

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jack Moffitt, Clerk of the Legislature
DATE: February 21, 2019
RE: Matters of Importance – File Nos. 19-0062 – 19-0063

19-0062- Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff – As a Matter of Importance – County Executive Cheryl Dinolfo

19-0063- Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo – As a Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on February 12, 2019, but have been determined by President Dr. Joe Carbone to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 19, 2019

OFFICIAL FILE COPY
No. <u>190062</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with the New York State Appellate Division, Fourth Department, in an amount not to exceed \$579,000, for the provision of Court Security Services by the Monroe County Sheriff, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

The Monroe County Sheriff will provide court security services for the Appellate Division, Fourth Department. This contract will fund one (1) Sergeant and four (4) Deputy Sheriff Court Security positions. Pursuant to the contract, the State of New York will reimburse the Sheriff for the personnel costs and certain expenses involved with providing these services.

The specific legislative action required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Appellate Division, Fourth Department, in an amount not to exceed \$579,000, for the provision of Court Security Services by the Monroe County Sheriff, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.
2. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment or positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 19, 2019

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No. <u>190063</u>
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Committee Assignment
REC & ED -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with IDEXX Laboratories, Inc., in an amount not to exceed \$35,000 per year, to provide veterinary diagnostic lab testing and equipment for animal health at the Seneca Park Zoo, for the period of April 1, 2019 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Seneca Park Zoo veterinary staff care for over 300 animals residing at the Zoo. Currently, laboratory diagnostic testing occurs off-site which incurs a delay in test results which affects immediate veterinary care. IDEXX Laboratories, Inc. will provide on-site testing as well as expedited reference laboratory testing thus enhancing the quality of care of Zoo animals. IDEXX Laboratories, Inc. provides both on and off site testing with real time electronic results. They are the largest veterinary laboratory in the United States and are widely used in veterinary care, especially amongst Zoos. In addition to testing services, board certified veterinary specialists are available 24/7 to provide consultation on complex cases.

A Request for Proposals was issued for this contract with IDEXX Laboratories, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract and any amendments thereto, with IDEXX Laboratories, Inc. One IDEXX Drive, Westbrook, Maine 04092, to provide veterinary diagnostic lab testing and equipment for animal health at the Seneca Park Zoo, in an amount not to exceed \$35,000 per year, for the period of April 1, 2019 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

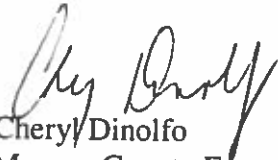
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2019 operating budget of the Department of Parks, general fund 9001, funds center 8804030000, Zoo-Animal Health, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither IDEXX Laboratories, Inc. nor its principal officer, Jonathan Ayers, CEO, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db