

92843

DATE: April 1, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Thomas A. Gleason  
Acting Commissioner-Sheriff of Public Safety

Re: Authority for the County of Westchester to enter into an agreement with New York State to accept a grant in the amount of \$100,000.00 under the State and Municipal Facilities Program to purchase a Heavy Duty Response Vehicle.

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Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), to enter into an agreement with New York State to accept a grant in the amount of \$100,000.00 under its State and Municipal Facilities Program (SAM) to purchase a Heavy Duty Response Vehicle. (the "Agreement"). The term of the Agreement will be from May 1, 2022 through April 30, 2025.

Under the Agreement, NYS shall directly reimburse the County for the aforementioned purchase in an amount not-to-exceed \$100,000.00 upon the County's presentation of invoices to NYS, together with supporting documentation.

The Agreement's goals and objectives shall serve a public purpose by providing the County with funds to purchase a Heavy Duty Response Vehicle to further improve the County's Hazardous Devices Unit the ability to prevent and respond to Hazardous Devices calls for service throughout the County.

The Agreement is in the County's best interest regarding public safety as the grant funds will be used to purchase a Heavy Duty Response Vehicle which will allow the County to continue to improve its ability to protect residents from all hazardous incidents.

The Department shall track and monitor the Agreement's effectiveness by analyzing the results obtained from a series of NYS required performance measures.

Since this is a grant agreement and not a contract for the procurement of goods or services, it is not subject to the requirements of the Westchester County Procurement Policy.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, authority is respectfully requested from your Honorable Board for the County to enter into this Agreement.

TAG/cag  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/05/2022 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

Upon a communication from the Commissioner-Sheriff of Public Safety, it is hereby

**RESOLVED**, that the County of Westchester (the “County”) acting by and through its Department of Public Safety (“Department”), is authorized to enter into an agreement (the “Agreement”) with New York State (NYS) to accept a grant in the amount of \$100,000.00 under its State and Municipal Facilities Program (SAM) to purchase a Heavy Duty Response Vehicle for a term commencing on May 1, 2022 and continuing through April 30, 2025; and be it further

**RESOLVED**, that NYS shall make payments directly to the County on a quarterly basis in the amounts actually incurred, up to a total amount not to exceed \$100,000.00, upon presentation by the Department to NYS of invoices, together with supporting documentation; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/Revenue	Fund	Dept	Major Program, Program & Phase or Unit	Revenue	Trust Account	Dollars
	263	38	TBD	9853	TBD	100,000

Budget Funding Year(s) 2022 - 2025 Start Date: May 1, 2022 End Date: April 30, 2025

Funding Source Tax Dollars:  
State Aid: \$100,000  
\$100,000.00 Federal Aid:  
(must match resolution) Other: