



OnBase ID: 114257

Date: August 10, 2026

To: Honorable Members of the Board of Acquisition and Contract

From: Marguerite Beirne, Chief Information Officer
Department of Information Technology

Re: Authority for the County of Westchester to further amend its agreement with Motorola Solutions, Inc., dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety Voice Radio Communications Systems (IT-1559) to amend the scope of work for Stages 1 and 2 to replace and expand the existing MIP5000 console system, substitute the Montrose Station Road Site for the Montrose VA Hospital Site, exercise the Montrose Station Road Option, and increase the not to exceed amount for Stages 1 and 2 by \$2,548,250.00 from an amount not to exceed \$49,373,262,61 to an amount not to exceed \$51,921,512.61.

On December 20, 2018, your Honorable Board approved a resolution authorizing the County of Westchester (the "County"), acting by and through its Department of Information Technology (the "Department"), to enter into an agreement (the "Initial Agreement") with Motorola Solutions, Inc. ("Motorola") for the replacement, expansion and evolution of the County's first responder and transit (Bee Line Bus) Voice Radio Communications Systems (the "Project"). On December 27, 2018, the County and Motorola executed the Initial Agreement for a not to exceed amount of \$43,206,251.00 for Stages 1 and 2.

Pursuant to Resolutions approved on October 13, 2019, October 31, 2019, January 23, 2020, April 23, 2020, April 30, 2020, June 12, 2020, December 10, 2020, July 2, 2020, April 8, 2021, July 29, 2021, January 26, 2023, November 7, 2024, May 29, 2025, September 18, 2025, December 31, 2025 and May 21, 2026, your Honorable Board authorized the County to enter into the First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment, Sixth Amendment, Seventh Amendment, Eighth Amendment, Ninth Amendment, Tenth Amendment, Eleventh Amendment, Twelfth Amendment, Thirteenth Amendment, Fourteenth Amendment, Fifteenth Amendment and Sixteenth Amendment to the Initial Agreement, all of which have been executed, (collectively, the Initial Agreement and the aforementioned amendments are referred to herein as the "Agreement").

Pursuant to the Agreement, Motorola designed and has been installing Stages 1 and 2 for the Project.

Pursuant to the Tenth Amendment, the parties agreed to remove the Montrose VA Hospital site from the coverage maps and drive test for Stages 1 and 2 and granted the County the option to require Motorola to proceed with the Montrose VA Hospital site for the Montrose VA option price of \$540,998.24.

Also, in the Tenth Amendment, the County was granted the option to add the Montrose VA Hospital site back into the Post Warranty Maintenance Services and Lifecycle Support Services (PWS) for Stages 1 and 2 upon the same pricing, terms, conditions and scope of work as set forth in the Agreement.

In the Twelfth Amendment and Change Order No. 28, the parties amended and corrected the amounts and arithmetic in the Tenth Amendment and Change Order 27 for the Montrose VA option without changing the scope of work for the site.

The Twelfth Amendment and Change Order 28 increased the Montrose VA option price of \$540,998.24 by \$170,319.06 to a new Montrose VA option price of \$711,319.06.

In the Twelfth Amendment and Change Order No. 28, the parties also recognized the need for a possible alternate site for the Montrose VA site, and, in Change Order 43, added the site design and environmental review for a possible alternate location to the Montrose VA Hospital site known as the Montrose Station Road site, and agreed to the Montrose VA PWS Option Price.

Motorola completed the design and environmental review for the Montrose Station Road site.

Pursuant to Bond Act No. 137-2026, the County Board of Legislators adopted the necessary amendment to the scope of work for Bond Act No. 263-2026 to substitute the Montrose VA Hospital Site with the Montrose Station Road Site and authorize construction work at the Montrose Station Road Site and adopted the necessary environmental review under the State Environmental Quality Review Act (SEQRA) for the Montrose Station Road Site.

