



**Resolution
Board of Supervisors
County of Columbia
New York**

RESOLUTION NO.: 360 - 2013

DATE: November 13, 2013

**BY SUPERVISOR _____
PUBLIC SAFETY COMMITTEE
CHAIRMAN: ROY BROWN**

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH INTRADO TO UPGRADE OUR 911 PHONE SYSTEM WHICH INCLUDES HARDWARE AND SOFTWARE FOR THE PRIMARY, SECONDARY (HPD), AND BACK-UP AT A TOTAL AMOUNT NOT TO EXCEED \$369,302.37 WITH A 5-YEAR MAINTENANCE PAID ANNUALLY @ \$82,450.00

UPON, recommendation of the Public Safety Committee at a meeting held on the 22 day of October 2013; and of the Finance Committee at a meeting held on the 24th day of October 2013;

WHEREAS, the current 911 phone system which is on 24 hours a day is over 5 years old and hardware is starting to fail; and our maintenance contract is up; and

WHEREAS, the upgraded platform also will make us ready for the next 911 generation;

NOW, THEREFORE BE IT

RESOLVED, that the Director of 911 is hereby authorized to enter into a contract with Intrado to upgrade our 911 phone system which includes hardware and software for the Primary, Secondary (HPD) and Backup at an amount not to exceed \$369,302.37 with a 5-year maintenance paid annually of \$82,450.00; and be it further

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

RESOLVED, that certified copies of this resolution be forwarded to the Director of the Accounts Payable Department, the Controller's Department, the Human Resources Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

