	Less than 50 Shoes	\$64.78
Q-NG	NiHard – cost per shoe	50 Shoes or Greater	\$64.78

Nose Piece 8" Top Punch

X-NL	Cost per blade / less than 50 blades	\$44.21
X-NG	Cost per blade / less than 50 blades	\$42.11

RUSERT EQUIPMENT, LLC

P.O. Box 11317

Orchard Park, New York 14127

Flexible Plow Blade System – Polar Flex

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
E2-3	Cost per set 3' blades	\$621.75
E2-4	Cost per set 4' blades	\$829.00
XWS-12F	Cost per 12" replacement segment	\$119.00

Rubber Blades

H1-RG	Cost per blade / 50 blades & greater	\$272.00
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Nose Piece for Viking Plow – Older Model Plows

V-NL	Cost per blade / less than 50 blades	\$40.00
V-NG	Cost per blade / less than 50 blades	\$38.00

Nose Piece for Viking Plow – Newer Model Plows

W-NL	Cost per blade / less than 50 blades	\$40.00
W-NG	Cost per blade / less than 50 blades	\$38.00

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14469

Carbide Combination Plow Blades – Kueper SX

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
E3-3	Cost per set 3' blades	\$660.00
E3-4	Cost per set 4' blades	\$880.00

Kueper XT Carbide Blade

XT-36	Cost per 3' section	\$246.00
XT-48	Cost per 4' section	\$328.00

Blended Extruded Rubber Blades

H3-RL	Cost per blade / Less than 50 blades	\$268.00
H3-RG	Cost per blade / 50 blades & greater	\$258.00

NiHard, Snow Plow Frame Shoe

O-NL	NiHard – cost per shoe	Less than 50 Shoes	\$58.00
O-NG	NiHard – cost per shoe	50 Shoes or Greater	\$55.00

NiHard Moldboard Shoe, 55 Degree

N301-29A	NiHard – cost per shoe	Less than 50 Shoes	\$50.00
N301-29A	NiHard – cost per shoe	50 Shoes or Greater	\$46.00

WINTER EQUIPMENT CO., INC.

1900 Joseph Lloyd Parkway

Willoughby, Ohio 44094

Carbon Grader Blades

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
A-8L	5/8" x 8" Less than 10 Sets	\$10.80

Carbon Plow & Wing Blades

B-6L	3/4" x 6" Less than 10 Sets	\$10.07
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Carbide Insert Plow Blade System – Razor XL

E4-3	Cost per 3' Blade Section	\$535.92
E4-4	Cost per 4' Blade Section	\$714.56

GEORGE & SWEDE SALES & SERVICE, INC.

7155 Big Tree Road
Pavilion, New York 14525

Kennemetal Carbide Blades for Plows

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
F1-3	Cost per 3' Blade Section	\$72.93
F1-4	Cost per 4' Blade Section	\$72.93

VALK MANUFACTURING COMPANY

P.O. Box 428
66 East Main Street
New Kingstown, PA 17072

Carbon Grader Blades

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
A-8G	5/8" x 8" 10 Sets or Greater	\$10.05

Carbon Plow & Wing Blades

B-6G	3/4" x 6" 50 Blades or Greater	\$ 9.94
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VIKING CIVES

2917 Judge Road
Oakfield, New York 14125

Armored Carbide Plowblade System - Sabre

<u>Index #</u>	<u>Description</u>	<u>2019-2020 Rate</u>
E6-3S	Cost per 3' Blade Section	\$216.00
E6-3HD	Cost per 3' Blade Section – Heavy Duty	\$270.00
E6-4S	Cost per 4' Blade Section	\$288.00
E6-4HD	Cost per 4' Blade Section – Heavy Duty	\$360.00

Steel Wing Shoes

M-SL	Steel – Cost per shoe / Less than 50 shoes	\$ 50.00
M-SG	Steel – Cost per shoe / 50 shoes or greater	\$ 50.00

Nose Piece for Viking Plow – Older Model Plows

V-NL	Cost per blade / less than 50 blades	\$ 40.00
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Nose Piece for Viking Plow – Newer Model Plows

W-NL	Cost per blade / less than 50 blades	\$ 40.00
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now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2019 and terminating September 30, 2020, with the option for two (2) one-year extensions under the same rates, terms and conditions, upon mutual agreement between the parties, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

The cutting edges and shoes that the County uses are not offered on State Bid; however, there are shoes on State Bid that the County may purchase.

8 sets of specifications were sent out.

