

OFFICIAL RECORD

Lockport, NY
July 25, 2016

The special meeting was called to order by Chairman McNall at 7:49 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislator Lance, Steed and Zona..

Resolution No.: CSS-041-16

From: Community Safety & Security and Administration Committee's

Dated: July 25, 2016

**NIAGARA COUNTY SHERIFF'S OFFICE TERMINATION
OF INMATE HEALTH SERVICES AGREEMENT**

WHEREAS, Resolution CSS-053-15 authorized the Sheriff's Office to enter into an agreement with CMC, Inc.; CBH Medical, P.C. and SM Dental P.C. to provide comprehensive inmate healthcare services at the Niagara County Jail for a period of three (3) years with an option to renew for an additional two (2) years, and

WHEREAS, the initial three (3) year period expires October 31 2018, and

WHEREAS, CMC, Inc., CBH Medical P.C., and SM Dental, P.C. exercised an early termination option in the agreement on 120 days' notice, which becomes effective September 23, 2016, and

WHEREAS, it is in the best interest of the County to terminate the agreement prior to the 120 day period ending and CMC, Inc.; CBH Medical, P.C. and SM Dental P.C. have mutually agreed to do so, now, therefore, be it

RESOLVED, that the County enter a Termination Agreement with CMC, Inc.; CBH Medical, P.C. and SM Dental P.C. effective at midnight on July 31, 2016, and be it further

RESOLVED, that the Chairman of the Legislature and the Niagara County Sheriff be authorized to sign said termination agreement after review and approval by the County Attorney, and contingent upon the execution of a new Inmate Health Care Services Agreement with an alternate provider effective that same date.

Moved by Andres, seconded by Hill to amend the resolution.

Amendment: "August 15, 2016 or thereafter as provided for in the existing contract, and

Moved by Nemi, seconded by Virtuoso on resolution as amended.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Lance, Steed and Zona

Resolution No.: CSS-042-16

From: Community Safety & Security and Administration Committee's

Dated: July 25, 2016

**NIAGARA COUNTY SHERIFF'S OFFICE
INMATE HEALTH CARE SERVICES AGREEMENT**

WHEREAS, THE County previously issued RFP 2015-34 for Comprehensive Medical Services for the Niagara County jail and after reviewing all proposals awarded a contract to Correctional Medical Care, Inc. and its affiliated entities (together "CMC"), and

WHEREAS, CMC has exercised an early termination clause in the agreement necessitating the Sheriff's Office to contract with a new provider, and

WHEREAS, the proposals to RFP 2015-34 were made within the past calendar year and the providers who submitted a proposal to RFP 2015-34 were therefore contacted and asked to indicate whether they will provide services pursuant to their original proposals, and

WHEREAS, after adjustments were made to the proposal prices based on staffing matrix adjustments initiated by the Niagara County Sheriff's Office, and not the proposers, the following entities proposed to provided services at the following costs for the first year, and adjusted pursuant to the RFP for additional years:

Prime Care Medial, Inc.	\$2,376,918
Corizon Health, Inc.	\$2,459,076
Correct Care Solutions, Inc.	\$2,625,738

and

WHEREAS, the provision of health care services constitute "professional services" requiring specialized skills and training of a professional nature, and

WHEREAS, after reviewing the proposals submitted, the Niagara County Sheriff's Office hereby recommends award of a contract to Prime Care Medical, Inc., and its affiliated medical and/or dental P.C. entities, now therefore, be it

RESOLVED, that the proposals submitted pursuant to RFP 2015-34, as modified by the Sheriff's recommended staffing matrix adjustments, be deemed sufficient, and any further need to request proposals for these "professional services" is waived, and be it further

RESOLVED, that a contract be offered to Prime Care Medical, Inc., and related entities, pursuant to RFP 2015-34, for a term as specified in said RFP commencing August 1, 2016, at a first year cost of \$2,376,918 with adjustments for future years as specified in the RFP, and be it further

RESOLVED, that the Chairman of the Legislature and/or the Niagara County Sheriff be authorized to sign such agreement, subject to County Attorney approval.

Moved by Andres, seconded by Bradt to amend the resolution.

Amendment: "future years 2.9% or CPI whichever is less for years second and third as specified"

Moved by Bradt, seconded by Collins on resolution as amended.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Lance, Zona

Resolution No.: CSS-043-16

From: Community Safety & Security and Administration Committee's

Dated: July 25, 2016

**MOTOROLA SOLUTIONS SERVICES AGREEMENT FOR
REPAIR AND MAINTENANCE OF COUNTYWIDE RADIO COMMUNICATION SYSTEM**

WHEREAS, Motorola Solutions has provided equipment, software and service for interoperable communications for all Niagara County First Responders and local public works departments, and

WHEREAS, continued customer support, maintenance, equipment support and repair service is essential to the system, and

WHEREAS, customer support services include dispatch services for issue support, total radio network monitoring, onsite infrastructure response for hands-on support, infrastructure repair, advanced replacement for malfunctioning units, technical support 7 days a week, 24 hours a day for Severity 1 issues, Network preventative maintenance and NICE Gold logging equipment maintenance, and

WHEREAS, the provision of the needed services involves a high degree of specialized knowledge, skills, and expertise, and thus constitute “professional services,” and

WHEREAS, Motorola Solutions has provided these professional services during the warranty period of the original agreement pursuant to the terms of such agreement, said warranty period expiring June 30, 2016, and the uninterrupted provision of these services is critical to the provision of County emergency services, and

WHEREAS, Motorola Solutions has agreed to provide the required services pursuant to a Service Agreement in the amount of \$132,597.66 for the timeframe of 7/1/16 through 12/31/16, and

WHEREAS, funding for this service is in the current Fire Coordinator’s budget (A.19.3410.74500.01), now therefore, be it

RESOLVED, that the County enter into the agreement with Motorola Solutions for the amount of \$132,597.66 for the period from 7/1/16 through 12/31/16 to provide the above professional services to Niagara County’s Emergency Management Services, and be it further

Moved by Hill seconded by Bradt

Adopted. 12 Ayes, 0 Noes, 3 Absent – Lance, Steed and Zona

Moved by Grozio, second by Hill that the Board adjourn.

The Chairman declared the Board adjourned at 7:59 p.m.



Mary Jo Tamburlin, Clerk