

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

16914

Date: January 18, 2011

To: Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Re: Resolution to exempt from the Westchester County Procurement Policy an Agreement with Program Design and Development, LLC for the provision of professional consulting services related to the County's application to the United States Department of Housing and Urban Development ("HUD") for 2011 Continuum of Care for the Homeless grant, pursuant to Section 3(a)xxi thereof

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures an agreement with Program Design and Development, LLC for the provision of professional consulting services for the preparation of the County's fiscal year 2011 application to the United States Department of Housing and Urban Development ("HUD") for Continuum of Care for the Homeless grant and related services for the term January 1, 2011 through December 31, 2011 in the amount of \$42,000 payable pursuant to an approved budget.

This agreement will provide consulting services to the Department of Social Services which will enable the County to obtain needed HUD funding. Program Design and Development, LLC has been involved in planning and administering HUD's Continuum of Care grant programs since 1993 and is uniquely qualified to provide these services to the County. Program Design and Development, LLC has also coordinated the local HUD Continuum of Care grants for the Yonkers Housing Authority since 1995 and for the City of Mount Vernon since 1996. Therefore, as a result of Program Design and Development's proven track record, I am hereby requesting that this proposed agreement be exempted from the Westchester County Procurement Policy and Procedures.

Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy, where this Honorable Board determines, by resolution passed prior to the commencement of procurement, that compliance with the Policy would not be in the best interests of the County, the requirements of the policy may be waived.

A resolution to exempt this agreement from procurement is hereby submitted for your Honorable Board's consideration.

KMM/DI

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-31-2011 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy, it is 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 interests of the County in connection with the procurement of an agreement with Program Design and Development, LLC, for professional consulting services related to the preparation of the County's fiscal year 2011 application to the United States, Department of Housing and Urban Development ("HUD") for Continuum of Care for the Homeless grant and related services.

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-31-2011 - JUDY VERA, SECRETARY