7 bids were received meeting specifications.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for waste disposal services at various County buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for five (5) of the seven (7) locations was the bid of Beichner Waste Services, Inc., P.O. Box 158, Jamestown, New York 14701, for a three (3) year contract total amount of \$65,700.00, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare & Rehabilitation Center - Olean Campus: 2245 West State Street, Olean, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$550.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 50.00
<u>County Center Building: 303 Court Street, Little Valley, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$500.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 50.00
<u>County Jail: 301 Court Street, Little Valley, NY</u>				
One (1) each	6 cubic yard	Trash Container	3 times	\$280.00
One (1) each	6 cubic yard	Cardboard/Recycle	1 time	\$ 50.00
<u>Olean Office Building: One Leo Moss Drive, Olean, NY</u>				
One (1) each	8 cubic yard	Trash Container	2 times	\$200.00
Two (2) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 50.00
<u>Community Services – Foundations For Change Building: 203 Laurens Street, Olean, NY</u>				
One (1) each	4 cubic yard	Trash Container	1 time	\$ 95.00

and

III. WHEREAS, the lowest bid received meeting specifications for two (2) of the seven (7) locations was the bid of Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224, for a three (3) year contract total amount of \$35,964.00, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare & Rehabilitation Center - Machias Campus: Route 16, Machias, NY</u>				
Three (3) each	8 cubic yard	Trash Container	2 times	\$752.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$120.00
<u>Stonehouse-Machias: Route 16, Machias, NY</u>				
One (1) each	6 cubic yard	Trash Container	1 time	\$127.00

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Beichner Waste Services, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2019 and terminating October 31, 2022, and be it further

II. RESOLVED, that the bid of Waste Management of New York, LLC, be, and the same hereby is, accepted, for a term commencing November 1, 2019 and terminating October 31, 2022, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Two bids were received that met specifications.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works has solicited proposals from seven (7) companies for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams and the Onoville Marina, and

II. WHEREAS, Michele Borrello, d/b/a TPS Supply Corp., 1820 Route 20, P.O. Box 287, Silver Creek, New York 14136, submitted the only proposal and can provide propane gas for heating at the aforementioned facilities as follows: Method #1 – Fluctuating price of \$.8990 per gallon, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Michele Borrello, d/b/a TPS Supply Corp., for the provision of propane gas, for a term commencing October 1, 2019 and terminating September 30, 2022, with an option to renew for one (1) additional three (3) year term upon mutual agreement between the parties, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TWIN TIERS OVERHEAD DOORS, INC. FOR OVERHEAD DOOR REPAIR,
REPLACEMENT, INSTALLATION AND PREVENTIVE MAINTENANCE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 353-2018 authorized a contract with Twin Tiers Overhead Doors, Inc., 1997 Four Mile Road, Allegany, New York 14706, for the provision of overhead door repair, replacement, installation and preventive maintenance services, the term of which expired August 31, 2019, and

II. WHEREAS, the County Department of Public Works has solicited proposals for the provision of the aforementioned overhead door repair, replacement, installation and preventive maintenance services, and

III. WHEREAS, Twin Tiers Overhead Doors, Inc., can provide the aforementioned services in accordance with the following rate schedule, on an as-needed basis:

<u>Labor Charges</u>	<u>Rates</u>
Monday – Friday Business Hours	
<i>Regular Hourly Rate</i>	
1 Overhead Door Mechanic	\$80.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$80.00/hour/man
<i>Emergency</i>	
1 Overhead Door Mechanic	\$120.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$120.00/hour/man
Evening Work	
<i>Regular Hourly Rate</i>	
1 Overhead Door Mechanic	\$80.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$80.00/hour/man
<i>Emergency</i>	
1 Overhead Door Mechanic	\$120.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$120.00/hour/man
Saturday, Sunday and Holiday Work	
<i>Regular Hourly Rate</i>	
1 Overhead Door Mechanic	\$120.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$120.00/hour/man
<i>Emergency</i>	
1 Overhead Door Mechanic	\$120.00/hour/man
1 Overhead Door Mechanic Plus 1 Apprentice	\$120.00/hour/man

Maximum Response Time required to arrive on-site after receiving service call: 8 hours

(unless otherwise agreed upon by both parties)

Service Charge *(includes labor to and from site)* Per Visit \$150.00

Materials and Parts *(not included in Preventive Maintenance)* % Markup 35% - 45%

Rental Equipment % Markup 35%

Scissor Lift Use \$200.00/trip

Mileage \$0.56 per mile

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Twin Tiers Overhead Doors, Inc., for the provision of the above-described services, for a term commencing September 1, 2019 and terminating August 31, 2021, with the option to renew for one (1) additional two (2) year term at the same rates, terms and conditions, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 259-2017, as amended by Act 541-2018, authorized a contract with Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, the term of which expired April 30, 2019, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to May 31, 2019, in order to complete the aforementioned project, and

