



Westchester Community College

State University of New York

OnBase: 92561

April 13, 2022

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles
President

Re: Authority for the County of Westchester, acting by and through Westchester Community College, to enter into an agreement with the Dormitory Authority of the State of New York for the provision by DASNY of certain design and purchasing services for furniture, fixtures and equipment in connection with a new Cyber Security Laboratory.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County"), acting by and through Westchester Community College ("WCC"), to enter into an agreement (the "Agreement") with the State of New York, acting by and through the Dormitory Authority of the State of New York ("DASNY"), pursuant to which DASNY will undertake certain interior design and purchasing services in connection with additional furniture, fixtures, and equipment for WCC's Cyber Security Laboratory in an amount not to exceed \$160,500.00.

The Westchester Community College Foundation will be providing the grant funding to WCC for these services in support of the Center of Academic Excellence in Cybersecurity at the College.

Pursuant to Title 4 of Article 8 of the Public Authorities Law, DASNY is authorized to, among other things, design, construct and otherwise provide and furnish facilities for locally sponsored community colleges., The goal and objective of the proposed Agreement is to provide the terms pursuant to which DASNY will undertake the Project on behalf of WCC.

It should be noted that this agreement is exempt from the County's Procurement Policy pursuant to Section 3(a)iii thereof.

It is anticipated that this project will take less than a year to complete and is scheduled to begin on or about April 15, 2022.

Accordingly, attached for your consideration is a resolution which, if approved, would authorize the County to enter into this Agreement. I recommend approval of the attached resolution.

BSM/sg
Encls.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/21/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby:

RESOLVED, that the County of Westchester, acting by and through the Westchester Community College (“College”), is authorized to enter into an agreement (the “Agreement”) with the Dormitory Authority of the State of New York (“DASNY”), pursuant to which DASNY will undertake certain interior design and purchasing services in connection with additional furniture, fixtures, and equipment for WCC’s Cyber Security Laboratory in an amount not to exceed \$160,500.00.; and be it further

RESOLVED, that the proposed agreement shall have a term not to exceed one (1) year commencing on or about April 15, 2022; and be it further

RESOLVED, that the Westchester Community College Foundation will be providing the grant funding to WCC for these services in support of the Center of Academic Excellence in Cybersecurity at the College.

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all instruments and to take all action necessary to implement the purposes hereof.

Account to be Charged/ credited	Fund	Dept	Major Program, Program & Phase Or Unit	Sub Unit	Object / Sub Object	Trust Account	Dollars
	703	9997	9541	01	2410		\$160,500

Budget Funding Year(s) 2021/22 Start Date 04/15/2022 End Date 4/14/2023
 (must match resolution)

Funding Source Tax Dollars: _____
 State Aid: _____
\$ 160,500 Federal Aid: _____

(must match resolution)

Other \$160,500 (Grant Westchester Community College Foundation)