

**63206**

DATE: May 14, 2018

TO: The Honorable Board of Acquisition and Contract

FROM: Martin J. McGlynn  
Acting Commissioner-Sheriff

RE: **Authority to enter into an agreement with the State of New York, acting by and through its Division of Homeland Security and Emergency Services to accept a grant in an amount not-to-exceed \$302,182.00 under the “FY2017 Bomb Squad Initiative Grant Program” funded by the U.S. Department of Homeland Security’s State Homeland Security Program to be used to purchase Bomb Squad equipment, supplies, and training for a term commencing May 1, 2018 and continuing through August 31, 2020**

Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester (the “County”), acting by and through its Department of Public Safety (the “Department”), to enter into a grant disbursement agreement with the Division of Homeland Security and Emergency Services of the State of New York (“DHSES”) through the “FY2017 Bomb Squad Initiative Grant Program” funded by the U.S. Department of Homeland Security’s State Homeland Security Program, to replace a digital X-Ray imaging system, purchase explosive mitigation equipment, perform upgrades to a bomb disposal robot and to fund required interoperability training between the bomb squad, tactical, marine and canine teams all to be used by the Department’s Hazardous Devices Unit and certified bomb technicians (Contract Number C189270) (the “Grant Agreement”). The term of the Grant Agreement shall commence on May 1, 2018 and continue through August 31, 2020. DHSES shall make payments directly to the County in the amount actually incurred, up to an amount not-to-exceed Three Hundred Two Thousand One Hundred Eighty Two (\$302,182.00) Dollars, upon presentation of invoices and supporting documentation by the Department to DHSES.

The proposed Grant Agreement is in the public’s best interest and will promote the safety and general welfare of the public by providing the Department’s Hazardous Devices Unit with needed equipment and training to effectively inspect, identify and prosecute potential explosive threats. The goals and objectives of this program are the enhancement of the public safety and security of the County’s residents.

The Department is required under the Grant Agreement to provide proof of disbursement of the grant funds and will monitor the effectiveness of this Grant Agreement through a series of performance measures required by DHSES.

The Grant Agreement is not a procurement. Therefore, the terms of the County's Procurement Policy do not apply.

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.

Accordingly, authority is respectfully requested for the County to enter into this Grant Agreement in accordance with the attached Resolution.

MJM/CAG/lac  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/07/2018 LISA MRINA, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner of Public Safety, it is hereby

**RESOLVED**, that authority is hereby granted to the County of Westchester (the “County”) acting by and through its Department of Public Safety (the “Department”), to enter into a grant disbursement agreement with the Division of Homeland Security and Emergency Services of the State of New York (“DHSES”) through the “FY 2017 Bomb Squad Initiative Grant Program” funded by the U.S. Department of Homeland Security’s State Homeland Security Program, to replace a digital X-Ray imaging system, purchase explosive mitigation equipment, perform upgrades to a bomb disposal robot and to fund required interoperability training between the bomb squad, tactical, marine and canine teams all to be used by the Department’s Hazardous Devices Unit and certified bomb technicians (Contract Number C189270) (the “Grant Agreement”); and be it further

**RESOLVED**, that the term of the Grant Agreement shall commence on May 1, 2018 and continue through August 31, 2020; and be it further

**RESOLVED**, that DHSES shall make payments directly to the County in the amount actually incurred, up to an amount not-to-exceed Three Hundred Two Thousand One Hundred Eighty Two (\$302,182.00) Dollars, upon presentation of invoices and supporting documentation by the Department to DHSES; and be it further

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

<u>Account to be Charged/Revenue</u>	<u>Fund</u>	<u>Dept.</u>	<u>Major Program, Program &amp; Phase or Unit</u>	<u>Revenue</u>	<u>Trust Account</u>	<u>Dollars</u>
2018-2020	263	38	540T	9853	T540	\$302,182

Budget Funding Year(s): 2018 - 2020 Start Date: May 1, 2018 End Date: August 31, 2020

Funding Source                      Tax Dollars: \_\_\_\_\_  
    State Aid: \_\_\_\_\_  
\$302,182                                  Federal Aid: \$302,182 ( NYS Pass thru)  
 (must match resolution)                      Other: \_\_\_\_\_