



#25979

Date: March 28, 2012

To: Honorable Board of Acquisition and Contract

From: Hon. Kenneth W. Jenkins, Chairman
Westchester County Board of Legislators

Re: **Resolution authorizing the County of Westchester (“County”) to exercise an option to renew an agreement with Michael R. McCall for the provision of professional services to coordinate the County’s pest management services in consultation with the Westchester County Pest Management Committee for the period April 1, 2012 through March 31, 2013, in an amount not to exceed Forty Thousand (\$40,000) Dollars**

On March 31, 2011, your Honorable Board approved a resolution which authorized the County to enter into an agreement (the “Agreement”) with Michael R. McCall for the provision of professional services to coordinate the County’s pest management services, in consultation with the Westchester County Pest Management Committee (“PMC”) for a term commencing April 1, 2011 and expiring March 31, 2012 in an amount not to exceed Forty Thousand (\$40,000) Dollars. The resolution also provided the County with the sole option to renew the Agreement for one (1) additional year on the same terms and conditions. An agreement was duly executed on or about April 19, 2011.

The County desires to exercise its option to renew the Agreement. Accordingly, the attached Resolution, if approved by your Honorable Board, will authorize the County to exercise its renewal option with Michael R. McCall on the same terms and conditions, for a term commencing April 1, 2012 and expiring March 31, 2013, in an amount not to exceed Forty Thousand (\$40,000) Dollars.

This Agreement will serve a public purpose by helping to implement the County’s policy of phasing out pesticide usage by County departments, and instead, adopting non-chemical pest control strategies. The goals and objectives of this Agreement are to promote compliance by Westchester County with its pesticide reduction statutes, monitor pest control at County facilities, train County staff, maintain a records database, serve as liaison between the PMC and County departments, and other activities defined in the Agreement scope of work. The goals and objectives will be tracked and monitored through monthly meetings with PMC, frequent

communication by telephone and e-mail with PMC and County departments, and written progress reports.

The goals and objectives are in the best interest of the County in terms of fiscal responsibility because the Consultant's experience will help obtain best performance from pest-control operators, promote compliance with NYS regulations on pesticide applications, reporting, and improve operation of County facilities (golf courses, others). The goals and objectives are in the best interests of the County in terms of safety, security, health and the environment because the Consultant's services will help County departments to implement integrated pest management and reduced-risk pest control practices at County facilities, resulting in improved safety for County employees and the public and increased environmental protection.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

KWJ/eos

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/17/2017 - COUNTY CLERK SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (“County”) is hereby authorized to exercise its option to renew its agreement with Michael R. McCall for the provision of professional services to coordinate the County’s pest management services, in consultation with the Westchester County Pest Management Committee, for the period April 1, 2012 through March 31, 2013 for an amount not to exceed Forty Thousand (\$40,000) Dollars, and be it further

RESOLVED, that all other terms and conditions shall remain the same; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of its impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Consultant, then the Consultant shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Fund	Agency	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Activity	Dollars
101	52	2505	5100			\$40,000.00

Budget Funding Year(s) 2012 Start Date 4/1/12 End Date 3/31/13
 (must match resolution)

Funding Source Tax Dollars \$40,000
 State Aid _____
 \$40,000 Federal Aid _____
 (must match resolution) Other _____