

22757

TO: Board of Acquisition and Contract

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

Mary J. Mahon
Director of Real Estate

DATE: November 1, 2011

SUBJECT: AUTHORITY TO AMEND AN AGREEMENT WITH NEXTEL OF NEW YORK, INC. FOR THE INSTALLATION AND MAINTENANCE OF MOBILE CELLULAR ANTENNAS AND RELATED EQUIPMENT AT HANGAR "E-2" AT WESTCHESTER COUNTY AIRPORT, TO PERMIT THE COUNTY OF WESTCHESTER TO INSTALL AND MAINTAIN EQUIPMENT WITHIN THE PERMITTED AREA TO FACILITATE PUBLIC SAFETY COMMUNICATION

Your Honorable Board approved a Resolution on May 10, 2007 authorizing the County of Westchester (the "County") to enter into an agreement with Nextel of New York, Inc. ("Nextel") to permit Nextel to install and maintain six (6) panel antennas and related equipment at Hangar "E-2" at Westchester County Airport for the term from June 1, 2007 through May 31, 2012, with Nextel's option to extend the agreement for an additional five (5) years.

Pursuant to this agreement, Nextel constructed a shed to house its equipment. The County proposes to install electronic equipment in this shed to rectify poor radio communication in parts of the Airport, including the Main Terminal Building. Therefore, authority is now requested for the County to amend the Nextel agreement to allow the County's installation and maintenance of equipment within Nextel's shed to facilitate public safety communication at the Airport. The consideration for the use of this space will be \$1.00. All remaining terms and conditions of the Nextel agreement will remain unchanged.

This agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(b) thereof. This agreement will further the public safety, health and general welfare of the County's residents in that the equipment installation will enhance the communication needs of the Department of Public Safety and Airport Operations.

We recommend approval of the attached proposed Resolution.

JJH/MJM/DLV/dv
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with Nextel of New York, Inc. ("Nextel") for the installation and maintenance of mobile cellular antennas and related equipment at Hangar "E-2" at Westchester County Airport, to allow the County's installation and maintenance of equipment within Nextel's equipment shed to facilitate public safety communication at the Airport; and be it further

RESOLVED, that the consideration for the use of this space by the County will be \$1.00; and be it further

RESOLVED, that all remaining terms and conditions of the agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	161	44	4110	4380		\$1.00

Budget Funding Year(s) 2011 Start Date N/A End Date N/A
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$1.00 Federal Aid _____
 (must match resolution) Other Airport Special Revenue Fund