

59131

September 27, 2017

To: Honorable Board of Acquisition and Contract

From: Kevin Cheverko
Commissioner of Correction

Re: Authority for the County of Westchester to amend an agreement with Friendship Cable of Texas, Inc. dba Correctional Cable TV for the provision of television services to inmates at the Department of Correction, in order to exercise the third renewal option for the period from November 15, 2017 through November 14, 2018.

Your Honorable Board approved a Resolution on December 11, 2008, authorizing the County of Westchester to enter into an agreement with Correctional Cable TV for the provision of television services to inmates at the Department of Correction for the term from November 15, 2008 through November 14, 2011, in the monthly amount of \$3,000, subject to an annual increase of 3%, with the County's option to renew the agreement for up to two additional one year periods.

On December 30, 2008, your Honorable Board approved a Resolution amending the prior Resolution in order to indicate the vendor's name as Friendship Cable of Texas, Inc. dba Correctional Cable TV ("CCT") and specify a term of seven years from November 15, 2008 through November 14, 2015, with the County's option to renew the agreement for up to three additional one year periods.

On November 5, 2015, your Honorable Board approved a Resolution authorizing the County to enter into an amendment to the agreement in order to exercise the County's first renewal option for the period from November 15, 2015 through November 14, 2016.

On September 22, 2016, your Honorable Board approved a Resolution authorizing the County to enter into an amendment to the agreement in order to exercise the County's second renewal option for the period from November 15, 2016 through November 14, 2017.

Authority is now requested for the County to enter into a third amendment to the agreement with CCT in order to exercise the County's third and final renewal option for the period from November 15, 2017 through November 14, 2018, subject to budget appropriation. All other terms and conditions of the agreement will remain unchanged.

The Goals & Objectives of the contract are to provide television service to the inmates.

Accordingly, I recommend approval of the annexed Resolution.

KC/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/26/2017 - LISA MRNAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Correction, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into a third amendment to the agreement with Friendship Cable of Texas, Inc. dba Correctional Cable TV in order to exercise the County's third and final renewal option for the period from November 15, 2017 through November 14, 2018, subject to budget appropriation; and be it further

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

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	711	35		4380	011s	46,972

Budget Funding Year(s) 2017-2018 Start Date 11/15/17 End Date 11/14/18
(must match resolution)

Funding Source Tax Dollars 0

State Aid 0

\$ 46,972 Federal Aid 0

(must match resolution)

Other Inmate welfare fund

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/26/2017 - LISA MARIJAJ, SECRETARY