

Robert P. Astorino
County Executive

Office of the County Attorney

Robert F. Meehan
County Attorney

46914

Date: May 26, 2015

To: The Honorable Board of Acquisition and Contract

From: Robert F. Meehan
County Attorney

Re: **Resolution authorizing the County of Westchester to exercise its first option with Pro Safety Services, LLC ("Pro Safety") for the provision of safety training and compliance services on an "as needed" basis, in an amount not to exceed Fifty-Four Thousand Four Hundred (\$54,400.00) Dollars for this one (1) year option period, commencing July 1, 2015 and terminating June 30, 2016.**

On July 19, 2012 your Honorable Board approved a resolution (the "Resolution") that authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with Pro Safety Services, LLC ("Pro Safety") for the provision of safety training and compliance services on an "as needed" basis for the County, for the term July 1, 2012 through June 30, 2015, with the County having the sole options to extend the term of the Agreement for two (2) additional one (1) year option periods, for an amount not-to-exceed \$54,400 per option year, at the rate of \$80.00 per hour throughout the term of the Agreement, as well as the two (2) option periods. The Agreement was subsequently executed.

The County is now desirous of exercising its first option to renew the Agreement. 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 in an amount not to exceed Fifty-Four Thousand Four Hundred (\$54,400.00) Dollars for this one (1) year option period, commencing July 1, 2015 and terminating June 30, 2016.

The County has been satisfied with the services provided by Pro Safety and the quality of its work meets the County's occupational and safety needs.

The Agreement serves a public purpose as it protects the health, safety and welfare of employees of the County by providing safety training services and monitoring compliance with work safety

standards. The goals and objectives of the Agreement will be tracked and monitored through scheduling and supervision of Pro Safety's services by the County's Department of Risk Management.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

RFM/jpi
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/16/2015 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the County Attorney, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to exercise its first option with Pro Safety Services, LLC ("Pro Safety") for the provision of safety training and compliance services on an "as needed" basis, in an amount not to exceed Fifty-Four Thousand Four Hundred (\$54,400.00) Dollars for this one (1) year option period, commencing July 1, 2015 and terminating on June 30, 2016; 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 that the County Executive 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.

Agreement # LAW 901

Account to be Charged/credited	Year	Fund	Dept.	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
	2015	101	18	2000/2000	4225			\$27,200.00
	2016	101	18	2000/2000	4225			\$27,200.00

Budget Funding Year(s) 2015-2016
(must match resolution)

Start Date July 1, 2015 End Date June 30, 2016

Funding Source Tax Dollars \$ 54,400

State Aid _____

\$ 54,400
(must match resolution) Federal Aid _____

Other _____