

84121

DATE: April 7, 2021

TO: Board of Acquisition and Contract

FROM: Kenneth W. Jenkins
Deputy County Executive

RE: **Authority to enter into an agreement with Vincent Ferrandino & Associates, Inc. for consulting services related to the County's capital program for the term January 1, 2021 through December 31, 2021 in an amount not to exceed \$40,000, payable pursuant to an approved budget.**

Authority is requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with Vincent Ferrandino & Associates, Inc. to provide consulting services related to the County's capital program for the term commencing on January 1, 2021 and continuing through December 31, 2021 in an amount not to exceed \$40,000.00 to provide consulting services related to the County's capital program, including but not limited to: conducting opportunity zone round tables and preparation of community development entity application.

Authority to exempt the proposed amendment from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a) xxi thereof, has been granted by your Honorable Board in accordance with a separate resolution of even date herewith.

The proposed agreement will serve a public purpose by using the skills and knowledge of Vincent Ferrandino & Associates, Inc. to provide guidance with regard to the County's capital program.

Authority for the County to enter into the proposed agreement for the purposes as herein described is most respectfully requested.

KWJ/di
Attachment

RESOLUTION

Upon a communication from the Deputy County Executive, be it hereby

RESOLVED, that the County of Westchester (“County”) is authorized to enter into an agreement with Vincent Ferrandino & Associates, Inc. (the “Agreement”) to provide consulting services related to the County’s capital program for the term commencing January 1, 2021 and through December 31, 2021 in the amount not to exceed Forty Thousand (\$40,000) Dollars, payable pursuant to an approved budget; and be it further

RESOLVED, that this Agreement shall be subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute said agreement and all documents necessary to effectuate the purposes hereof.

Agreement: \$40,000

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	46	2000	4380		\$40,000

Budget Funding Year 2021 Start Date: January 1, 2021 End Date: December 31, 2021
 (must match resolution)

Funding Source Tax Dollars \$40,000
 State Aid _____
\$40,000 Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF COUNTY OFFICIALS - 04/15/2021 - COUNTY CLERK/SECRETARY