

52671

DATE: August 30, 2016

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Adam Rodriguez  
Chief Information Officer Director of Real Estate

Re: Authority to amend the license agreement (IT-742) from Aquarion Water Company of New York, Inc. to recognize that the correct corporate name of the licensor is now SUEZ Water Westchester Inc. and amend the license agreement to permit the County to modify its equipment and add a microwave dish and associated cable at the site.

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On September 1, 2005, your Honorable Board approved a resolution which authorized the County to enter into a license agreement with Aquarion Water Company of New York, Inc. ("Aquarion") whereby the County would install a radio shelter, antennae and related equipment on property located in Port Chester, New York ("Property") for an initial five-year term commencing upon contract execution, with automatic renewals for up to three (3) additional five (5) year periods (the "Agreement"). The Agreement was duly executed.

In 2007, Aquarion notified the County that effective April 30, 2007, Aquarion was sold to United Waterworks Inc. and renamed United Water Westchester Inc. Thereafter, effective as of November 9, 2015, the company name is SUEZ Water Westchester Inc. ("Licensor")

Authorization is now sought to authorize the County to enter into an amendment in order to recognize the correct corporate name of the Licensor and to amend the Agreement to permit the County to modify its equipment by adding a microwave dish and associated cable to its installation on the Property. All other terms and conditions of the Agreement, as amended, shall remain unchanged and in full force and effect.

The space occupied by the County houses equipment and antennas that are critical components of County radio systems used for Fire and EMS communications and for operation of the Bee Line bus system. These radio systems serve a public purpose because they allow first responders and other government personnel to serve Westchester's residents by safeguarding their property and health and by coordinating the operation of the County's public bus system.

Approval of the attached resolution by your Honorable Board is requested.

JBM/AR/TSA

**RESOLUTION**

Upon a communication from the Chief Information Officer and the Real Estate Director, be it hereby

**RESOLVED**, that the County of Westchester (“County”) is authorized to amend the license agreement for the operation of radio equipment and antennas on the water tank located at Summit Avenue in Port Chester, New York from Aquarion Water Company of New York, Inc. to recognize the correct corporate name is now SUEZ Water Westchester Inc. and to permit the County to modify its equipment and add a microwave dish and associated cable at the property; and be it further

**RESOLVED** that all other terms and conditions of the Agreement, as amended, shall remain unchanged and in full force and effect; 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.

Agreement IT-742

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) \_\_\_\_\_ Start Date \_\_\_\_\_ End Date \_\_\_\_\_  
 (must match resolution)

Funding Source tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 \$ N/A Federal Aid \_\_\_\_\_  
 (must match resolution)

Other \_\_\_\_\_

