

49067

DATE: October 21, 2015

TO: Board of Acquisition and Contract

FROM: John McCaffrey, Chief Information Officer

RE: Resolution authorizing the County of Westchester to amend a resolution approved August 19, 2015 which authorized the County to enter into an agreement (IT-1370) with Federal Engineering, Inc. in order to change the term of the agreement from September 1, 2015 through August 31, 2020 to November 1, 2015 through October 31, 2020.

On August 19, 2015 your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement with Federal Engineering, Inc. (IT-1370) having an office and place of business at 10600 Arrowhead Drive, Fairfax, Virginia 22030 for Information Technology Radio Systems Consultant Services, including consultation, evaluation and subject matter expertise in connection with the replacement and evolution of the County's public safety radio systems for a five (5) year term commencing on September 1, 2015 and continuing through August 31, 2020 for a contract amount not-to-exceed \$304,898.00 payable pursuant to an approved budget.

Extra time was required to assemble the agreement and as a result the agreement has not been executed. Federal Engineering is now requesting that the term of the agreement be changed in order to accommodate the delay. The new term will begin November 1, 2015 and expire on October 31, 2020. Except as otherwise specifically amended hereby all remaining terms and conditions set forth in the resolution approved August 10, 2015 shall remain the same.

Accordingly, your Honorable Board's approval of the attached resolution is respectfully recommended.

JBM/ASE/TSA
Att.

RESOLUTION

Upon a communication from the Chief Information Officer, Department of Information Technology, be it hereby

RESOLVED, that the resolution approved by the Board of Acquisition and Contract on August 19, 2015 which authorized an agreement with Federal Engineering, Inc. (IT-1370) having an office and place of business at 10600 Arrowhead Drive, Fairfax, Virginia 22030 for Information Technology Radio Systems Consultant Services, including consultation, evaluation and subject matter expertise in connection with the replacement and evolution of the County's public safety radio systems, for a five (5) year term commencing on September 1, 2015 and continuing through August 31, 2020 for a total contract amount not-to-exceed \$304,898.00, pursuant to an approved budget; be and hereby is amended to reflect a new contract term which will commence on November 1, 2015 and continue through October 31, 2020; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the resolution approved August 10, 2015 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.

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: 2015-2020
(must match resolution)

Start Date: November 1, 2015

End Date: October 31, 2020

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