

**44272**

Date: January 6, 2015

To: Honorable Board of Acquisition and Contract

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

Re: **Request amendment of a prior resolution granting an exemption from the procedures of the Procurement Policy for an Agreement between the County of Westchester, acting by and through its Board of Legislators (the "Board"), and Rodney Bednarek, d/b/a Generation Video Production (the "Consultant") pursuant to which the Consultant operates 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 by revising the termination date to March 30, 2015**

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Authority is hereby requested from your Honorable Board to amend a prior resolution adopted by your Honorable Board on October 30, 2014 granting an exemption from the procedures of the Procurement Policy pursuant to section 3(a)xxi thereof between the County of Westchester, acting by and through the Board of Legislators ("BOL") and Rodney Bednarek, d/b/a Generation Video Production (the "Consultant") pursuant to which the Consultant operates the BOL's video streaming services for the period October 27, 2014 through December 26, 2014, for an amount not to exceed \$10,000.00 by revising the termination date to March 30, 2015.

The Board has advised that the extension is required because it has not been able to hire replacement personnel for this position.

## RESOLUTION

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

**RESOLVED**, that the resolution adopted on October 30, 2014 granting an exemption from the procedures of the Procurement Policy pursuant to section 3(a)xxi thereof for an agreement between the County of Westchester (the "County") acting by and through its Board of Legislators (the "BOL") and Rodney Bednarek, d/b/a Generation Video Production (the "Consultant") pursuant to which the Consultant operates the BOL's video streaming services for the period October 27, 2014 through December 26, 2014, for an amount not to exceed \$10,000.00 is hereby amended to revise the termination date to March 30, 2015; and be it further

**RESOLVED**, that all other terms and conditions of the original resolution shall remain the same.

APPROVED BOARD OF ACQUISITION & CONTRACTS

02/12/2015

JUAN VIEIRA, SECRETARY