



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 206-2013

DATE: June 12, 2013

BY SUPERVISOR: _____
PUBLIC SAFETY COMMITTEE
CHAIRMAN: ROY BROWN

AUTHORIZING THE ADJUSTMENT OF THE RADIO PROJECT ADDING THE COPAKE TOWER AND TO ENTER INTO AN AGREEMENT WITH ALCATEL LUCENT FOR THE PURPOSE OF INSTALLING POINT TO POINT COMMUNICATIONS TO COPAKE TOWER AT A TOTAL COST NOT TO EXCEED \$37,217.84

UPON, recommendation of the Public Safety Committee at a meeting held on the 16th day of May 2013, of the Budget & Salary Committee at a meeting held on the 23rd day of May 2013; and of the Finance Committee at a meeting hold on the 4th day of June 2013;

WHEREAS, this adjustment is part of the Radio Project in adding the Copake Tower, and

WHEREAS, using equipment already owned by the County and re-engineered, the County can re-license existing point to point equipment and placing it in service for the Copake tower; and

WHEREAS, the Director of 911 wishes to enter into an agreement with Alcatel Lucent for the purpose of installing of point to point communications to Copake tower at a total cost not to exceed \$37,217.84;

NOW, THEREFORE BE IT

RESOLVED, that the is hereby authorized to enter into an agreement with Alcatel Lucent for the purpose of installing of point to point communications to Copake tower at a total cost not to exceed \$37,217.84; and be it further

RESOLVED, that services include Equipment, Path Design, Frequency Coordination, FCC Licensing and Engineering; and be it further

RESOLVED, that this agreement is subject to the County Attorney's Office approval; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of 911, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

