

41020

June 25, 2014

TO: The Honorable Board of Acquisition and Contract

FROM: George N. Longworth
Commissioner – Sheriff of Public Safety

RE: Authorization for the County of Westchester to enter into an Intermunicipal Agreement (“IMA”) with the County of Putnam whereby the County will lease to Putnam a 1985 light armored personnel carrier for use by Putnam’s Special Response Team when responding to calls within New York State Counter Terrorism Zone Three and also for responses to incidents in Putnam County for a five (5) year term commencing upon execution.

By Act No 2014-112, approved on June 23, 2014, the Westchester County Board of Legislators authorized the County of Westchester (the “County”) to enter into an IMA with the County of Putnam (“Putnam”) whereby the County will lease to Putnam a 1985 light armored personnel carrier as identified in Schedule “A”, attached hereto (the “1985 APC”), for use by Putnam’s Special Response Team when responding to calls within New York State Counter Terrorism Zone Three (“CTZ-3”) and also for responses to incidents in Putnam County. Under section 161.11(1) of the Laws of Westchester County, the authority of your Honorable Board is also required.

As your Honorable Board may know, the County, through its Department of Public Safety (the “Department”), recently purchased a new light armored personnel carrier using funding received through a grant from the United States Department of Homeland Security. As such, the County no longer requires the use of the 1985 APC. The 1985 APC is still operational, and would benefit the Putnam Special Response Team for use in connection with calls in CTZ-3 as well as in response to incidents in Putnam County. Therefore, it is recommended that the 1985 APC be leased to Putnam for use by the Putnam Special Response Team. This lease will allow for the strategic placement and operation of the 1985 APC and will benefit the citizens of both Westchester and Putnam Counties.

Under the proposed IMA, the County will lease the 1985 APC in “AS IS” condition. In consideration for the use of the 1985 APC, Putnam will pay the County the sum of One (\$1.00) Dollar and as additional consideration, will man, operate, repair and maintain the 1985 APC to respond to calls within CTZ-3 and for responses to incidents in

Putnam. The IMA will be for a five (5) year term commencing upon execution. At the expiration of the IMA, the 1985 APC will be transferred back to the County or authorization for an agreement to continue with the arrangement will be pursued.

This Agreement is exempt from application of the Westchester County Procurement Policy pursuant to Section 3(a)iii thereof, which exempts “transactions or contracts with . . . any state, and any political subdivision, agency or instrumentality thereof.”

The Agreement will serve a public purpose by enhancing the overall safety and security of both Westchester and Putnam residents.

For the reasons set forth above, I most respectfully recommend approval of the attached resolution.

GNL/JJH/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/22/2014 - JUAN COCCOPEDI,

RESOLUTION

Upon a communication from the Commissioner - Sheriff 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 an Intermunicipal Agreement ("IMA") with the County of Putnam ("Putnam") whereby the County will lease to Putnam a 1985 light armored personnel carrier, as identified in Schedule "A", attached hereto (the "1985 APC"), for use by Putnam's Special Response Team when responding to calls within New York State Counter Terrorism Zone Three ("CTZ-3") and also for responses to incidents in Putnam County for a term of five (5) years commencing upon execution of the IMA; and be it further

RESOLVED, that in consideration for the lease of the 1985 APC, Putnam will pay the County the sum of One (\$1.00) Dollar and as additional consideration, will man, operate, repair and maintain the 1985 APC to respond to calls within CTZ-3 and for responses to incidents in Putnam; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to execute all documents necessary to effectuate the purposes of this resolution.

Account to be Charged/Credited

Account to be Charged/credited 2014-2019	Fund	Agency	Major Program, Program & Phase Or Unit	Revenue	Dollars
	101	38	2000	9230	\$1.00

Budget Funding Year(s) 2014-2019 Start Date 07/01/2014 End Date 06/30/2019
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1.00 Federal Aid _____

(must match resolution)

Other \$1.00

SCHEDULE "A"

DESCRIPTION OF VEHICLE TO BE LEASED

MAKE: GENERAL MOTORS CORPORATION (GMC)

MODEL: LIGHT ARMORED VEHICLE/ARMORED PERSONNEL

CARRIER

YEAR: 1985

VIN # DDMG04

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/22/2014 - JOAN SOCCIARDI,