

**Public Safety Committee**  
**Special Meeting – Courthouse Conference Room**  
**Tuesday, July 20, 2010 – 5 p.m.**

*Approved*

Present: N. Shinagawa, L. McBean-Clairborne, B. Robison, J. Dennis  
Excused: P. Stein  
Legislators: M. Lane  
Staff: J. Mareane, County Administration; G. Potter, K. Moore, C. Campbell, Information Technology Services; J. Crance, L. Hurd, L. Shurtleff, Department of Emergency Response; M. Pottorff, Legislature Office  
Guests: T. Boyce, D. Wright, Law Enforcement Technology Services Group

**Call to Order**

Mr. Shinagawa, Chair, called the meeting to order at 4:01 p.m.

**Changes to the Agenda**

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Dennis, and unanimously adopted by voice vote by members present, to add a resolution to the agenda entitled “In Support of Tompkins County Law Enforcement and Emergency Services Personnel, Especially Sergeant Bryan Bangs of Ithaca Police Department”.

**RESOLUTION (DOC ID: 2100): AWARD OF CAPITAL CONTRACTS - PURCHASE AND IMPLEMENTATION OF PUBLIC SAFETY COMPUTER AIDED DISPATCH, RECORDS AND MOBILE DATA SYSTEMS**

Mr. Shinagawa said the resolution has been revised to include changes that were made to address concerns about ongoing maintenance going up every year. Mr. Potter said there were concerns raised at the Budget and Capital Committee in response to concerns about projected maintenance costs and projected increases on an annual basis. He said conversations took place with Spillman and what is now being proposed is an option to address those concerns. It includes an additional Resolved that states cost of annual support and maintenance is paid on an annual basis and not up front. There is a 0% finance charge on the new proposal and it would save the County \$105,000.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Leslyn McBean-Clairborne, Member
<b>SECONDER:</b>	Brian Robison, Member
<b>AYES:</b>	Nathan Shinagawa, James Dennis, Leslyn McBean-Clairborne, Brian Robison
<b>ABSENT:</b>	Peter Stein

WHEREAS, in 2005 Tompkins County via Resolution 266 authorized the County Administrator to enter into a contract with Motorola for a trunked digital countywide emergency communication system, and

WHEREAS, in 2008 Tompkins County completed the initial phases of the Public Safety Communication System (PSCS) Capital project resulting in the replacement and/or upgrade of countywide voice and paging systems and services to Public Safety responders, and

WHEREAS, the remaining portion of PSCS Capital Project Funding was reserved to re-establish a Mobile Data solution for Public Safety responders in the amount of \$700,000 and an additional amount of \$150,000 is available through Homeland Security Grants, and

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WHEREAS, Tompkins County has identified the requirement to upgrade, replace and/or re-establish a multi-jurisdictional integrated Public Safety Computer Aided Dispatch, Records Management and Mobile Data solution based on current technology and other business process and data management requirements as documented by the Public Safety Computer Aided Dispatch, Records Management, and Mobile Data Systems Project Team, and

WHEREAS, the Public Safety Computer Aided Dispatch, Records Management, and Mobile Data Systems Project Team has thoroughly documented project requirements, reviewed alternatives and solicited for proposals in accordance with established Tompkins County and New York State purchasing procedures, and

WHEREAS, six (6) proposals were received, reviewed, and evaluated based on criteria documented in Section 7 of the project Request for Proposals released March 3, 2010, and

WHEREAS, the Project Team, including representatives from the Law Enforcement Technology Shared Services Group (LETSS), E-911 Operations Fire/EMS Sub-Committee, Department of Emergency Response and the Department of Information Technology Services unanimously recommend the primary project contract be awarded to Spillman Technologies, Inc., now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget and Capital Committees, That the County Administrator, or his designee, be authorized to execute contracts for project components based on the not to exceed amounts as follows:

Software/Professional Services - Spillman Technologies Inc., Salt Lake City, UT	\$1,165,726
Third Party Software/Hardware	\$ 184,274

RESOLVED, further, That a revised Capital Project Approval Request (PAR) form be approved,  
RESOLVED, further, That the Director of Finance is authorized to prepare a Resolution to present to the Budget and Capital Committee and the Legislature for the bonding of up to \$600,000 necessary to provide the above-named funds to complete the project,

RESOLVED, further, That the County Administrator, or his designee, be authorized to execute a contract for a multi-year technology lease agreement for maintenance and software support with a one-time up-front payment of \$25,000 and annual payments of \$135,325 for years 2012 through 2016 payable to Government Capital of Southlake, TX to whom Spillman has assigned the maintenance financing at zero(0) percent interest to the County, and

RESOLVED, further, That the Department of Emergency Response and the Department of Information Technology Services be authorized to implement these contracts on behalf of the County, funds being available in Capital Account No. 3412.59239.

