

28029

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

DATE: July 11, 2012

RE: Authorization to amend Contract No. 10-233 with Diebold Enterprise Security Systems, Inc. (the "Contractor") to change the name of the Contractor to Diebold, Inc.

Pursuant to a Resolution approved on March 10, 2011, the County of Westchester (the "County") entered into Contract No. 10-233 with Diebold Enterprise Security Systems, Inc. (the "Contractor"), 3 Westchester Plaza, Elmsford, New York 10523, for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, for the three (3) year term July 1, 2011 through June 30, 2013, in the amount of \$400,000.00, subject to appropriations.

Upon notification from the Contractor dated June 28, 2012, the County was informed that effective January 1, 2012, the entity of Diebold Enterprise Security Systems, Inc., a wholly owned subsidiary of Diebold, Inc., was dissolved and its operations consolidated into Diebold, Inc. The same office contact personnel and maintenance mechanics will be used to perform the work, thus guaranteeing continuity throughout the access control and CCTV equipment maintenance service contract. All other terms and conditions of Contract No. 10-233 will remain the same.

Therefore, approval is requested to amend Contract No. 10-233 to reflect the correct name of the Contractor.

A proposed form of Resolution to accomplish the foregoing is attached hereto.

JTP/ku
Attachment

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester is hereby authorized to amend Contract No. 10-233 with Diebold Enterprise Security Systems, Inc. (the "Contractor"), for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, to change the name of the Contractor to Diebold, Inc.; and be it further

RESOLVED, that all other terms and conditions of Contract No. 10-233 shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Contract No. 10-233

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) N/A
(must match resolution)

Start Date July 1, 2011

End Date June 30, 2013

Funding Source

Tax Dollars N/A

State Aid _____

Federal Aid _____

\$ N/A
(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/02/2012 - JIMMIE W. SECRETARY