

72268

DATE: October 23, 2019

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Marguerite Beirne, Chief Information officer
Department of Information and Technology

SUBJECT: Authority for the County of Westchester (the "County") to enter into a no cost amendment to the agreement (IT-1559) with Motorola Solutions, Inc. ("Motorola"), dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety voice radio communications systems to allow Motorola to commence Work and proceed at three (3) of the nine (9) Additional SEQRA Site Locations for Stages 1 and 2.

On December 20, 2018, your Honorable Board approved a resolution authorizing the County, acting by and through its Department of Information Technology (the "Department"), to enter into an Agreement (the "Agreement") with Motorola for the replacement, expansion and evolution of the County's public safety voice radio communications systems (the "December 20th Resolution"). Pursuant to the December 20th Resolution, the County entered into the Agreement with Motorola, dated December 27, 2018. The Agreement provided that Motorola would not commence certain Work for Stages 1 and 2 at the following nine (9) sites, defined in the Agreement as the "Additional SEQRA Site Locations":

- (1) Dunwoodie
- (2) Mohansic
- (3) Guard Hill
- (4) Wilmot Road
- (5) WHUD
- (6) Montrose VA Hospital
- (7) Crosby Road
- (8) Hardscrabble Road
- (9) Mountain Lakes

until the County Board of Legislators adopted the necessary environmental review under the New York State Environmental Quality Review and its implementing regulations ("SEQRA") and the necessary amendments to Bond Act Nos. 2018-110, 2018-113 and 2018-114, and the

County obtained all other necessary legal approvals, including, but not limited to, approval from this Honorable Board, to allow Motorola to proceed with Work at said sites.

The Agreement also provided that, if a location needed to be removed from the list of Additional SEQRA Site Locations, the parties could mutually agree to substitute an alternative location for such location, and, upon the substitution, proceed in accordance with all of the procedures for the Additional SEQRA Site Locations.

On July 15, 2019, by Act Nos. 2019-146, 2019-147 and 2019-148, the County Board of Legislators ("BOL") adopted the necessary SEQRA review and amended Bond Act Nos. 2018-110, 2018-113 and 2018-114 for the following eight (8) of the nine (9) Additional SEQRA Site Locations:

- (1) Dunwoodie
- (2) Mohansic
- (3) Guard Hill
- (4) Wilmot Road
- (5) WHUD
- (6) Montrose VA Hospital
- (7) Hardscrabble Road
- (8) Mountain Lakes

The County needs to acquire the necessary property rights e.g., license and leasehold interest, to commence Work at sites (3) through (7) above. With regard to sites (1), (2) and (8) above, the County may proceed with Work at those sites as no property rights need to be acquired for the County to commence Work at those sites.

In addition, it should be noted that while the Crosby Road site was originally included in the list of nine (9) sites, as the project has progressed it has become necessary to substitute the Crosby Road site with a different site known as the Sun Valley Drive site. The Sun Valley Drive site was included in the SEQRA review and bond act amendments that were adopted by the BOL on July 15, 2019. In order, however, to add a new site to the list of sites contemplated by the Agreement, a change order to substitute the Sun Valley Drive Site for the Crosby Road site as an alternative location is required. A separate resolution will be submitted to your Honorable Board seeking for approval of that change order.

Therefore, at this time, authorization is being requested to enter into a no cost amendment with Motorola to allow Work to commence Work at the following three (3) Additional SEQRA Site Locations for Stages 1 and 2:

- (1) Dunwoodie;
- (2) Mountain Lakes and
- (2) Mohansic.

Except as modified herein, all terms and conditions of the Agreement shall remain in full force and effect.

Accordingly, I most respectfully recommend the adoption of the annexed proposed

Resolution.

MB/ran

Encl.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/31/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Chief Information Officer of the Department of Information and Technology, be it hereby

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Information Technology (the "Department"), is hereby authorized to enter into a no cost amendment to the Agreement with Motorola Solutions, Inc. ("Motorola"), dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety voice radio communications systems (the "Agreement") to allow Work to commence at the following two (2) Additional SEQRA Site locations for Stages 1 and 2:

- (1) Dunwoodie;
- (2) Mountain Lakes; and
- (2) Mohansic

pursuant to the terms of the Agreement; and be it further

RESOLVED, that except as modified herein, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

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

Agreement IT-1559

Account to be charged/credited:

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
						N/A

Bud
get
Fund
ing
Year
s:
N/A

Start
Date

: _____ End Date: _____
(must match resolution)

Funding Source

\$ N/A
(must match resolution)

Tax Dollars: N/A
State Aid _____
Federal Aid _____
Other _____