

51196

To: Board of Acquisition and Contract

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

Date: February 23, 2016

Re: **Authority for the County of Westchester, acting by and through its Department of Public Works and Transportation (the "Department"), to execute an agreement consenting to the assignment of Contract No. 13-202 with Diebold, Inc. to Securitas Electronic Security, Inc.**

Pursuant to a Resolution approved on July 18, 2013, the County of Westchester ("County") entered into Contract No. 13-202 (the "Contract") with Diebold, Inc. ("Contractor"), 3 Westchester Plaza, Elmsford, New York 10523, wherein the Contractor was to provide Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, for the three (3) year term commencing on July 22, 2013 and ending on July 21, 2016, with one two (2) year renewal at the discretion of the County.

The Department was notified by way of a letter dated February 1, 2016 that Securitas has officially acquired Diebold's North American electronic security business forming Securitas Electronic Security, Inc. In this regard, it was requested in the aforesaid letter that the County consent to the assignment of Contract No. 13-202 between Diebold, Inc. and the County, to Securitas Electronic Security, Inc. Therefore, Securitas Electronic Security, Inc. would assume all of the rights and obligations under Contract No. 13-202.

The attached Resolution, if approved by your Honorable Board, would authorize the County to execute an agreement consenting to the assignment of Contract No. 13-202 from Diebold, Inc. to Securitas Electronic Security, Inc., effective as of the date of execution of the assignment.

The objective of this assignment is in the County's best interest because it will provide a secure work environment at various County facilities.

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.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

JTP/JPI/ku
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) is hereby authorized to consent to the assignment of Contract No. 13-202 for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, for the three (3) year term commencing July 22, 2013 and ending July 21, 2016, with one two (2) year renewal at the discretion of the County, from Diebold, Inc. to Securitas Electronic Security, Inc., 3 Westchester Plaza, Elmsford, New York 10523, effective as of the date of execution of the assignment; and be it further

RESOLVED, that as a condition for the granting of the County’s consent to this assignment, Securitas Electronic Security, Inc. will comply with all contract provisions; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 13-202 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Agreement No. 13-202

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
101	46	3200	4380		
101	46	3300	4380		
101	46	3400	4380		
101	46	7150	4380		
101	46	5520	4380		
101	46	0110	4380		
101	46	4110	4380		

Budget Funding Year(s) 2013-2016 Start Date Upon Execution End Date 07/21/16
 (must match resolution)

Funding Source: Tax Dollars County
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution) Other Airport Special Revenue Fund