

**28028**

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.  
Commissioner of Public Works and Transportation

DATE: July 11, 2012

RE: Authorization to amend Contract No. 06-562 with Diebold Enterprise Security Systems, Inc. (the "Contractor") to change the name of the Contractor to Diebold, Inc.

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Pursuant to a Resolution approved on March 1, 2007, the County of Westchester (the "County") entered into Contract No. 06-562 with Diebold Enterprise Security Systems, Inc. (the "Contractor"), 3 Westchester Plaza, Elmsford, New York 10523, for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York, for the three (3) year term March 1, 2007 through February 28, 2009, which was subsequently extended to December 31, 2011, in the amount of \$3,192,632.51, subject to appropriations.

On March 9, 2009, your Honorable Board authorized Change Order No. 1 in the amount of \$1,124,722.00 to provide access control and security equipment at various County locations.

On September 29, 2011, your Honorable Board authorized Change Order No. 2 in the amount of \$72,856.63 to provide access control and security equipment for the Police Academy at the Armory Building located at the Valhalla Campus, Valhalla, New York, and to extend the completion date to December 31, 2012.

On January 12, 2012, your Honorable Board authorized Change Order No. 3 in the amount of \$242,882.06 to install security equipment and software at Public Safety Headquarters in Hawthorne, New York, and to install access control and security equipment at the One Stop Employment Center located at the Mount Vernon District Office Building, Mount Vernon, New York.

Upon notification from the Contractor dated June 28, 2012, the County was informed that effective January 1, 2012, the entity of Diebold Enterprise Security Systems, Inc., a wholly owned subsidiary of Diebold, Inc., was dissolved and its operations consolidated into Diebold, Inc. The same office contact personnel and maintenance mechanics will be used to perform the work, thus guaranteeing continuity throughout the access control and security equipment installation contract. All other terms and conditions of Contract No. 06-562 will remain the same.

Therefore, approval is requested to amend Contract No. 06-562 to reflect the correct name of the Contractor.

A proposed form of Resolution to accomplish the foregoing is attached hereto.

# RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it hereby:

**RESOLVED**, that the County of Westchester is hereby authorized to amend Contract No. 06-562 with Diebold Enterprise Security Systems, Inc. (the "Contractor"), for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York, to change the name of the Contractor to Diebold, Inc.; and be it further

**RESOLVED**, that all other terms and conditions of Contract No. 06-562 shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Contract No. 06-562

Account to be Charged/credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
					N/A

Budget Funding Year(s) N/A  
(must match resolution)

Start Date January 1, 2007

End Date December 31, 2012

Funding Source

Tax Dollars N/A

State Aid \_\_\_\_\_

Federal Aid \_\_\_\_\_

\$ N/A  
(must match resolution)

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/02/2012 - JIMMARY/SECRETARY