

#102950

Date: August 21, 2023

To: The Honorable Board of Acquisition and Contract

From: Marguerite Beirne
Chief Information Officer

Re: Resolution to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Granicus, LLC to provide various software modules as a Software-as-a-Service (SaaS) solution to automate and manage business processes for a three-year term for an amount not-to-exceed \$325,199.23 payable pursuant to an approved budget and subject to appropriation (Contract IT-1788).

Authority of your Honorable Board is requested to exempt from the Westchester County Procurement Policy an agreement with Granicus, LLC ("Granicus") to provide various software modules as a Software-as-a-Service (SaaS) solution to automate and manage business processes for a three-year term for a total amount not-to-exceed \$325,199.23 payable pursuant to an approved budget and subject to appropriation.

These services are necessary to help the County Executive's Office and Board of Acquisition and Contract conduct their business in the most transparent way possible and provide online access to public meetings.

Pursuant to Section 3(a)(xxi), the Westchester County Procurement Policy is not applicable to any procurement for which your Honorable Board determines, by Resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. It is proposed that the County's interest would be served by exempting the procurement of this agreement from the County Procurement Policy. A Resolution to exempt the procurement of this agreement is submitted for your consideration.

As I believe this agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

MB/JPG/jg

RESOLUTION

Upon a communication from the Chief Information Officer, be it hereby:

RESOLVED, that pursuant to Section 3(a)xxi of the Westchester County Procurement Policy, it is hereby 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 interest of the County of Westchester in connection with the procurement of an agreement with Granicus, LLC (“Granicus”) to provide various software modules as a Software-as-a-Service solution to automate and manage business processes for a three-year term for a total amount not-to-exceed \$325,199.23 payable pursuant to an approved budget and subject to appropriation.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/31/2023 - JOAN COCCARDI-SECRETARY