

20343

DATE: July 8, 2011

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer, Department of Information Technology

John J. Hsu, P.E., Commissioner, Department of Public Works and Transportation

Anthony W. Sutton, Commissioner, Department of Emergency Services

George Longworth, Commissioner-Sheriff, Department of Public Safety

RE: AUTHORITY TO AMEND A RESOLUTION ADOPTED ON OCTOBER 28, 2010 WHICH AUTHORIZED THE COUNTY TO ENTER INTO AN AGREEMENT (IT-1176) WITH MOTOROLA, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE COUNTY'S UHF TRUNKED AND VHF F1 and F3 CONVENTIONAL ANALOG TWO-WAY RADIO SYSTEMS FOR A ONE YEAR PERIOD COMMENCING JANUARY 1, 2011 AND TERMINATING DECEMBER 31, 2011 IN THE TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$550,980, IN ORDER TO CHANGE THE NAME OF THE CONTRACTOR TO MOTOROLA SOLUTIONS, INC.

Authority is requested to amend a Resolution which was adopted by your Honorable Board on October 28, 2010 (the "Resolution"), which authorized the County of Westchester ("the County") to enter into an agreement (IT-1176) with Motorola, Inc. to provide maintenance services for the County's UHF trunked analog two-way radio system ("Trunked Radio System") and two VHF conventional analog two-way radio systems ("F1 and F3 Radio Systems") for the term January 1, 2011 through December 31, 2011 in an amount not to exceed \$550,980 (the "Agreement"), in order to change the name of the contractor to Motorola Solutions, Inc. The Agreement was never executed. This name change is necessary because Motorola Inc. has separated into two (2) independent companies, with government and public safety two-way radio products now being handled under the Motorola Solutions, Inc. corporate name.

As you are aware, the Trunked Radio System facilitates effective communications among emergency responders throughout the County, including the Department of Emergency Services ("DES"), local fire departments and local emergency medical services. The County Department of Public Works and Transportation also utilizes the system as a means to communicate with its surface bus fleet. The F1 and F3 Radio Systems facilitate communications for the Department of Public Safety and also provide interoperability with municipal police departments within the County.

Except as amended hereby, all other terms and conditions of the Resolution shall remain in full force and effect.

Accordingly, I recommend approval of the attached resolution.

MB/DI

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER OF THE DEPARTMENT OF INFORMATION TECHNOLOGY; THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION; THE COMMISSIONER OF THE DEPARTMENT OF EMERGENCY SERVICES AND THE COMMISSIONER-SHERIFF OF THE DEPARTMENT OF PUBLIC SAFETY, BE IT HEREBY

RESOLVED: that the County of Westchester ("the County") is authorized to amend a resolution adopted on October 28, 2010 which authorized the County to enter into an agreement with Motorola, Inc., to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, for a one year period commencing January 1, 2011 and terminating December 31, 2011, in the total all-inclusive flat rate amount of \$550,980 (the "Resolution"), in order to change the name of the contractor to Motorola Solutions, Inc.; and be it further

RESOLVED, that except as amended hereby, all terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate 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): 2011 Start Date: January 1, 2011 End Date: December 31, 2011

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