

82243

DATE: January 25, 2021

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to renew the term of an agreement with the New York City Transit Authority (the "NYCTA") regarding the County's use of the NYCTA's MetroCard and MetroCard Automated Fare Collection System for the purposes of fare collection on the County's Bee-Line bus routes, as well as the County's receipt of ancillary services provided by the NYCTA in support of such fare collection, and thereby extend its term by five (5) years, to a new expiration date of March 31, 2026. (Agreement No. DOTOP04-17)

By a resolution approved on June 8, 2017, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the New York City Transit Authority (the "NYCTA") regarding the County's use of the NYCTA's MetroCard and MetroCard Automated Fare Collection System (collectively, the "MetroCard System") for the purposes of fare collection on the County's Bee-Line bus routes, as well as the County's receipt of ancillary services provided by the NYCTA in support of such fare collection, for a period commencing upon execution and continuing through March 31, 2021, and on all of the other terms specified in Exhibit "1" to that resolution, which was attached thereto and made a part thereof (the "Agreement"). The Agreement was subsequently executed.

As specified in the Agreement, by mutual agreement of the County and the NYCTA in writing, the term of the Agreement may be renewed for a period of five (5) years. The County continues to require the use of the MetroCard System for the collection of fares on its Bee-Line bus routes and the receipt from the NYCTA of the ancillary services necessary to receive to support the County's fare collection.

Therefore, the County respectfully requests that your Honorable Board authorize the County to renew the term of the Agreement and thereby extend its term by five (5) years, to a new expiration date of March 31, 2026 (the "Amendment").

Except as specifically described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed Amendment will serve a public purpose by allowing the County to continue using the MetroCard System for the collection of fares on its Bee-Line bus routes, and to continue receiving from the NYCTA the ancillary services the County needs to receive to support its fare collection.

The goal and objective of the proposed Amendment is to allow the County to continue using the MetroCard System for the collection of fares on its Bee-Line bus routes, and to continue receiving from the NYCTA the ancillary services the County needs to receive to support its fare collection.

The goal and objective of the proposed Amendment is in the best interests of the County in terms of fiscal responsibility, as the County's use of the MetroCard System, and the County's receipt of ancillary services in support of that system, is a cost-efficient way for the County to collect fares on the County's Bee-Line bus routes.

The goals and objectives of the proposed Amendment will be tracked and monitored by the staff of the Department of Public Works and Transportation.

I respectfully recommend the adoption of the attached resolution.

HJG/MS/bdm/nn

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to renew an agreement with the New York City Transit Authority (the “NYCTA”) regarding the County’s use of the NYCTA’s MetroCard and MetroCard Automated Fare Collection System for the purposes of fare collection on the County’s Bee-Line bus routes, as well as the County’s receipt of ancillary services provided by the NYCTA in support of such fare collection, for a period commencing upon execution and continuing through March 31, 2021, and on all of the other terms specified in Exhibit “1” to that resolution, which was attached thereto and made a part thereof, (the “Agreement”) and thereby extend its term by five (5) years, to a new expiration date of March 31, 2026; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, 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 to execute any documents and take any actions necessary and appropriate to effectuate the purposes hereof.

Agreement No. DOTOP04-17

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
			N/A			N/A

Budget Funding Year(s): N/A Start Date: 04/01/2021 End Date: 03/31/2026
(must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
 N/A Federal Aid _____
(must match resolution) Other _____