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DATE: February 16, 2012

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer, Department of Information Technology
George N. Longworth, Commissioner of Public Safety
Jay T. Pisco, P.E., Commissioner, Department of Public Works and Transportation

RE: AUTHORIZATION TO AMEND AN AGREEMENT (IT-1204) WITH DIEBOLD ENTERPRISE SECURITY SYSTEMS FOR MAINTENANCE AND SUPPORT OF THE BUILDING ACCESS CONTROL SYSTEM, THE VISION BADGING AND VISITOR MANAGEMENT SYSTEMS USED AT VARIOUS WESTCHESTER COUNTY LOCATIONS, TO CHANGE THE CORPORATE NAME OF DIEBOLD ENTERPRISE SECURITY SYSTEMS TO DIEBOLD, INCORPORATED

BACKGROUND:

- On July 28, 2011, your Honorable Board approved a resolution which authorized entering into an agreement with Diebold Enterprise Security Systems ("Diebold"), having a place of business located at 155 Lafayette Avenue, White Plains, New York 10603, to provide system software maintenance and integration support services for the security system including C CURE 800 access control system, C CURE Vision badging system and visitor management for two (2) years commencing on July 1, 2011 through June 30, 2013 for a total not to exceed amount of \$64,176. The contract with Diebold authorized in this resolution was subsequently executed and approved.
- By letter dated January 13, 2012, Diebold advised the Department of Information Technology that, effective January 1, 2012, Diebold, Incorporated ("Diebold, Inc.") consolidated the operations of Diebold Enterprise Security Systems and Diebold, Inc. Diebold, Inc. anticipates dissolving the Diebold Enterprise Security Systems entity which is a wholly-owned subsidiary of Diebold, Inc., and requests that the company name listed in Agreement IT-1204 be changed from Diebold Enterprise Security Systems to Diebold, Incorporated.
- The public purpose for this agreement, to maintain the building security system to promote the safety of its occupants, and in turn, the residents of the County who are affected by services provided and administered by staff who occupy the buildings where the security system has been installed, shall remain the same.
- The goals and objectives of the agreement, to ensure the stability of these systems by keeping the application and operating system software up to date to minimize the potential for failure or exploitation of vulnerabilities, are unchanged. The activities covered under this renewal will be scheduled and monitored for completion by DoIT, DPWT and DPS staff.

ACTION REQUESTED:

- Authorization to amend an agreement (IT-1204) with Diebold Enterprise Security Systems, having a place of business located at 155 Lafayette Avenue, White Plains, New York 10603, for maintenance and support of the access control system, the vision badging and visitor management systems at various Westchester County locations, for the purpose of changing the corporate name of the vendor from Diebold Enterprise Security Systems to Diebold, Incorporated, with all other terms and conditions of the agreement remaining the same.

Accordingly, the attached resolution is submitted for your consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/15/2012 JOMER K. VENTURA SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an amendment to Agreement IT-1204 with Diebold Enterprise Security Systems, having a place of business located at 155 Lafayette Avenue, White Plains, New York 10603, for maintenance and support of the access control system, the vision badging and visitor management systems at various Westchester County locations for the purpose of changing the corporate name of the vendor in Agreement IT-1204 from Diebold Enterprise Security Systems to Diebold, Incorporated; and be it further

RESOLVED, that all other terms and conditions of Agreement IT-1204 shall remain the same; 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.

Agreement: **IT-1204**

Account to be Charged/Credited

Original Agreement: \$ 64,176
This Amendment: \$ 0
 Total: \$ 64,176

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	101	16	6000	6430/4070		N/A

Budget Funding Year(s): 2011-2013 Start Date: July 1, 2011 End Date: June 30, 2013
 (must match resolution)

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