

DATE: January 15, 2010

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information Officer

RE: AUTHORIZATION TO AMEND CONTRACT IT-901 WITH THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE UNITED STATES GEOLOGICAL SURVEY (U.S.G.S), TO ACCEPT AN ADDITIONAL \$48,000 IN FUNDING TO REIMBURSE SERVICES PROVIDED BY THE COUNTY'S ASSISTANT CHIEF INFORMATION OFFICER (GIS) TO SUPPORT GOVERNMENT MAPPING ACTIVITIES ASSOCIATED WITH THE U.S.G.S. NEW YORK STATE LIAISON OFFICE AND TO EXTEND THE TERM OF THE AGREEMENT UNTIL AUGUST 31, 2010

BACKGROUND:

- The Federal Geographic Data Committee (FGDC) Geospatial One Stop program initially committed \$119,882 to Westchester County to fund technical services and support provided by the County's Assistant Chief Information Officer (GIS). Recognized nationally as a leading county GIS (Geographic Information Systems) program, the Assistant Chief Information Officer (GIS) advised Federal Geospatial One Stop (GOS) management staff on the most effective means to communicate with state/local geospatial managers and practitioners towards increasing participation in the GOS portal program. (www.geodata.gov).
- For this reason, on August 30, 2007, your Honorable Board approved a resolution which authorized entering into an agreement (IT-901) with the United States of America, acting by and through the United States Geological Survey (U.S.G.S.) to accept \$119,882 in funding to reimburse services provided by the County's Assistant CIO (GIS) in development of the FGDC GOS portal for a one year period commencing on September 17, 2007 and terminating on September 16, 2008.
- Having established a very successful and mutually beneficial relationship with Westchester County GIS between August 2006 and September 2008, the U.S.G.S. committed additional funding to Westchester County. In resolutions approved on September 4, 2008 and October 9, 2008, your Honorable Board authorized an amendment to contract IT-901 with U.S.G.S. to accept an additional \$100,000 to a new total not-to-exceed amount of \$219,882, to reimburse services provided by the County's Assistant CIO (GIS) in development of the FGDC GOS portal, for another one year period to a new termination date of September 16, 2009, with all other terms and conditions remaining the same. During this period, the County's Assistant CIO (GIS) was able to facilitate securing federal funding to help support the capture of both spring 2009 countywide orthophotography and high accuracy elevation data as part of a project with the New York City Department of Environmental Protection.
- Recognizing the County's Assistant CIO's (GIS) broad understanding of federal mapping programs in the state of New York (NYS), the U.S.G.S now proposes to commit an additional \$48,000 in funding to the County through August 31, 2010 to assist and provide support to the U.S.G.S NYS liaison office in a wide range of statewide government mapping and geospatial programs.

- Therefore, we now come before your Honorable Board requesting approval to amend contract IT-901 with the USA, acting by and through the U.S.G.S., to accept additional funding in the amount of \$48,000 to a new total amount not to exceed \$267,882 and to extend the term of the agreement to a new termination date of August 31, 2010, for technical services and support by the County's Assistant CIO (GIS), with all other terms and conditions to remain the same. We did not come before your Honorable Board sooner with this request because we were waiting for project direction and notification of funding.
- This agreement will have a public purpose because public interest will be served with increased and continued County involvement in federal mapping programs administered by the U.S.G.S. Acceptance of this contract amendment with the U.S.G.S. (Department of the Interior) will continue to provide federal funding and aligns the county's GIS program with leading federal agencies in the areas of natural resources, coastal zone, floodplain management, homeland security and emergency services mapping. Program deliverables and invoices are submitted to the U.S.G.S. on a quarterly basis by the Assistant CIO (GIS)
- The goal and objective of the requested amendment is to provide government mapping and geospatial programs technical service and support to U.S.G.S. New York State liaison office. In addition to promoting the county's GIS program and services at the federal level, this continued annual program is fiscally prudent in the context of reducing taxes.
- This agreement is exempt from the procedures of the Westchester County Procurement Policy under section 3. (a) (iii) of said Policy.

ACTION REQUESTED:

- Authorization to amend contract IT-901 with the United States of America, acting by and through the United States Geological Survey (U.S.G.S.), to accept an additional \$48,000 in funding (through Title IV of the Intergovernmental Personnel Act of 1970) to a new total not to exceed contract amount of \$267,882, to reimburse services provided by the County's Assistant Chief Information Officer (GIS) towards assisting and providing support to the U.S.G.S New York State liaison office and to extend the term of the agreement to a new termination date of August 31, 2010, with all other terms and conditions of the agreement to remain the same.

In recognizing the role and contribution of federal mapping programs in the long term development and maintenance of the Westchester County GIS project, as well as the opportunity in maintaining the county's presence in national and state GIS programs, approval of the attached resolution is recommended.

MCB:STW:SAL

Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED: that the County of Westchester is hereby authorized to amend contract IT-901 with the United States of America, acting by and through the United States Geological Survey (U.S.G.S), to accept an additional \$48,000 in funding (through Title IV of the Intergovernmental Personnel Act of 1970) to a new total not to exceed contract amount of \$267,882, to reimburse services provided by the County's Assistant Chief Information Officer (GIS), to assist and provide support to the U.S.G.S. NYS liaison office in a wide range of statewide government mapping and geospatial programs and to extend the term of the agreement to a new termination date of August 31, 2010; and be it further

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

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Original Agreement: \$119,882
1st Amendment: \$100,000
This Amendment: \$ 48,000
Total: \$267,882

Contract No. **IT-901**

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	16	818J	9852	T818	\$48,000

Budget Funding Year(s): 2010 Start Date: September 17, 2009 End Date: August 31, 2010

Funding Source Tax Dollars _____

State Aid _____

\$48,000 Federal Aid: \$48,000

(must match resolution)

Other _____