



Department of Emergency Services

Memorandum

59012

TO: Board of Acquisition and Contract

FROM: John M. Cullen
Commissioner of Emergency Services

DATE: September 19, 2017

SUBJECT: Authorization to amend a grant agreement with the New York State Division of Homeland Security and Emergency Services for the Round 3 Statewide Interoperable Communications Grant in order to extend the term of the agreement from December 2, 2017 through December 2, 2018.

On May, 8, 2014, your Honorable Board approved a resolution which authorized the County of Westchester (“County”), acting by and through its Department of Emergency Services (the “Department”), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services (“State”) to accept \$5,991,125 in funding under the Round 3 Statewide Interoperable Communications Grant (“SICG”) to be used to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, for a term commencing December 3, 2013 and continuing through December 2, 2014 (the “Grant Agreement”). The Grant Agreement was subsequently executed. Thereafter, on December 4, 2014, your Honorable Board approved a resolution which authorized the County to modify the scope of work and to extend the term of the Grant Agreement from December 2, 2014 through December 2, 2015 (the “First Amendment”). The First Amendment to the Grant Agreement was subsequently executed. Thereafter, on November 24, 2015, your Honorable Board approved a resolution which authorized the County to further extend the term of the Grant Agreement from December 2, 2015 through December 2, 2016 (the “Second Amendment”). The Second Amendment to the grant Agreement was subsequently executed. Thereafter, on August 25, 2016, your Honorable Board approved a resolution which authorized the County to further extend the term of the Grant Agreement from December 2, 2016 through December 2, 2017 (the “Third Amendment”). The Third Amendment to the grant Agreement was subsequently executed.

The State recently notified the Department that it approved the County's most recent request to extend the term of the Grant Agreement through December 2, 2018. Accordingly, authorization is now requested to amend the Grant Agreement with the State in order to further extend the term thereof from December 2, 2017 through December 2, 2018. Except as specifically amended hereby, all other terms and conditions of the Grant Agreement, as previously amended, shall remain the same and in full force and effect.

This Grant Agreement will serve the public's best interest by enhancing public safety communications for first responders, thereby improving coordination among public safety agencies when responding to emergencies.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

In view of the importance of this program, I recommend approval of the attached resolution.

JMC/LHL/jpg
attachment

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
MAY 26, 2017 - LISA MARIJAS SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Emergency Services, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Emergency Services (the "County"), is authorized to amend a grant agreement with the New York State Division of Homeland Security and Emergency Services (the "State"), as previously amended, whereby the County was awarded a Round 3 Statewide Interoperable Communications Grant in a total amount not-to-exceed \$5,991,125 to assist the County in its efforts to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders (the "Grant Agreement"), in order to further extend the term of the Grant Agreement from December 2, 2017 through December 2, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Grant Agreement, as previously amended, shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Original Agreement	\$5,991,126
First Amendment	\$ 0
Second Amendment	\$ 0
Third Amendment	\$ 0
This Amendment	\$ 0
Total	\$5,991,125

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
							N/A

Budget Funding Year(s) 2013-18 Start Date 12/3/2013 End Date 12/2/2018
 (must match resolution)

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