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Date: April 27, 2022

To: Honorable Board of Acquisition and Contract

From: Kenneth W. Jenkins
Acting County Executive

Re: Resolution to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)xxi thereof the procurement of an Agreement with Ferrandino & Associates Inc. to provide consulting services related to the continued implementation of the Federal Opportunity Zones program, the completion of the federal Community Development Entity application initiated last year, the North 60 project, affordable housing regulations and opportunities, and any other services required by the County, the Westchester County Procurement Policy.

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)xxi thereof an agreement ("Agreement") with Ferrandino & Associates Inc. ("Ferrandino & Associates") to provide consulting services related, among other things: (i) the continued implementation of the Federal Opportunity Zones program, (ii) the completion of the federal Community Development Entity (CDE) application initiated last year, (iii) the North 60 project, (iv) advice regarding affordable housing regulations and opportunities.

The term of the Agreement will commence retroactively on January 1, 2022 expire on December 31, 2022. In consideration for services rendered, Ferrandino & Associates shall be paid at agreed upon rates, not-to-exceed Fifty Thousand (\$50,000.00) Dollars.

Ferrandino & Associates' experience and knowledge with respect to these matters makes it a unique resource. This Agreement will enable the County to stimulate real estate and business growth in Westchester County's distressed areas.

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 Agreement from the procedures of the County's Procurement Policy. A resolution to exempt this Agreement from procurement is hereby submitted for your consideration.

KWJ /cmc
Attachment

RESOLUTION

Upon a communication from the Acting County Executive, 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 in connection with the procurement of Ferrandino & Associates Inc. for consulting services relating to the continued implementation of the Federal Opportunity Zones program, the completion of the federal Community Development Entity (CDE) application initiated last year, the North 60 project, affordable housing regulations and opportunities, and any other services required by the County.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/12/2022 - RAYMOND SCUKY, SECRETARY