

22756

TO: Board of Acquisition and Contract

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

Mary J. Mahon  
Director of Real Estate

DATE: November 1, 2011

SUBJECT: AUTHORITY TO AMEND A LEASE AGREEMENT WITH CITIFLIGHT INC. d/b/a CITIGROUP CORPORATE AVIATION FOR THE USE OF HANGAR "E-2" AT WESTCHESTER COUNTY AIRPORT, TO PERMIT THE COUNTY OF WESTCHESTER TO INSTALL AND MAINTAIN ANTENNAS AND RELATED EQUIPMENT WITHIN THE LEASED PREMISES TO FACILITATE PUBLIC SAFETY COMMUNICATION

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Your Honorable Board approved a Resolution on December 20, 2001 authorizing the County of Westchester (the "County") to enter into a lease agreement with Citiflight Inc. d/b/a Citigroup Corporate Aviation ("Citigroup") for the use of Hangar "E-2" at Westchester County Airport for the term from June 1, 2001 through May 31, 2006, with Citigroup's option to extend the agreement for up to two (2) additional five (5) year periods. Citigroup has since exercised the first renewal.

The County proposes to install antennas on the roof of Hangar "E-2" to rectify poor radio communication in parts of the Airport, including the Main Terminal Building. Therefore, authority is now requested for the County to amend the Citigroup lease agreement to allow the County's installation and maintenance of antennas within Citigroup's leasehold to facilitate public safety communication at the Airport. The consideration for the use of this space will be \$1.00. All remaining terms and conditions of the lease agreement will remain unchanged.

This agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(b) thereof. This agreement will further the public safety, health and general welfare of the County's residents in that the equipment installation will enhance the communication needs of the Department of Public Safety and Airport Operations.

We recommend approval of the attached proposed Resolution.

JJH/MJM/DLV/dv  
Attachment

# RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, be it hereby:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend a lease agreement with Citiflight Inc. d/b/a Citigroup Corporate Aviation ("Citigroup") for the use of Hangar "E-2" at Westchester County Airport, to allow the County's installation and maintenance of antennas within Citigroup's leasehold to facilitate public safety communication at the Airport; and be it further

**RESOLVED**, that the consideration for the use of this space by the County will be \$1.00; and be it further

**RESOLVED**, that all remaining terms and conditions of the agreement shall remain unchanged; and be it further

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

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	161	44	4110	4380		\$1.00

Budget Funding Year(s) 2011 Start Date N/A End Date N/A  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
\$1.00 Federal Aid \_\_\_\_\_  
 (must match resolution) Other Airport Special Revenue Fund