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TO: Honorable Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: September 25, 2019

SUBJECT: Resolution to exempt from the Westchester County Procurement Policy the procurement of an agreement with WSP USA Inc. to provide consulting services in support of the County's compliance with New York State Department of Environmental Conservation Consent Order Index No. CO-3-20180308-44 involving Westchester County Airport, pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures. (Agreement No. 19-929)

Authority is hereby requested from your Honorable Board to exempt the procurement of an agreement with WSP USA Inc. ("WSP") to provide consulting services in support of the County's compliance with New York State Department of Environmental Conservation ("NYSDEC") Consent Order Index No. CO-3-20180308-44 (the "Consent Order") involving Westchester County Airport (the "Airport"), as required from the application of the Westchester County Procurement Policy and Procedures pursuant to Section 3a(xxii) thereof.

The agreement with WSP will be for a term from July 1, 2019 to June 30, 2024, for an amount not to exceed \$110,000.00 payable pursuant to an approved budget and subject to budget appropriations. At the County's option, the agreement may be renewed for an additional five years.

The Consent Order requires characterization of any contamination at the Airport and remedial work to address it. For years, WSP has been instrumental in providing environmental testing at the Airport. WSP's experience and familiarity with the Airport makes it highly qualified to continue this important work.

Pursuant to Section 3(a)xxii, 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.

RESOLUTION

Agreement No. 19-929

Upon a communication from Commissioner of Public Works and Transportation, 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 of Westchester in connection with the procurement of an agreement with WSP USA Inc. ("WSP") to provide consulting services in support of the County's compliance with New York State Department of Environmental Conservation Consent Order Index No. CO-3-20180308-44 involving Westchester County Airport.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/29/2019 - USA MHAJ, SECRETARY