



Robert P. Astorino
County Executive

Solid Waste Commission

Hon. Daniel D. Angiolillo (Ret.)
Executive Director

Patricia A. O'Callaghan
Deputy Director

December 18, 2014

43988

To: Honorable Members of the Board of Acquisition & Contract

From: Daniel D. Angiolillo
Executive Director, Solid Waste Commission

Re: Authority to amend an agreement with Doyle Carden Group LLC to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law, in order to extend the term through June 14, 2015

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through its Solid Waste Commission (the "Commission"), to amend an agreement with Doyle Carden Group LLC ("Doyle") to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law ("Chapter 826-a"), in order to extend the term through June 14, 2015.

By Resolution approved on December 22, 2009, your Honorable Board authorized the County, acting by and through the Commission, to enter into an agreement with Doyle, pursuant to which Doyle was to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a, for a one-year term commencing December 15, 2009, with four (4) one-year renewal options, exercisable in the County's sole discretion (the "Agreement").

By Resolutions approved on March 18, 2011, December 29, 2011, November 29, 2012, and February 20, 2014, your Honorable Board authorized the County to exercise the first, second, third, and fourth renewal options, respectively. The term of the

Agreement will expire December 14, 2014. It is proposed that the County extend the term of the Agreement through June 14, 2015. This extension will ensure that these vital services are provided uninterrupted while the Commission conducts a new procurement for these services in accordance with the Westchester County Procurement Policy and Procedures.

The amendment will serve a public purpose by supporting the enforcement of Chapter 826-a, which protects the public by ensuring the good character, honesty and integrity of companies and individuals operating in the solid waste and recyclables hauling industries in Westchester County.

The goals and objectives of the amendment are to continue the services of a contractor to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County. The proposed amendment is in the best interests of the County in terms of public health and safety, as it ensures that, by conducting thorough background investigations, only individuals and companies of demonstrated good character, honesty and integrity receive licenses to operate in the solid waste and recyclables hauling industries in Westchester County. The amended Agreement will be tracked and monitored by the Commission's staff, which will ensure that Doyle provides complete, accurate and timely investigative reports concerning the backgrounds of applicants for Commission licenses. These reports will assist the Commission as it determines whether applicant companies demonstrate the requisite good character, honesty and integrity to be issued Commission licenses.

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

As I believe this amendment to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

DDA/DLV

RESOLUTION

Upon a communication from the Executive Director of the Solid Waste Commission, be it hereby:

RESOLVED, that the County of Westchester, acting by and through its Solid Waste Commission, is hereby authorized to amend an agreement with Doyle Carden Group LLC to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law (“Chapter 826-a”), in order to extend the term through June 14, 2015 ; and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same; and be it further

RESOLVED, that the amended Agreement is subject to County appropriations; and be it further

RESOLVED, that the that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

| Account to be Charged/credited | Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
|--------------------------------|------|------|--|--------------------|---------------|---------|
| | 711 | 41 | | 5556 | | |
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| | | | | | | |

Budget Funding Year(s) N/A Start Date 12/14/14 End Date 6/14/15
 (must match resolution)

Funding Source Tax Dollars N/A
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution)

Other Balance sheet account/pass-through: fees paid by carters for outside Background investigations expenses.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/22/2015 - CLERK: JENNIFER MORA, SECRETARY

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/22/2015 - JOMARY VIEIRA, SECRETARY