

42514

DATE: October 1, 2014

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Chief Information Officer

RE: AUTHORIZATION TO AMEND A RESOLUTION APPROVED ON AUGUST 21, 2014 WHICH AUTHORIZED THE COUNTY TO AMEND A CONTRACT (IT-1211) WITH SPX CORPORATION FOR RADIO TOWER STROBE LIGHT MONITORING SERVICES BY 1) EXTENDING THE TERM OF THE CONTRACT FOR THREE YEARS FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2017, 2) EXPANDING THE SCOPE OF SERVICES TO INCLUDE PARTS REPLACEMENT, AND 3) INCREASING THE NOT TO EXCEED AMOUNT BY \$9,600 TO A NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$13,300, BY REFLECTING A CHANGE TO THE CONTRACTOR'S NAME FROM SPX CORPORATION TO FLASH TECHNOLOGY, LLC

BACKGROUND:

- On December 8, 2011, your Honorable Board approved a resolution which authorized the County to enter into an agreement (IT-1211) with SPX Corporation ("SPX") for radio tower strobe light monitoring services provided through their subsidiary Flash Technologies ("Flash") for a thirty-seven (37) month period commencing December 1, 2011 and terminating December 31, 2014 for a total not to exceed contract amount of \$3,700 (the "Agreement").
- By resolution approved on August 21, 2014 (the "August 21st Resolution"), your Honorable Board authorized the County to amend the Agreement with SPX for radio tower strobe light monitoring services to be provided through its subsidiary, Flash Technologies by 1) extending the term thereof for a three year period commencing January 1, 2015 and terminating December 31, 2017; 2) expanding the scope of services to include parts replacement; and 3) increasing the not-to-exceed amount by an additional \$9,600 for a new total not to exceed contract amount of \$13,300, subject to County appropriations.
- On September 30, 2014, the Department of Information Technology was informed by SPX that the legal name of the company was changed from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC".
- The amendment to the Agreement has not yet been executed.

ACTION REQUESTED:

- Authorization to amend the August 21st Resolution for the limited purpose of reflecting the change to the contractor's name from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC".
- Except as specifically amended hereby, all remaining terms and conditions set forth in the August 21st Resolution shall remain in full force and effect.

Accordingly, the attached resolution is submitted for your consideration.

JBM/PJ/jpg

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER,
DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED, that the resolution approved on August 21, 2014 (the "August 21st Resolution") which authorized the County of Westchester to amend an agreement (IT-1211) with SPX Corporation for radio tower strobe light monitoring services, provided through their subsidiary Flash Technology by 1) extending the term of the Agreement for a three year period commencing January 1, 2015 and terminating December 31, 2017; 2) expanding the scope of services to include parts replacement; and 3) increasing the not-to-exceed amount by an additional \$9,600, for a new total not to exceed contract amount of \$13,300, is hereby amended for the limited purpose of reflecting a change to the contractor's name from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC"; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and condition of the August 21st Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Agreement # IT-1211

Original Agreement \$
This Amendment \$
TOTAL \$

Account to be Charged/Credited:

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

Budget Funding Years: 2015-2017
(must match resolution)

Start Date: January 1, 2015

End Date: December 31, 2017

Funding Source Tax Dollars: \$ _____
 State Aid _____
\$ _____ Federal Aid _____
(must match resolution) Other _____