

January 19, 2010

To: Board of Acquisition and Contract

From: Lawrence C. Salley
Commissioner of Transportation

Marguerite Beirne
Chief Information Officer

Re: Amending a Resolution approved on August 27, 2009 authorizing the County of Westchester to enter into an agreement with Lochard Corporation to design and install an upgrade of the Airport Noise and Operations Monitoring System for a term from June 1, 2009 through May 31, 2010, to change the expiration date to December 31, 2010.

On August 27, 2009, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into an agreement with Lochard Corporation for the upgrade of the Airport Noise and Operations Monitoring System for a term from June 1, 2009 through May 31, 2010 and an amount not to exceed \$180,000.00, payable pursuant to an approved budget and subject to County appropriation.

Due to time incurred negotiating changes to the proposed agreement the start of work has been delayed. Accordingly, it is necessary to amend the August 27, 2009 Resolution to change the expiration date from May 31, 2010 to December 31, 2010.

This agreement will benefit the public health by providing aircraft noise metrics and flight path information to the airport noise abatement office where it can be reviewed to assist in reducing the impact of aircraft noise on communities.

The main objective of this agreement will be to obtain updated equipment and software to manage the noise information obtained in the communities for use by the noise abatement office.

Payment to Lochard will only be made upon approved invoices detailing work performed and final payment made only upon confirmation of successful integration and operation of the system upgrades by the noise abatement office.

Approval of the attached Resolution by your Honorable Board is most respectfully requested.

LCS/MCB/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-4-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the Resolution approved by this Honorable Board on August 27, 2009 authorizing County of Westchester to enter into an agreement with Lochard Corporation for the upgrade of the Airport Noise and Operations Monitoring System for a term from June 1, 2009 through May 31, 2010 and an amount not to exceed \$180,000.00, payable pursuant to an approved budget and subject to County appropriation, is hereby amended to change the expiration date to December 31, 2010; and be it further

RESOLVED, that all other provisions of the August 27, 2009 Resolution shall remain in effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any 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
	N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s) NA Start Date: June 1, 2010 End Date: December 31, 2010
 (must match resolution)

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

APPROVED BY BOARD OF ACQUISITION & CONTRACT - 2-4-2010 - JOMAR VIEIRA, SECRETARY