



25648

Date: March 1, 2012

To: The Honorable Board of Acquisition and Contract

From: Hon. Kenneth W. Jenkins
Chair, Westchester County Board of Legislators

Re: **Resolution exempting from the Westchester County Procurement Policy an agreement between Westchester County and El Centro Hispano, Inc., for the provision of adult computer classes for the period January 1, 2012 through December 30, 2012 for an amount not to exceed \$30,000.00**

Authority is hereby requested from your Honorable Board for Westchester County to exempt from the Westchester County Procurement Policy an agreement between Westchester County and El Centro Hispano Inc., ("El Centro") pursuant to which El Centro would provide adult computer classes for the term January 1, 2012 through December 30, 2012 for an amount not to exceed Thirty Thousand Dollars (\$30,000.00), payable quarterly upon the County's receipt of quarterly reports (the "Agreement").

Pursuant to Section 3(a)xxi, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which this Honorable Board determines, by resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interests of the County. The Westchester County Board of Legislators seeks to exempt the Agreement from the Procurement Policy because based on a population comprised of 46% seniors and the experience of El Centro Hispano, the best interests of the County would be served by exempting this agreement from the Westchester County Procurement policy pursuant to sections 3 (a)xxi.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

Attachment

RESOLUTION

Upon a communication from the Chair of the Westchester County Board of Legislators, be it 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 interests of the County in connection with the procurement of an agreement with El Centro Hispano, Inc., (“El Centro”) pursuant to which El Centro will provide adult computer classes.

APPROVED BOARD OF ACQUISITION & CONTRACTS - 04/21/2012 - NOMARY VIEIRA, SECRETARY

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

Budget Funding Year(s) 2012 Start Date 1/1/12 End Date 12/30/12
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____
\$ _____ Federal Aid _____
(must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT 04/12/2012 - JOHANNY VIEIRA, SECRETARY