

26435

DATE: June 7, 2012

TO: Honorable Members of the Board of Acquisition and Contract

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

RE: RESOLUTION TO EXEMPT FROM THE WESTCHESTER COUNTY  
PROCUREMENT POLICY, PURSUANT TO SECTION 3(A)(XXI) THEREOF, AN  
AGREEMENT (IT-1219) WITH VERIZON NEW YORK, INC. FOR THE PROVISION  
OF MAINTENANCE SERVICES AND SYSTEM SERVICES NECESSARY FOR THE  
OPERATION OF THE COUNTY'S ENHANCED 911 SYSTEM

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Authority is requested from your Honorable Board to exempt from the Westchester County Procurement Policy an agreement (the "Agreement") between the County of Westchester (the "County") and Verizon New York, Inc. ("Verizon"), pursuant to which Verizon will provide the County with, 1) the use of CAMA Trunks and the use of the ALI database necessary for the operation of the County's Enhanced 911 system (the "System Services"), and 2) maintenance of all Customer Premise Equipment ("CPE") that is part of each Public Safety Answering Point ("PSAP") in the County's Enhanced 911 system (the "Maintenance Services"), for the period December 29, 2010 through December 28, 2013. The CAMA Trunks are the 911 network connections that are needed to connect all PSAPs to the Verizon switches. The ALI (Automatic Location Information) database is the database that contains the address information and other location information for someone calling 911.

Verizon is one of very few companies that has the technical expertise and qualifications necessary to perform the Maintenance Services on the County's CPE. Verizon has provided the Maintenance Services to the County for its current CPE since Verizon installed the CPE at each Enhanced 911 PSAP. Accordingly, Verizon has invaluable, extensive knowledge about, and experience with, the County's particular CPE. This knowledge and experience allows Verizon to maintain the County's CPE—and thereby ensure the continued operation of the County's Enhanced 911 system—more expertly than any of the few other qualified entities could.

Since 1993, the System Services have been provided to the County by Verizon and its predecessors. The System Services are provided to the County pursuant to the New York State Public Service Commission tariff ("PSC Tariff") as required by State law, at the rates specified in the PSC Tariff. The proposed Agreement will simply memorialize in writing this existing and ongoing relationship.

Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting the proposed Agreement from the Westchester County Procurement

Policy and Procedures, pursuant to Section 3(a)(xxi) thereof. Therefore, a resolution to exempt this procurement is hereby submitted for your consideration.

MCB/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/21/2012 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER,  
DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

**RESOLVED**, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester (the "County") in connection with the procurement of an agreement with Verizon New York, Inc. ("Verizon"), pursuant to which Verizon will provide the County with, 1) the use of CAMA Trunks and the use of the ALI database necessary for the operation of the County's Enhanced 911 system (the "System Services"), and 2) maintenance of all Customer Premise Equipment that is part of each Public Safety Answering Point ("PSAP") in the County's Enhanced 911 system (the "Maintenance Services"), for the period December 29, 2010 through December 28, 2013.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION  
JULIA M. NEIRA, SECRETARY