

**57102**

DATE: May 16, 2017

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.  
Commissioner, Department of Public Works and Transportation

SUBJECT: Authority to enter into an agreement with the New York City Transit Authority (the "NYCTA") regarding the County's use of the NYCTA's MetroCard and MetroCard Automated Fare Collection System for the purposes of fare collection on the County's Bee-Line bus routes, as well as the County's receipt of ancillary services provided by the NYCTA in support of such fare collection, for a period commencing upon execution and continuing through March 31, 2021. (Agreement No. DOTOP04-17)

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Authority is requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with the New York City Transit Authority (the "NYCTA") regarding the County's use of the NYCTA's MetroCard and MetroCard Automated Fare Collection System (collectively, the "MetroCard System") for the purposes of fare collection on the County's Bee-Line bus routes, as well as the County's receipt of ancillary services provided by the NYCTA in support of such fare collection, for a period commencing upon execution and continuing through March 31, 2021 (the "Agreement"). The Agreement will also be on all of the other terms specified in Exhibit "1", which is attached hereto and made a part hereof.

The proposed Agreement will serve a public purpose by allowing the County to continue using the MetroCard System for the collection of fares on its Bee-Line bus routes, and to continue receiving from the NYCTA the ancillary services the County needs to receive to support its fare collection.

The goal and objective of the proposed Agreement is to allow the County to continue using the MetroCard System for the collection of fares on its Bee-Line bus routes, and to continue receiving from the NYCTA the ancillary services the County needs to receive to support its fare collection.

The goal and objective of the proposed Agreement is in the best interests of the County in terms of fiscal responsibility, as the County's use of the MetroCard System, and the County's receipt of ancillary services in support of that system, is a cost-efficient way for the County to collect fares on the County's Bee-Line bus routes.

The goals and objectives of the proposed Agreement will be tracked and monitored by the staff of DPW&T.

I respectfully recommend the adoption of the attached Resolution.

VFK/NK/bdm/nn

# RESOLUTION

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

**RESOLVED**, that the County of Westchester (the “County”), acting by and through its Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the New York City Transit Authority (the “NYCTA”) regarding the County’s use of the NYCTA’s MetroCard and MetroCard Automated Fare Collection System for the purposes of fare collection on the County’s Bee-Line bus routes, as well as the County’s receipt of ancillary services provided by the NYCTA in support of such fare collection, for a period commencing upon execution and continuing through March 31, 2021 (the “Agreement”); and be it further

**RESOLVED**, that the Agreement shall also be on all of the other terms specified in Exhibit “1”, which is attached hereto and made a part hereof; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Agreement No. DOTOP04-17

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

Budget Funding Year(s):   N/A        Start Date:   Upon Execution        End Date:   03/31/2021    
 (must match resolution)

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

**EXHIBIT "1"**  
**AGREEMENT**

[ATTACHED, BEGINNING ON NEXT PAGE]

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/08/2017 - LISA MRIJAJ, SECRETARY