**SEQR ACTION:** TYPE II-20

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**RESOLUTION (DOC ID: 2122): IN SUPPORT OF TOMPKINS COUNTY LAW  
ENFORCEMENT AND EMERGENCY SERVICES  
PERSONNEL, ESPECIALLY SERGEANT BRYAN BANGS  
OF THE ITHACA POLICE DEPARTMENT**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Leslyn McBean-Clairborne, Member
<b>SECONDER:</b>	James Dennis, Member
<b>AYES:</b>	Nathan Shinagawa, James Dennis, Leslyn McBean-Clairborne, Brian Robison
<b>ABSENT:</b>	Peter Stein

WHEREAS, law enforcement and emergency services personnel have jobs that are unlike any

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other, and

WHEREAS the work is a 24/7 operation that often impedes on down time and family time, and  
WHEREAS, the work of law enforcement and emergency services personnel is often dangerous,

life-threatening, and challenging, and

WHEREAS, on the other hand the work is rewarding in that such personnel serve as role models, mediators, conciliators, mentors, arbitrators, and friends in sharing wisdom, advice, and support to help individuals resolve conflicts amicably, and

WHEREAS, it takes special people to want to do such jobs and risk their lives everyday to protect and serve the residents of Tompkins County, as affirmed by the oath when they were sworn in, and

WHEREAS, Tompkins County residents are lucky to have such highly skilled and professional law enforcement and emergency services personnel protecting their well-being and rights and human beings, and

WHEREAS, recently in Tompkins County there was a violent attack of arson on Sergeant Bryan Bangs of the Ithaca Police Department, which destroyed his home and threatened his life, and

WHEREAS, we are thankful that Sergeant Bangs is alive and that his family was not physically harmed in the incident, and

WHEREAS, we express deep disappointment, concern, and abhorrence at such a cowardly attack on one of our respected law enforcement personnel and about such acts of violence in Tompkins County in general, and

WHEREAS, we support the fair, responsible, and respectful investigation of this criminal act against Sergeant Bangs and support the full prosecution of whomever is found to be responsible to the extent that the law allows, now therefore be it

RESOLVED, That the Public Safety Committee and the entire Tompkins County Legislature express our support for Sergeant Bryan Bangs and offer any resources necessary within our authority to aid in the full investigation of this criminal act against him and his family, and the prosecution of those found to be responsible,

RESOLVED, further That the Tompkins County Legislature reiterates its full support for all law enforcement and emergency services personnel for the stellar work they do, especially at this time of heightened concern for their safety,

RESOLVED, further, That the Tompkins County Legislature condemns any acts of violence against law enforcement and emergency services personnel and calls upon all residents of Tompkins County to support and respect the work of these personnel and to work together to build more cordial relationships among citizens and between citizens, law enforcement and emergency services personnel,

RESOLVED, further, That the Clerk of the Legislature shall forward a certified copy of this resolution to Sergeant Bryan Bangs.

**SEQR ACTION:** TYPE II-20

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### **Department of Emergency Response**

Mr. Shurtleff briefly spoke of the alarm systems the Department of Emergency Response handles and said for many years the Department has received alarms through a variety of sources and they have been attempting to standardize those over recent years. In addition to the PERS (Personal Emergency Response Service) machines in County facilities, there are a number of private entities and municipalities that have sent alarms to them. He also said they have been looking at a project to upgrade the receiving equipment. He will be bringing this issue before the Committee an upcoming meeting and is looking for consensus from the Committee on how to proceed before he sends out notifications. He will follow-up on this with documentation being provided to the Committee

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### **Adjournment**

The meeting adjourned at 5:15 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office