

50079

DATE: December 17, 2015

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey,
Chief Information Officer

Mary J. Mahon,
Senior Assistant to County Executive/Director
of Real Estate

Re: Authorization to amend Agreement IT-1341 with Sprint Spectrum, L.P. to allow relocation of Sprint's equipment from an existing outside platform area to an existing County owned radio shelter at the Department of Public Safety Headquarters Radio Site and to allow replacement of Sprint's existing equipment on the radio tower at the site.

BACKGROUND:

- Sprint Spectrum, L.P. ("Sprint") utilizes space at the County's radio communication site (the "Site") at the Department of Public Safety headquarters radio tower (the "Tower") located at 1 Saw Mill River Parkway, Hawthorne, New York for operation of Sprint cellular system equipment and antennas and has been utilizing space at this site for this purpose since 1998.
- License agreement IT-1341 (the "License"), authorized by resolution approved by your Honorable Board on May 22, 2014, enables Sprint to continue its operation of cellular system equipment and antennas at the Site during a term ending June 1, 2017, with an option to renew the License for one additional five (5) year term.
- Authorization is now requested to amend Sprint's agreement to allow relocation of their radio equipment from an existing outside platform area to an existing County owned shelter at the Site and also to allow Sprint to replace their existing equipment on the Tower.
- All other terms and conditions of the License agreement shall remain the same.
- This agreement is in the best interest of the County since it produces revenue and helps cellular carriers improve cell coverage in the Hawthorne area.
- This agreement is exempt from the Westchester County procurement policy pursuant to section 3(b) which provides: "This policy shall not apply to real property leases, licenses and concessions."

ACTION REQUESTED:

- Authorization to amend agreement IT-1341 with Sprint Spectrum, L.P. to allow relocation of their radio equipment from an existing outside platform area to an existing County owned radio shelter at the Department of Public Safety Headquarters radio site and to allow replacement of their existing equipment on the tower at the site. All other terms and conditions to remain the same.

Accordingly, the attached resolution is submitted for your consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/14/2016 - JOAN COCCIARDI, SECRETARY

RESOLUTION

Upon a communication from the Chief Information Officer, Department Of Information Technology, and the Senior Assistant to County Executive/ Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is authorized to amend agreement IT-1341 with Sprint Spectrum, L.P. to allow relocation of their radio equipment from an existing outside platform area to an existing County owned radio shelter at the Department of Public Safety Headquarters radio site and to allow replacement of their existing equipment on the tower at the site; and be it further

RESOLVED, that all other terms and conditions to remain the same; 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.

Original Agreement: \$252,451.32
This Amendment \$ **0.00**
 Total \$252,451.32

Contract Number IT-1341
 Account to be Charged/Credited:

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

Budget Funding Year(s): 2016-2017 Start Date: Upon execution End Date: May 31, 2017
 (must match resolution)

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