



George Latimer  
County Executive

## 86526

Date: August 26, 2021

TO: Board of Acquisition and Contract

FROM: George Latimer  
County Executive

RE: Resolution to amend a prior resolution which exempted from the requirements of the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)xxi thereof, the procurement of an agreement with Leroy Frazer Jr. for the provision of criminal justice consulting services; by revising said prior resolution to reflect the contractor's correct legal name of Leroy Frazer Jr. Consulting Inc.

Authority is hereby requested from your Honorable Board to amend a prior resolution of your Honorable Board dated June 3, 2021 ("Prior Resolution") which exempted from the application of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a) (xxi) thereof, the procurement of an agreement between the County of Westchester ("County"), and Leroy Frazer Jr., for the period from January 1, 2021 through December 31, 2021, by revising the Prior Resolution to reflect the correct name of the contractor, which is Leroy Frazer Jr. Consulting, Inc.

Leroy Frazer Jr. Consulting Inc. ("Contractor") will provide the County Executive and his staff consultation and training on a variety criminal justice topics related to Public Safety, Correction and Probation. The work will include but not be limited to criminal justice legislation such as bail reform; Raise the Age and juvenile detention; identifying best practices in diversion; etc. The Contractor will also participate on the County Executive's Advisory Boards for Correction, Probation, Criminal Justice, and Public Safety and perform additional matters related to this field at the discretion of the County Executive.

Ordinarily, under Section 5 of the Procurement Policy, the County is required to solicit written or oral quotations from no fewer than three persons customarily providing such services. However, it is in the best interest of the county to exempt this agreement because the Contractor's professional background and expertise in criminal justice make him the ideal candidate to provide consulting services to the County Executive and his staff.

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. For the reasons set forth above, the Prior Resolution resolved that the best interests of the County would be served by exempting the procurement of an Agreement with The Contractor from the County Procurement Policy.

Wherefore, authority is respectfully sought for the County of Westchester to amend the Prior Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/02/2021 - RAYMOND SCULKY, SECRETARY

**RESOLUTION**

Upon a communication from the County Executive, be it hereby

**RESOLVED**, that authority is hereby granted to the County of Westchester to amend its prior resolution (“Prior Resolution”) which resolved that application of the procedural requirements contained in Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, including the necessity of soliciting proposals, were neither cost effective nor expedient, and accordingly, are not in the best interests of the County of Westchester (the “County”) in connection with the procurement of an agreement with Leroy Frazer Jr., pursuant to which Leroy Frazer Jr. will provide criminal justice consulting services to the County, for the period January 1, 2021 through December 31, 2021, by revising the Prior Resolution to reflect the contractor’s correct legal name of Leroy Frazer Jr. Consulting Inc., and be it further

**RESOLVED** that Leroy Frazer Jr. Consulting Inc. shall provide updated certificates of insurance; and be it further

**RESOLVED**, that this Agreement is 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 authorized designee, be, and hereby is, authorized to enter into and execute this agreement for the County of Westchester.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Dollars
	101	11	0100	4380	\$30,000

Budget Funding Years  
(must match resolution)

Start Date 01/01/2021

End Date 12/31/2021

Funding Source  
\$ \_\_\_\_\_

Tax Dollars \$30,000  
State Aid  
\_\_\_\_\_

(must match resolution)

Federal Aid

\_\_\_\_\_

Other

\_\_\_\_\_

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