

63653

June 12, 2018

To: Board of Acquisition and Contract

From: Ann Marie Berg
Commissioner of Finance

Re: Authorization to Exempt from the Westchester County Procurement Policy the an agreement with Centurion Group, LLC for consulting services in connection with a Request for Proposals to be issued by the County of Westchester for the selection of an administrative agency and financial organization for the Westchester County Deferred Compensation Plan.

Authority is respectfully requested to exempt from the Westchester County Procurement Policy, pursuant to section 3(a) xxi thereof, an agreement (the "Agreement") with Centurion Group, LLC ("Centurion") for consulting services in connection with a Request for Proposals ("RFP") to be issued by the County of Westchester for the selection of an administrative agency and financial organization for the Westchester County Deferred Compensation Plan (the "RFP Services").

By Resolution submitted to Your Honorable Board on even date herewith, the County, acting by and through its Deferred Compensation Board (the "Board"), respectfully requests authority to enter into the Agreement with Centurion for a period commencing on June 8, 2018 and terminating on or before June 7, 2019 in an amount not to exceed \$29,000.

Ordinarily, under Section 5(b) of the Procurement Policy, for any agreement reasonable expected to cost less than \$75,000, but at least \$20,000, the County is required to solicit written quotations from no fewer than three persons customarily providing the required services, to inquire as to the qualifications of such persons and to record the results of all such solicitation.

By motion voted on and passed upon due deliberation on June 7, 2018, the Board has concluded that compliance with the County's Procurement Policy would not be in the best interests of the County in connection with the procurement of Centurion's Services in this instance since i) Centurion is currently the ongoing consultant to the Board pursuant to a separate agreement, is fully familiar with its needs and has performed satisfactorily pursuant to

its existing agreement, and ii) to comply with Section 5(B) would require the County to issue a separate RFP to procure a consultant to perform the RFP Services which could cause a delay such that it would be difficult for the County to comply with Section 9003.2 of the Regulations of the New York State Deferred Compensation Board which requires that the Board publish an announcement at least 90 days prior to the date on which the contract or agreement will be awarded.

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. For the reasons set forth above, it is proposed that the best interests of the County would be served by exempting the amendment of this agreement from the County Procurement Policy.

Accordingly, a resolution to exempt the procurement of agreements with the hearing officers set forth on the attached schedule is hereby submitted for your consideration

AMB/LB/jrc

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/11/2018 - USA MRIJAN SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Finance, 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 interests of the County of Westchester (the "County") in connection with the procurement of an agreement with Centurion Group, LLC for consulting services in connection with a Request for Proposals ("RFP") to be issued by the County of Westchester for the selection of an administrative agency and financial organization for the Westchester County Deferred Compensation Plan.

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