

ID 63211

May 11, 2018

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner, Department of Parks, Recreation and Conservation

RE: Amend a resolution approved on March 27, 2014 authorizing the County of Westchester to enter into an agreement with MCImetro Access Transmission Services, LLC 2400 North Glenville Drive, Richardson, Texas 75082 for a license to operate and maintain two fiber optic conduits beneath the Bronx River Parkway for a five (5) year term commencing on March 30, 2014 to change the name and address to reflect the current entity.

On March 27, 2014, this Board approved a resolution authorizing the County of Westchester to enter into a five-year agreement with MCImetro Access Transmission Services, LLC ("MCImetro"), 2400 North Glenville Drive, Richardson, Texas 75082 for a license to maintain and operate two fiber optic conduits consisting of four (4) 1 1/4" Quad-Duct of approximately 1,345 linear feet under the Bronx River Parkway in the vicinity of Virginia Road in North White Plains. The term of the agreement will be from March 30, 2014 through March 29, 2019. The agreement was not executed.

Prior to executing the license, the Licensee notified the County that the name and address of the Licensee changed from MCImetro Access Transmission Services, LLC, 2400 North Glenville Drive, Richardson, Texas 75082 to MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, 400 International Parkway, Richardson, Texas 75081.

A resolution amending the March 27, 2014 resolution is attached for your favorable consideration.

All other terms and conditions of the March 27, 2014 resolution remain unchanged.

RESOLUTION

WHEREAS, on March 27, 2014, this Board approved a resolution authorizing the County of Westchester to enter into an agreement with MCImetro Access Transmission Services, LLC, 2400 North Glenville Drive, Richardson, Texas 75082 for a license to operate and maintain two fiber optic conduits beneath the Bronx River Parkway for a five (5) year term commencing on March 30, 2014 under certain terms and conditions; and

WHEREAS, the name and address of the Licensee subsequently changed to MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, 400 International Parkway, Richardson, Texas 75081;

NOW, therefore, be it

RESOLVED, that the resolution of March 27, 2014 is hereby amended to correctly state the name and address of the Licensee as MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, 400 International Parkway, Richardson, Texas 75081; and be it further

RESOLVED, that all other terms and conditions of the March 27, 2014 resolution remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

Original Agreement \$
 First Amendment \$
This Amendment \$
 TOTAL \$ _____

Agreement #

Account to be
 Charged/Credited

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

Budget Funding Year(s) 2014-2019 Start Date 3-30-14 End Date 3-29-19
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ _____ Federal Aid _____

(must match resolution)

Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/27/2018 - USA MARIJAJ, SECRETARY