



Department

of Emergency Services
Department of Information Technology

Memorandum

59740

Date: November 8, 2017

To: Board of Acquisition and Contract

From: John M. Cullen, Commissioner
Department of Emergency Services

John B. McCaffrey, Chief Information Officer
Department of Information Technology

Re: Authority to further amend an agreement with Motorola Solutions, Inc. by extending the term thereof through December 2, 2018, and by reflecting the revised scope of work addressed by change orders 17-20, with no change to the Contract Price.

On December 4, 2014 your Honorable Board approved a resolution which authorized an agreement ("Agreement") between the County of Westchester (the "County") and Motorola Solutions, Inc. ("Motorola") whereby Motorola would provide equipment and services necessary to implement microwave and VTAC radio interoperability systems for a total amount payable to Motorola not to exceed \$5,728,036 (the "Contract Price"). The Agreement was subsequently executed on or about December 22, 2014.

Thereafter, on December 10, 2015, your Honorable Board authorized the County to enter into a First Amendment to the Agreement in order to extend the term thereof through December 2, 2016, which First Amendment was duly executed on February 2, 2016.

Thereafter, on June 2, 2016, your Honorable Board authorized the County to enter into a Second Amendment to the Agreement in order to (i) reflect the revised scope of work addressed by change order numbers 1-14, and (ii) increase the Contract Price by an amount not-to-exceed \$520,499.67, bringing the new total Contract Price to \$6,248,535.67, with all other terms and conditions of the Agreement to remain the same, and to execute change orders 1-14. The Second Amendment was duly executed on June 7, 2016.

Thereafter, on November 23, 2016, your Honorable Board authorized the County to enter into a Third Amendment to the Agreement in order to (i) revise the scope of work to include Change Order numbers 15 & 16, (ii) increase the Contract Price by an amount not-to-exceed \$12,433.00, bringing the new total Contract Price to \$6,260,968.67, (iii) extend the term of the Agreement by one year to December 2, 2017, and (iv) correct a typographical error and an account code in Resolution #52065 approved June 2, 2016, and authorized the County to execute change orders numbers 15 & 16. The Third Amendment was duly executed on December 15, 2016.

The County recently secured an extension of the Round 3 Statewide Interoperable Communications Grant ("SICG") through December 2, 2018. The proceeds of the SICG grant fund the Agreement with Motorola. Thus, the term of the Agreement now needs to be further extended to coincide with this new grant deadline. In addition, there have been four subsequent change orders to the scope of work contained in the Agreement with no change to the Contract Price. The four change orders are as follows:

17. Add the remediation of a transmission line at the Adams Lane site
18. Add the electrical inspection of the Summit Ave site
19. Add an update of the radio equipment alarm monitoring system database
20. Add the installation of a concrete pad for the Mt. Ave equipment enclosure

Accordingly, authority is requested for the County to amend the Agreement with Motorola by (i) extending the term of the Agreement by one (1) additional year, from December 2, 2017 through December 2, 2018, to coincide with the extended term of the SICG grant agreement, and (ii) reflecting the revised scope of work addressed by change orders 17-20. All other terms and conditions of the Agreement shall remain the same and in full force and effect. Authority to execute change orders 17-20 is also requested at this time.

ACTION REQUESTED:

Authorization to enter into a Fourth Amendment to the Agreement, as amended, with Motorola Solutions, Inc. to (i) extend the term of the Agreement for one (1) additional year, from December 2, 2017 through December 2, 2018, to coincide with the extended term of the SICG grant agreement, and (ii) reflect the revised scope of work addressed by change orders 17-20, with all other terms and conditions of the Agreement to remain the same. Further authorization is requested to execute change orders numbers 17-20.

Accordingly, the attached resolution is submitted for your consideration.

JMC/JBM/IPG
Attachment

RESOLUTION

Upon a communication from the Commissioner of the Department of Emergency Services and the Chief Information Officer of the Department of Information Technology, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into a Fourth Amendment to the Agreement, as amended, with Motorola Solutions, Inc. by (i) extending the term thereof for one (1) additional year, from December 2, 2017 through December 2, 2018, to coincide with the extended term of the SICG grant agreement, and (ii) reflecting the revised scope of work addressed by change orders 17-20; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement, as amended, shall remain the same 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 Number: DES12110044

Original Agreement: \$ 5,728,036.00
First Amendment: \$ 0.00
Second Amendment: \$ 520,499.67
Third Amendment: \$ 12,433.00
This Amendment: \$ 0.00
TOTAL \$ 6,260,968.67

Account to be Charged/Credited:

Year	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
						N/A

Budget Funding Year(s): NA
(must match resolution)

Start Date: Upon Execution

End Date: December 2, 2018

Funding Source

NA
(must match resolution)

Tax Dollars NA
State Aid _____
Federal Aid _____
Other _____