

50313

**TO:** Board of Acquisition and Contract

**FROM:** Jay T. Pisco, P.E.  
Commissioner of Public Works and Transportation

**DATE:** January 5, 2016

**SUBJECT:** Authority to, exercise the County's option to extend the term of an agreement with Unlimited Technology, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$2,267,097.82 and extending the term of the agreement through April 30, 2018. (Contract No. 12-227)

By Resolution approved on April 4, 2013 (the "April 4<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 12-227 to Unlimited Technology, Inc. ("Unlimited Technology"). The April 4<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 12-227 with Unlimited Technology, pursuant to which Unlimited Technology was to provide Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York, for the amount of \$3,400,646.74, for the period from May 1, 2013 through April 30, 2016, ("Contract No. 12-227" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

By Resolution approved on October 29, 2015, your Honorable Board approved Change Order No. 1 to Contract 12-227 in the amount of \$1,670,000.00 for the installation of Access Control and Security Equipment at the Hangar D Parking Lot and the new Baggage Screening Facility at the Westchester County Airport, and the expansion at the New Rochelle Wastewater Treatment Plant.

The County now seeks authority from your Honorable Board to exercise the two (2) year renewal option , and thereby, a.) increasing the amount of the Agreement by \$2,267,097.82 from an amount of \$5,070,646.74 to a new amount of \$7,337,744.56, and b.) extending the termination date of the Agreement from April 30, 2016 to April 30, 2018.

All other terms and conditions of the April 4, 2013 Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by providing a level of protection for infrastructure which is used in dispatching emergency services, and will provide a safer environment for areas that are utilized by the public.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

# RESOLUTION

## CONTRACT NO. 12-227

Upon a communication from the Commissioner of the Department of Public Works and Transportation, be it hereby

**RESOLVED**, that the County is authorized to exercise its two (2) year renewal option for Contract 12-227 with Unlimited Technology, Inc., 4 Broadway, Valhalla, New York 10595 for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York, and thereby, a.) increasing the amount of the Agreement by \$2,267,097.82 from an amount of \$5,070,646.74 to a new amount of \$7,337,744.56, and b.) extending the termination date of the Agreement from April 30, 2016 to April 30, 2018; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the April 4, 2013 Resolution and the Agreement shall remain in full force and effect and unchanged; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Agreement	\$3,400,646.74
Change Order No. 1	\$1,670,000.00
This Amendment	<u>\$2,267,097.82</u>
TOTAL	\$7,337,744.56

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
			TO BE DETERMINED			\$ 755,699.27 (2016)
			TO BE DETERMINED			\$1,133,548.91 (2017)
			TO BE DETERMINED			\$ 377,849.64 (2018)

**File Price Contract. Price to be paid by user Department**

**Budget Funding Year(s):** 2016-2018      **Start Date:** May 1, 2016      **End Date:** April 30, 2018  
(must match resolution)

**Funding Source:**      **Tax Dollars**      100% County

**State Aid**      \_\_\_\_\_

\$2,267,097.82      **Federal Aid**      \_\_\_\_\_  
(must match resolution)

**Other**      \_\_\_\_\_