

24597

January 31, 2012

TO: Honorable Members of the Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff
Department of Public Safety

RE: Authority to enter into an agreement with Aero Dynamix, Inc., for the bi-annual inspection of six (6) night vision goggles to be used in the Bell 407 helicopter, for a five-year term commencing January 1, 2012 and terminating December 31, 2016, for a total amount not-to-exceed \$9,000

Authority is requested for the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), to enter into an agreement with Aero Dynamix, Inc. ("Aero Dynamix"), pursuant to which Aero Dynamix will perform bi-annual inspections of six (6) night vision goggles ("NVG") to be used in the Bell 407 helicopter, as required by Federal Aviation Administration ("FAA") regulations (the "Agreement"). The proposed Agreement will be for a five-year term commencing January 1, 2012 and terminating December 31, 2016, for a total amount not-to-exceed of \$9,000 (Nine Thousand Dollars), payable in equal annual amounts not-to-exceed \$1,800 (One Thousand Eight Hundred Dollars).

Pursuant to Section 5 of the County's Procurement Policy, the Department solicited oral quotations, by phone, from four (4) vendors that customarily provide these inspection services. In response to its solicitation, the Department received four (4) quotations. The County determined that the offer from Aero Dynamix, which offered the lowest net cost, was the most advantageous offer.

The proposed Agreement will serve a public purpose by sustaining night vision capabilities for the Department's Aviation Unit.

The goals and objectives of the proposed Agreement are sustaining night vision capabilities for the Department's Aviation Unit by maintaining night vision equipment in accordance with FAA and manufacturer requirements.

The goals and objectives of the proposed Agreement are in the best interests of the County in terms of public safety and/or welfare, as it will enable the Department's Aviation Unit crews to utilize NVG during flight. These devices dramatically improve night vision and flight safety and are also used in the furtherance of Department missions including searches for lost,

missing or wanted persons, locating fires or other incidents, and performing other police functions at night.

The goals and objectives of the proposed Agreement will be tracked and monitored by the Department's Special Operations Unit's Commanding Officer.

Accordingly, I most respectfully recommend approval of the attached Resolution.

GNL/CL/cs
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/23/2012 - JOMARY VIEIRA SECRETARY

RESOLUTION

Upon a communication from the Commissioner-Sheriff, Department of Public Safety, be it hereby:

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Public Safety, is hereby authorized to enter into an agreement with Aero Dynamix, Inc. ("Aero Dynamix"), pursuant to which Aero Dynamix will perform bi-annual inspections of six (6) night vision goggles ("NVG") to be used in the Bell 407 helicopter, for a five-year term commencing January 1, 2012 and terminating December 31, 2016, for a total amount not-to-exceed \$9,000 (Nine Thousand Dollars), payable in equal annual amounts not-to-exceed \$1,800 (One Thousand Eight Hundred Dollars); 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 duly authorized designee is hereby authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

| Account to be Charged | Fund | Dept | Major Program, Program & Phase or Unit | Object/ Sub Object | Dollars |
|-----------------------|------|------|--|--------------------|---------|
| Year 2012 | 101 | 38 | 2000 | 4380 | \$1,800 |
| Year 2013 | 101 | 38 | 2000 | 4380 | \$1,800 |
| Year 2014 | 101 | 38 | 2000 | 4380 | \$1,800 |
| Year 2015 | 101 | 38 | 2000 | 4380 | \$1,800 |
| Year 2016 | 101 | 38 | 2000 | 4380 | \$1,800 |

Budget Funding Year(s) 2012 - 2016 Start Jan 1, 2012 End Date Dec. 31, 2016
(must match resolution)

Funding Source \$9,000 Tax Dollars: \$9,000
(must match resolution) State Aid: _____
Federal Aid: _____
Other: _____