



Robert P. Astorino
County Executive

Public Utility Service Agency
Thomas Geiger, Chair

16150

December 7, 2010

To: Honorable Members of the Board of Acquisition and Contract

From: Thomas M. Geiger, Chair
County of Westchester Public Utility Service Agency

Re: Authority to enter into an agreement with Timothy Carey to provide consulting services to the County and the County of Westchester Public Utility Service Agency, for the period from November 18, 2010 through December 31, 2011, for an amount not-to-exceed \$35,000

Authority is hereby requested for the County of Westchester (the "County"), acting by and through the County of Westchester Public Utility Service Agency ("COWPUSA"), to enter into an agreement with Timothy Carey, pursuant to which Mr. Carey will provide consulting services to the County and COWPUSA, including advising COWPUSA on, among other things, obtaining lower cost energy for distribution by COWPUSA; serving as legislative liaison at the County, State, and Federal levels; serving as Executive Director of COWPUSA, and preparing and presenting statements and position papers before Federal, State, and other agencies, authorities, and commissions, for a period from November 18, 2010 through December 31, 2011, for an amount not-to-exceed \$35,000.

This contract will be paid in full from COWPUSA's account and will not involve an expenditure of taxpayer funds. COWPUSA's Commissioners, at a duly constituted meeting, voted to enter into and fund the proposed agreement, subject to the approval of your Honorable Board.

The proposed agreement will serve a public purpose by ensuring that the County and COWPUSA have the services necessary to ensure the promotion of sound energy policy.

The goal and objective of the proposed agreement is to ensure that the County and COWPUSA have the consulting services necessary for COWPUSA to continue providing

electricity to the County and other municipal entities in Westchester at the lowest possible cost and ensuring the proper administration of the Municipal Distribution Agency program, which provides low cost power to businesses in Westchester, thereby assuring their continued operations in the County.

The goal and objective of the proposed agreement is in the best interests of the County in terms of financial responsibility as it will ensure that the County and COWPUSA have the consulting services necessary to enable COWPUSA to continue providing the County and other municipal entities in Westchester with electric service at the lowest possible cost, and ensure the proper administration of the Municipal Distribution Agency program including the processing of contracts and collection of payments.

The goal and objective of the proposed agreement will be tracked by the Chair of COWPUSA.

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

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

TMG/RPA/KJP/DF/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-30-2010 - JOMAR VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Chair of the County of Westchester Public Utility Service Agency, be it hereby

RESOLVED, that the County of Westchester (the "County"), acting by and through the County of Westchester Public Utility Service Agency ("COWPUSA"), is hereby authorized to enter into an agreement with Timothy Carey, pursuant to which Mr. Carey will provide consulting services to the County and COWPUSA, including advising COWPUSA on, among other things, obtaining lower cost energy for distribution by COWPUSA; serving as legislative liaison at the County, State, and Federal levels; serving as Executive Director of COWPUSA, and preparing and presenting statements and position papers before Federal, State, and other agencies, authorities and commissions, for a period from November 18, 2010 through December 31, 2011, for an amount not-to-exceed \$35,000; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
					\$35,000.00

Budget Funding Year(s) 2010 Start Date 11/18/10 End Date 12/31/11
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$35,000 Federal Aid _____
 (must match resolution) Other COWPUSA funds _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12-30-2010 - JONATHAN VIEIRA, SECRETARY