



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #92353

DATE: April 4, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Catherine Borgia
Chairwoman, Westchester County Board of Legislators

SUBJECT: Authority to amend an agreement with The Research Foundation for The State University of New York, which was acting on behalf of The Benjamin Center for Public Policy Initiatives at the State University of New York at New Paltz, pursuant to which it was to provide the Board of Legislators with legislative redistricting consultant services, in order to, a.) extend its term through December 31, 2022, b.) revoke the County's consent to the use of a subcontractor, c.) change the principal contact person from the County, and d.) change the timeline for the performance of certain services.

By a resolution approved on July 29, 2021, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Board of Legislators (the "BOL"), to enter into an agreement (the "Agreement") with The Research Foundation for The State University of New York, which was acting on behalf of The Benjamin Center for Public Policy Initiatives at The State University of New York at New Paltz, (the "Consultant"), pursuant to which the Consultant was to provide the County with legislative redistricting consultant services to assist the County in evaluating the existing district boundaries for the districts of the BOL following completion of the 2020 United States Census and assist the County in implementing a new redistricting plan for the districts for the BOL, as necessary (the "Services"). The Agreement was to be for the period from August 12, 2021 through August 11, 2022, for a total amount not-to-exceed \$72,067.00, payable pursuant to an approved budget. The Agreement was subsequently executed.

The County has now determined that it is necessary to amend the Agreement by, a.) extending its term by four (4) months and twenty (20) days, to a new expiration date

of December 31, 2022, b.) revoking the County's consent to the Consultant's use of a subcontractor, c.) changing the Consultant's principal contact person from the County, and d.) changing the timeline for the performance of certain services (the "First Amendment").

Accordingly, the County respectfully requests authority from your Honorable Board to enter into the proposed First Amendment with the Consultant.

Except as described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed First Amendment will serve a public purpose by making certain necessary changes to the Agreement, in furtherance of the County's receipt of the Services from an experienced legislative redistricting consultant.

The goal and objective of the proposed First Amendment is to make certain necessary changes to the Agreement, in furtherance of the County's receipt of the Services from an experienced legislative redistricting consultant.

The goal and objective of the proposed First Amendment is in the best interests of the County in that making certain necessary changes to the Agreement, in furtherance of the County's receipt of the Services from an experienced legislative redistricting consultant, will ultimately assist the BOL in complying with the legislative redistricting provisions of the Laws of Westchester County and all other applicable redistricting standards.

The goal and objective of the proposed First Amendment will be tracked and monitored by the staff of the BOL.

I respectfully recommend the adoption of the attached resolution.

CB/bdm/n

APPROVED BOARD OF ACQUISITION & CONSTRUCTION, WESTCHESTER COUNTY, SECRETARY

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators, be it hereby:

RESOLVED, that the County of Westchester (the "County"), acting by and through its Board of Legislators (the "BOL"), is authorized to amend an agreement with The Research Foundation for The State University of New York, which was acting on behalf of The Benjamin Center for Public Policy Initiatives at The State University of New York at New Paltz, (the "Consultant"), pursuant to which the Consultant was to provide the County with legislative redistricting consultant services to assist the County in evaluating the existing district boundaries for the districts of the BOL following completion of the 2020 United States Census and assist the County in implementing a new redistricting plan for the districts for the BOL, as necessary, for the period from August 12, 2021 through August 11, 2022, for a total amount not-to-exceed \$72,067.00, payable pursuant to an approved budget, (the "Agreement") by, a.) extending its term by four (4) months and twenty (20) days, to a new expiration date of December 31, 2022, b.) revoking the County's consent to the Consultant's use of a subcontractor, c.) changing the Consultant's principal contact person from the County, and d.) changing the timeline for the performance of certain services; and be it further

RESOLVED, that except as hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars

Budget Funding Year(s) (must match resolution) Start Date 8/12/21 End Date 12/31/22

Funding Source _____ Tax Dollars _____
 _____ State Aid _____
 _____ Federal Aid _____
 (must match resolution) Other _____