The parties wish to amend the Agreement to agree to Change Order No. 60 to amend Montrose VA Option to substitute the Montrose Station Road Site for the Montrose VA Site, amend the scope of work for the Montrose Station Road Site, increase the Montrose Station Road Option Price (formerly, the Montrose VA Option Price) of \$711,319.06 by \$1,285,930.94 to be \$1,997,250.00, exercise the Montrose Station Road Option for the Montrose Station Road Option Price of \$1,997,250.00, and amend the Montrose VA PWS Option in the Twelfth Amendment to be the Montrose Station Road PWS Option and for the County to exercise the Montrose Station Road PWS Option by adding the PWS Stages 1 and 2 Right for the Montrose Station Road Site in the amount of \$96,6588.78.

The parties also wish to amend the Agreement to agree to Change Order No. 59 (EOC/OEM Consoles) in the amount of \$551,000.00 and add the PWS Stages 1 and 2 Right for the EOC/OEM Consoles in the amount of \$335,998.00.

The parties also wish to increase the total not to exceed amount for Stages 1 and 2 by \$2,548,250.00, which is \$551,000 for Change Order 59 combined with \$1,997,250 for Change Order 60, from \$49,373,262.61 to \$51,921,512.61.

Authorization is now being requested to amend the Agreement as follows:

- (i) amend the scope of work for Stages 1 and 2 to agree to Change Order No. 59 to add EOC/OEM Consoles in the amount of \$551,000 and add the PWS Stages 1 and 2 Right for the EOC/OEM Consoles in the amount of \$335,998.00, which right the County may exercise in the future with approval of this Honorable Board,

- (ii) amend the scope of work for Stages 1 and 2 to agree to Change Order No. 60 and substitute the Montrose VA Site with the Montrose Station Road Site.
- (iii) amend the scope of work for the Montrose Station Road site and increase the Montrose Station Road (formerly Montrose VA) option price by \$1,285,930.94 from \$711,319.06 to \$1,997,250.00,
- (iv) authorize the County to exercise the Montrose Station Road option for the Montrose Station Road option price of \$1,997,250.00, and, upon the exercise of the option, authorize Motorola to commence Work at the Montrose Station Road site for Stages 1 and 2 in accordance with the terms of the Agreement,
- (v) amend the Agreement to change the Montrose VA PWS Option in the Twelfth Amendment to be the Montrose Station Road PWS Option and for the County to exercise the Montrose Station Road PWS Option by adding the PWS Stages 1 and 2 Right for the Montrose Station Road Site in the amount of \$335,998.00, which right the County may exercise in the future with approval of this Honorable Board,
- (vi) increase the not to exceed amount for Stages 1 and 2 by \$2,548,250.00, which is \$551,000 for Change Order 59 combined with \$1,997,250 for Change Order 60, from an amount not to exceed \$49,373,262.61 to an amount not to exceed \$51,921,512.61, and
- (vii) replace the budget and payment schedule in Schedule "C" of the Agreement, as amended, with a new Schedule "C" which is consistent with the amendment and the Change Order Nos. 59 and 60 approved herein.

Please note that the County is not exercising the PWS Stages 1 and 2 Right for the EOC/OEM Consoles or the PWS Stages 1 and 2 Right for the Montrose Station Road Site as this time as PWS services do not commence until after System Acceptance for the work/site and the expiration of the three (3) year warranty for the work/site. Upon expiration of the three (3) year warranty for the work/site, the Department will come back to your Honorable to seek legal approval to exercise that PWS Stages 1 and 2 Right for EOC/OEM Consoles or the PWS Stages 1 and 2 Right for the Montrose Station Road Site, and increase the not to exceed amount of the Agreement accordingly.

The proposed amendment will be tracked and monitored by the staff of the Department of Information Technology.

With regard to procurement, the original RFP for the Agreement was for, among other things, guaranteed on-street County-wide coverage for first responders. This amendment and the exercise of the Montrose Station Road option, which is a necessary replacement to the former Montrose VA Hospital Site, is in furtherance of the original procurement of guaranteed on-street coverage. Also, the original procurement included MIP5000, which was discontinued by Motorola, and this resolution authorizes the equipment necessary to replace that discontinued equipment. Therefore, the amendment is in compliance with the Westchester County Procurement Policy and Procedures.

