

81583

Date: December 16, 2020

To: Board of Acquisition and Contract

From: Hugh J. Greechan, Jr. P.E.
Commissioner, Department of Public Works and Transportation

Marguerite Beirne
Chief Information Officer

Re: Amending a resolution, which authorized the County of Westchester to enter into a Lease Agreement (IT-1658) with American Tower Management, LLC for 7 Morning View Court, Mount Pleasant, NY, in order to modify its 'budget box'.

By a resolution approved on May 28, 2020 (the "May 28th Resolution"), your Honorable Board authorized the County of Westchester (the "County") acting by and through its Department of Public Works and Transportation, to enter into a lease agreement ("Agreement") with American Tower Management, LLC ("ATC"), to lease a portion of certain real property leased by ATC located at 7 Morning View Court, Mount Pleasant, NY (the "Hardscrabble Road Site"), for the purpose of installing, maintaining, and operating certain radio communication antennas and equipment.

The County has determined that the 'budget box' included in the May 28th Resolution needs to be amended. Specifically, while the May 28th Resolution correctly stated that the term of the Agreement would commence on the earlier of (i) ATC's issuance of Notice to Proceed or (ii) June 15, 2020, the amounts in the 'budget box' were incorrectly based on a July date for commencement. In addition, the end date in the "budget box" did not reflect the automatic renewal periods.

Accordingly, the County respectfully requests that your Honorable Board amend the May 28th Resolution by replacing the existing 'budget box' with a revised 'budget box'.

Except as described above, all other terms and conditions of the May 28th Resolution will remain the same.

We respectfully recommend the adoption of the attached Resolution.

HJG/MB/RAN
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Chief Information Officer, be it hereby

RESOLVED, that the ‘budget box’ included in the resolution (IT-1658) approved on May 28, 2020 (the “May 28th Resolution”), which authorized the County of Westchester (the “County”), acting by and through its Department of Public Works and Transportation, to enter into a lease agreement (“Agreement”) with American Tower Management, LLC (“ATC”), to lease a portion of certain real property leased by ATC located at 7 Morning View Court, Mount Pleasant, NY (the “Hardscrabble Road Site”), for the purpose of installing, maintaining, and operating certain radio communication antennas and equipment, is hereby deleted and replaced with the following ‘budget box’ :

Account to be Charged/Credited

Year	Fund	Dept	Major Program, Program & Phase, or Unit	Object / Sub Object	Trust Account	Dollars
2020	101	20	1000	4070		\$11,707.55
2020	101	44	1000	4070		\$12,111.26
2020	101	38	2000	4070		\$7,235.70
2021	101	20	1000	4070		\$20,811.02
2021	101	44	1000	4070		\$21,528.64
2021	101	38	2000	4070		\$12,861.98
2022	101	20	1000	4070		\$21,435.35
2022	101	44	1000	4070		\$22,174.50
2022	101	38	2000	4070		\$13,247.84
2023	101	20	1000	4070		\$22,078.41
2023	101	44	1000	4070		\$22,839.74
2023	101	38	2000	4070		\$13,645.28
2024	101	20	1000	4070		\$22,740.76
2024	101	44	1000	4070		\$23,524.93
2024	101	38	2000	4070		\$14,054.64
2025	101	20	1000	4070		\$23,422.99
2025	101	44	1000	4070		\$24,230.68
2025	101	38	2000	4070		\$14,476.27
2026	101	20	1000	4070		\$24,125.68
2026	101	44	1000	4070		\$24,957.60
2026	101	38	2000	4070		\$14,910.56
2027	101	20	1000	4070		\$24,849.45
2027	101	44	1000	4070		\$25,706.33
2027	101	38	2000	4070		\$15,357.88
2028	101	20	1000	4070		\$25,594.93
2028	101	44	1000	4070		\$26,477.52
2028	101	38	2000	4070		\$15,818.62
2029	101	20	1000	4070		\$26,362.78
2029	101	44	1000	4070		\$27,271.84
2029	101	38	2000	4070		\$16,293.17

