



Memorandum
Department of Information Technology

110973

DATE: April 14, 2025

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne
Chief Information Officer
Department of Information Technology

RE: Authority to amend an agreement with AT&T Corp. for cellular telephone and wireless data services, for a total amount not-to-exceed \$2,575,000.00, for the period commencing on September 16, 2019 and continuing until the termination date of New York State Office of General Services Contract Number PS68689, which has now been extended through September 15, 2029, by increasing its not-to-exceed amount by \$925,000.00, to a new total not-to-exceed amount of \$3,500,000.00, in order to pay for services during the full term of the agreement.

By a resolution approved on October 31, 2019, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with AT&T Corp., for cellular telephone and wireless data services (the "Services"), for the period commencing on September 16, 2019 and continuing until the termination date of New York State Office of General Services ("OGS") contract PS68689, for a total amount not-to-exceed \$60,000.00, payable monthly and as otherwise required by PS68689 (the "Original Agreement"; IT-1581). The Original Agreement was subsequently executed.

By a resolution approved on August 12, 2021, your Honorable Board authorized the County to amend the Original Agreement by increasing its not-to-exceed amount by \$400,000.00, to a new total not-to-exceed amount of \$460,000.00 (the "First Amendment"). The First Amendment was subsequently executed.

By a resolution approved on October 28, 2021, your Honorable Board authorized the County to amend the Original Agreement, as amended by the First Amendment, by increasing its not-to-exceed amount by \$2,115,000.00, to a new total not-to-exceed amount of \$2,575,000.00 (the "Second Amendment"). The Second Amendment was subsequently executed.

By a 'Contract Award Notification Update' dated September 18, 2024, OGS extended the term of PS68689 by five (5) years, through September 15, 2029. Accordingly, the term of the Original Agreement, as amended by the First Amendment and the Second Amendment, (the "Agreement") was, likewise, extended, to that new, later termination date.

Therefore, authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing its not-to-exceed amount by \$925,000.00, to a new total not-to-exceed amount of \$3,500,000.00, in order to pay for the Services during the full term of the Agreement (the "Third Amendment").

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

The proposed Third Amendment will serve a public purpose by ensuring that the County continues to have the Services that are necessary for its staff to have communication devices that enable them to do their jobs more efficiently.

The goal and objective of the proposed Third Amendment is to ensure that the County continues to have the Services that are necessary for its staff to have communication devices that enable them to do their jobs more efficiently.

The goal and objective of the proposed Third Amendment is in the best interests of the County in terms of fiscal responsibility, as ensuring that the County continues to have the Services that are necessary for its staff to have certain communication devices that enable them to do their jobs more efficiently, is expected to lead to cost-efficiency.

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

Accordingly, the attached resolution is submitted for your consideration.

MB/DM/bdm/nn

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 AT&T Corp., for cellular telephone and wireless data services (the "Services"), for the period commencing on September 16, 2019 and continuing until the termination date of New York State Office of General Services contract PS68689, for a total amount not-to-exceed \$2,575,000.00, payable monthly and as otherwise required by PS68689, (the "Agreement"; IT-1581) by increasing its not-to-exceed amount by \$925,000.00, to a new total not-to-exceed amount of \$3,500,000.00, in order to pay for the Services during the full term of the Agreement; 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.

Original Agreement:	\$ 60,000.00
First Amendment:	\$ 400,000.00
Second Amendment:	\$2,115,000.00
This Amendment:	\$ 925,000.00
New Total NTE:	\$3,500,000.00

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2024		Various County Dept's			\$61,664
2025		Various County Dept's			\$185,000
2026		Various County Dept's			\$185,000
2027		Various County Dept's			\$185,000
2028		Various County Dept's			\$185,000
2029		Various County Dept's			\$123,336

Budget Funding Year(s): 2024-2029 Start Date: 09/16/19 End Date: 09/15/29
(must match resolution)

Funding Source	Tax Dollars: <u>\$925,000</u>
<u>\$925,000.00</u>	State Aid: _____
(must match resolution)	Federal Aid: _____
	Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2025 - RAYMOND SCULKY, SECRETARY