

110085

DATE: October 18, 2024

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne
Chief Information Officer
Department of Information Technology

RE: Authority to amend an agreement with Carousel Industries of North America, LLC, pursuant to which it was to provide maintenance services for the individual equipment and overall system components comprising the County's Enhanced 911 system, by, 1.) modifying its scope of work by adding maintenance services concerning new 'Public Safety Answering Point' equipment, 2.) increasing its not-to-exceed amount by \$148,440.97, in order to pay for the additional services, and 3.) modifying its budget in order to allocate the additional funds (IT-1791).

By a resolution approved on October 19, 2023, your Honorable Board authorized the County of Westchester (the "County") to enter into amend an agreement with Carousel Industries of North America, LLC ("Carousel"), pursuant to which Carousel was to provide maintenance services for the individual equipment and overall system components comprising the County's Enhanced 911 system, for the period from January 1, 2024 through December 31, 2026, for a total amount not to exceed \$2,562,052.11, which was to be payable annually on each January 1 in a lump sum, flat-fee amount of \$854,017.37 (IT-1791; the "Agreement").

Recently, the County's 'Public Safety Answering Point' ("PSAP") at each of several locations specified plans to add additional equipment, which the County desires to have be maintained by Carousel, under the Agreement, once the additional equipment is installed (the "Additional Services").

Accordingly, authority is now respectfully requested from your Honorable Board for the County to amend the Agreement with Carousel by, 1.) modifying its scope of work by adding the Additional Services, 2.) increasing its not-to-exceed amount by \$148,440.97, in order to pay for the Additional Services, and 3.) modifying its budget in order to allocate the additional funds (the "First Amendment").

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

The proposed First Amendment will serve a public purpose by ensuring that the County has the maintenance services necessary to facilitate the proper functioning of new PSAP equipment that is part of its Enhanced 911 system.

The goal and objective of the proposed First Amendment is to provide for the safety and security of the County's residents by ensuring that the County has the maintenance services necessary to allow new PSAP equipment that is part of its Enhanced 911 system to continue to provide reliable service for residents of Westchester County, twenty-four hours per day, seven days per week.

The goal and objective of the proposed First Amendment is in the best interests of the County in terms of safety and security, as properly-maintained PSAP equipment that is part of its Enhanced 911 system is necessary to allow the County to continue to reliably operate that critical public safety system.

The goal and objective of the proposed First Amendment will be tracked and monitored by staff of the Department of Information Technology.

Authority to exempt the procurement of the Additional Services, under the proposed First Amendment, from the requirements of the County's Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board by a separate resolution.

Accordingly, the attached resolution is submitted for your consideration.

MB/SF/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
2025 - RAYMOND S. DUKY, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to amend an agreement with Carousel Industries of North America, LLC, pursuant to which it was to provide maintenance services for the individual equipment and overall system components comprising the County’s Enhanced 911 system, for the period from January 1, 2024 through December 31, 2026, for a total amount not to exceed \$2,562,052.11, which was to be payable annually on each January 1 in a lump sum, flat-fee amount of \$854,017.37, (IT-1791; the “Agreement”) by, 1.) modifying its scope of work by adding maintenance services concerning new ‘Public Safety Answering Point’ equipment at each of several locations, once the additional equipment is installed (the “Additional Services”), 2.) increasing its not-to-exceed amount by \$148,440.97, in order to pay for the Additional Services, and 3.) modifying its budget in order to allocate the additional funds; 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 of this resolution.

Agreement IT 1791
 Original Amount \$2,562,052.11
 This Amendment \$148,440.97
 TOTAL \$ 2,710,493.08

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	Year
101	16	2000	4140		\$148,440.97	2025

Budget Funding Year(s): 2024-2026 Start Date: 01/01/24 End Date: 12/31/26
 (must match resolution)

Funding Source \$148,440.97
 (must match resolution)

Tax Dollars: \$148,440.97
 State Aid: _____
 Federal Aid: _____
 Other: _____