

72302

Date: October 23, 2019

To: Honorable Members of the Board of Acquisition and Contract

From: Marguerite Beirne, Chief Information Officer
Department of Information Technology

Re: Authority for the County of Westchester (the "County") to enter into a second amendment to the agreement (IT-1559) with Motorola Solutions, Inc. ("Motorola"), dated December 27, 2018, as amended, for the replacement, expansion and evolution of the County's public safety Voice Radio Communications systems to authorize Change Order Nos. 1-8 and increase the not to exceed amount for Stages 1 and 2 by \$608,890.90 for a new total not to exceed for Stages 1 and 2 of \$43,815,141.90.

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 with Motorola for the replacement, expansion and evolution of the County's first responder and transit (Bee Line Bus) 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 for a total amount payable to Motorola not to exceed \$43,206,251.00 for Stages 1 and 2.

The Agreement indicated that Change Orders might become necessary as the Work progressed. This resolution concerns eight (8) proposed change orders to the Work for Stages 1 and 2, which, combined, result in a total increase in the not to exceed amount for Stages 1 and 2 by \$608,890.90.

Authorization is being requested to enter into the second amendment to the Agreement, as amended, in order to: (i) amend the Work for Stages 1 and 2 as set forth in Change Order Nos. 1-8; (ii) increase the not to exceed amount for Stages 1 and 2 by an amount not to exceed

\$608,890.90, bringing the new total not to exceed amount for Stages 1 and 2 to \$43,815,141.86, and (iii) replacing the budget and payment attached to the Agreement as Schedule "C" with a new Schedule "C," which is consistent with the changes reflected in the Change Order Nos. 1-8 approved herein, with all other terms and conditions of the Agreement, as amended, remaining the same. Further, authorization is requested to execute Change Order Nos. 1-8 at this time. The eight (8) Change Orders are the following:

#	Description for Change Order and change in Work under the Agreement	Change Order Amount
1	Replace Crosby Road site with Sun Valley Drive site	\$334,021.90
2	Add larger Shelter at Wilmot Road site	\$85,396.00
3	Add larger foundation at Guard Hill site	\$13,789.00
4	Add redundant radio transmission recorder interface (AIS) to the system control core at MOB	\$42,236.00
5	Add diversity antenna at Mountain Lakes site	\$10,738.00
6	Reduce the total number of new radio dispatch consoles by two; (Applied to Uncommitted Balance)	-\$63,359.23
7	Add radio signal quality comparator control equipment (CTI) at Department of Public Safety Headquarters. (Used from the Uncommitted Balance)	\$27,377.00
8	Add larger shelter and substitute indoor propane generator for outdoor diesel generator at Montrose VA site (\$4,850.00 used from the Uncommitted Balance. \$122,710.00 applied to the contract price.)	\$127,560.00
	Total increase in the Contract Price for Stages 1 and 2 based upon Change Order Nos. 1 - 8	\$608,890.90

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

Accordingly, the attached resolution is submitted for your consideration.

MB/RAN

Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is authorized to enter into a second amendment to the Agreement with Motorola Solutions, Inc. dated December 27, 2018, for the replacement, expansion and evolution of the County's first responder and transit (Bee Line Bus) Voice Radio Communications Systems, as amended, (the "Agreement") to (i) amend the Work for Stages 1 and 2 as set forth in Change Order Nos. 1-8 attached hereto; (ii) increase the not to exceed amount for Stages 1 and 2 as set forth in Section 3(a) of the Agreement by \$608,890.90, bringing the new total not to exceed amount for Stages 1 and 2 to \$43,815,141.90 and (iii) replace the budget and payment schedule in Schedule "C" of the Agreement with a new Schedule "C" which is consistent with the Change Orders approved herein; and be it further

RESOLVED, that the County is authorized to execute Change Orders Nos. 1- 8 as follows:

#	Description of Change in Work	Change Order Amount
1	Replace Crosby Road site with Sun Valley Drive site	\$334,021.90
2	Add larger Shelter at Wilmot Road site	\$85,396.00
3	Add larger foundation at Guard Hill site	\$13,789.00
4	Add redundant radio transmission recorder interface (AIS) to the system control core at MOB	\$42,236.00
5	Add installation cost for diversity antenna at Mountain Lakes site	\$10,738.00
6	Reduce the total number of new radio dispatch consoles by two; (Applied to Uncommitted Balance)	-\$63,359.23
7	Add radio signal quality comparator control (CTI) at Department of Public Safety Headquarters. (Used from the Uncommitted Balance)	\$27,377.00
8	Add larger shelter and substitute indoor propane generator for outdoor diesel generator at Montrose VA site. (\$4,850.00 used from the Uncommitted Balance. \$122,710.00 applied to the contract price.)	\$127,560.00
	Total change in Contract Price for Change Orders 1 - 8	\$608,890.90

and, be it further

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

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

Agreement Number: IT-1559
 Original Agreement: \$ 43,206,251.00
 First Amendment \$ 0.00
 This Amendment: \$ 608,890.90
 TOTAL \$ 43,815,141.90

Account to be Charged/ Credited	Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account or Bond Act	Dollars
	2019	316	16	BIT3202S	6190	109-2018	\$112,709.00
	2019	316	16	BIT3206S	6190	113-2018	\$96,013.00
	2019	316	16	BIT3207S	6190	114-2018	\$400,168.90

Budget Funding Year(s): 2019 Start Date: Effective Date of the Contract End Date: December 31, 2023
 (must match resolution)

Funding Source Tax Dollars: 100%
 State Aid: NA
\$608,890.90 Federal Aid: NA
 (must match resolution) Other: NA

APPROVED BOARD OF ACCOUNTS & CONTRACTS - 10/24/2019 - LISA MRIJAJ, SECRETARY