

66569

DATE: December 10, 2018

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

RE: Authority to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, a.) an agreement with PTLA Enterprise, Inc., pursuant to which it will provide professional management, operation, and maintenance of a portion of the County's Bee-Line System, for a term from January 1, 2019 through December 31, 2019, and b.) an equipment lease between the County and PTLA Enterprise, Inc. for the use of County-owned equipment to be used in the performance of said services during the term of the proposed services agreement, for a term co-terminus with that of the proposed services agreement. (Agreement No. DOTOP02-19)

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures, a.) an agreement (the "Agreement") between the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation, and PTLA Enterprise, Inc. ("PTLA"), pursuant to which PTLA would provide professional management, operation, and maintenance of a portion of the County's Bee-Line System (the "Services"), for a term from January 1, 2019 through December 31, 2019, and b.) an equipment lease between the County and PTLA for the use of County-owned buses, transit communication equipment, revenue collection, counting and reporting equipment; maintenance and supervisory vehicles; and related equipment to be used in the performance of the Services during the term of the proposed Agreement, for a term co-terminus with that of the Agreement.

There is currently in place between the County and PTLA an agreement pursuant to which PTLA is to provide the Services for the term from January 1, 2014 through December 31, 2018, with the County having the option to renew the agreement for an additional five-year term (the "Expiring Agreement"). However, the County is still in the process of analyzing how best to provide the Services in the future. Therefore, rather than exercise its five-year option under the Expiring Agreement, the County and PTLA agreed to the terms of the proposed one-year Agreement. The County and PTLA can then both continue to evaluate their respective long-term plans during the course of 2019.

Based on the foregoing, it is proposed that the best interests of the County would be served by exempting the proposed Agreement and proposed Equipment Lease from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof. Accordingly, a resolution to exempt this procurement is hereby submitted for your consideration.

I respectfully recommend the adoption of the attached resolution.

HJG/bdm/nn

RESOLUTION

Agreement No. DOTOP02-19

Upon a communication from the Commissioner of Public Works and Transportation, 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 of Westchester (the "County") in connection with the procurement of an agreement (the "Agreement") between the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation, and PTLA Enterprise, Inc. ("PTLA"), pursuant to which PTLA would provide professional management, operation, and maintenance of a portion of the County's Bee-Line System (the "Services"), for a term from January 1, 2019 through December 31, 2019; and be it further

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 equipment lease between the County and PTLA for the use of County-owned buses, transit communication equipment, revenue collection, counting and reporting equipment; maintenance and supervisory vehicles; and related equipment to be used in the performance of the Service during the term of the proposed Agreement, for a term co-terminus with that of the Agreement.
