

**#49431**

Date: November 10, 2015

To: Honorable Members of the Board of Acquisition and Contract

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

Re: Authority for the County to exercise its first one-year option under an agreement with O'Connor Davies, LLP, pursuant to which O'Connor Davies, LLP was to provide the Board of Legislators with an analytical review of, and report on, the proposed County budget.

Authority is requested for the County of Westchester (the "County"), acting by and through its Board of Legislators (the "Board"), to exercise its first one-year option under an agreement with O'Connor Davies, LLP ("O'Connor Davies"), pursuant to which O'Connor Davies was to provide the Board with an analytical review of, and report on, the proposed County budget, for a term from November 1, 2014 through October 31, 2015, for an amount not-to-exceed \$140,000, with the County having the sole option to extend the term for up to two (2) additional one (1) year terms, for an amount not-to-exceed \$143,000 for the first option year and an amount not-to-exceed \$146,000 for the second option year, (the "Agreement") and therefore amend the Agreement in order to, 1.) extend the term of the Agreement from November 1, 2014 through October 31, 2015 to November 1, 2014 through October 31, 2016, 2.) increase the not-to-exceed amount of the Agreement by \$143,000.00, to a new amount not-to-exceed \$283,000.00, to pay for services during the extended term, and 3.) reflect the fact that the County will have one (1) additional one (1) year option remaining under the Agreement (the "First Amendment").

The proposed First Amendment will serve a public purpose by enabling the Board to continue receiving assistance in reviewing and analyzing the proposed County budget.

The goals and objectives of the proposed First Amendment is to enable the Board to continue receiving assistance in reviewing and analyzing the proposed County budget.

The goal and objective of the proposed First Amendment is in the best interests of the County in terms of fiscal responsibility, as it will enable the Board to continue receiving assistance in reviewing and analyzing the proposed County budget and thereby enable the Board to make prudent and informed decisions regarding the County budget.

The goal and objective of the proposed First Amendment will be tracked and monitored by the staff of the Board.

I respectfully recommend the adoption of the attached resolution.

MBK/SS/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/24/2015 - JOAN COCCIARDI, SECRETARY

## 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"), acting by and through its Board of Legislators (the "Board"), is authorized to exercise its first one-year option under an agreement with O'Connor Davies, LLP ("O'Connor Davies"), pursuant to which O'Connor Davies was to provide the Board with an analytical review of, and report on, the proposed County budget, for a term from November 1, 2014 through October 31, 2015, for an amount not-to-exceed \$140,000, with the County having the sole option to extend the term for up to two (2) additional one (1) year terms, for an amount not-to-exceed \$143,000 for the first option year and an amount not-to-exceed \$146,000 for the second option year (the "Agreement"), and therefore amend the Agreement in order to, 1.) extend the term of the Agreement from November 1, 2014 through October 31, 2015 to November 1, 2014 through October 31, 2016, 2.) increase the not-to-exceed amount of the Agreement by \$143,000.00, to a new amount not-to-exceed \$283,000.00, to pay for services during the extended term, and 3.) reflect the fact that the County will have one (1) additional one (1) year option remaining under the Agreement (the "First Amendment"); 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.

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Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	10	1000	4380		\$143,000

Budget Funding Year(s): 2015 /2016 Start Date: 11/1/15 End Date: 10/31/16  
(must match resolution)

Funding Source Tax Dollars: \$143,000  
 State Aid: \_\_\_\_\_  
\$143,000.00 Federal Aid: \_\_\_\_\_  
 (must match resolution) Other: \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACTS 11/24/2015 - JOAQUIN GUARDIA, SECRETARY