

64599

Date: August 8, 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 Vincent Ferrandino & Associates, Inc. to provide consulting services related to the County's capital program pursuant to Section 3(a)xxi of the Westchester County Procurement Policy.**

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy an agreement with Vincent Ferrandino & Associates, Inc. ("Ferrandino Associates") to provide consulting services related to the County's capital program, including, but not limited to: provide advice and guidance relating to the Affordable Housing Needs Assessment; provide support to various planning projects; prepare written reports, as required; and provide Project Performance Measures report with each requisite submission.

The term of the Agreement will commence on August 1, 2018 and expire on July 31, 2019. In consideration for services rendered, Ferrandino Associates shall be paid at agreed upon rates, not-to-exceed Fifty Thousand (\$50,000.00) Dollars.

Ferrandino Associates' experience and knowledge with respect to these matters makes it 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 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.

KWJ /di
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, 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 of Westchester (“County”) in connection with the with the procurement of an agreement with Vincent Ferrandino & Associates, Inc. for consulting services relating to the County’s capital program.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/16/2018 - USAMRIID, SECRETARY