



36589

Date: October 21, 2013

To: The Honorable Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to exercise its second and final option with O'Connor Davies Munns & Dobbins, LLP, for the provision of an analytical review of and report on the proposed 2014 Westchester County budget, in an amount not to exceed One Hundred Forty-One Thousand (\$141,000.00) Dollars, for this one (1) year extension period, commencing November 1, 2013 and terminating October 31, 2014.**

On December 8, 2011 your Honorable Board approved a resolution (the "Resolution") that authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with O'Connor Davies Munns & Dobbins, LLP ("O'Connor Davies"), for the provision of an analytical review of and report on the proposed Westchester County budget in an amount not to exceed One Hundred Thirty-Five Thousand (\$135,000.00) Dollars, for the one (1) year period commencing November 1, 2011 and terminating October 31, 2012, with options exercisable in the County's sole discretion to renew the agreement for two (2) additional one (1) year periods. On November 1, 2012 your Honorable Board approved a resolution exercising the County's first option to renew the Agreement for an additional one-year term at a total amount not-to-exceed One Hundred Thirty-Eight Thousand (\$138,000.00) Dollars.

The County, acting by and through the Westchester County Board of Legislators, is now desirous of exercising its second and final option to renew the Agreement for an additional one-year term at a total amount not-to-exceed One Hundred Forty-One Thousand (\$141,000.00) Dollars, for this one (1) year extension period, payable pursuant to an approved budget. Accordingly, authority is hereby requested from your Honorable Board for the County to exercise its option to renew the agreement for an additional one (1) year term commencing November 1, 2013 and terminating October 31, 2014.

The goals and objectives of the Agreement will support the public health and welfare of the County since it will assist the Board in reviewing 2014 Westchester County budgets, including the identification of potential modifications to the budget and the exploration of possible avenues for generating revenues and reducing expenditures. The progress of the Agreement shall be tracked by direct monitoring of the results by the County. In addition, final payment by the County will only be due upon completion of the work by O'Connor Davies.

I recommend that your Honorable Board approve the attached resolution authorizing the County to exercise its second and final option to renew the Agreement with O'Connor Davies.

KWJ/jpi
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is authorized to exercise its second and final option to renew the Agreement with O'Connor Davies Munns & Dobbins, LLP ("O'Connor Davies"), for the provision of an analytical review of and report on the proposed 2014 Westchester County budget for an additional one-year term at a total amount not-to-exceed One Hundred Forty-One Thousand (\$141,000.00) Dollars, for this one (1) year option period, payable pursuant to an approved budget, in order to extend the term of the Agreement for the one (1) year option period commencing November 1, 2013 and terminating October 31, 2014; and be it further

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

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	Year
101	10	1000	4380		\$141,000	2013

Budget Funding Year(s) 2013 Start Date 11/1/13 End Date 10/31/14
 (must match resolution)

Funding Source Tax Dollars \$141,000

State Aid _____

\$ 141,000 Federal Aid _____

(must match resolution)

Other _____