PUBLIC SERVICE COMMITTEE-Agenda MONDAY- July 19, 2021 Approximately 4:45 PM Old Courthouse Legislative Conference Room

** Amend Agenda to add Water Supply Program Consultant Agreement & Budget Amendment

4:45 PM Approval of Minutes June 14, 2021

4:45 PM Emergency Communications Director Steve Sharpe

- 1. Contract Amendment-Sheriff/ NYS DHSES OIEC MutualLink Program
- 2. Public Safety Radio System Maintenance Agreement Amendment-Sheriff's Office/L3 Harris
- 3. Acceptance of Grant Funds-Sheriff/Public Safety Answering Point
- 4. Agreement Amendment-Sheriff's Office/Tyler New World Systems Public Safety Dashboard Software

4:50 PM Sheriff William Sheron

- 1. 2021 Budget Amendment-Sheriff/K9 Program
- 2. MOU Renewals-Sheriff/SROs Pavilion & Byron-Bergen
- 3. Reappointments/Appointments-Sheriff/Traffic Safety Board
- 4. Acceptance of Grant Funds & Budget Amendment-Sheriff/Police Traffic Services Program

4:55 PM Planning Director Felipe Oltramari

1. Grant Acceptance-Planning Department/Genesee 2050

5:00 PM Emergency Management Coordinator Tim Yaeger

1. Permission to Apply – Firehouse Subs Public Safety Foundation Grant

5:05 PM Justice for Children Advocacy Center Coordinator Theresa Roth

- 1. Grant Award Renewal Justice for Children Advocacy Center/NYS OCFS
- 2. Grant Award Justice for Children Advocacy Center/NYS OCFS
- 3. Standardization of Video Recording Systems to CaseCracker Brand-Justice for Children Advocacy Center

5:10 PM Highway Superintendent Tim Hens

- 1. Surplus Equipment-Road Machinery Fund
- 2. Grant Acceptance & 2021 Budget Item Transfer-Airport/American Recovery Plan Act
- 3. Grant Acceptance & Capital Project Amendment & Budget Amendment-Highway/Large Span Culverts
- 4. Countywide Water Supply Program-Phase 3 Basis of Design and Source Supply Change Study-Consultant Agreement & Budget Amendment

- 5. Countywide Water Supply Program Phase 2-Chlorination Stations (Contract 5B) Rejection of Bids
- 6. Countywide Water Supply Program-Phase 2-Oakfield Water Storage Tank THM Removal System (BID 2021-09) Rejection of Bids
- 7. Award of Bid-Road Machinery Capital Project-Self Propelled Broom
- 8. Countywide Water Supply Program-Phase 3 Governmental Relations and Strategic Counsel-Consultant Agreement/Budget Amendment

County Manager

Administrative Office

Next meeting of the Public Service Committee: Monday, August 16, 2021 At Genesee County Fire Training Center

Chair Report