

67345

DATE: January 22, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

RE: Authority to amend both an A&C resolution and an exemption resolution approved on January 17, 2019 to correct the name of the consultant from The Weitzman Group, Inc. to Weitzman Associates LLC.

By resolution approved on January 17, 2019 (the "January 17th A&C Resolution"), your Honorable Board authorized the County, acting by and through the Department of Planning (the "Department"), to enter into an agreement with The Weitzman Group, Inc. to conduct an updated market and feasibility study pertaining to the development of sixty (60) acres of County-owned property located at the north portion of the Grasslands Reservation in the Town of Mount Pleasant commonly referred to as the "North 60" site for a not-to-exceed amount of \$95,000 and a term beginning on January 22, 2019 and ending April 16, 2019 (the "Agreement"). On the same date, your Honorable Board also approved a "best interests" exemption resolution (the January 17th Exemption Resolution") to exempt the Agreement with The Weitzman Group, Inc. from the County Procurement Policy.

Following passage of the January 17th A&C Resolution and the January 17th Exemption Resolution, the Department learned that the correct corporate name of the consultant is Weitzman Associates LLC. The Agreement has not yet been executed. Accordingly, authority is now respectfully requested to amend both the January 17th A&C Resolution and the January 17th Exemption Resolution in order to correct the name of the consultant from The Weitzman Group, Inc. to Weitzman Associates LLC.

Except as specifically amended hereby, all other terms and conditions set forth in the January 17th A&C Resolution and the January 17th Exemption Resolution shall remain the same.

Accordingly, approval of the attached resolution is most respectfully requested.

NVD/cdp/jpg
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the resolution approved on January 17th, 2018 (the “January 17th A&C Resolution”) which authorized the County of Westchester (the “County”) to enter into an agreement with The Weitzman Group, Inc. to conduct an updated market and feasibility study pertaining to the development of sixty (60) acres of County-owned property located at the north portion of the Grasslands Reservation in the Town of Mount Pleasant commonly referred to as the “North 60” site, for a term commencing on January 22, 2019 and continuing through April 16, 2019, in an amount not-to-exceed \$95,000, to be paid pursuant to an approved budget , is hereby amended in order to correct the name of the consultant from The Weitzman Group, Inc. to Weitzman Associates LLC; and be it further

RESOLVED, that the resolution approved on January 17th, 2018 which authorized the County to exempt from the County Procurement Policy an agreement with The Weitzman Group, Inc. (the “January 17th Exemption Resolution”) to conduct an updated market and feasibility study pertaining to the development of the “North 60” site for a term commencing on January 22, 2019 and continuing through April 16, 2019, in an amount not-to-exceed \$95,000, is hereby amended in order to correct the name of the consultant from The Weitzman Group, Inc. to Weitzman Associates LLC; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the January 17th A&C Resolution and the January 17th Exemption Resolution shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	19	0100	4380	n/a	n/a

Budget Funding Year(s) Start Date January 22, 2019 End Date April 16, 2019
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____
Federal Aid _____
Other \$ n/a

\$ n/a
(must match resolution)