

89803

DATE: December 21, 2021

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to enter into an agreement with IBI Group, for consulting services for the development of a system-wide operational technology systems upgrade for the Department of Public Works and Transportation, for the period from January 1, 2022 through December 31, 2024, for an amount not-to-exceed \$84,300.00. (Agreement No. DOTCAP01-22)

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Authority is requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with IBI Group, a California partnership, ("IBI Group") pursuant to which IBI Group will provide consulting services for the development of a system-wide operational technology systems upgrade for the Department of Public Works and Transportation, for the period from January 1, 2022 through December 31, 2024, for an amount not-to-exceed \$84,300.00, payable pursuant to an approved budget (the "Agreement").

The proposed Agreement will serve a public purpose by providing the County with the consulting services necessary to ensure that the development of a system-wide operational technology systems upgrade meets industry best practices and meets County and rider needs.

The goal and objective of the proposed Agreement is to provide the County with the consulting services necessary to ensure that the development of a system-wide operational technology systems upgrade meets industry best practices and meets County and rider needs.

The goal and objective of the proposed Agreement is in the best interests of the County in terms of public welfare, as ensuring that the County receives the consulting services necessary to ensure that the development of a system-wide operational technology systems upgrade meets industry best practices and meets County and rider needs will ultimately help ensure the welfare of the public that interacts with and relies upon the systems at issue.

The goals and objectives of the proposed Agreement will be tracked and monitored by the staff of the Department of Public Works and Transportation.

Authority to exempt the procurement of the proposed Agreement from the requirements of the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

I respectfully recommend the adoption of the attached resolution.

HJG/MS/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/06/2022 - RAYMOND SCULKY, SECRETARY

# RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

**RESOLVED**, that the County of Westchester is hereby authorized to enter into an agreement with IBI Group, pursuant to which IBI Group will provide consulting services for the development of a system-wide operational technology systems upgrade for the Department of Public Works and Transportation, for the period from January 1, 2022 through December 31, 2024, for an amount not-to-exceed \$84,300.00, payable pursuant to an approved budget; and be it further

**RESOLVED**, that the abovementioned agreement (the “Agreement”) is subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Agreement No. DOTCAP01-22

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
365	44	T006301F	6120		\$84,300.00

Budget Funding Year(s): 2022-2024 Start Date: 01/01/2022 End Date: 12/31/2024  
(must match resolution)

Funding Source: Tax Dollars 100% County

State Aid \_\_\_\_\_

\$84,300.00 Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_

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