

67047

DATE: January 8, 2019

TO: The Honorable Board of Acquisition and Contract

FROM: Thomas A. Gleason
Acting Commissioner-Sheriff of Public Safety

Re: Authority for the County of Westchester (the "County") to enter into an agreement with the New York State Office of the Attorney General, to accept a grant in the amount of \$61,209.00 under the New York State Office of the Attorney General's CAMS body-worn camera program to purchase 150 body worn cameras for a term commencing on December 20, 2018 and continuing through June 30, 2019.

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 an agreement with the New York State Office of the Attorney General, to accept a grant in the amount of \$61,209.00 under the New York State Office of the Attorney General's ("OAG") CAMS body-worn camera program for a term commencing on December 20, 2018 and continuing through June 30, 2019. (the "Agreement"). The Department will use the grant funds to purchase 150 body worn cameras at a unit cost of \$408.06 each.

Pursuant to the terms of the Agreement, OAG shall directly reimburse the County for such aforementioned purchases in an amount not-to-exceed \$61,209.00, upon the County's presentation of receipts to the OAG, together with supporting documentation. It should be noted that the County will be responsible for securing and documenting the required 25% match to the CAMS award.

The Agreement's goals and objectives shall serve a public purpose by providing the County with funds to purchase equipment to maintain and further improve the County's body worn camera program.

The Agreement is in the County's best interest regarding public safety as the grant funds will be used to purchase the aforementioned equipment which will allow the County to continue to implement its body worn camera program.

The Department shall track and monitor the Agreement's effectiveness by analyzing the results obtained from a series of OAG required performance measures.

Since this is a grant agreement and not a contract for the procurement of goods or services, it is not subject to the requirements of the Westchester County Procurement Policy.

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 from your Honorable Board for the County to enter into this Agreement.

TAG/cag/jg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/31/2019 - LISA MARIJA SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) acting by and through its Department of Public Safety (“Department”), is authorized to enter into an agreement (the “Agreement”) with the New York State Office of the Attorney General, to accept a grant in the amount of \$61,209.00 under the New York State Office of the Attorney General’s (“OAG”) CAMS body-worn camera program, to purchase 150 body worn cameras for a term commencing on December 20, 2018 and continuing through June 30, 2019.; and be it further

RESOLVED, that OAG shall make payments directly to the County in the amounts actually incurred, up to a total amount not to exceed \$61,209.00, upon presentation by the Department to OAG of receipts, together with supporting documentation; and be it further

RESOLVED, that the County shall be required to secure and document the required 25% match to the CAMs award; 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.

Account to be Charged/Revenue	Fund	Dept	Major Program, Program & Phase or Unit	Revenue	Trust Account	Dollars
	263	38	1003U	9854	T1003	\$61,209.00

Budget Funding Year(s) 2019 - 2019 Start Date: December 20, 2018 End Date: June 30, 2019

Funding Source Tax Dollars:
 State Aid:
\$61,209.00 Federal Aid: \$61,209.00 (Fed Pass Thru)
 (must match resolution) Other:

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/25/2019 - LICAMR - SECRETARY