

35488

DATE: August 12, 2013

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey
Chief Information Officer, Department of Information Technology

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

RE: Amending a resolution approved on January 17, 2013 in order to modify the term authorized for an agreement (IT-1295) with Unlimited Technology, Inc. for an airport badging management system to be utilized by the Department of Public Works and Transportation at the Westchester County Airport

By a resolution approved on January 17, 2013 (the "January 17th Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Unlimited Technology, Inc. ("UTI"), pursuant to which UTI was to provide an airport badging management system (the "System"), to be utilized by the Department of Public Works and Transportation at the Westchester County Airport, as well as three (3) years of maintenance and support for the System, for a total amount not-to-exceed \$337,880, payable pursuant to an approved budget, for a term of three (3) years commencing upon delivery and acceptance of the System (the "Agreement"). The Agreement has not been executed.

The County has determined that the development of the System will take at least several months. The County has also determined that it would be desirable to have the term of the agreement with UTI commence when development of the System begins, rather than only commence upon delivery and acceptance of the System, in order to ensure that the County is engaged with UTI during the development phase. Therefore, the County respectfully requests that your Honorable Board amend the January 17th Resolution in order to change the authorized term for the agreement with UTI to a term commencing September 1, 2013 and continuing until three (3) years after delivery and acceptance of the System.

Except as described above, all other terms and conditions of the January 17th Resolution will remain the same.

The proposed agreement will serve a public purpose by improving security at the Westchester County Airport, as well as aiding in compliance with related Transportation Security

Administration (“TSA”) rules and regulations.

The goal and objective of the proposed agreement is to implement, and subsequently provide for maintenance and support of, an airport badging management system at the Westchester County Airport.

The goal and objective of the proposed agreement is in the best interest of the County in terms of safety and security, as the airport badging management system will improve security at the Westchester County Airport and aid in compliance with related TSA rules and regulations.

The goal and objective of the proposed agreement will be tracked and monitored by management staff of the Department of Public Works and Transportation, in conjunction with staff from the Department of Information Technology.

Accordingly, the attached resolution is submitted for your consideration.

JBM/RJL/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/05/2013 - COUNTY CLERK SECRETARY

RESOLUTION

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

RESOLVED, that the first two (2) “RESOLVED” clauses of the resolution approved on January 17, 2013 (the “January 17th Resolution”), which authorized the County of Westchester (the “County”) to enter into an agreement (IT-1295) with Unlimited Technology, Inc. (“UTI”), pursuant to which UTI was to provide an airport badging management system, to be utilized by the Department of Public Works and Transportation at the Westchester County Airport, as well as three (3) years of maintenance and support for the airport badging management system, for a total amount not-to-exceed \$337,880, payable pursuant to an approved budget, for a term of three (3) years commencing upon delivery and acceptance of the airport badging management system, are hereby deleted and replaced with the following one (1) “RESOLVED” clause:

“RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into an agreement (IT-1295) with Unlimited Technology, Inc. (“UTI”), pursuant to which UTI will provide an airport badging management system, to be utilized by the Department of Public Works and Transportation at the Westchester County Airport, as well as three (3) years of maintenance and support for the airport badging management system, for a total amount not-to-exceed \$337,880, payable pursuant to an approved budget, for a term commencing on September 1, 2013 and continuing until three (3) years after delivery and acceptance of the airport badging management system; and be it further”

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the January 17th Resolution shall remain the same and in full force and effect.

Agreement: **IT-1295**

Account to be Charged/Credited:

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
						N/A

Budget Funding Year(s): _____ Start Date: 9/1/13 End Date: 3 years after delivery and acceptance of the system
(must match resolution)

Funding Source

\$N/A

(must match resolution)

Tax Dollars: _____

State Aid: _____

Federal Aid: _____

Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/05/2013 - JOMARY VIEIRA, SECRETARY