

Department of Parks, Recreation  
& Conservation

April 16, 2010

TO: Board of Acquisition and Contract

FROM: Joseph A. Stout, Commissioner  
Parks, Recreation and Conservation

Marguerite Beirne  
Chief Information Officer

RE: Authority to enter into a license agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless for the installation and operation at Playland Park of microcell(s), rerad(s) or other similar or comparable in-building radio-distribution devices and appurtenant infrastructure for a period commencing on June 1, 2010 and terminating on May 31, 2015.

Staff members of the County's Department of Parks, Recreation and Conservation ("PRC") and Department of Public Safety ("DPS") utilize wireless phone service provided by New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") at Playland Amusement Park ("Playland"). Wireless coverage can at times be spotty at Playland which can have a negative impact on both DPS and PRC staff in conjunction with their duties at Playland. In order to improve the wireless service, Verizon Wireless has agreed to install equipment that will boost Verizon Wireless coverage at Playland Park at no cost to the County.

Pursuant to the proposed license agreement, Verizon Wireless will install and operate at Playland Park microcell(s), rerad(s) or other similar or comparable in-building radio-distribution devices and appurtenant infrastructure. Verizon Wireless will reimburse the County for the cost of its electricity usage at the rate of Seventy-Five (\$75.00) Dollars per month. The term of the agreement will be for five years commencing on June 1, 2010 and terminating on May 31, 2015.

The goal and objective of this agreement is to provide enhanced cell phone coverage at Playland in order to enable PRC and DPS staff to more efficiently carry out their responsibilities. This agreement promotes public safety as the successful installation and use of this equipment will increase the ability of DPS and PRC to provide a secure and comfortable environment for the patrons of Playland.

The objective of this agreement will be measured based on staff reports of lack of cell phone service at Playland.

This agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) of said policy in that it is a license agreement.

A Resolution is attached for your favorable consideration.

JAS/MCB/RPC/me

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-29-2010 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into a license agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless ("Verizon Wireless") for the installation and operation at Playland Park of microcell(s), rerad(s) or other similar or comparable in-building radio-distribution devices and appurtenant infrastructure at no cost to the County; and be it further

**RESOLVED**, that Verizon Wireless will reimburse the County for the cost of its electricity usage at the rate of Seventy-Five (\$75.00) Dollars a month; and be it further

**RESOLVED**, that the term of the agreement will be for five years commencing on June 1, 2010 and terminating on May 31, 2015; and be it further

**RESOLVED**, that Verizon Wireless may assign the license agreement to any of its principals, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of its assets in the applicable Federal Communications Commission license area by reason of a merger, acquisition or other business reorganization; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS - JONATHAN VIEIRA, SECRETARY

Original Agreement      \$ 4,500.00  
 First Amendment        \$  
 This Amendment        \$ \_\_\_\_\_  
 TOTAL                      \$ 4,500.00

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase  Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5520	9219		\$525.00	2010
165	42	5520	9219		\$900.00	2011
165	42	5520	9219		\$900.00	2012
165	42	5520	9219		\$900.00	2013
165	42	5520	9219		\$900.00	2014
165	42	5520	9219		\$375.00	2015

Budget Funding Year(s) 2010-2015      Start Date 6/1/2010      End Date 5/31/2015  
 (must match resolution)

Funding Source      Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$4,500.00      Federal Aid \_\_\_\_\_  
 (must match resolution)

Other Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACTS 11-29-2010 - JOMAR PERERA, SECRETARY