

18334

TO: Honorable Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

DATE: April 4, 2011

SUBJECT: Authority for the County of Westchester to enter into an agreement with the United States Department of Agriculture for wildlife management at the Westchester County Airport for a three (3) year period from May 1, 2011 to April 30, 2014. (Agreement No. WCA-11004)

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the United States Department of Agriculture (the "USDA") for wildlife management at the Westchester County Airport whereby the USDA would provide services to identify potential hazards to aircraft and assist in reducing bird and mammal strikes by aircraft at the Airport. The term of the agreement would be for a three (3) year period commencing on May 1, 2011 and continuing through April 30, 2014. The USDA would be paid a fee not to exceed \$461,737.00 over the three (3) year period with the USDA being paid \$148,443.00 for year one (1), \$152,837.00 for year two (2), and \$160,457.00 for year three (3).

This agreement will benefit the traveling public by maintaining the airfield in a safe manner for arriving and departing aircraft. The goals and objectives of this agreement will be for the USDA to identify wildlife that pose a hazard to aircraft and assist the Airport with limiting potential nesting areas. Airport Operations will monitor the agreement, and the USDA will only be paid upon written invoices for the services rendered.

Payment for this agreement will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

This agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)iii thereof.

I recommend approval of the attached proposed Resolution.

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, it is hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an agreement with the United States Department of Agriculture (the "USDA") for wildlife management services at the Westchester County Airport for a three (3) year period from May 1, 2011 through April 30, 2014, for an amount not to exceed \$461,737.00, payable as \$148,443.00 for year one (1), \$152,837.00 for year two (2), and \$160,457.00 for year three (3); and be it further

RESOLVED, that the County Executive, or his duly appointed designee be, and hereby is, authorized to execute such documents and take such actions as may be necessary and appropriate to to effect the purposes hereof.

Agreement No. WCA-11004

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420		\$ 98,962.00 year 2011
	161	44	4110	4420		\$151,372.00 year 2012
	161	44	4110	4420		\$157,917.00 year 2013
	161	44	4110	4420		\$ 53,486.00 year 2014

Budget Funding Year(s) 2011-2014 Start Date 05/01/2011 End Date 04/30/2014
 (must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

Federal Aid _____

\$461,737.00
 (must match resolution) Other 100% Airport Special Revenue Fund

APPROVED BOARD OF ACQUISITION & CONTRACTS 4-21-2011 - JOMARY VIEIRA, SECRETARY