

Onbase # 111295

June 9, 2025

To: Board of Acquisition and Contract

From: Marguerite Beirne
Chief Information Officer
Department of Information Technology

Re: Authority to amend the Resolution approved on May 29, 2025, which authorized the County to enter into a sublicense agreement IT-1831 with the Town of Bedford to authorize the Town to place its radio equipment within the County's radio equipment shelter located on school property under a license agreement with the Bedford Central School District located in Mount Kisco, New York, in order to change the term of the sublicense agreement from five (5) years to five (5) years with two (2) five (5) year automatic renewals.

Authorization is requested to amend the resolution approved by your Honorable Board on May 29, 2025 (the "May 29th Resolution"), which authorized the County of Westchester (the "County") to enter into a sublicense agreement with Town of Bedford (the "Town") to authorize the Town to place its radio equipment in the County's radio equipment shelter located on school property under a license agreement with the Bedford Central School District located in Mount Kisco, New York, in order to change the term of the sublicense agreement from five (5) years to five (5) years with the an additional two (2), five (5) year automatic renewal extension terms unless terminated sooner as provided for in the agreement.

Subsequent to the approval of the May 29th Resolution, the Town requested a longer term for the sublicense agreement. The County is amenable to a five (5) year term with two (2) automatic five (5) year renewals.

Accordingly, authority is now respectfully requested to amend the May 29th Resolution in order to amend the term. Except as specifically amended hereby, all other terms and conditions set forth in the May 29th Resolution shall remain the same.

MB/ran

RESOLUTION

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

RESOLVED, that the Resolution approved on May 29, 2025 (May 29th Resolution”) authorizing the County of Westchester (the "County") to enter into a sublicense agreement with the Town of Bedford (the “Town”) for the Town’s installation of radio equipment in the County’s radio equipment shelter located on school property under a license agreement with the Bedford Central School District, for a sublicense fee of \$1.00 each per year, for a term of five (5) years, in order to amend the term of the sublicense agreement from five (5) years to five (5) years with two (2) five (5) year automatic extension terms, unless sooner terminated as provided for in the sublicense agreement; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 29th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

Contract Number: IT-1831
Original \$5.00
This amendment \$10.00
Total \$15.00

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2030	16	6000	9065	N/A	\$1.00
2031	16	6000	9065	N/A	\$1.00
2032	16	6000	9065	N/A	\$1.00
2033	16	6000	9065	N/A	\$1.00
2034	16	6000	9065	N/A	\$1.00
2035	16	6000	9065	N/A	\$1.00
2036	16	6000	9065	N/A	\$1.00
2037	16	6000	9065	N/A	\$1.00
2038	16	6000	9065	N/A	\$1.00
2039	16	6000	9065	N/A	\$1.00

Budget Funding Year(s): 2030-2039 Start Date: Upon Execution End Date: 15 years from Date of Execution
(must match resolution)

Funding Source Tax Dollars: _____
State Aid: _____
Federal Aid: _____
Other: Revenue \$10.00 _____
N/A
(must match resolution)