

RESOLUTION NO. 228 - 2019

**RESOLUTION AUTHORIZING CLOSE OUT AGREEMENTS AND
FINAL PAYMENTS BETWEEN THE COUNTY OF LEWIS AND
E. F. JOHNSON TECHNOLOGIES, INC. FOR THE
EMERGENCY COMMUNICATIONS RADIO SYSTEM PROJECT**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, in March, 2014, the County of Lewis entered into an agreement with EF Johnson Technologies, Inc., to construct and install equipment and software for the purpose of an upgraded integrated Voice, Alert Paging And Dispatch Monitor Radio System (collectively, "Radio System") that meets New York State and local government requirements. The proposed system replaced the County's outdated and spotty system; and

WHEREAS, the agreement provided for EF Johnson to guarantee 95% coverage and to address a number of issues at various towers. Final inspections with repairs and corrections were carried out by EF Johnson through May 10, 2019. Final coverage testing results showed 97.36% portable coverage. With various change order credits to the County, the total balance owing to EF Johnson for final payment under this contract is \$191,033.20; and

WHEREAS, in 2018, the Board of Legislators authorized an additional agreement with EF Johnson to purchase and install software and equipment for Interoperability Base Stations to be added to the system. That system is also now complete, with final payment under the contract being \$78,166.97, payable from the Radio Grant FY SICFG funding; and

WHEREAS, the Board of Legislators seeks to execute the final close out documents with EF Johnson under these two (2) contracts and authorize the final payment of \$191,033.20 under the upgraded integrated Radio System contract from the Radio Capital Fund, and the final payment of \$78,166.97 under the Interoperability Base Stations contract from Radio Grant FY SICG funding;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby determines that the contracts with E. F. Johnson Technologies, Inc. for a turn-key implementation of an integrated Voice, Alert Paging, and Dispatch Monitor Radio System and Interoperability Base Stations for the Lewis County Emergency Communications Center are satisfactorily completed and that Close Out Documents pertaining to same with EF Johnson are hereby authorized.

Section 2. That the Board of Legislators hereby authorizes and directs that a payment of \$191,033.20 be made from the Radio Capital Fund to EF Johnson in full satisfaction of any and all amounts owing to EF Johnson pursuant to the original upgraded integrated Radio System contract and all modifications and extensions thereto. Said payment represents the final payment after credits to the County for any and all change orders and price adjustments.

Section 3. That the Board of Legislators further authorizes and directs that a payment of \$78,166.97 be made from the Radio Grant FY SICG funding to EF Johnson in full satisfaction of

any and all amounts owing pursuant to the 2018 Interoperability Base Stations contract and all modifications and extensions thereto.

Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Close Out Agreements, upon such form(s) as may be approved by the County Attorney.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.