

**#24544**

DATE: March 7, 2012

TO: The Honorable Board of Acquisition and Contract

FROM: Kevin J. Plunkett  
Deputy County Executive

SUBJECT: Resolution to exempt from the procedures of the Westchester County Procurement Policy, an agreement with the Animal Welfare League of Westchester County, Inc. to provide public humane education program services in responsible dog ownership for a term March 15, 2012 through March 14, 2013 and for an amount not-to-exceed of Ten Thousand (\$10,000) Dollars

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Authority is hereby requested from your Honorable Board to exempt from the procedures of the Westchester County Procurement Policy (the "Procurement Policy") an agreement between the County of Westchester (the "County") and the Animal Welfare League of Westchester County, Inc. (the "League") to provide public humane education program services in responsible dog ownership for a term March 15, 2012 through March 14, 2013 and in an amount not-to-exceed Ten Thousand (\$10,000) Dollars; paid pursuant to an approved budget (the "proposed agreement").

For more than twenty (20) years, the County has contracted with the League to provide public humane education program services in responsible dog ownership.

The League is a New York not-for-profit corporation, which arranges for spaying and neutering, education, home to home pet adoption, emergency aid and numerous other services to benefit pets and their owners. The League is staffed primarily by volunteers and is supported by public contributions. As a result, the League can provide an extensive education program with a modest budget in the amount of Ten Thousand (\$10,000) Dollars for the period March 15, 2012 through March 14, 2013. Because the League provides needed services, it would be in the best interest of the County to enter into the proposed agreement with the League.

During the course of this agreement, the League will assist and/or provide at least one hundred ninety-five (195) dogs with free pet spaying and at least one thousand fifty (1,050) dogs with reduced cost spaying. The League will also assist at least four hundred (400) needy pet owners by paying or reducing their veterinary bills through outreach to local veterinarians and

will provide at least thirty-five (35) needy pet owners with monthly pet food coupons. The League will field at least seventy-five (75) calls regarding lost pets and will assist in recovering at least twenty (20) such lost pets through its pet locating service. The League will also provide information and referral services to at least ninety (90) residents regarding rabies, wildlife, pet concerns and animal cruelty, and will provide information and services to at least ninety-five (95) residents regarding prevention of animal cruelty.

The League will submit quarterly statistical reports to the County as a basis for measurement of its performance under the proposed agreement.

The proposed agreement will serve the public interest by educating the public about the proper treatment of animals, including the need for spaying and neutering of pets as well as their proper care and feeding. The League assists residents who could not otherwise afford to keep their pets by providing pet food coupons and subsidizing the cost of spaying and neutering and other veterinary services. In addition, the League has successfully assisted many County pet owners in locating their lost pets.

Given the exemplary performance of the League in its prior agreements with the County, it is proposed that the County's best interests would be served by exempting the County's proposed agreement with the League from Procurement Policy procedures pursuant to Section 3(a)(xxi) thereof.

A separate resolution seeking your Honorable Board's approval of the proposed agreement has not been submitted herewith because Board of Acquisition and Contract approval is not required due to the proposed agreement's not-to-exceed amount being less than Twenty Thousand \$20,000 Dollars. However, it should be noted that the agreement will not be entered into unless your Honorable Board approves the attached resolution.

Accordingly, a resolution to exempt this proposed agreement from the requirements of the Westchester County Procurement Policy pursuant to section 3(a)(xxi) is hereby submitted for your consideration.

KJP/DF/cji

**RESOLUTION**

Upon recommendation from Kevin J. Plunkett, Deputy County Executive, it is hereby:

**RESOLVED**, that pursuant to Section 3(a)xxi of the Westchester County Procurement Policy, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting quotations, is neither cost effective nor expedient, and accordingly not in the best interests of Westchester County (the "County") in connection with the County's procurement of an agreement for public humane education services from the Animal Welfare League of Westchester County, Inc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/05/2019 - SOMERLYNEIRA, SECRETARY