

ID: 64763

To: Honorable Members  
Board of Acquisition and Contract

From: Joseph K. Spano  
Commissioner of Correction

Date:

Re: **Request for authority for the County of Westchester (the "County"), acting by and through its Department of Corrections (the "Department") to amend a prior resolution which authorized the County to enter an agreement with New York State Division of Criminal Justice Services ("DCJS") pursuant to which DCJS would provide a \$20,000 grant for the Department for the Department's purchase and installation of a DEDRONE Multi-Sensor secure air space system, for the period from 11/1/16 through 10/31/17, by changing the purpose of the grant agreement.**

Authority of your Honorable Board is hereby requested for the County acting by and through the Department to amend a prior resolution of your Honorable Board dated December 22, 2016, which authorized the County to enter an agreement with DCJS pursuant to which DCJS would provide a \$20,000 grant for the Department for the Department's purchase and installation of a DEDRONE Multi-Sensor secure air space system, for the period from 11/1/16 through 10/31/17 (the "Agreement"). The Agreement was not executed. It has now been determined by NYSDCJS and the County that the grant funds would be better used to purchase communications equipment. Accordingly, it is hereby requested that the resolution dated December 22, 2016 be amended to change the purpose of the grant funds to allow for the purchase of communications equipment, and to change the termination date of the grant agreement to 12/31/2018.

The goals and objectives are to purchase new communications equipment for Correction Officers. The equipment will help ensure the safety and security of officers, staff and inmates in the Correctional setting.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

An appropriate resolution is herewith attached for your Honorable Board's consideration.

**RESOLUTION**

Upon a communication from the Commissioner of Corrections, be it hereby:

**RESOLVED**, that the Board of Acquisition and Contract hereby amends a prior resolution of this Board dated December 22, 2016 pursuant to which the County of Westchester (the "County"), acting by and through its Department of Correction (the "Department") was authorized to enter an agreement with New York State Division of Criminal Justice Services ("DCJS") pursuant to which DCJS would provide a \$20,000 grant for the Department for the Department's purchase and installation of a DEDRONE Multi-Sensor secure air space system, for the period from 11/1/16 through 10/31/17 (the "Agreement") to change the purpose of the grant funds to allow for the purchase of communications equipment and to extend the termination date of said authorization to 12/31/2018; and be it hereby

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impact of any such State Budget on County finances; and be it further

**RESOLVED**, that this Agreement is subject to County Appropriations; and be it further

**RESOLVED**, that the County Executive or his duly appointed designee is hereby authorized to execute such documents and take such actions necessary and appropriate to affect the purpose hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	35	799R	9854	T799	\$20,000

Budget Funding Year(s) 2016-18 Start Date 11/1/16 End Date 12/31/18  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \$20,000  
\$ 20,000 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_