



**Robert P. Astorino**  
County Executive

**Public Utility Service Agency**

**Thomas Geiger, Chair**

**16146**

December 7, 2010

To: Honorable Members of the Board of Acquisition and Contract

From: Thomas Geiger, Chair  
County of Westchester Public Utility Service Agency

Re: Resolution to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)xxi thereof, an agreement with Timothy Carey, pursuant to which Mr. Carey will provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester

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Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures an agreement between the County of Westchester (the "County"), acting by and through the County of Westchester Public Utility Service Agency ("COWPUSA"), and Timothy Carey, pursuant to which Mr. Carey will provide consulting services to the County and COWPUSA", including advising COWPUSA on, among other things, obtaining lower cost energy for distribution by COWPUSA; serving as legislative liaison at the County, State, and Federal levels; serving as Executive Director of COWPUSA, and preparing and presenting statements and position papers before Federal, State, and other agencies, authorities, and commissions.

Mr. Carey has extensive, invaluable experience with energy issues. Mr. Carey has previously served as a board member for the New York State Energy Research and Development Authority ("NYSERDA"), including serving as acting chairman of the board in 2001. From November 2000 to September 2005, Mr. Carey also served as one of five members of the Board of the New York Power Authority ("NYPA"). Subsequently, from September 2005 to January 2006, Mr. Carey served as NYPA's Chief Operating Officer, and from February 2006 to July 2007, Mr. Carey served as NYPA's President and Chief Executive Officer.

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

TMG/RPA/KJP/DF/bdm/nn  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-30-2010 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

Upon a communication from the Chair of the County of Westchester Public Utility Service Agency, 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 of Westchester (the "County") in connection with the procurement of an agreement with Timothy Carey, pursuant to which Mr. Carey will provide consulting services to the County and the County of Westchester Public Utility Service Agency (the "Agency"), including advising COWPUSA on, among other things, obtaining lower cost energy for distribution by COWPUSA; serving as legislative liaison at the County, State, and Federal levels; serving as Executive Director of COWPUSA, and preparing and presenting statements and position papers before Federal, State, and other agencies authorities, and commissions.

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-30-2010 - JOMAR V. MORALES, SECRETARY