

92919

TO: Honorable Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., PE
Commissioner of Public Works and Transportation

DATE: April 29, 2022

SUBJECT: Resolution to exempt from the Westchester County Procurement Policy the procurement of an amendment to an agreement with Avports LLC for management and operation services at Westchester County Airport in order to extend the term for two years from June 1, 2022 through May 31, 2024, pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures.

Authority is hereby requested from your Honorable Board to exempt the procurement of an amendment to an agreement with Avports LLC ("Avports") for management and operation services at Westchester County Airport ("Airport") in order to extend the term for two years from June 1, 2022 through May 31, 2024. The term will expire on May 31, 2022.

In its many years of providing management and operating services for the Airport, Avports has gained extensive knowledge regarding its operation. Avports is especially qualified to perform these services given its experience in advising the County on financial matters related to the Airport, capital planning, noise monitoring, and operational issues. Avports also provides unique experience in dealing with airlines, fixed base operators, parking operators and other tenants of the Airport.

Pursuant to Section 3(a)xxi, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which this Honorable Board determines, by resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interests of the County. Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting this amendment from the procedures of the County's Procurement Policy. A resolution to exempt this agreement from procurement is hereby submitted for your consideration.

HJG/DLV/dlv

RESOLUTION

Upon a communication from 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 price quotations, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester in connection with the procurement of an amendment to an agreement with Avports LLC for management and operation services at Westchester County Airport in order to extend the term for two years from June 1, 2022 through May 31, 2024.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/05/2022 - RAYMOND SCULKY, SECRETARY