

51819

DATE: April 12, 2016

TO: Board of Acquisition and Contract

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

RE: **Resolution authorizing the County of Westchester to enter into an agreement with the State of New York to share services, equipment and materials in connection with the maintenance of State and County roads and highways. (Agreement No. 16-906)**

Transmitted herewith is a resolution authorizing the County of Westchester (the "County"), acting through and by its Department of Public Works and Transportation (the "Department") to enter into an agreement with the State of New York, acting by and through its Department of Transportation ("NYSDOT") to share services, equipment and materials in connection with the maintenance of State and County roads and highways in accordance with New York General Municipal Law Section 99-r in a total amount not to exceed \$10,000.00, and having a term of one (1) year commencing upon full execution. It should be noted by Your Honorable Board that pursuant to the agreement, the County will agree to indemnify NYSDOT for any and all claims arising out of the County's acts or omissions under the agreement.

The goals and objectives of this proposed agreement will, in accordance with Section 99-r of the New York General Municipal Law, authorize the NYSDOT and the County to share services, exchange and/or lend materials or equipment in connection with the maintenance of State and County roads and highways. The proposed agreement is in the County's best interest since it will promote and assist the maintenance of State and County roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. The Agreement and its goals and objectives will be monitored by Department (DPW&T) personnel.

This agreement is exempt from the procedures of the Procurement Policy under Section 3(a)(iii) of said policy.

Your approval of the attached resolution is respectfully requested.

JTP/jpi

RESOLUTION

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

RESOLVED, that authority is hereby granted to the County of Westchester to enter into an agreement with the State of New York acting by and through its Department of Transportation ("NYSDOT") to share services, equipment and materials in connection with the maintenance of State and County roads and highways in accordance with GML Section 99-r in a total amount not to exceed \$10,000.00, and having a term of one (1) year commencing upon full execution; and, be it further

RESOLVED, that pursuant to the agreement, the County will agree to indemnify NYSDOT for any and all claims arising out of the County's acts or omissions under the agreement.

RESOLVED, that the County Executive, or his authorized designee, be, and hereby is, authorized to enter into and execute this agreement for the County of Westchester.

Agreement No. 16-906

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
		101	46	6000	3240	

Budget Funding Year(s) 2016 Start Date Upon Execution End Date: One Year
 (must match resolution) Commencing
Upon Full
Execution

Funding Source: Tax Dollars \$10,000.00

State Aid _____

\$10,000.00 Federal Aid _____
 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/12/2016 - LISA MRIJAJ, SECRETARY