

On Base: 96002

September 14, 2022

To:

From:

. equisition and Contract Belinda S. Miles President, Westchester Community College Monthsouth Authority to amend a resolution for the pre-sonnection with labor negotiations for the pre-ackson Lewis, P.C. in order: Re:

By resolution approved on August 4, 2022 (the "August 4<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through Westchester Community College (the "College"), to enter into an agreement with Jackson Lewis P.C. ("Jackson Lewis") for the provision of consulting services in connection with labor negotiations and related ongoing contractual matters including, without limitation, arbitrations, grievances, unfair labor practices (the "Agreement"). The Agreement has not been executed.

Jackson Lewis has informed us that they have retained Ann Marie Berg as a subconsultant and would like to utilize her services in fulfilling its obligations under the proposed contract with the County. Accordingly, it is requested that the August 4<sup>th</sup> Resolution be amended to permit the utilization of Ann Marie Berg as a subconsultant to Jackson Newis in connection with this Agreement. All other terms will remain the same.

Whis Agreement will be tracked and monitored by College personnel.

Accordingly, approval of the annexed proposed Resolution is requested.

BSM/SG Attachment

75 Grasslands Road • Valhalla, New York 10595

## RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

RESOLVED, that the resolution approved on August 4, 2022 (the "August 4<sup>th</sup> Resolution"), which authorized the County of Westchester, acting by and through Westchester Community College, to enter into an agreement with Jackson Lewis P.C. for the provision of consulting services in connection with labor negotiations and related matters, is hereby amended to authorize Jackson Lewis to utilize Ann Marie Berg as a subconsultant in furtherance of this agreement; and be it further

RESOLVED, that all other terms of the August 4<sup>th</sup> Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents and take all actions necessary to effectuate the purposes thereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
-OVE						