III. WHEREAS, Greenman-Pedersen, Inc. (GPI), has agreed to complete the aforementioned project by May 31, 2019, with an increase in the total contract amount from \$187,000.00 to \$188,000.00 to cover the additional inspection hours and expenses, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, which had an original commencement date of June 12, 2017 to terminate May 31, 2019, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LOCAL MUNICIPALITIES FOR 2019-2022 SNOW AND ICE CONTROL

Pursuant to Section 135-a of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 496-2018 authorized contracts with various local municipalities for snow and ice control for the 2019-2022 snow seasons, the terms of which expired May 31, 2019, and

II. WHEREAS, contracts have been negotiated with the Towns of Allegany and Salamanca, and the Village of Cattaraugus for the 2019-2022 snow season, and

III. WHEREAS, additional contracts may also be negotiated for one year terms, and

IV. WHEREAS, the County shall pay for snow and ice control services as follows:

	<u>Year</u>	<u>Length of Road</u>	<u>Payment Per Mile</u>	<u>Total Payment</u>
Town of Allegany	2019-2022	2 Miles	\$4,733.06	\$9,466.12
Town of Salamanca	2019-2022	.90 Mile	\$4,733.06	\$4,259.75
Village of Cattaraugus and	2019-2022	.90 Mile	\$4,733.06	\$4,259.75

V. WHEREAS, the County shall make lump sum payments to the aforementioned municipalities, in two (2) installments, for services provided during the term of the contract, and

VI. WHEREAS, the aforementioned amounts are based on 100 trips per season with a trip constituting one (1) run over the designated route centerline mileage; if more than 100 trips are necessary for proper snow and ice control of the roads, then the County will pay the Towns/Village on a pro-rata basis calculated as follows:

$$\frac{\text{Season Rate}}{100} \times \text{number of additional trips} = \text{additional payment}$$

and

VII. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with local municipalities for snow and ice control for the 2019-2022 snow season for a term commencing October 1, 2019 and terminating May 31, 2022, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
OLEAN OFFICE FACILITY JANITORIAL SERVICES**

Pursuant to Section 162 of the State Finance Law and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 454-2017 authorized a contract with New York State Industries for the Disabled, 155 Washington Avenue, Suite 400, Albany, New York 12210, for the provision of janitorial services for the Olean Office Facility, the term of which expires December 31, 2019, and

II. WHEREAS, County Department of Public Works is desirous of renewing the aforementioned contract for a term commencing January 1, 2020 and terminating December 31, 2021, and

III. WHEREAS, the New York State Industries for the Disabled, through the Cattaraugus Rehabilitation Center, Inc., has agreed to perform the aforementioned janitorial services at a monthly cost of \$17,962.14 not to exceed \$215,545.67 per year, for a total 2-year contract amount of \$431,091.34, to be paid on a monthly basis as invoiced, subject to published NYS DOL Prevailing Wage and Supplemental Benefit adjustments, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New York State Industries for the Disabled, through the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NORTHEASTERN ENVIRONMENTAL MANAGEMENT FOR
ASBESTOS AIR SAMPLING, TESTING AND
PROJECT MONITORING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County has title to a parcel of property, located at 3353 Hazelmere in the Town of Machias, that needs to be either rehabilitated or demolished, and upon completion of such rehabilitation or demolition, the title of which will be transferred to the Cattaraugus County Land Bank Corporation (Land Bank), and

II. WHEREAS, the aforementioned property has been inspected, and it has been determined that asbestos air sampling, testing and project monitoring services are needed during the abatement process, and

III. WHEREAS, requests for proposals were solicited from five (5) companies for the aforementioned asbestos air sampling, testing and project monitoring services, and

IV. WHEREAS, Northeastern Environmental Management, 25 Van Tassel Way, Bradford, Pennsylvania 16701, can provide the required asbestos air sampling, testing and project monitoring services for an amount of \$460.00 per sampling day, plus project monitoring visual inspections for an amount of \$275.00 per inspection, for a total contract amount not to exceed \$6,990.00, to be paid as invoiced, and

V. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Northeastern Environmental Management, for the provision of the above-described asbestos air sampling, testing and project monitoring services, for a term commencing April 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT
WITH ST. BONAVENTURE UNIVERSITY FOR
HEALTH DEPARTMENT CLINICAL EXPERIENCE THROUGH
HEALTH PROFESSIONS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, St. Bonaventure University offers internships and educational programs to students in the Health Professions Program who would benefit from such experience at the Cattaraugus County Health Department, and

