

Department of Public Works and Transportation Contract

64434

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.

Commissioner of Public Works and Transportation

DATE: June 31, 2018

SUBJECT: Authority to exercise the County's option to extend the term of an agreement with

Advanced Testing Systems, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$105,000.00 and extending the term of the agreement

through October 31, 2020 (Contract No. 15-216).

By Resolution approved on June 18, 2015 (the "June 18th Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into Contract No. 15-216 with Advanced Testing Systems, Inc. ("Advanced Testing") pursuant to which Advanced Testing was to provide Maintenance of the IQ/PowerNet System at the Valhalla Campus, Valhalla, New York, for the amount of \$157,500.00, for the period of November 1, 2015 through October 31, 2018 ("Contract 15-216" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

The County now seeks authority from your Honorable Board to 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from October 31, 2018 to October 31, 2020; and 2) increase the amount of the Agreement by \$105,000.00 from an amount of \$157,500.00 to a new total amount not to exceed \$262,500.00.

All other terms and conditions of the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by ensuring the continued reliability of the IQ/PowerNet System along with reducing the County's annual maintenance costs.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

RESOLUTION

CONTRACT NO. 15-216

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

RESOLVED, that the County of Westchester ("County") is authorized to: 1) exercise its two (2) year renewal option for Contract No. 15-216 with Advanced Testing Systems, Inc., 15 Trowbridge Drive, Bethel, Connecticut, 06801 to provide Maintenance of IQ/PowerNet System, Valhalla Campus, Valhalla, New York and extend the termination date of the Agreement from October 31, 2018 to October 31, 2020; and 2) increase the amount of the Agreement by \$105,000.00 from an amount of \$157,500.00 to a new amount not to exceed \$262,500.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Agreement This Amendment TOTAL \$157,500.00 \$<u>105,000.00</u> \$262,500.00

Account to be
Charged Credited
0

		Major Program, Program	Object/	Trust	
Fund	Dept.	& Phase Or Unit	Sub Object	Account	Dollars
101	46	3400	4380		\$ 8,750.00 (2018)
101	46	3400	4380		\$52,500.00 (2019)
101	46	3400	4380		\$43,750.00 (2020)

Budget Funding Year(s): 2018-2020 Start Date: November 1, 2018 End Date: October 31, 2020 (must match resolution)

Funding Source: Tax Dollars \$105,000.00 County

State Aid \$105,000.00 Federal Aid (must match resolution)

Other