

**80066**

DATE: October 9, 2020

TO: Honorable Board of Acquisition and Contract

FROM: George Latimer.  
County Executive

SUBJECT: Resolution to exempt from the Westchester County Procurement Policy and Procedures the procurement of a short form agreement with Vincent Ferrandino & Associates, Inc. for consulting services related to the County's capital program, for a term from August 1, 2020 through December 31, 2020, in an amount not-to-exceed \$22,750.00.

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Authority is hereby requested from your Honorable Board to exempt from the procedures of the Westchester County Procurement Policy and Procedures (the "Procurement Policy") the procurement of a short form agreement between the County of Westchester (the "County") and Vincent Ferrandino & Associates, Inc. ("Ferrandino") for consulting services related to the County's capital program, for a term from August 1, 2020 through December 31, 2020, in an amount not-to-exceed \$22,750.00, payable pursuant to an approved budget.

Ferrandino's 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 provide the County with the necessary expertise to effectively carry out its oversight function in connection with the completion of capital projects.

Therefore, it is proposed that the County's best interests would be served by exempting the procurement of a short form agreement with Ferrandino from the application of the County's Procurement Policy pursuant to Section 3(a)(xxi) thereof.

Accordingly, a resolution to exempt this procurement is hereby submitted for your Honorable Board's consideration.

GL/dlv

## **RESOLUTION**

Upon a communication from the 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 quotations, is neither cost effective nor expedient, and accordingly not in the best interests of the County of Westchester in connection with the procurement of a short form agreement with Vincent Ferrandino & Associates, Inc. for consulting services related to the County's capital program, for a term from August 1, 2020 through December 31, 2020, in an amount not-to-exceed \$22,750.00, payable pursuant to an approved budget.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/15/2020  
T. J. MURPHY, COUNTY CLERK