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Date: October 8, 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 and Procedures ("Procurement Policy") pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Permut Consulting, LLC ("Permut") pursuant to which Permut will provide advisory services in connection with Westchester County ("County") capital projects as requested by the County Executive or his authorized designee, for a term from October 1, 2019 through September 30, 2020 for an amount not to exceed \$75,000.00 payable monthly at the rate of \$400.00 per hour.

Authority is hereby requested from your Honorable Board to exempt from the application of Procurement Policy pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Permut, utilizing Robert Bergen as an approved sub-consultant, pursuant to which Permut will provide advisory services in connection with County capital projects as requested by the County Executive or his authorized designee, for a term from September 1, 2019 through September 1, 2020 for an amount not to exceed \$75,000.00 payable monthly at a rate of \$400.00 per hour.

Permut's long term, direct experience and knowledge with respect to these matters makes it a unique resource. This contract will enable the County to improve its fiscal practices and the efficiency of its procedures. It will ensure that the County has the necessary expertise in connection with these matters.

Pursuant to Section 3(a)(xxi) of the Procurement Policy, the Procurement 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. For the reasons set forth above, 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 Permut 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.

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 of Westchester ("County") in connection with the procurement of an agreement with Permut Consulting, LLC ("Permut"), utilizing Robert Bergen as an approved sub-consultant, pursuant to which Permut will provide advisory services in connection with the County's capital projects as requested by the County Executive or his authorized designee, for a term from October 1, 2019 through September 30, 2020 for an amount not to exceed \$75,000.00 payable monthly at the rate of \$400.00 per hour.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - 1/11/2019 - USAMRIID, SECRETARY