

19998

June 15, 2011

To: Board of Acquisition and Contract

From: Marguerite Beirne
Chief Information Officer
Department of Information Technology

Mary Mahon
Director of Real Estate

Re: Authority to enter into Sublicense Agreements with Starnet Emergency Services, Inc. d/b/a Westchester EMS (“WEMS”) and the Town of Bedford Police Department (“BPD”) to authorize the placement of radio antenna and related equipment owned by WEMS and BPD within the County’s licensed area under a license agreement with the Bedford Central School District on school property located in Mount Kisco, New York
(Agreement No. IT-724)

The County of Westchester (the “County”) operates a UHF trunked analog two-way radio system (“System”) for use by the Department of Emergency Services, the Department of Public Works & Transportation, local fire and police departments and local emergency medical services. As part of this System, on or about September 7, 2005, the County entered into a license agreement with the Bedford Central School District (the “School District”) for use of the School District’s property located at Fox Lane Road and South Bedford Road in Mount Kisco, New York (“License Agreement”) in order to install and maintain radio antennas and related equipment on the School District’s property. By a resolution approved on November 18, 2010, the County was authorized to extend the License Agreement for an additional five (5) year term commencing on September 7, 2010.

BPD and WEMS each desire to enter into a sublicense agreement with the County to install radio antenna and related equipment within the area covered by the License Agreement, which sublicenses the School District has already approved. The term of the sublicenses, with an annual sublicense fee of \$1.00, shall commence upon execution and run through September 6, 2015, the expiration date of the County’s License Agreement with the School District.

The public purpose of these agreements is to promote the efficient operation of the emergency radio systems within the County. County staff monitors the operation of the equipment on a regular basis.

These agreements are exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3(b) thereof. Approval of the attached resolution by your Honorable Board is respectfully requested.

MB/DMC/TSA

RESOLUTION

Upon a communication from the Chief Information Officer, Department of Information Technology and the Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into sublicense agreements with Starnet Emergency Services, Inc. d/b/a Westchester EMS ("WEMS") and the Town of Bedford Police Department ("BPD") for the installation of radio antenna and related equipment owned by WEMS and BPD within the County's licensed area under a license agreement with the Bedford Central School District, for a sublicense fee of \$1,00 each per year, which sublicenses shall run from the date of execution to September 6, 2015; and be it further

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

| Account to be Charged/credited | Fund | Dept | Major Program, Program & Phase or Unit | Object/ Sub Object | Trust Account | Dollars |
|--------------------------------|------|------|--|--------------------|---------------|---------|
| | 101 | 16 | 6000 | 9065 | | \$8.00 |
| | | | | | | |
| | | | | | | |

Budget Funding Year(s) 2011-2015 Start Date upon execution End Date September 6, 2015
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 8.00 Federal Aid _____
 (must match resolution) Other _____ Revenue _____

APPROVED BOARD OF ACQUISITION CONTRACT 01/21/2011 SUMAR VEIRA, SECRETARY