



110953

DATE: April 14, 2025

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner, Department of Public Works and Transportation

SUBJECT: Resolution to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of additional services, including project management services, 'Contractor Performance Oversight' services, and 'Operating Schedule Performance Review' services, from TransPro Consulting LLC, under a fourth amendment to its agreement to provide consulting services for the preparation of a request for proposals, and the award of one or more contracts, for professional management, operation, and maintenance services for the County of Westchester's Bee-Line Bus System. (Agreement No. DOTOP06-22, A4)

Authority is respectfully requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of additional services (the "Other Services"), for an amount not-to-exceed \$346,830.00, under a fourth amendment (the "Fourth Amendment") to an agreement between the County of Westchester (the "County") and TransPro Consulting LLC ("TransPro"), pursuant to which TransPro agreed to provide consulting services for assistance with the preparation of a request for proposals (the "Bee-Line RFP"), and the award of one or more contracts, for professional management, operation, and maintenance services for the County's Bee-Line Bus System, (the "Services") for a term commencing upon execution and continuing until the completion of all Services, for an amount not-to-exceed \$636,110.00 (the "Agreement").

The County has determined that it now intends to obtain, from TransPro, the Other Services, which will include additional services, to be provided over a period of twelve (12) months, commencing upon execution, including project management services, 'Contractor Performance Oversight' services, and 'Operating Schedule Performance Review' services.

The Department of Public Works and Transportation believes that TransPro's familiarity with the Bee-Line Bus System from its earlier work, under the Agreement, on the Bee-Line RFP makes TransPro uniquely qualified to most quickly take steps to perform the types of oversight services that comprise the Other Services.

Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of the Other Services, under the proposed Fourth Amendment.

Accordingly, I respectfully recommend the adoption of the attached resolution.

HJG/MS/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2025 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, 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 interests of the County of Westchester (the "County") in connection with the procurement of additional services, to be provided over a period of twelve (12) months, commencing upon execution, including project management services, 'Contractor Performance Oversight' services, and 'Operating Schedule Performance Review' services, for an amount not-to-exceed \$346,830.00, under a fourth amendment to an agreement between the County and TransPro Consulting LLC ("TransPro"), pursuant to which TransPro agreed to provide consulting services for assistance with the preparation of a request for proposals, and the award of one or more contracts, for professional management, operation, and maintenance services for the County's Bee-Line Bus System, for a term commencing upon execution and continuing until the completion of all services, for an amount not-to-exceed \$636,110.00.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2005