

Department of Parks, Recreation
& Conservation

ID 68516

March 18, 2019

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner, Department of Parks, Recreation and Conservation

RE: Resolution authorizing the County of Westchester to enter into an agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, 400 International Parkway, Richardson, Texas 75081 for a license to operate and maintain two fiber optic conduits beneath the Bronx River Parkway for a five (5) year term commencing on March 30, 2019 to March 29, 2024.

Authority is requested for the County of Westchester to enter into a five-year agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services ("MCImetro"), 400 International Parkway, Richardson, Texas 75081 for a license to maintain and operate two fiber optic conduits consisting of four (4) 1 1/4" Quad-Duct of approximately 1,345 linear feet under the Bronx River Parkway in the vicinity of Virginia Road in North White Plains. The term of the agreement will be from March 30, 2019 through March 29, 2024.

For this privilege, MCImetro will pay the following annual license fees to the County:

<u>Period</u>	<u>Fee Per Linear Foot</u>	<u>License Fee</u>
3/30/19 – 3/29/20	\$9.17	\$12,333
3/30/20 – 3/29/21	\$9.35	\$12,580
3/30/21 – 3/29/22	\$9.54	\$12,831
3/30/22 – 3/29/23	\$9.73	\$13,088
3/30/23 – 3/29/24	\$9.93	\$13,350

The public purpose of this agreement is to allow MCImetro to maintain and operate fiber optic cables which will benefit the residents of Westchester County. The goal of this agreement is to provide revenue to the County. The objective of this agreement will be tracked and monitored by revenue reports and interaction with staff from MCImetro.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

RESOLUTION

Upon a communication from the Commissioner of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a license agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services (“MCImetro”), 400 International Parkway, Richardson, Texas 75081 to maintain and operate two (2) fiber optic conduits consisting of four (4) 1 1/4” Quad-Duct of approximately 1,345 linear feet under the Bronx River Parkway in the vicinity of Virginia Road in North White Plains; and be it further

RESOLVED, that the term of the license shall be from March 30, 2019 through March 29, 2024; and be it further

RESOLVED, that in consideration for the privilege of this license, MCImetro shall pay to the County the following annual license fees:

<u>Period</u>	<u>Fee Per Linear Foot</u>	<u>License Fee</u>
3/30/19 – 3/29/20	\$9.17	\$12,333
3/30/20 – 3/29/21	\$9.35	\$12,580
3/30/21 – 3/29/22	\$9.54	\$12,831
3/30/22 – 3/29/23	\$9.73	\$13,088
3/30/23 – 3/29/24	\$9.93	\$13,350; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

Original Agreement \$64,182
 First Amendment \$
This Amendment \$ _____
 TOTAL \$64,182

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	1100	9542		12,333	2019
165	42	1100	9542		12,580	2020
165	42	1100	9542		12,831	2021
165	42	1100	9542		13,088	2022
165	42	1100	9542		13,350	2023

Budget Funding Year(s) 2019-2023 Start Date 3/30/19 End Date 3/29/24
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 64,182 Federal Aid _____

(must match resolution) Other Revenue _____