

95079

Date: July 28, 2022

To: Board of Acquisition and Contract

From: Kenneth W. Jenkins
Deputy County Executive

Re: Authority to enter into a Confidential Broadband Data Sharing Agreement with the State of New York, acting by and through its Department of Public Service, for the provision of Broadband Mapping Data to assist the County's Office of Economic Development in obtaining broadband coverage for underserved County residents.

Authority is hereby requested from your Honorable Board for the County of Westchester (the "County"), acting by and through its Office of Economic Development ("OED"), to enter into a Confidential Broadband Data Sharing Agreement (the "Agreement") with the State of New York, acting by and through its Department of Public Service ("DPS"), pursuant to which DPS will provide the County with mapping data depicting areas of the County where high-speed broadband infrastructure gaps have been identified. This data will enable OED to assist underserved County residents to obtain broadband coverage.

There will be no charge to the County for use of this data. However, the County must agree to keep the data confidential. The Term of the Agreement will commence upon execution and continue indefinitely.

The Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)iii thereof, which exempts transactions or contracts with the State of New York.

Your Honorable Board's approval of the annexed resolution is most respectfully requested.

KWJ/BG/jpg
Attachment

RESOLUTION

Upon a communication from the Deputy County Executive, be it hereby

RESOLVED, that the County of Westchester (the “County”), acting by and through its Office of Economic Development, is hereby authorized to enter into a Confidential Broadband Data Sharing Agreement (the “Agreement”) with the State of New York, acting by and through its Department of Public Service (“DPS”), pursuant to which DPS will provide the County with mapping data depicting areas of the County where high-speed broadband infrastructure gaps have been identified; and be it further

RESOLVED, that there will be no charge to the County for use of this data. However, the County must agree to keep the data strictly confidential; and be it further

RESOLVED, that the term of the Agreement will commence upon execution by both parties and continue indefinitely; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

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

Budget Funding Year(s): _____
(must match resolution)

Start Date: _____ End Date: _____

Funding Source

Tax Dollars: _____

State Aid: _____

\$ _____
(must match resolution)

Federal Aid: _____

Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/04/2022 RAYMOND SUJATA SECRETARY