



Robert P. Astorino
County Executive

Solid Waste Commission

Hon. Daniel D. Angiolillo (Ret.)
Executive Director

Patricia A. O'Callaghan
Deputy Director

December 18, 2014

43991

To: Honorable Members of the Board of Acquisition & Contract

From: Daniel D. Angiolillo
Executive Director, Solid Waste Commission

Re: Resolution to exempt from the Westchester County Procurement Policy and Procedures an amendment to an agreement with Doyle Carden Group LLC to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law, in order to extend the term through June 14, 2015

By Resolution approved on December 22, 2009, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Solid Waste Commission (the "Commission"), to enter into an agreement with Doyle Carden Group LLC ("Doyle"), pursuant to which Doyle was to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law ("Chapter 826-a"), for one-year term commencing December 15, 2009, with four (4) one-year renewal options, exercisable in the County's sole discretion (the "Agreement"). The Agreement was subsequently executed.

By Resolutions approved on March 18, 2011, December 29, 2011, November 29, 2012, and February 20, 2014, your Honorable Board authorized the County to exercise the first, second, third, and fourth renewal options, respectively. The term of the Agreement will expire December 14, 2014. It is proposed that the County extend the term of the Agreement through June 14, 2015. This extension will ensure that these vital services are provided uninterrupted while the Commission conducts a new procurement

for these services in accordance with the Westchester County Procurement Policy and Procedures.

Pursuant to Section 3(a)xxi thereof, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which your Honorable Board determines, by Resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. It is proposed that the County's interest would be served by exempting the procurement of this amendment from the County Procurement Policy. A Resolution to exempt the procurement of an amendment to the Agreement with Doyle is submitted for your consideration.

As I believe this amendment to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

DDA/DLV

APPROVED BOARD OF ACQUISITION & CONTRACTS
01/22/2019
COUNTY CLERK SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Solid Waste Commission, 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 interest of the County in connection with the procurement of an amendment to an agreement with Doyle Carden Group LLC to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law, in order to extend the term through June 14, 2015.

APPROVED BOARD OF ACQUISITION & CONTRACTS 01/02/2015 JOMARY VIEIRA, SECRETARY