

61459

Date: February 13, 2018

To: Honorable Board of Acquisition and Contract

From: Kenneth W. Jenkins
Deputy County Executive

Re: **Resolution to exempt from the Westchester County Procurement Policy an Agreement with Paula Redd Rollins to provide consulting services to the County's Department of Human Resources pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures.**

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy an agreement with Paula Redd Rollins, pursuant to which Ms. Redd Rollins will provide technical and consulting services to the Department of Human Resources ("Department") to assist the Department with its day-to-day functions, including, but not limited to

The term of the Agreement will commence on February 19, 2018 and expire on December 31, 2018. In consideration for services rendered, Ms. Redd Rollins shall be paid at the rate of \$80.00 per hour, not-to-exceed Thirty Thousand (\$30,000.00) Dollars.

As you are aware, Ms. Redd Rollins previously served as the County's Commissioner of Human Resources. Ms. Redd Rollin's experience and institutional knowledge with respect to the matters described above makes her a unique resource. This contract will enable the County to promote sound fiscal practice and will ensure that the County has the necessary expertise to effectively carry out its oversight function in connection with the completion of these and other matters.

Pursuant to Section 3(a)xxi, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which this Honorable Board determines, by resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interests of the County. Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting this agreement from the procedures of the County's Procurement Policy. A resolution to exempt this agreement from procurement is hereby submitted for your consideration.

Attachment

RESOLUTION

Upon a communication from the Deputy County Executive, 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 price quotations, is neither cost effective nor expedient, and accordingly, not in the best interests of the County in connection with the with the procurement of an agreement with Paula Redd Rollins for consulting services for the County's Department of Human Resources.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/15/2018 - USA MR. J. SECRETARY