

George Latimer
County Executive

87540

Date: September 14, 2021

To: The Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Resolution to exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement between the County of Westchester (“County”) and Community Capital New York to administer payments to the grantees in the Business FIRST and the Launch1000 programs for local businesses and nonprofits, for a term from January 1, 2021 through December 31, 2021, for an amount not-to-exceed \$248,400.00, payable pursuant to an approved budget, and the transfer from the County of up to \$12,198,400.00 in CARES Act funding to be distributed to recipients who qualify for the programs..

Authority of your Honorable Board is requested to exempt from the Westchester County Procurement Policy and Procedures, the procurement of an agreement (“Agreement”) with Community Capital New York (“CCNY”) to administer payments to the grantees in the Business FIRST and the Launch1000 programs for local businesses and nonprofits, for a term from January 1, 2021 through December 31, 2021, for an amount not-to-exceed \$248,400.00, payable pursuant to an approved budget.

Under the Agreement, the County will transfer up to \$12,198,400.00 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding to be distributed by CCNY to recipients who qualify for the programs. These services are necessary to support Westchester County businesses that have been negatively impacted by the COVID-19 pandemic through monetary grants, thus assisting these businesses in remaining financially viable.

Pursuant to Section 3(a)(xxi), the Westchester County Procurement Policy and Procedures (“County 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. 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 this Agreement is submitted for your consideration.

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

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

GL/CMC/cmc

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/23/2021 - RAYMOND SCULKY, 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 of Westchester in connection with the procurement of an agreement with Community Capital New York to administer payments to the grantees, for an amount not-to-exceed \$248,400.00, pursuant to an approved budget, and the transfer from the County of up to \$12,198,400.00 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding to be distributed by Community Capital New York to eligible grantees.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/23/2021 - RAYMOND SULKY, SECRETARY