

13383

August 16, 2010

TO: Honorable Members  
Board of Acquisition & Contract

FROM: George N. Longworth  
Commissioner – Sheriff

RE: **Resolution Authorizing the County of Westchester (“County”) to exercise an option to renew its agreement with Security Systems of Connecticut, Inc. d/b/a Security Solutions Company for a term commencing October 1, 2010 and expiring September 30, 2011, in an amount not-to-exceed \$554,161.92**

On October 25, 2007, your Honorable Board approved a resolution (“October 25, 2007 Resolution”) awarding Bid Contract No. DPS 07-200 Security Services, DSS Homeless Shelters, Westchester County, New York to Security Systems of Connecticut, Inc. d/b/a Security Solutions Company to provide security guard services at 25 Operations Drive, Valhalla, as well as Department of Social Services facilities, in an amount not to exceed \$1,680,000.00 (“Original Agreement”). On May 28, 2009 your Honorable Board authorized the County to amend the contract to add the Grasslands Shelter, Mental Health Office Post and increase the not to exceed amount by \$50,758.56, increasing the total fee payable pursuant to the Original Agreement and the amendment to an amount not to exceed \$1,730,759. The Original Agreement was for a three (3) year term commencing October 1, 2007, with a County option to extend the term for up to two additional one (1) year periods. It should be noted that the October 25, 2007 Resolution inadvertently omitted mention of this option to extend the term, however, the Bid Specification that was awarded pursuant to this Resolution, did provide for an option to extend the term. The Original Agreement also provided for an option to extend the term based on the Bid Specifications.

Authority is now sought to amend Contract No. DPS 07-200 to exercise the County’s option to extend the agreement for the first of two additional one (1) year periods. The term will commence October 1, 2010 and will be for an amount not to exceed \$554,161.92, which will increase the total contract amount not-to-exceed to \$2,284,920.48.

The proposed agreement is in the public’s best interest and will promote the safety and general welfare of the public by providing security services in various County facilities and shelters which is critical for the wellbeing of Westchester County and shelter residents. The goal and objective of this program is to provide a well trained, professional, security presence, under the

oversight of the Westchester County Department of Public Safety (“Department”), at the noted facilities. Contracting with a security company for this necessary work is cost effective when compared to police officers providing this service. The Department will monitor the number of incidents requiring security officer intervention, inspections, responses and referrals to the Department. A Resolution for your consideration is annexed hereto. I recommend your favorable consideration of the annexed proposed Resolution.

GNL/TSA  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-2-2010 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

Upon communication from the Commissioner-Sheriff of Public Safety, be it

**RESOLVED**, that the County of Westchester (“County”) is authorized to exercise the first of two options to renew its agreement with Security Systems of Connecticut, Inc. d/b/a Security Solutions Company (“SSC”), upon the same terms and conditions, for a term commencing October 1, 2010 and expiring September 30, 2011; and be it further

**RESOLVED**, that for the services to be provided during the option term, the County shall pay SSC an amount not to exceed \$554,161.92, increasing the total contract amount not-to-exceed to \$2,284,920.48; and be it further

**RESOLVED**, that all other terms of the contract shall remain the same; and be it further

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

**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 a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Original Resolution	\$1,680,000.00
First Amendment	\$ 50,758.56
This Amendment	\$ 554,161.92
Total	\$2,284,920.48

Account to be  
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Dollars
2010	101	38	2000	4380	\$ 128,353.68
2011	101	38	2000	4380	\$ 385,061.04
2010	263	26	533K	4380	\$ 10,186.80
2011	263	26	533L	4380	\$ 30,560.40

Budget Funding Year(s) 2010-2011 Start Date: October 1, 2010 End Date: September 30, 2011  
(must match resolution)

Funding Source                      Tax Dollars \$554,161.92  
    State Aid \_\_\_\_\_  
 \$ 554,161.92                      Federal Aid \_\_\_\_\_  
 (must match resolution)        Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-2-2010 - JOMARY VIEIRA, SECRETARY