



**Sullivan County**  
**Public Safety & Law Enforcement**  
**Committee**

100 North Street  
Monticello, NY 12701

**Meeting Agenda - Final**

Chairman Nicholas Salomone Jr.  
Vice Chairman George Conklin  
Committee Member Ira Steingart  
Committee Member Nadia Rajs  
Committee Member Michael Brooks

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**Thursday, April 7, 2022**

**9:00 AM**

**Government Center**

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**Call To Order**

**Roll Call**

**Comments:**

**National Public Safety Telecommunications Week**

**Reports:**

**Division of Public Safety - Commissioner Farney**

**Opioid Task Force - Wendy Brown, Deputy Commissioner of HHS**

**District Attorney - Meagan Galligan, District Attorney**

**Sullivan County Sheriff - Sheriff Schiff**

**Sullivan County Coroners - Albee Bockman**

**NYSP Update**

**Discussion: None**

**Public Comment**

**Resolutions:**

To authorize an agreement with Motorola Solutions Inc. for Hardware & Software Upgrades and 5-Year Maintenance Plan for the E911 Telephone System.

[ID-4463](#)

To authorize a Maintenance Agreement with Motorola Solutions Inc. for E911 Telephone Equipment/Vesta.

[ID-4464](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4463

**Agenda Date:** 4/7/2022

**Agenda #:**

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**Narrative of Resolution:**

**To authorize an agreement with Motorola Solutions Inc. for Hardware & Software Upgrades and 5-Year Maintenance Plan for the E911 Telephone System.**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$100,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant

**WHEREAS**, Sullivan County E911 utilizes a Motorola 911 call handling system (VESTA) for E911 call management and processing in the County's 911 Center, and

**WHEREAS**, the current hardware and software components require an upgrade per manufacturer recommendation to assure continued reliability, and

**WHEREAS**, Motorola Solutions Inc ,as the system manufacturer, has presented a proposal which includes the hardware and software upgrades in addition to (5) five years of annual maintenance with payments not to exceed \$100,000.00 per year for a (5) five year term, and

**WHEREAS**, the proposal is in accordance with the Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant, and

**WHEREAS**, it is in the best interest of the County residents and visitors to have a reliable E911 phone system,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with Motorola Solution Inc. for the upgrade of hardware and software of the E911 phone system, along with (5) five years of maintenance, and

**BE IT FURTHER RESOLVED**, said agreement shall have a (5) year term with an annual payment not to exceed \$100,000.00 per year for (5) years, and

**BE IT FURTHER RESOLVED**, that the form of such agreement be approved by the County Attorney's Office.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4464

**Agenda Date:** 4/7/2022

**Agenda #:**

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**Narrative of Resolution:**

**To authorize a Maintenance Agreement with Motorola Solutions Inc. for E911 Telephone Equipment/Vesta.**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$50,726.25

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County.

**WHEREAS,** Sullivan County E911 utilizes a Motorola 911 call handling system for E911 telephone call management and processing in the County's 911 Center, and

**WHEREAS,** a maintenance agreement is necessary for the ongoing maintenance of the County's current E911 telephone system, and

**WHEREAS,** Motorola Solutions Inc. requires a signed services agreement for the term 1/1/2022 - 12/31/2022 in the amount of \$50,726.25, and

**WHEREAS,** the proposal is in accordance with the Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant, and

**WHEREAS,** Motorola Solutions Inc. as the equipment manufacturer has provided prompt and seamless maintenance services as needed over the years,

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is authorized to execute a service maintenance agreement with Motorola Solution Inc. in the amount of \$50,726.25; for annual maintenance services associated with the E911 telephone system for the term 1/1/2022 - 12/31/2022.

**BE IT FURTHER RESOLVED,** that the form of such agreement be approved by the County Attorney's Office.