



OnBase ID# 110661

DATE: March 5, 2025

To: Honorable Board of Acquisition and Contract

From: Dr. Belinda S. Miles
President, Westchester Community College

Re: Authority to (i) rescind Resolution No. 109635, approved on August 29, 2024; and (ii) authorize the County of Westchester, acting by and through Westchester Community College, to amend an agreement with ADT Commercial LLC, pursuant to which ADT Commercial LLC agreed to provide Fire Alarm Inspection and Testing Services at Westchester Community College, for a term commencing on January 1, 2023 and continuing through December 31, 2025, in an amount not-to-exceed \$159,000.00, for the sole purpose of reflecting ADT Commercial LLC's name change from ADT Commercial LLC to Everon, LLC.

By resolution approved on January 12, 2023 (Resolution No. 97773; the "January 12th Resolution"), your Honorable Board awarded Contract No. WCC-23-545 (the "Agreement") to the lowest bidder, ADT Commercial LLC (the "Contractor"), and authorized the County of Westchester, acting by and through Westchester Community College ("WCC") to enter into the Agreement with the Contractor, pursuant to which the Contractor agreed to provide Fire Alarm Inspection and Testing Services at Westchester Community College, Valhalla, New York, for a term commencing on January 1, 2023 and continuing through December 31, 2025, in an amount not-to-exceed \$159,000.00, payable at approved rates, with the County having the sole option to renew the Agreement for two (2) additional periods. The Agreement was subsequently executed.

Subsequently, the Contractor notified WCC by letter that it had formally changed its company name from ADT Commercial LLC to Everon, LLC.

Thereafter, on August 29, 2024, your Honorable Board approved a resolution (Resolution No. 109635; the "August 29th Resolution"), which amended the January 12th Resolution to reflect the Contractor's name change. However, due to an administrative oversight, the August 29th Resolution mistakenly amended the January 12th Resolution, rather than the Agreement itself, which was already executed. In order to correct this oversight, it will be necessary to seek authority to rescind the August 29th Resolution and amend the Agreement itself in order to properly effect the name change.

Accordingly, authority is now respectfully requested to 1) rescind the August 29th Resolution; and 2) amend the Agreement to reflect the Contractor's name change from ADT Commercial LLC to Everon, LLC.

Except as specifically amended hereby, all other terms and conditions of the Agreement will remain the same.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommend.

BSM/sjc
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/20/2025 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on August 29, 2024 (Resolution No. 109635), which amended a prior resolution approved on January 12, 2023 (Resolution No. 97773; the “January 12th Resolution”), which awarded Contract No. WCC-23-545 to the lowest bidder, ADT Commercial LLC (the “Contractor”), in order to change the name of the Contractor used in the January 12th Resolution from ADT Commercial LLC to Everon, LLC, is hereby rescinded; and be it further

RESOLVED, that the County of Westchester (the “County”), acting by and through Westchester Community College, is hereby authorized to amend Contract No. WCC-23-545, dated December 13, 2022 (the “Agreement”), with the Contractor, pursuant to which the Contractor agreed to provide Fire Alarm Inspection and Testing Services at Westchester Community College, Valhalla, New York, for a term commencing on January 1, 2023 and continuing through December 31, 2025, for an amount not-to-exceed \$159,000.00, payable at approved rates, with the County having the sole option to renew the Agreement for two (2) additional periods, for the sole purpose of reflecting the Contractor’s name change from ADT Commercial LLC to Everon, LLC; and be it further

RESOLVED, that except as specifically amended hereby, all other 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 appointed designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
010	34	0245	4070		\$0.00

Budget Funding Year(s) 2023-2025 Start Date 1/1/23 _____ End Date 12/31/25 _____
(must match resolution)

Funding Source Tax Dollars 0

State Aid 0

\$ 0 Federal Aid _____

(must match resolution)

Other _____