Except as modified herein, all terms and conditions of the Agreement shall remain in full force and effect.

Accordingly, the attached resolution is submitted for your consideration.

MB/ran
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/13/2026 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is authorized to amend the agreement with Motorola Solutions, Inc. ("Motorola"), dated December 27, 2018, for the replacement, expansion, and evolution of the County's first responder and transit (Bee Line Bus) Voice Radio Communications Systems, as amended, (the "Agreement") as follows:

- (viii) amend the scope of work for Stages 1 and 2 to agree to Change Order No. 59 to add EOC/OEM Consoles in the amount of \$551,000 and add the PWS Stages 1 and 2 Right for the EOC/OEM Consoles in the amount of \$335,998.00, which right the County may exercise in the future with approval of this Honorable Board,
- (ix) amend the scope of work for Stages 1 and 2 to agree to Change Order No. 60 and substitute the Montrose VA Site with the Montrose Station Road Site
- (x) amend the scope of work for the Montrose Station Road site and increase the Montrose Station Road (formerly Montrose VA) option price by \$1,285,930.94 from \$711,319.06 to \$1,997,250.00,
- (xi) authorize the County to exercise the Montrose Station Road option for the Montrose Station Road option price of \$1,997,250.00, and, upon the exercise of the option, authorize Motorola to commence Work at the Montrose Station Road site for Stages 1 and 2 in accordance with the terms of the Agreement,
- (xii) amend the Agreement to change the Montrose VA PWS Option in the Twelfth Amendment to be the Montrose Station Road PWS Option and for the County to exercise the Montrose Station Road PWS Option by adding the PWS Stages 1 and 2 Right for the Montrose Station Road Site in the amount of \$335,998.00, which right the County may exercise in the future with approval of this Honorable Board,
- (xiii) increase the not to exceed amount for Stages 1 and 2 by \$2,548,250.00, which is \$551,000 for Change Order 59 combined with \$1,997,250 for Change Order 60, from an amount not to exceed \$49,373,262.61 to an amount not to exceed \$51,921,512.61, and
- (xiv) replace the budget and payment schedule in Schedule "C" of the Agreement, as amended, with a new Schedule "C" which is consistent with the amendment and the Change Order Nos. 59 and 60 approved herein, and be it further

RESOLVED, that the County is authorized to execute Change Order No. 59 for the EOC/OEM Consoles and Change Order No. 60 to amend the Montrose VA option to be the Montrose Station Road option and exercise the Montrose Station Road option; and be it further

RESOLVED, that except as specifically amended hereby, all remaining 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 and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Agreement Number: IT-1559
 Original Agreement: \$ 43,206,251.00
 First Amendment: \$ 0.00
 Second Amendment: \$ 608,890.90
 Third Amendment: \$ 0.00
 Fourth Amendment: \$ 189,183.21
 Fifth Amendment: \$ 0.00
 Sixth Amendment: \$ 0.00
 Seventh Amendment: \$ 1,582,673.00
 Eighth Amendment: \$ 0.00
 Ninth Amendment: \$ 1,009,840.92
 Tenth Amendment: \$ (1,128,011.38)
 Eleventh Amendment: \$ 0.00
 Twelfth Amendment: \$ (53,957.17)
 Thirteenth Amendment: \$ 115,091.93
 Fourteenth Amendment: \$ 20,320,532.00
 Fifteenth Amendment: \$ 2,343,300.20
 Sixteenth Amendment: \$ 1,500,000.00
This Amendment \$ 2,548,250.00
 TOTAL \$ 72,242,044.61

Account to be
Charged/Credited

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account or Bond Act	Dollars
2026	316	16	BIT32-09S	6190	110-1022	\$2,548,250.00

Budget Funding Year(s): 2026 Start Date: Effective Date of the Contract
(must match resolution)

End Date: December 27, 2037

Funding Source Tax Dollars: 100%
 State Aid: _____
\$2,548,250.00 Federal Aid: _____
 (must match resolution) Other: _____