



Vedat Gashi
Chairman,
Westchester County
Board of Legislators

OnBase ID #103434

DATE: September 17, 2023

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Vedat Gashi
Chairman, Westchester County Board of Legislators

SUBJECT: Authority to amend a resolution to exempt the procurement of an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide healthy food two days per week to people in need at its facility in Peekskill for the term January 1, 2023 through December 31, 2023 pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures in order to revise the name of the organization to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill.

Authority is respectfully requested from your Honorable Board to amend a resolution adopted on May 25, 2023 to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Sec. 3(a)(xxi) thereof, the procurement of an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide Fred's Pantry Program (the "Resolution"), which gives healthy food two days per week to people in need at its facility in Peekskill for the term January 1, 2023 through December 31, 2023 in the amount not to exceed \$80,250.00 (the "Agreement"), to change the name of the organization to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill. The Agreement has not been executed.

Accordingly, a resolution to amend the Resolution to correct the name of the corporation is hereby submitted for your Honorable Board's consideration. A separate resolution has been submitted requesting authority to amend the resolution authorizing the County to enter into the Agreement.

VG/di

RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators, it is hereby:

RESOLVED, that the resolution adopted by your Honorable Board on May 25, 2023 to exempt from the Westchester County Procurement Policy and Procedures the procurement of an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide the Fred's Pantry Program (the "Resolution") is hereby deleted in its entirety and amended to read as follows:

"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 interest of the County of Westchester in connection with the procurement of an agreement between the County of Westchester and Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill to provide the Fred's Pantry Program to give healthy food two days per week to people in need at its facility in Peekskill."

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/21/2023 - RANDY M. SCULKY, SECRETARY