



Robert P. Astorino
County Executive

Public Utility Service Agency

Vincent C. Vesce, Chair

Timothy S. Carey, Executive Director

16925

January 18, 2011

To: Honorable Members of the Board of Acquisition and Contract

From: Timothy S. Carey, Executive Director
County of Westchester Public Utility Service Agency

RE: Authority to enter into an agreement with Stewart M. Glass to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester, for the period from January 1, 2011 through December 31, 2011, for an amount not-to-exceed \$30,000.00

Authority is hereby requested for the County of Westchester, acting by and through the County of Westchester Public Utility Service Agency (“COWPUSA”), to enter into a consulting agreement with Stewart M. Glass, pursuant to which Mr. Glass will provide consulting services to COWPUSA and the County, in regard to, but not limited to, the following matters: energy charges incurred or to be incurred by the County; Rate Redesign by the Power Authority of the State of New York; procurement of refunds of overcharges in electric bills and other energy charges; advice and assistance in the administration of the Municipal Distribution Agency program and administrative proceedings; and consultation and representation of COWPUSA or the County in other matters as may be requested by the Chair of COWPUSA, the members of COWPUSA’s Board or its Executive Director, for the period from January 1, 2011 through December 31, 2011, for an amount not-to-exceed Thirty Thousand (\$30,000.00) Dollars, payable at a rate of Two Hundred (\$200.00) Dollars per hour.

The proposed agreement 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 this agreement, subject to the approval of your Honorable Board.

The services provided pursuant to the proposed agreement will serve a public purpose by avoiding any disruption in service which could compromise the County's and COWPUSA's ability to promote sound energy policy.

The goal and objective of the proposed agreement is to help COWPUSA continue providing electricity to the County and other municipal entities in Westchester at the lowest possible cost and ensuring the continued and uninterrupted 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 enable the County and other municipal entities in Westchester to receive 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 and its Executive Director.

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

TSC/SMG:me

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-10-2011 - JOMIRY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an Agreement with Stewart M. Glass, pursuant to which Mr. Glass will provide consulting services to the County of Westchester Public Utility Service Agency ("COWPUSA") and the County, in regard to, but not limited to, the following matters: energy charges incurred or to be incurred by the County; Rate Redesign by the Power Authority of the State of New York; procurement of refunds of overcharges in electric bills and other energy charges; advice and assistance in the administration of the Municipal Distribution Agency program and administrative proceedings; and consultation and representation of COWPUSA or the County in other matters as may be requested by the Chair of COWPUSA, the members of COWPUSA's board or its Executive Director, for the period from January 1, 2011 through December 31, 2011, for an amount not-to-exceed \$30,000, payable at a rate of Two Hundred (\$200.00) Dollars per hour (the "Agreement"); and be it further

RESOLVED, that the Westchester 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.

TOTAL \$30,000

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
					\$30,000.00

Budget Funding Year(s) 2011 Start Date 01/01/11 End Date 12/31/11
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$30,000 Federal Aid _____
 (must match resolution)

Other COWPUSA funds

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-10-2011 - JOMAR VERA - SECURITY