II. WHEREAS, the Health Department believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned internships and educational programs are conducted at no cost to the County, and

IV. WHEREAS, an affiliation agreement is necessary with St. Bonaventure University for the aforementioned clinical experience, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an Affiliation Agreement, on behalf of Cattaraugus County, with St. Bonaventure University, for the provision of internships and educational experience through the Health Professions Program, for a term commencing October 1, 2019 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH TECH MEASUREMENT, LLC FOR
LEAD PAINT ANALYZER FOR HEALTH DEPARTMENT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Health Department is in need of a lead paint analyzer for the Environmental Health Lead Paint Program, and

II. WHEREAS, Tech Measurement, LLC, 1 Norfield Road, Weston, Connecticut 06883, can provide a Pb200i XRF Lead Paint Analyzer to the Health Department for an amount of \$15,380.00, to be paid as invoiced, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned equipment, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Tech Measurement, LLC, for the provision of a lead paint analyzer, for a term commencing June 25, 2019 and terminating October 31, 2019, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

A.401.4090.0000.3401	State Aid, Public Health	\$15,500.00
A.401.4017.4034.3401	State Aid, Public Health	\$ 3,250.00
A.401.4017.4035.3401	State Aid, Public Health	\$ 3,250.00

Increase Appropriation Accounts:

A.401.4090.0000.20008	Tools & Equipment	\$15,380.00
A.401.4090.0000.41603	Contracted Services	\$ 120.00
A.401.4017.4034.20002	Building/Building Improvements	\$ 3,250.00
A.401.4017.4035.20002	Building/Building Improvements	\$ 3,250.00.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law,
Section 450 of the County Law and 18 NYCRR Part 415.

- I. WHEREAS, Act 477-2018 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2019, and
- II. WHEREAS, the child care market rate regulations were revised effective May 1, 2019, and
- III. WHEREAS, the County Department of Social Services is desirous of amending the aforementioned contracts to include the following revised rate schedule as established by the NYS Office of Children and Family Services:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective May 1, 2019

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$220.00	\$206.00	\$195.00	\$180.00
Daily	\$48.00	\$45.00	\$44.00	\$39.00
Part-Day	\$32.00	\$30.00	\$29.00	\$26.00
Hourly	\$8.00	\$8.00	\$8.00	\$7.00
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$195.00	\$180.00
Daily	\$0	\$0	\$44.00	\$39.00
Part-Day	\$0	\$0	\$29.00	\$26.00
Hourly	\$0	\$0	\$8.00	\$7.00

and

- IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, to amend the contracts which commenced January 1, 2019, to terminate December 31, 2020, according to the above-described terms, and be it further
- II. WHEREAS, the aforementioned amended contracts shall be contingent upon, and subject to, inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, and be it further
- III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further
- V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**APPROVING AMENDED CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND OLEAN CITY SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 631-2018 authorized a contract with the Olean City School District, 410 West Sullivan Street, Olean, New York 14760, for the provision of mental health clinician services in the following locations:

- * East View Elementary
- * Washington West Elementary
- * Olean Middle/High School,

the term of which expires December 31, 2019, and

II. WHEREAS, the Olean City School District has requested the County Department of Community Services to provide additional hours of service, and

III. WHEREAS, the County Department of Community Services shall provide additional social worker services in the Olean City Schools, as requested by the Olean City School District, and

IV. WHEREAS, the Olean City School District shall contribute to the County an amount of \$333.33 per month from January 1, 2019 to April 30, 2019, and an amount of \$833.33 per month from May 1, 2019 to December 31, 2019, and provide an office, a family meeting room, a phone line and furniture for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board and the Olean City School District, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CHAUTAUQUA COUNTY FOR HOUSING OF CATTARAUGUS COUNTY INMATES
AT CHAUTAUQUA COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 296-2019 authorized a contract with Chautauqua County for the housing of some of Chautauqua County inmates at the Cattaraugus County Jail, the term of which expires May 31, 2020, and

II. WHEREAS, Cattaraugus County is desirous of having a reciprocal agreement with Chautauqua County in order to house Cattaraugus County inmates at the Chautauqua County Jail, and

III. WHEREAS, Chautauqua County, contingent upon available space, shall accept inmates from Cattaraugus County, for an amount of \$80.00 per day per inmate, and

IV. WHEREAS, medical services for such inmates will be paid for by the Cattaraugus County Sheriff's Office, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Chautauqua County, for the housing of Cattaraugus County inmates at the Chautauqua County Jail, for a one (1) year term commencing June 1, 2019 and terminating May 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 538-2018 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expires November 30, 2019, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$59,652.00 per year, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing December 1, 2019 and terminating November 30, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |