

**29019**

DATE: September 4, 2012

TO: The Honorable Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff  
Department of Public Safety

RE: Authority to enter into six (6) separate sub-grant agreements with the Port Authority of New York and New Jersey in order to accept Federal funds to support the County's purchase of certain equipment that will enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks and other maritime all-hazard events

Authority is hereby requested for the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), to enter into six (6) separate sub-grant agreements with the Port Authority of New York and New Jersey (the "PANYNJ"), each of which will be for a term commencing upon execution and continuing through August 31, 2014, in order to accept Federal funds to support the County's purchase of certain equipment that will enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks and other maritime all-hazard events.

The six (6) sub-grants will be for a total aggregate amount not-to-exceed exceed Four hundred five thousand Dollars (\$405,000.00), and be for the individual amounts not-to-exceed specified below, for the purchase of the equipment specified below:

	<b><u>Equipment</u></b>	<b><u>Amount Not-To-Exceed</u></b>
<b>Agreement #1</b>	Radio communications equipment	\$65,000.00
<b>Agreement #2</b>	Forward Looking Infrared Camera (FLIR)	\$130,000.00
<b>Agreement #3</b>	Remote Operated Underwater Vehicle (ROV)	\$115,000.00
<b>Agreement #4</b>	Water Immersion Suits	\$10,000.00
<b>Agreement #5</b>	Marine Response Vehicle	\$50,000.00
<b>Agreement #6</b>	Radionuclide Isotope Identifier (RIID)	\$35,000.00

Each of the (6) sub-grants will be made by the PANYNJ from Federal funds that the PANYNJ was awarded by the United States Department of Homeland Security ("DHS") under DHS's Port Security Grant ("PSG") initiative, and which the PANYNJ is now administering for DHS.

Under each sub-grant, the PANYNJ will reimburse and make payments directly to the County in the amount of costs actually incurred, up to the applicable amount not-to-exceed, upon

the County's presentation to the PANYNJ of an invoice, together with supporting documentation.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making each grant (the "Grant Terms"), b) has reviewed the Grant Terms for each grant, c) is aware of and understands all of the Grant Terms for each grant, and d) can and will comply with all of the Grant Terms for each grant.

The proposed agreements will serve a public purpose by providing the County with funds to support the County's purchase of certain equipment that will enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks and other maritime all-hazard events.

The goal and objective of each of the proposed agreements is to provide the County with funds to support the County's purchase of certain equipment that will enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks and other maritime all-hazard events.

The goal and objective of each of the proposed agreements is in the best interests of the County in terms of fiscal responsibility, as each proposed agreement will make available to the County Federal funds to support the purchase of equipment.

The goal and objective of each of the proposed agreements will be tracked and monitored by the staff of the Department. The Department is required, under each sub-grant agreement, to provide reports to the PANYNJ, which will ensure that the funds are being used to support the purchases of equipment as intended.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

**RESOLUTION**

Upon a communication from the Commissioner-Sheriff of the Department of Public Safety, it is hereby

**RESOLVED**, that the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), is hereby authorized to enter into six (6) separate sub-grant agreements with the Port Authority of New York and New Jersey (the "PANYNJ"), each of which shall be for a term commencing upon execution and continuing through August 31, 2014; and be it further

**RESOLVED**, that the six (6) sub-grant agreements shall be for a total aggregate amount not-to-exceed exceed Four hundred five thousand Dollars (\$405,000.00), and be for the individual amounts not-to-exceed specified below, for the purchase of the equipment specified below:

	<b><u>Equipment</u></b>	<b><u>Amount Not-To-Exceed</u></b>
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<b>Agreement #4</b>	Water Immersion Suits	\$10,000.00
<b>Agreement #5</b>	Marine Response Vehicle	\$50,000.00
<b>Agreement #6</b>	Radioisotope Identifier (RIID)	\$35,000.00

; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/Revenue 2012-2014	Fund	Dept	Major Program, Program & Phase or Unit	Revenue	Trust Account	Dollars
	263	38	061M	9853	T061	\$405,000

Budget Funding Year(s): \_\_\_\_\_ Start Date: Upon Execution End Date: 8/31/14  
(must match resolution)

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$405,000.00</u>	Federal Aid <u>\$405,000.00</u>
(must match resolution)	Other _____