

42513

DATE: October 1, 2014

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Chief Information Officer

RE: AUTHORIZATION TO AMEND A RESOLUTION APPROVED ON AUGUST 21, 2014 WHICH AUTHORIZED THE COUNTY TO EXEMPT FROM THE WESTCHESTER COUNTY PROCUREMENT POLICY AND PROCEDURES THE PROCUREMENT OF AN AMENDMENT TO AN AGREEMENT WITH SPX CORPORATION FOR RADIO TOWER STROBE LIGHT MONITORING SERVICES AND PARTS REPLACEMENT (AGREEMENT NO. IT-1211), PURSUANT TO SECTION 3(A)XXI, BY REFLECTING A CHANGE TO THE CONTRACTOR'S NAME FROM SPX CORPORATION TO FLASH TECHNOLOGY, LLC

BACKGROUND:

- On December 8, 2011, your Honorable Board approved a resolution which authorized the County to enter into an agreement (IT-1211) with SPX Corporation ("SPX") for radio tower strobe light monitoring services provided through their subsidiary Flash Technologies ("Flash") for a thirty-seven (37) month period commencing December 1, 2011 and terminating December 31, 2014 for a total not to exceed contract amount of \$3,700 (the "Agreement").
- By resolution approved August 21, 2014, your Honorable Board authorized the County to amend the Agreement with SPX for radio tower strobe light monitoring services to be provided through its subsidiary, Flash Technologies by 1) extending the term thereof for a three year period commencing January 1, 2015 and terminating December 31, 2017; 2) expanding the scope of services to include parts replacement; and 3) increasing the not-to-exceed amount by an additional \$9,600 for a new total not to exceed contract amount of \$13,300, subject to County appropriations.
- By companion resolution also approved on August 21, 2014, your Honorable Board authorized the County to exempt from the Westchester County Procurement Policy the proposed amendment to the agreement with SPX pursuant to Section 3 (a) xxi thereof (the "August 21st Exemption Resolution").
- On September 30, 2014, the Department of Information Technology was informed by SPX that the legal name of the company has been changed from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC".
- The amendment to the Agreement has not yet been executed.

ACTION REQUESTED:

- Authorization to amend the August 21st Exemption Resolution for the limited purpose of reflecting the change to the contractor's name from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC".
- Except as specifically amended hereby, all remaining terms and conditions set forth in the August 21st Exemption Resolution shall remain in full force and effect.

Accordingly, the attached resolution is submitted for your consideration.

JBM/PJ/jpg

RESOLUTION

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

RESOLVED, that the resolution approved August 21, 2014, which authorized the County of Westchester (the "County") to exempt from the Westchester County Procurement Policy an amendment to an agreement with SPX Corporation for radio tower strobe light monitoring services (the "August 21st Exemption Resolution"), is hereby amended for the limited purpose of reflecting a change to the contractor's name from SPX Corporation, acting by and through Flash Technology, a Division of SPX Corporation, to simply "Flash Technology, LLC"; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the August 21st Exemption Resolution shall in full force and effect.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/30/2014 JOHANNY VEIRA, SECRETARY