



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 44-2013

DATE: February 13, 2013

BY SUPERVISOR _____
PUBLIC SAFETY COMMITTEE
CHAIRMAN: ROY BROWN

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH ALCATEL LUCENT TO CONDUCT A PATH SURVEY TO DETERMINE CONNECTIVITY FOR THE COPAKE RADIO/COMMUNICATIONS TOWER FACILITY AT THE NEW YORK STATE CONTRACTING PRICE OF \$5,790.00

UPON, recommendation of the Public Safety Committee at a meeting held on the 17th day of January 2013 of the Budget and Salary Review Committee at a meeting held on the 24th of January 2013 and of the Finance Committee at a meeting held on the 5th day of February 2013;

WHEREAS, the need to continue with the radio project upgrade (three phase wireless communications) to co-locate on the Copake Tower site; and

WHEREAS, the previous Resolution Nos. 437-2012, 57-2009, 198-2008, and 227-2007 for Build-out to improve coverage will also address an immediate need to improve on the cover of the current Fire Dispatch in the South-east part of the county; and

WHEREAS, the total cost using the New York State Contracting price is \$5,790.00;

NOW, THEREFORE BE IT

RESOLVED, that the Director of 911 is hereby authorized to enter into an agreement with Alcatel Lucent to conduct a path survey to determine connectivity for the Copake Radio/Communications Tower Facility at the New York State Contracting price of \$5,790.00; and be it further

RESOLVED, that all agreements are subject to County Attorney's approval; and be it further

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

Approved:

County Attorney

**Resolution
Committee**