APPROVED BOARD OF SUPERVISORS CONTRACT - 01/14/2021 JOANNE COOPER, CLERK

Account to be
Charged/Credited

Year	Fund	Dept	Major Program, Program & Phase, or Unit	Object / Sub Object	Trust Account	Dollars
2030	101	20	1000	4070		\$27,153.66
2030	101	44	1000	4070		\$28,090.00
2030	101	38	2000	4070		\$16,781.97
2031	101	20	1000	4070		\$27,968.27
2031	101	44	1000	4070		\$28,932.70
2031	101	38	2000	4070		\$17,285.43
2032	101	20	1000	4070		\$28,807.32
2032	101	44	1000	4070		\$29,800.68
2032	101	38	2000	4070		\$17,803.99
2033	101	20	1000	4070		\$29,671.54
2033	101	44	1000	4070		\$30,694.70
2033	101	38	2000	4070		\$18,338.11
2034	101	20	1000	4070		\$30,561.68
2034	101	44	1000	4070		\$31,615.54
2034	101	38	2000	4070		\$18,888.25
2035	101	20	1000	4070		\$31,478.54
2035	101	44	1000	4070		\$32,564.00
2035	101	38	2000	4070		\$19,454.90
2036	101	20	1000	4070		\$32,422.89
2036	101	44	1000	4070		\$33,540.92
2036	101	38	2000	4070		\$20,038.55
2037	101	20	1000	4070		\$33,395.58
2037	101	44	1000	4070		\$34,547.15
2037	101	38	2000	4070		\$20,639.71
2038	101	20	1000	4070		\$34,397.45
2038	101	44	1000	4070		\$35,583.57
2038	101	38	2000	4070		\$21,258.90
2039	101	20	1000	4070		\$35,429.37
2039	101	44	1000	4070		\$36,651.07
2039	101	38	2000	4070		\$21,896.66
2040	101	20	1000	4070		\$36,492.25
2040	101	44	1000	4070		\$37,750.61
2040	101	38	2000	4070		\$22,553.56
2041	101	20	1000	4070		\$37,587.02
2041	101	44	1000	4070		\$38,883.12
2041	101	38	2000	4070		\$23,230.17
2042	101	20	1000	4070		\$38,714.63
2042	101	44	1000	4070		\$40,049.62
2042	101	38	2000	4070		\$23,927.08
2043	101	20	1000	4070		\$39,876.07
2043	101	44	1000	4070		\$41,251.11
2043	101	38	2000	4070		\$24,644.89
2044	101	20	1000	4070		\$41,072.35
2044	101	44	1000	4070		\$42,488.64
2044	101	38	2000	4070		\$25,384.24
2045	101	20	1000	4070		\$42,304.52
2045	101	44	1000	4070		\$43,763.30
2045	101	38	2000	4070		\$26,145.76
2046	101	20	1000	4070		\$43,573.65
2046	101	44	1000	4070		\$45,076.20
2046	101	38	2000	4070		\$26,930.14

APPROVED BOARD OF SUPERVISORS CONTRACT - 01/14/2021 - JOAN COOPER, SECRETARY

Account to be Charged/Credited	Year	Fund	Dept	Major Program, Program & Phase, or Unit	Object / Sub Object	Trust Account	Dollars
	2047	101	20	1000	4070		\$44,880.86
	2047	101	44	1000	4070		\$46,428.48
	2047	101	38	2000	4070		\$27,738.04
	2048	101	20	1000	4070		\$46,227.29
	2048	101	44	1000	4070		\$47,821.34
	2048	101	38	2000	4070		\$28,570.18
	2049	101	20	1000	4070		\$47,614.11
	2049	101	44	1000	4070		\$49,255.98
	2049	101	38	2000	4070		\$29,427.29

Budget Funding Year(s): 2020-2049 Start Date: June 5, 2020 End Date: December 31, 2049
(must match resolution)

Funding Source	Tax Dollars:	<u>\$2,527,209.44</u>
	State Aid:	<u>NA</u>
<u>\$2,527,209.44</u>	Federal Aid:	<u>NA</u>
(must match resolution)	Other:	<u>NA</u>

and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the May 28th Resolution shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions necessary to implement this Resolution.

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