



#14354

Date: September 30, 2010

To: Honorable Board of Acquisition and Contract

From: Hon. Kenneth W. Jenkins, Chairman
Westchester County Board of Legislators

Re: **Authority to amend an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester ("WAC") pursuant to which WAC agrees to provide a transportation and ticket subsidy program to at least 600 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, for the period of September 1, 2009 through August 31, 2010, in an amount not to exceed \$15,000.00, by extending the term of the Agreement through November 30, 2010**

By Resolution approved on October 8, 2009, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with the Westchester Arts Council, Inc. d/b/a ArtsWestchester ("WAC"), pursuant to which WAC agreed to provide a transportation and ticket subsidy program to at least 600 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, for a term commencing on September 1, 2009 and continuing through August 31, 2010, in an amount not to exceed Fifteen Thousand (\$15,000.00) Dollars. The Agreement was subsequently executed.

We are advised that WAC has not spent all of the funds allocated under the Agreement and has asked the County for additional time in which to complete the scope of services. Accordingly, authority is respectfully requested to amend the Agreement with WAC for the limited purpose of extending the term thereof for an additional three (3) months, from September 1, 2009 through November 30, 2010, in order to give WAC additional time to complete the scope of services.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xiii thereof.

This Agreement will serve a public purpose by providing seniors who live in the community, but who are at risk of losing cognitive and social skills, with access to cultural enrichment. Similarly, the proposed Agreement will provide arts education to public school students who could not otherwise afford transportation or admission to the County's rich cultural sites.

The goals and objectives of this agreement are to serve approximately 600 seniors or public school students who will visit at least one of Westchester's most significant historic cultural sites. Both seniors and public school students will increase their knowledge/understanding of a particular site, historic period or form of artistic expression, as demonstrated by senior group coordinators'/teachers' responses to an assessment conducted by ArtsWestchester.

The goals and objectives will be tracked and monitored by ArtsWestchester who will submit a final report on or before November 30, 2010 that will provide: the actual number of seniors/students who participated; evaluative assessment survey results provided in both percentage and number; a list of the places visited, events and concerts or performances attended and any opportunities to enhance the program as resulted from the evaluative assessment.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

KWJ/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/2/2010 - PRIMARY/SECRETARY

RESOLUTION

Upon a communication from the Hon. Kenneth W. Jenkins, Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement (the "Agreement") with the Westchester Arts Council, Inc. d/b/a ArtsWestchester ("WAC") pursuant to which WAC agreed to provide a transportation and ticket subsidy program to at least 600 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, for the period of September 1, 2009 through August 31, 2010, in an amount not to exceed Fifteen Thousand (\$15,000.00) Dollars, by extending the term of the Agreement for an additional three (3) months, from September 1, 2009 through November 30, 2010, to give WAC additional time in which to complete the scope of services; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A					

Budget Funding Year 2009 Start Date 9/01/2009 End Date 11/30/2010
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____

(must match resolution)

Other _____