



Department

of Emergency Services
Department of Information Technology

Memorandum

49787

Date: November 25, 2015

To: Board of Acquisition and Contract

From: John M. Cullen, Commissioner
Department of Emergency Services

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

Re: Authority to amend Agreement DES12110044 with Motorola Solutions, Inc. by extending the term by one year and by revising the statement-of-work to include a feasibility study to determine the location, viability, cost, and time required to erect a new radio tower at the Dunwoodie radio site and remove the existing tower from the site.

On December 4, 2014 your Honorable Board approved a resolution which authorized an agreement ("Agreement") between the County of Westchester (the "County") and Motorola Solutions, Inc. ("Motorola") whereby Motorola would provide equipment and services necessary to implement microwave and VTAC radio interoperability systems for a total amount payable to Motorola not to exceed \$5,728,036 (the "Contract Price"). The Agreement (DES12110044) authorized in this resolution was subsequently executed and approved.

Significant progress has been made toward completion of the microwave and VTAC system project, which is funded by a NYS Division of Homeland Security and Emergency Services ("DHSES") Statewide Interoperable Communications Grant. The grant initially called for completion of the project by December 2, 2014. The County secured an initial extension of this grant deadline to December 2, 2015. A subsequent request for extension of this grant deadline to December 2, 2016 was approved by your Honorable Board on November 24, 2015. All currently planned work on the microwave and VTAC systems is now expected to be completed by the new deadline. Accordingly, the term of the original Agreement now needs to be extended to coincide with this new grant deadline.

Work at some radio sites had to be eliminated from the project after execution of the original Agreement due to time constraints and physical limitations encountered at these sites. As a result, the statement-of-work in the Agreement now needs to be revised to specify work at other sites that can be accomplished with no change to the Contract Price. In particular, a feasibility study to determine the location, viability, cost, and time required to erect a new radio tower at the Dunwoodie radio site needs to be added to the statement-of-work.

Authority is thus requested for the County to amend the Agreement with Motorola by extending the term of the Agreement by one year to December 2, 2016 and by revising the statement of work in the Agreement to include a feasibility study to determine the location, viability, cost, and time required to erect a new radio tower at the Dunwoodie radio site and remove the existing tower from the site. All other terms and conditions of the Agreement shall remain the same and in full force and effect.

Accordingly, the attached resolution is submitted for your consideration.

JMC/JBM/TSA

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/10/2015 - JOAN COCCARDO, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Emergency Services and the Chief Information Officer of the Department of Information Technology, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to amend Agreement DES12110044 (the "Agreement") with Motorola Solutions, Inc. by extending the term of the Agreement by one year to December 2, 2016 and by revising the statement-of-work in the Agreement to include a feasibility study to determine the location, viability, cost, and time required to erect a new tower at the Dunwoodie radio site and remove the existing tower from the site; and, be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same and in full force and effect; and be it further

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

Agreement Number: DES12110044

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): NA Start Date: Upon Execution End Date: December 2, 2016
(must match resolution)

Funding Source	Tax Dollars	<u>NA</u>
	State Aid	_____
<u>NA</u>	Federal Aid	_____
(must match resolution)	Other	_____