

48501

September 16, 2015

TO: Honorable Members
Board of Acquisition & Contract

FROM: George N. Longworth
Commissioner – Sheriff

RE: **Resolution Authorizing the County of Westchester (“County”) to exercise an option to renew its agreement with Century Protective Services Inc. for a term commencing October 1, 2015 and expiring September 30, 2016, in an amount not-to-exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Nine Dollars and Four Cents (\$624,599.04).**

On July 5, 2012, your Honorable Board awarded Bid Contract No. DPS 12-200 Security Services, DSS Grasslands Shelters, Westchester County, New York to Century Protective Services Inc., to provide security services for the Department of Social Services Grasslands Shelter at 25 Operations Drive, Valhalla Campus, Valhalla, NY, in an amount not to exceed \$1,686,247.68 (“Original Agreement”). The Original Agreement was for a three (3) year term commencing October 1, 2012, with a County option to extend the term for up to two additional one (1) year periods.

Authority is now sought to amend Contract No. DPS 12-200 to exercise the County’s option to extend the agreement for the first of two additional one (1) year periods. The term will commence October 1, 2015 and will be for an amount not to exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Nine Dollars and Four Cents (\$624,599.04), which will increase the total contract amount not-to-exceed to \$2,310,846.72.

The proposed Agreement will serve a public purpose as security services in Department of Social Services shelter are critical for the well-being of Westchester County and shelter residents. Contracting with a security company for this necessary work is cost effective when compared to police officers providing this service.

The goals and objectives of the proposed Agreement are in the best interests of the County in terms of public safety and/or welfare, as it will enable the Department to maintain the building security to promote the safety of its occupants, and in turn, the residents of the County who are affected by services provided and administered by staff who occupy the buildings where the security patrol.

The goals and objectives of the proposed Agreement will be tracked and monitored by the Department’s Patrol Services Unit’s Commanding Officers.

A Resolution for your consideration is annexed hereto. I recommend your favorable consideration of the annexed proposed Resolution.

GNL/TSA/JKM/cs
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/08/2015 - JOAN COCCIARDI, SECRETARY

RESOLUTION

Upon communication from the Commissioner-Sheriff of Public Safety, be it

RESOLVED, that the County of Westchester ("County") is authorized to exercise the first of two options to renew its agreement with Century Protective Services Inc., upon the same terms and conditions, for a term commencing October 1, 2015 and expiring September 30, 2016; and be it further

RESOLVED, that for the services to be provided during the option term, the County shall pay Century Protective Services Inc. an amount not to exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Nine Dollars and Four Cents (\$624,599.04), increasing the total contract amount not-to-exceed to \$2,310,846.72; and be it further

RESOLVED, that all other terms of the contract shall remain the same; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Original Resolution	\$1,686,247.68
First Amendment	<u>\$ 624,599.04</u>
Total	\$2,310,846.72

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
2015	101	22	8910	5860		\$156,149.76
2016	101	22	8910	5860		\$468,449.28

Budget Funding Year(s) 2015-2016 Start Date: October 1, 2015 End Date: September 30, 2016
(must match resolution)

Funding Source	Tax Dollars <u>71%</u>
	State Aid <u>29%</u>
<u>\$624,599.04</u>	Federal Aid _____
(must match resolution)	Other _____