

**84120**

Date: April 7, 2021

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 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 agreement with Vincent Ferrandino & Associates, Inc. ("Ferrandino Associates") to provide consulting services related to the County of Westchester's (the "County") capital program including conducting opportunity zone round tables and preparation of community development entity application and prepare written reports, as required, from application of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof.

Pursuant to the proposed agreement for the term January 1, 2021 through December 31, 2021 in an amount not to exceed \$40,000 (the "Agreement"), Ferrandino Associates will utilize its experience and knowledge with respect to the capital budget to provide consulting services to the County. 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 the County's capital budget 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

## **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 agreement with Vincent Ferrandino & Associates, Inc. for consulting services relating to the County's capital program.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/15/2021 - USAMRAJ, SECRETARY