

48202

To: Honorable Board of Acquisition and Contract

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

Mary J. Mahon
Special Assistant to the County Executive &
Director of Real Estate

Date: August 25, 2015

Subject: Authority to amend the lease agreement with Citiflight Inc. d/b/a Citigroup Corporate Aviation for the use of Hangar "E-2" at the Westchester County Airport to permit the County of Westchester to modify, upgrade and install radio communications equipment. (Lease Agreement No. 11-944)

On December 10, 2001, the Board of Legislators authorized the County of Westchester ("County") to enter into a lease agreement ("Agreement") with Citiflight Inc. d/b/a Citigroup Corporate Aviation ("Citigroup") for the use of Hangar "E-2" at Westchester County Airport (the "Site") for a five (5) year term, with Citigroup having the option to extend for two (2) additional ten (10) year terms. On December 20, 2001, your Honorable Board approved a Resolution authorizing the Agreement. The initial term of the agreement was June 1, 2001 through May 31, 2006 and Citigroup exercised the first of its two renewal options. On December 15, 2011, your Honorable Board approved a Resolution authorizing the County to amend the Agreement in order for the County to install antennas on the roof of Hangar "E-2" to rectify poor radio communication in parts of the Airport, including the Main Terminal Building and to facilitate public safety communication at the Airport. The amendment was duly executed on May 25, 2012.

Authorization is now sought to amend the Agreement in order to permit the County to replace its existing antennas and install new associated antenna cables at the Site. All other terms and conditions of the Agreement, as amended, shall remain unchanged and in full force and effect.

This agreement will further the public safety, health and general welfare of the County's residents in that replacement of the antennas will enhance the communication capabilities available to first responders at the Airport and in the surrounding area.

We recommend approval of the attached proposed resolution.

JTP/MJM/TSA
Attachment

R E S O L U T I O N

Upon a communication from the Commissioner of Public Works and Transportation and the Special Assistant to the County Executive & Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend its lease agreement with Citiflight Inc. d/b/a Citigroup Corporate Aviation (“Citigroup”) for the use of Hangar “E-2” at Westchester County Airport (the “Site”) in order to allow the County to replace its existing antennas and install new associated antenna cables at the Site; and be it further

RESOLVED, that all remaining terms and conditions of the lease agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Lease Agreement No. 11-944

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
			N/A			N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: N/A
(must match resolution)

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

APPROVED BOARD OF ACQUISITION & CONTRACTS 10/10/2019 - JOAN SCARDIS SECRETARY