



14039

Date: October 1, 2010

To: The Honorable Board of Acquisition and Contract

From Honorable Kenneth W. Jenkins
Chairman, Westchester County Board of Legislators

Re: **Resolution authorizing the County of Westchester (the "County") to exercise its second and final option with Bennett Kielson Storch DeSantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP ("Bennett Kielson") for the provision of an analytical review of and report on the proposed Westchester County budget for the fiscal year 2011, and to amend the Agreement between the County and Bennett Kielson to reduce the not to exceed amount of this second one (1) year option period by Ten Thousand (\$10,000.00) Dollars for a new not to exceed amount of One Hundred Twenty-five Thousand (\$125,000.00) Dollars, commencing on November 17, 2010 and terminating on November 16, 2011**

On October 16, 2008 your Honorable Board approved a resolution (the "Resolution") that authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with Bennett Kielson Storch DeSantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP ("Bennett Kielson"), for the provision of an analytical review of and report on the proposed Westchester County budget for the fiscal year 2009 in an amount not to exceed One Hundred Twenty-five Thousand (\$125,000.00) Dollars, for the one (1) year period commencing on November 17, 2008 and terminating on November 16, 2009, with options exercisable in the County's sole discretion to renew the agreement for two (2) additional one (1) year periods in amounts not to exceed One Hundred Thirty Thousand (\$130,000.00) Dollars and One Hundred Thirty-Five Thousand (\$135,000.00) Dollars, respectively. On December 22, 2009, your Honorable Board approved a resolution authorizing the County to exercise its first option in an amount not to exceed One Hundred Thirty Thousand (\$130,000.00) Dollars.

The County, acting by and through the Westchester County Board of Legislators, is now desirous of exercising its second and final option to renew the Agreement for an additional one-year term and to amend the agreement between the County and Bennett Kielson to reduce the not to exceed amount of this second one (1) year option period by Ten Thousand (\$10,000.00) Dollars for a new not to exceed amount of One Hundred Twenty-five Thousand (\$125,000.00). Accordingly, authority is hereby requested from your Honorable Board

for the County to exercise its option to renew the agreement for an additional one (1) year term commencing on November 17, 2010 and terminating on November 16, 2011 and to reduce the not to exceed amount of this second one (1) year option period by Ten Thousand (\$10,000.00) Dollars for a new not to exceed amount of One Hundred Twenty-five Thousand (\$125,000.00).

The goals and objectives of the Agreement will support the public health and welfare of the County since it will assist the Board in preparing the budget, including the identification of potential modifications to the budget and the exploration of all possible avenues for generating revenues and reducing expenditures. The progress of the Agreement shall be tracked by direct monitoring of the results by the County. In addition, final payment by the County will only be due upon completion of the work by Bennett Kielson.

Bennett Kielson has always been very responsive to the Board's needs and has historically provided the Board with excellent service at a good price. Accordingly, I recommend that your Honorable Board approve the attached resolution authorizing the County to exercise its first option to renew the Agreement with Bennett Kielson.

KWJ/jpi
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Honorable Kenneth W. Jenkins, Chairman of the Westchester County Board of Legislators, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to renew the Agreement with Bennett Kielson Storch DeSantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP ("Bennett Kielson") for an additional one-year term in order to extend the term of the Agreement for the one (1) year option period commencing on November 17, 2010 and terminating on November 16, 2011, and to amend the agreement between the County and Bennett Kielson to reduce the not to exceed amount of this second one (1) year option period by Ten Thousand (\$10,000.00) Dollars for a new not to exceed amount of One Hundred Twenty-five Thousand (\$125,000.00); and be it further

RESOLVED, that all remaining material terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	Year
101	10	1000	4380		\$125,000	2010

Budget Funding Year(s) 2010 Start Date 11/17/10 End Date 11/16/11
 (must match resolution)

Funding Source Tax Dollars \$125,000

State Aid _____

\$ 125,000 Federal Aid _____

(must match resolution)

Other _____