

109508

Date: June 24, 2024

To: The Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Authority to amend a prior resolution approved May 2, 2024, 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 CDD Strategies, LLC, pursuant to which CDD Strategies, LLC will provide consulting services.

Authority is hereby requested from your Honorable Board to amend a prior resolution approved May 2, 2024 ("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 CDD Strategies, LLC, ("CDD"), pursuant to which CDD will work as an adviser to the County in negotiating with prospective educational entities, for the period from March 30, 2024 through June 30, 2024, for an amount not to exceed \$30,000 by changing the termination date of the agreement to August 31, 2024.

All other terms and conditions of the Prior Resolution would remain the same.

Accordingly, a resolution to amend the Prior Resolution is hereby submitted for your consideration.

RESOLUTION

Upon a communication from the County Executive, be it hereby

RESOLVED, that the resolution approved on May 2, 2024 (“Prior Resolution”), which, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, 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 interests of the County of Westchester (the “County”) in connection with the procurement of an agreement with CDD Strategies, LLC, (“CDD”), pursuant to which CDD will work as an adviser to the County in negotiating with prospective educational entities for the period from March 30, 2024 through June 30, 2024, for an amount not to exceed \$30,000, is hereby amended to change the termination date of the agreement to August 31, 2024; and be it further

RESOLVED, that all other terms and conditions of the Prior Resolution shall remain the same.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/03/2024 - RAYMOND SCUDY, SECRETARY