



George Latimer
County Executive

80888

Date: November 20, 2020

To: The Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Resolution to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Community Capital New York to administer payments to the grantees in the Launch 1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for an amount not-to-exceed \$100,000.00 payable pursuant to an approved budget.

Authority of your Honorable Board is requested to exempt from the Westchester County Procurement Policy and Procedures, the procurement of an agreement with Community Capital New York (“CCNY”) to administer payments to the grantees in the Launch 1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for an amount not-to-exceed \$100,000.00 payable pursuant to an approved budget.

Under this agreement, the County will transfer up to \$250,000.00 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding to be distributed by CCNY to recipients who qualify for the program. These services are necessary to support Westchester County businesses that have been negatively impacted by the COVID-19 pandemic through monetary grants, thus assisting these businesses in remaining financially viable.

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.

Office of the County Executive

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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.

GL/BG/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/25/2020 - JOAN COCCIARDI, SECRETARY

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, 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 Community Capital New York to administer payments to the grantees in the Launch 1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for an amount not-to-exceed \$100,000.00 payable pursuant to an approved budget.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/23/2020 JAMES COCCIARDI, SECRETARY