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Date: October 27, 2014

To: Honorable Board of Acquisition and Contract

From: Hon. Michael B. Kaplowitz  
Westchester County Board of Legislators

**Re: Resolution to exempt from the Westchester County Procurement Policy an Agreement between the County of Westchester, acting by and through its Board of Legislators, and Rodney Bednarek, d/b/a Generation Video Production (the "Consultant") pursuant to which the Consultant will operate the Board's video streaming services for the period October 27, 2014 through December 26, 2014, for an amount not to exceed \$10,000.00, pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures.**

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Authority is hereby requested from your Honorable Board to exempt from the procedures of the Westchester County Procurement Policy a contract with the Consultant pursuant to which the Consultant will operate the Board's video streaming services for the period October 27, 2014 through December 26, 2014 for an amount not to exceed \$10,000.00.

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 the related job position just became vacant and no one else on staff has the skills for the required work. The Board of Legislators must have a consultant to provide this service so the Board of Legislators' meetings can be video streamed and recorded to maintain transparency in government.

Based on the above, it is respectfully submitted 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.

## **RESOLUTION**

Upon a communication from the Chairman of the Westchester County Board of Legislators, 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 agreement with Rodney Bednarek, d/b/a Generation Video Production (the "Consultant") pursuant to which the Consultant will provide streaming video services for the period October 27, 2014 through December 26, 2014, for an amount not to exceed \$10,000.00.

APPROVED BOARD OF ACQUISITION & CONTRACT 10/29/2014 - ROMERY VIERA, SECRETARY