

52467

TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Acting Commissioner of Public Works and Transportation

DATE: July 26, 2016

SUBJECT: Authority to, exercise the County's option to extend the term of an agreement with Securitas Electronic Security, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$379,612.00 and extending the term of the agreement through July 21, 2018. (Contract No. 13-202)

By Resolution approved on July 18, 2013 (the "July 18th Resolution"), your Honorable Board awarded Contract No. 13-202 to Diebold, Inc. The July 18th Resolution authorized the County of Westchester (the "County") to enter into Contract No. 13-202 with Diebold, Inc., pursuant to which Diebold, Inc. was to provide Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, for the amount of \$569,418.00, for the period from July 22, 2013 through July 21, 2016, ("Contract No. 13-202" 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 March 17, 2016, your Honorable Board authorized the County to execute an agreement consenting to the assignment of Contract No. 13-202 from Diebold, Inc. to Securitas Electronic Security, Inc. The assignment has been fully executed.

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 \$379,612.00 from an amount of \$569,418.00 to a new amount of \$949,030.00, and b.) extending the termination date of the Agreement from July 21, 2016 to July 21, 2018.

All other terms and conditions of the July 18, 2013 and March 17, 2016 Resolutions 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 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.

RESOLUTION

CONTRACT NO. 13-202

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 13-202 with Securitas Electronic Security, Inc., 3 Westchester Plaza, Elmsford, New York 10523 for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, and thereby, a.) increasing the amount of the Agreement by \$379,612.00 from an amount of \$569,418.00 to a new amount of \$949,030.00, and b.) extending the termination date of the Agreement from July 21, 2016 to July 21, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the July 18, 2016 and March 17, 2016 Resolutions 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	\$569,418.00
This Amendment	<u>\$379,612.00</u>
TOTAL	\$949,030.00

RESOLUTION

CONTRACT 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		\$23,175.00 (2016)
	101	46	3300	4380		\$14,235.00 (2016)
	101	46	3400	4380		\$11,938.00 (2016)
	165	42	7150	4380		\$ 3,796.00 (2016)
	165	42	5520	4380		\$ 3,796.00 (2016)
	221	60	0110	4380		\$ 6,168.00 (2016)
	161	44	4110	4380		\$31,794.00 (2016)
	101	46	3200	4380		\$46,350.00 (2017)
	101	46	3300	4380		\$28,470.00 (2017)
	101	46	3400	4380		\$23,877.00 (2017)
	165	42	7150	4380		\$ 7,592.00 (2017)
	165	42	5520	4380		\$ 7,592.00 (2017)
	221	60	0110	4380		\$12,337.00 (2017)
	161	44	4110	4380		\$63,588.00 (2017)
	101	46	3200	4380		\$23,175.00 (2018)
	101	46	3300	4380		\$14,235.00 (2018)
	101	46	3400	4380		\$11,939.00 (2018)
	165	42	7150	4380		\$ 3,796.00 (2018)
	165	42	5520	4380		\$ 3,796.00 (2018)
	221	60	0110	4380		\$ 6,169.00 (2018)
	161	44	4110	4380		\$31,794.00 (2018)

Budget Funding Year(s): 2016-2018
(must match resolution)

Start Date: July 22, 2016

End Date: July 21, 2018

Funding Source:

Tax Dollars \$252,436.00 County

State Aid _____

Federal Aid _____

Other \$127,176.00 Airport Special Revenue Fund

\$379,612.00
(must match resolution)