

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
June 25, 2019

Call to Order Roll

Chairman Shipley called the meeting to order at 7:15 p.m.

Roll Call of Members by the Clerk

Eleven members of the Board of Supervisors answered roll call. Sprvrs. Hochadel, Kaiser, and Prouty were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**PURCHASE TWO VM HOST SERVERS FOR
COUNTY OFFICE BUILDING AND LAW ENFORCEMENT CENTER**

RESOLUTION NO. 130-19, moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County E-911 currently utilizes Spillman as its Computer Aided Dispatch (CAD) software program; and

WHEREAS, a Disaster Recovery server that provides backup for the primary server is in need of replacement; and

WHEREAS, a tandem of servers is required to ensure resiliency; and

WHEREAS, the purchase of two VM Host servers is time sensitive given the importance of its function for Public Safety in Seneca County; and

WHEREAS, three quotes have been received and the lowest quote is from Dell EMC and Insight Public Sector in the amount of \$35,955.50; and

WHEREAS, funding is available in the FY 2017 State Homeland Security Grant; and

WHEREAS, this resolution was reviewed and approved by the Public Safety and Criminal Justice Standing Committee on June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to purchase two new VM Host servers from Dell EMC and Backup Licensing from Insight Public Sector.

Unfinished Business

None

New Business

None

Special Order of the Day

The meeting adjourned at 7:18 p.m.