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February 12, 2019

To: Honorable Members of the Board of Acquisition & Contract

From: George Latimer
County Executive

Re: **Resolution to exempt from the Westchester County Procurement Policy an agreement with Salvatore J. Carrera for non-legal advisory services to the County, limited to reviewing certain real estate agreements identified by the County Executive or his authorized designee, for a term from January 1, 2019 through December 31, 2019 for an amount not-to-exceed \$70,000.00 payable at the rate of \$125.00 per hour.**

By a separate Resolution submitted on this date, authority of your Honorable Board is requested for the County of Westchester (the "County") to enter into an agreement with Salvatore J. Carrera for non-legal advisory services to the County, limited to reviewing certain real estate agreements identified by the County Executive or his authorized designee, for a term from January 1, 2019 through December 31, 2019 for an amount not-to-exceed \$70,000.00 payable at the rate of \$125.00 per hour (the "Agreement").

Over the past few months, Mr. Carrera, a real estate expert and former Director of Real Estate for the County, has provided invaluable assistance to the County in connection with numerous leases and other agreements. It is anticipated that Mr. Carrera will assist the County to negotiate future leases and license agreements.

Pursuant to Section 3(a)xxi of the Westchester County Procurement Policy, the policy is not applicable to any procurement for which your Honorable Board determines, by Resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. It is proposed that the County's interest would be served by exempting the procurement of this Agreement from the County Procurement Policy. A Resolution to exempt the procurement of the Agreement with Mr. Carrera is submitted for your consideration.

As I believe this Agreement to be in the best interest of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

GL/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/07/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the 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 proposals, is neither cost effective nor expedient, and accordingly, not in the best interest of the County in connection with the procurement of an agreement with Salvatore J, Carrera for non-legal advisory services to the County, limited to reviewing certain real estate agreements identified by the County Executive or his authorized designee for a term from January 1, 2019 through December 31, 2019 for an amount not-to-exceed \$70,000.00 payable at the rate of \$125.00 per hour.

APPROVED BOARD OF ACQUISITION & CONTRACT 03/07/2019 - USAMRIID, SECRETARY