

Memorandum
Department of Information Technology

59600

DATE: October 26, 2017

TO: Board of Acquisition and Contract

FROM: John McCaffrey, Chief Information Officer

RE: AUTHORITY TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH FORTY-FIVE PARTICIPATING LOCAL MUNICIPALITIES FOR THE IMPLEMENTATION AND OPERATION OF THE ENHANCED 911 SERVICE FOR A FIVE YEAR TERM COMMENCING ON OCTOBER 1, 2017 AND CONTINUING THROUGH SEPTEMBER 30, 2022

BACKGROUND:

- Since July of 1993, E-911 service has been provided within Westchester County. This vital service has been enormously successful in providing necessary assistance to County residents in emergency situations. Among other things, the enhanced feature provides the address from which calls are being made to assist dispatchers in the event the caller is unable to provide that information.
- The County's IMAs with the forty-six (46) local municipalities authorized by your Honorable Board by resolution approved on November 6, 2008, expired on July 10, 2013. Due to an administrative oversight, these IMAs were not immediately renewed. We now seek your Honorable Board's approval of the attached resolution that would authorize the renewal of these agreements for a new five (5) year term commencing on October 1, 2017.
- It should be noted that the Somers Fire District will not be participating in the IMA since they are no longer a secondary Public Safety Answering Point (PSAP) location. Thus, the total number of participating municipalities going forward has been reduced from forty-six (46) to forty-five (45)
- By Act No. 183 - 2017, adopted on October 16, 2017, the Westchester County Board of Legislators authorized the County to renew the IMAs. Under section 161.11(1) of the Laws of Westchester County, the authority of your Honorable Board is also required.
- The Department of Information Technology (the "Department") will coordinate and manage the project for the County and act as the interface between the municipalities and the telephone company. The municipalities will be responsible for insuring, via appropriate verification of telephone company provided lists, that all housing units in its jurisdiction have a valid street name and number. They will also be responsible for designating which emergency providers (i.e. police, fire, EMS) serve each house. Those responsibilities will be specified in the individual IMAs which will also be used to designate the County to act as agent for the municipalities in their dealings with the phone company.

- Each IMA will provide, among other things, that the parties will cross-indemnify each other from any claims or liability from third parties due to the actions of the other party.
- There shall be no cost to the County or the municipalities under the IMA.
- The IMAs will serve a public purpose by providing E-911 operators with accurate information concerning the location of the caller, thus insuring expeditious response in emergency situations.
- The goals and objectives of the IMAs are to coordinate and manage E-911 services in Westchester County. The goals and objectives are in the best interest of the County in terms of public health and safety by providing accurate address information, thus insuring prompt emergency response. Working with Verizon, the goals and objectives will be tracked and monitored by DoIT staff.
- These agreements are exempt from application of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(iii) thereof which exempts contracts with the "United States of America, any State, and any political subdivision, agency or instrumentality thereof."
- For almost twenty (20) years now, Westchester's E-911 service has been enormously successful in providing quick and efficient emergency response throughout the County. With your Honorable Board's approval of the attached Resolution, this valuable service can continue to be provided for an additional five-year term. I therefore strongly recommend that your Honorable Board adopt the attached Resolution.

ACTION REQUESTED:

- Authorization for the County of Westchester, acting by and the Department, to enter into Intermunicipal Agreements ("IMAs") with each of the forty-five (45) participating local municipalities set forth in the attached Schedule "A", for the implementation and operation of the Enhanced 911 Service (hereinafter "E-911").
- There shall be no cost to the County or the municipalities under the IMA.

Accordingly, the attached resolution is submitted for your consideration.

JM/SF/jpg
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER,
DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED: that the County of Westchester, acting by and through its Department of Information Technology, is hereby authorized to enter into Intermunicipal Agreements ("IMAs") with the forty-five (45) participating local municipalities set forth in the attached Schedule "A", for the implementation and operation of the Enhanced 911 Service; and be it further

RESOLVED, that the term of the IMAs will commence on October 1, 2017 and continue through September 30, 2022; and be it further

RESOLVED, that there shall be no cost to the County or the municipalities under the IMA; and be it further

RESOLVED, that each IMA will provide, among other things, that the parties will cross-indemnify each other from any claims or liability from third parties due to the actions of the other party; and be it further

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

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
					NA

Budget Funding Year(s): NA Start Date: NA End Date: NA

(must match resolution)

Funding Source Tax Dollars: NA _____
 State Aid _____
\$NA Federal Aid _____
 (must match resolution) Other: _____

SCHEDULE "A"

E-911 INTERMUNICIPAL AGREEMENTS
MUNICIPALITY/FIRE DISTRICT

1. ARDSLEY, VILLAGE
2. BEDFORD, TOWN
3. BRIARCLIFF MANOR, VILLAGE
4. BRONXVILLE, VILLAGE
5. BUCHANAN, VILLAGE
6. CORTLANDT, TOWN
7. CROTON-ON-HUDSON, VILLAGE
8. DOBBS FERRY, VILLAGE
9. EASTCHESTER, TOWN
10. ELMSFORD, VILLAGE
11. FAIRVIEW FIRE DISTRICT
12. GREENBURGH, TOWN
13. HARRISON, TOWN
14. HARTSDALE FIRE DISTRICT
15. HASTINGS-ON-HUDSON, VILLAGE
16. IRVINGTON, VILLAGE
17. LARCHMONT, VILLAGE
18. LEWISBORO, TOWN
19. MAMARONECK, TOWN
20. MAMARONECK, VILLAGE
21. MT. KISCO, VILLAGE
22. MT. PLEASANT, TOWN
23. MT. VERNON, CITY
24. NEW CASTLE, TOWN
25. NEW ROCHELLE, CITY
26. NORTH CASTLE, TOWN
27. NORTH SALEM, TOWN
28. SLEEPY HOLLOW, VILLAGE
29. OSSINING, TOWN
30. OSSINING, VILLAGE
31. PEEKSKILL, CITY
32. PELHAM MANOR, VILLAGE
33. PELHAM, VILLAGE
34. PLEASANTVILLE, VILLAGE
35. PORT CHESTER, VILLAGE
36. POUND RIDGE, TOWN
37. RYE, CITY
38. RYEBROOK, VILLAGE
39. SCARSDALE, VILLAGE
40. SOMERS, TOWN
41. TARRYTOWN, VILLAGE
42. TUCHAHOE, VILLAGE
43. WHITE PLAINS, CITY
44. YONKERS, CITY
45. YORKTOWN, TOWN