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Date: June 15, 2011

To: Honorable Members of the Board of Acquisition & Contract

From: Thomas J. Lauro
Commissioner of Environmental Facilities

Re: **Resolution to exempt from the Westchester County Procurement Policy an Amendment to an existing short form agreement with Air Resources Group, LLC for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant, in order to provide for additional services and to increase the not to exceed amount of the agreement from \$15,000.00 to \$60,000.00, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures.**

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy an amendment to an existing short form agreement with Air Resources Group, LLC for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant's compliance with the Federal and State mandated Title V Air Permit, in order to provide for additional services and to increase the not to exceed amount of the agreement from \$15,000.00 to \$60,000.00, pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures

Ordinarily, under Section 6 of the Procurement Policy, the County is required to issue a Request For Proposals for such services. It is proposed that compliance with the Procurement Policy would not be in the best interests of the County with respect to this procurement because all work contemplated under this amendment relates to permit violations and the County required the work to be performed without delay in order to comply with the Federal and State mandated Title V Air Permit. As such, this amendment cannot await competitive procurement. In addition, the Department of Environmental Facilities obtained three (3) quotes for the existing short form agreement (which is to be amended) and Air Resources Group, LLC submitted the lowest quote. Lastly, Air Resources Group, LLC has performed consulting services for the County under the existing short form agreement and its services have been exceptional.

Based on the above, it is respectfully submitted that Air Resources Group, LLC is uniquely qualified to provide this service to the County and that an exemption to compliance with the procedures of the Procurement Policy be granted by your Honorable Board in accordance with section 3(a)xxi of said Policy.

TJL/JPI

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities, , 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 an amendment to an existing short form agreement with Air Resources Group, LLC for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant's compliance with the Federal and State mandated Title V Air Permit, in order to provide for additional services and to increase the not to exceed amount of the agreement from \$15,000.00 to \$60,000.00.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/30/2017 - JUMARY VEIRA, SECRETARY