



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

Aaron M. Martin, Clerk

MEMORANDUM

TO: All Legislators
Debra A. Preston, County Executive
Robert G. Behnke, Esq., County Attorney

FROM: Carol Hall, Deputy Clerk

DATE: September 16, 2016

SUBJECT: Corrections/Amendments to Resolutions

Attached is a copy of all amendments and substantial corrections made in committees to the resolutions for the Thursday, September 22, 2016 Regular Session. Please incorporate these copies into your original packet of resolutions.

Attachments

cc: J. Bernardo, Deputy County Executive
M. Kalka, OMB Director
J. Knebel, Deputy OMB Director
A. Martin, Legislative Clerk
C. Dziedzic, Legislative Assistant

Intro No.

39

Date

9/22/16

Reviewed by
Co. Attorney

David Schmitt

Date

8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$535,102, for the period September 22, 2016 through July 1, 2017, and

WHEREAS, said services are necessary for construction inspection and management services for the Runway 16/34 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional services for the Department of Aviation for the period September 22, 2016 through July 1, 2017, and be it

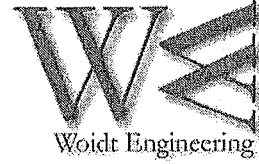
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$535,102 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.2820055 (Runways), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

#40

Exhibit "A"



**Proposed Billing Rate for Broome County Water Resource Engineering
Term Agreement 2017 through 2019**

<u>Title</u>	<u>Hourly Billing Rate*</u>
Principal	\$ 148.00/hour
Senior Project Engineer/Manager	\$ 111.00/hour
Project Engineer	\$ 106.00/hour
Senior Engineer	\$ 95.00/hour
Junior Engineer	\$ 70.00/hour
Technician	\$ 55.00/hour
Administrative Assistant/Secretarial	\$ 48.00/hour

* includes direct labor, overhead and profit, rates represent current rates escalated to the term contract mid-point (July 2018)

Reimbursable Schedule

Mileage current IRS allowance

The following will be invoiced at cost:

Automobile Rental; Equipment Rentals; Express Mail; Courier Services; Parking; Lodging; Meals; Fax Transmissions; Long Distance Calls; Tolls; Copying & Printing.

Specialty Professional Consultant Services such as geotechnical investigations, videotaping of conduits and pipes, etc. will be invoiced at cost plus 5%.

Intro No. 56 c
Date 9/22/16
Reviewed by NS
Co. Attorney _____
Date 9/16/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the District Attorney requests authorization to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers (SRO) to promote safety and provide law enforcement services, and

WHEREAS, said Investigators (a/k/a SROs) will be classified as part-time District Attorney's Investigators, who on days when school is not in session, during school breaks, and during the summer, said Investigators will work on other matters within the District Attorney's Office, and

WHEREAS, the positions will pay \$25.18876 per hour, with the exact hours and days of the week to be determined by each school district with a total not to exceed \$40,000 per year to which the school districts will fund 100% of the positions, and

WHEREAS, the District Attorney also requests authorization to create the District Attorney School Resource Officer Program Grant for the Office of the District Attorney to fund the School Resource Officer Program and adopting a program budget in the amount of \$200,000 for the period October 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers (SRO) to promote safety and provide law enforcement services through memorandum of understandings with each individual school district that wishes to participate in the program, and be it

FURTHER RESOLVED, that said Investigators (a/k/a SROs) will be classified as part-time District Attorney's Investigators, who on days when school is not in session, during school breaks, and during the summer, said Investigators will work on other matters within the District Attorney's Office, and be it

FURTHER RESOLVED, the positions will pay \$25.18876 per hour, with the exact hours and days of the week to be determined by each school district with a total not to exceed \$40,000 per year to which the school districts will fund 100% of the positions, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes the creation of the District Attorney School Resource Officer Program Grant, for the Office of the District Attorney for the period October 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$200,000, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

54

9/22/16

[Signature]

9/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Amended

Sponsored by: County Administration, Personnel and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 418 of 2015, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$84,439 for the period June 22, 2015 through August 28, 2016, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,757.37 for the period August 29, 2016 through August 27, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,757.37 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 29, 2016 through August 27, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,757.37, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Broome County Information Technology
2016/17 Computer Hardware Tech Grant
 August 29, 2016 - August 27, 2017

#54
Amend

	Current Budget	Proposed Budget
	06/22/2015 - 8/28/2016	8/29/2016 - 8/27/2017
Expenditures		
Personal Services		
6001000 Salaries Full Time	52,217.00	45,542.00
Subtotal	52,217.00	45,542.00
Employee Benefits		
6008001 State Retirement	9,553.00	8,257.00
6008002 Social Security	3,816.00	3,498.00
6008006 Life Insurance	18.00	15.00
6008007 Health Insurance	19,743.00	18,366.37
6008010 Disability Insurance	92.00	79.00
Subtotal	33,222.00	30,215.37
Total	\$ 85,439.00	\$ 75,757.37
Revenue		
5000333 Other Departmental Chargeback	85,439.00	75,757.37
Total	\$ 85,439.00	\$ 75,757.37