

PUBLIC SAFETY COMMITTEE

4/21/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Minutes of meeting dated March 24, 2008
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. SHERIFF DEPARTMENT**
 - A. RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR PATROL CAR CONVERSIONS – Sheriff Department / Purchasing / Public Safety Committee
- 6. COMMUNITY CORRECTIONS**
 - A. RESOLUTION AUTHORIZING A CONTRACT FOR OFFICE SPACE LEASE & DRUG TESTING SERVICES – Community Corrections / Purchasing / Public Safety Committee
- 7. ADJOURNMENT**

05A RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR PATROL CAR CONVERSIONS – Sheriff's Department / Purchasing / Public Safety Committee

06A RESOLUTION AUTHORIZING A CONTRACT FOR OFFICE SPACE LEASE & DRUG TESTING SERVICES – Community Corrections / Purchasing / Public Safety Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR PATROL CAR CONVERSIONS – Sheriff’s Department

WHEREAS, the Sheriff’s Department has determined a need for patrol car conversions for the 2008 budget year; and

WHEREAS, per the Purchasing Policy, a competitive bid process was performed and the submitted proposals were reviewed; and

WHEREAS, the review committee recommends award to Cynergy Wireless Inc., of Troy, Michigan, who submitted the lowest, responsive proposal with pricing as follows:

- Removal of equipment from a Crown Victoria - \$ 175 per vehicle
- Installation into a fully-marked Crown Victoria - \$ 825 per vehicle
- Installation into a semi-marked Dodge Charger - \$ 900 per vehicle
- Installation into an unmarked Dodge Caravan - \$ 275 per vehicle
- Parts will be billed at 12% over cost

WHEREAS, the expenditure for Patrol Car Conversions has been planned for and approved in the Sheriff’s Department budget for 2008.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Cynergy Wireless of Troy, Michigan, for Patrol Car Conversions for fiscal year 2008 per the pricing as stated above, with an option for an additional one-year renewal period.

BE IT FURTHER RESOLVED that the Board Chairman be authorized to sign any agreements, documents or renewal options as needed for this project upon review of Civil Counsel.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A CONTRACT FOR OFFICE SPACE LEASE & DRUG TESTING SERVICES – Community Corrections/Purchasing

WHEREAS, for several years Livingston County has had a contract to provide office space to a drug testing provider in exchange for reduced rates on drug testing services in which the contract expired on December 31, 2007; and

WHEREAS, per the Purchasing Policy, a competitive bid process was performed and the submitted proposals were reviewed; and

WHEREAS, the review committee recommends award to Jail Alternatives for Michigan Services (JAMS) of Pontiac, Michigan, for the rental rate of \$450.00 per month and drug testing services at the rates per Attachment A; and

WHEREAS, the contract period will be July 1, 2008 – June 30, 2010, with the option for the County to renewal for one additional year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Jail Alternatives for Michigan Services of Pontiac, Michigan, for the rental of 300 square feet of office space located at the A.S.S.E.T. at the monthly rate of \$450.00 and drug testing services at the rates per Option 2 on Attachment A. The contract period will be July 1, 2008 through June 30, 2010, with an option for the County to renewal for one additional year.

BE IT FURTHER RESOLVED that the current lease with Garry Flanary be amended to extend the term of the contract until June 30, 2008.

BE IT FURTHER RESOLVED that the Board Chairman be authorized to sign any agreements, documents or renewal options as needed for this project upon review of Civil Counsel.

#

MOVED:

SECONDED:

CARRIED: