

14100

DATE September 17, 2010

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

RE: Resolution to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, agreements with five (5) contractors, pursuant to which each of the contractors will conduct a program to reduce homelessness

Authority is respectfully requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures agreements between Westchester County (the "County") and each of the five (5) contractors listed below, pursuant to which each of the contractors will conduct a program to reduce homelessness, for the periods specified below, for a total aggregate amount not-to-exceed \$179,765.00, and in the individual amounts not-to-exceed specified below:

Contractor	Period	Not-To-Exceed
1.) Congregations Linked in Urban Strategy to Effect Renewal, Inc.	5/1/10 – 4/30/11	\$ 33,700.00
2.) Westchester Coalition for the Hungry and Homeless, Inc.	7/1/10 – 6/30/11	\$ 44,445.00
3.) Catholic Charities Community Services, Archdiocese of New York	7/1/10 – 6/30/11	\$ 30,000.00
4.) Westchester Residential Opportunities, Inc.	7/1/10 – 6/30/11	\$ 35,620.00
5.) Westchester Hispanic Coalition, Inc.	7/1/10 – 6/30/11	\$ 36,000.00
TOTAL		\$ 179,765.00

The Planning Department was awarded an Emergency Shelter Grant of \$261,098 from the United States Department of Housing and Urban Development ("HUD") under a grant agreement recently executed by HUD and the County.

While awaiting execution of the aforementioned grant agreement, the Planning Department requested proposals from contractors for programs and services to reduce homelessness, which would be funded by the aforementioned Emergency Shelter Grant. Twelve (12) responses were

received, of which nine (9) were considered responsive. After a review of the nine (9) responsive proposals, the proposals were ranked, and the proposals of the five (5) aforementioned contractors were selected as the highest-ranked proposals, based upon the contractors' experience, areas of coverage, proposed use of funds to assure that appropriate funding was available throughout the County, and staff available to assist clients to receive the help they seek.

Accordingly, it is proposed that the best interests of the County would be served by exempting these five agreements from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof. Accordingly, a resolution to exempt this procurement is hereby submitted for your consideration.

I respectfully recommend approval of the attached Resolution.

EB/CP/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-30-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF
PLANNING, BE IT HEREBY

RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly not in the best interests of the County in connection with the procurement of agreements each of the contractors listed below, pursuant to which each will conduct a program to reduce homelessness:

- 1.) Congregations Linked in Urban Strategy to Effect Renewal, Inc.
- 2.) Westchester Coalition for the Hungry and Homeless, Inc.
- 3.) Catholic Charities Community Services, Archdiocese of New York
- 4.) Westchester Residential Opportunities, Inc.
- 5.) Westchester Hispanic Coalition, Inc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-30-2010 - JOMARY VILERA, SECRETARY