

**72606**

Date: November 12, 2019

To: Honorable Board of Acquisition and Contract

From: Kenneth W. Jenkins  
Deputy County Executive

Re: **Resolution to exempt from the Westchester County Procurement Policy the procurement of an Amendment Agreement with Vincent Ferrandino & Associates, Inc. to provide consulting services related to the County's capital program pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures.**

Authority is hereby requested from your Honorable Board to exempt the procurement of an amendment to an agreement with Vincent Ferrandino & Associates, Inc. ("Ferrandino Associates") to provide consulting services related to the County's capital program, including but not limited to, provide advice and guidance relating North 60 planning and environmental report; opportunity zones to provide support and technical assistance to municipalities with the Planning Department; develop and coordinate scope of work for economic development plan; participate in selection of proposers; prepare written reports, as required, from application of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof.

The proposed amendment to the Agreement and First Amendment Agreement with Ferrandino Associates for the term August 1, 2018 through December 31, 2019 in an amount not to exceed \$125,000 (hereinafter collectively the "Agreement"), will increase the amount of the Agreement by \$30,000 for a new total not to exceed amount of \$155,000. All other terms and conditions of the Agreement will remain in full force and effect.

Ferrandino Associates' experience and knowledge with respect to these matters makes it a unique resource. This contract will enable the County to promote sound fiscal practice and will ensure that the County has the necessary expertise to effectively carry out its oversight function in connection with the completion of these and other matters.

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. Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting this agreement from the procedures of the County's

Procurement Policy. A resolution to exempt this agreement from procurement is hereby submitted for your consideration.

KWJ /di  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/14/2019 - LISA MRIJAJ, SECRETARY

## **RESOLUTION**

Upon a communication from the Deputy County Executive, 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 price quotations, is neither cost effective nor expedient, and accordingly, not in the best interests of the County in connection with the with the procurement of an amendment to an agreement with Vincent Ferrandino & Associates, Inc. for consulting services relating to the County's capital program.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/14/2019 - USAMRAJ, SECRETARY