

ID #66801

Date: December 19, 2018

To: Board of Acquisition and Contract

From: Honorable Benjamin Boykin II, Chairman
Westchester County Board of Legislators

Re: Authorization to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators a term from January 1, 2019 through December 31, 2019, for an amount not-to-exceed \$32,335.00 payable pursuant to an approved budget, and subject to renewal at the County's option for up to two (2) one (1) year periods.

Authority of your Honorable Board is requested to exempt from the Westchester County Procurement Policy an agreement with Granicus, LLC ("Granicus") to provide hardware and software to stream meetings for the Board of Legislators for a term from January 1, 2019 through December 31, 2019, for an amount not-to-exceed \$32,335.00 payable pursuant to an approved budget, and subject to renewal at the County's option for up to two (2) one (1) year periods. In the event the County exercises the renewal options, the County would pay Granicus an amount not to exceed \$26,960.00 and \$27,499.20, respectively, subject to appropriation.

These services are necessary to help the Board of Legislators conduct its business in the most transparent way possible and provide online access to public meetings.

Pursuant to Section 3(a)(xxi), the Westchester County Procurement Policy is not applicable to any procurement for which your Honorable Board determines, by Resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. It is proposed that the County's interest would be served by exempting the procurement of this agreement from the County Procurement Policy. A Resolution to exempt the procurement of this agreement is submitted for your consideration.

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

BB/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/20/2018 - JOAN COCCIARDI, SECRETARY

RESOLUTION

Upon a communication from the Chair of the Board of Legislators, be it hereby:

RESOLVED, that pursuant to Section 3(a)xxi of the Westchester County Procurement Policy, 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 interest of the County of Westchester in connection with the procurement of an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, for a term from January 1, 2019 through December 31, 2019, for an amount not-to-exceed \$32,335.00 payable pursuant to an approved budget, and subject to renewal at the County's option for up to two (2) one (1) year periods.

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/20/2018 - ON BEHALF OF THE COUNTY SECRETARY