



Robert P. Astorino
County Executive

Public Utility Service Agency

Vincent C. Vesce, Chair

37295

Date: December 4, 2013

To: Board of Acquisition and Contract

From: Vincent C. Vesce, Chair
County of Westchester Public Utility Service Agency

Re: Authority to enter into an agreement with Timothy S. Carey to provide consulting services to the County and the County of Westchester Public Utility Service Agency, for the period January 1, 2014 through December 31, 2014, for an amount not-to-exceed \$50,000

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 S. Carey, pursuant to which Mr. Carey will provide consulting services to the County and COWPUSA, including, among other things, 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 the period January 1, 2014 through December 31, 2014, for an amount not-to-exceed \$50,000, payable at a rate of two hundred dollars (\$200.00) per working hour.

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 held on December 3, 2013, 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 consulting services necessary to ensure the promotion of sound energy policy, ensure that COWPUSA serves its intended purpose, and ensure the proper administration of the Business Incentive Rate 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 to ensure that the County and COWPUSA have the consulting services necessary for COWPUSA to ensure the promotion of sound energy policy, ensure that COWPUSA serves its intended purpose, and ensure the proper administration of the Business Incentive Rate 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 fiscal responsibility as it will ensure that the County and COWPUSA have the consulting services necessary to enable COWPUSA to ensure the promotion of sound energy policy, ensure that COWPUSA serves its intended purpose, and ensure the proper administration of the Business Incentive Rate program, all of which is intended to ultimately be financially beneficial to the County.

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.

I respectfully recommend the adoption of the attached Resolution.

VCV/bdm/nn

APPROVED BOARD OF ACQUISITION CONTRACT - 02/05/2014 COUNTY CLERK 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 S. Carey, pursuant to which Mr. Carey will provide consulting services to the County and COWPUSA, including, among other things, 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 the period January 1, 2014 through December 31, 2014, for an amount not-to-exceed \$50,000, payable at a rate of two hundred dollars (\$200.00) per working hour; 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

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
					\$50,000.00

Budget Funding Year(s) 2014 Start Date 01/01/14 End Date 12/31/14
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$50,000 Federal Aid _____
 (must match resolution) Other COWPUSA funds _____