



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #93387

DATE: April 29, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Catherine Borgia
Chairwoman, Westchester County Board of Legislators

SUBJECT: Authority to exempt the procurement of an agreement with the Boys' and Girls' Club of Northern Westchester, Inc. to provide life-saving learn-to-swim programs for children for the term January 1, 2022 through December 31, 2022 pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures.

Authority is respectfully requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures (the "Policy"), pursuant to Sec. 3(a)(xxi) thereof, the procurement of an agreement with the Boys' and Girls' Club of Northern Westchester, Inc. ("Boys' and Girls' Club") to provide life-saving learn-to-swim programs for children for the term January 1, 2022 through December 31, 2022 in the amount not to exceed \$50,000.00 (the "Agreement").

The proposed Agreement would provide swimming instruction to Westchester children who might not otherwise have the opportunity to learn to swim. The Boys' and Girls' Club swimming program provides necessary services to Westchester County youth and will benefit the whole community.

Ordinarily, pursuant Section 5 of the Policy, the County is required to "endeavor, to the extent time permits, to solicit written or oral quotations from no fewer than three persons customarily providing such goods or services..." However, the Boys' and Girls' Club is uniquely qualified to provide these services due to their ability and mission to inspire and enable all young people, especially those who need them most, to realize their full potential as productive, responsible, caring citizens. The Boys' and Girls' club provide developmentally appropriate programming in five core areas designed to create a rich environment that will lead to academic success, good character, citizenship,

health and life skills, and sports, fitness and recreation. It would be in the best interests of the County for the Boys' and Girls' Club to provide these services.

Therefore, pursuant to Section 3(a)(xxi) of the Policy, it is recommended that your Honorable Board determine, by resolution passed prior to commencing the procurement of the Boys' and Girls' Club's services that compliance with procedural requirements of the Policy would not be in the best interest of the County.

Accordingly, a resolution to exempt the procurement of this agreement is hereby submitted for your Honorable Board's consideration. A separate resolution has been submitted requesting authority to enter into the Agreement.

CB/di

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/26/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators, it is 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 between the County of Westchester and Boys' and Girls' Club of Northern Westchester, Inc. to provide life-saving learn-to-swim programs for children for the term January 1, 2022 through December 31, 2022 in the amount not to exceed \$50,000.00.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/26/2022 - RAYMOND J. COLE, CLERK