

17805

DATE: March 16, 2011

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Authority to amend an agreement with DOROT, Inc. for In-Home Contact/Support services to persons 60 years or older residing in Westchester County in order to exercise the County's second renewal option and thereby extend the term of the agreement for one additional year and increase the amount not-to-exceed authorized under the agreement

By resolution approved on February 5, 2009 (the "February 5th Resolution"), your Honorable Board authorized the County to enter into an agreement (the "Agreement") with DOROT, Inc. ("DOROT") for the purpose of providing In-Home Contact/Support services (the "Programs") to persons 60 years or older, residing in Westchester County for an amount not-to-exceed \$65,000, to be paid pursuant to an approved budget for the period commencing on January 1, 2009 and terminating on December 31, 2009, with the County having the sole option to renew the Agreement for two additional one-year periods, subject to the further approval of this Board. The February 5th Resolution further provided that DOROT would contribute \$7,222 in matching funds to the Program. The Agreement was subsequently executed.

Thereafter, by resolution approved December 30, 2009 (the "December 30th Resolution") your Honorable Board authorized the County to amend the Agreement with DOROT (the "First Amendment") in order to (1) extend the term of the Agreement from January 1, 2010 through December 31, 2010; (2) increase the amount not-to-exceed by an additional \$65,000 for services rendered in 2010, for a new total contract amount not-to-exceed \$130,000; and (3) reflect the County's one remaining option for a one year renewal under the Agreement. The December 30th Resolution further provided that DOROT would contribute \$6,500 in matching funds to the Program. The First Amendment was subsequently executed.

The County now seeks authority to exercise the second of its two renewal options under the Agreement and, as a result, (1) extend the term of the Agreement from January 1, 2011 through December 31, 2011; and (2) increase the total amount not-to-exceed by an additional \$61,425 for services rendered in 2011, for a new total contract amount not-to-exceed \$191,425. In addition, DOROT will again contribute matching funds to the program in the amount of \$5,850.

This agreement will serve a public purpose by providing supportive services to help maintain Westchester County seniors in the community and avoid premature institutionalization.

The goals and objectives of the proposed contract are to provide the homebound elderly population with Telephone Reassurance and Friendly Visiting programs designed to offer

companionship that will enable the elderly to age in place even when they have outlived friends or family members. In 2010, 2,837 friendly visits were made to 135 homebound seniors. In addition, 972 telephone reassurance calls were made to 145 homebound seniors.

The goals and objectives of the program are in the best interests of Westchester County in terms of fiscal responsibility because it effectively allows seniors to remain at home thus preventing costly institutionalization.

The goals and objectives will be tracked and monitored through monthly reporting activities and onsite reviews to determine if the contract performance goals and objectives are being met in a fiscally responsible and appropriate fashion.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same.

Accordingly, approval of the attached resolution is most respectfully recommended.

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-31-2011 - JOMARY VIEIRA SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement (the "Agreement") with DOROT, Inc. ("DOROT"), as previously amended, pursuant to which DOROT was to provide In-Home Contact/Support services to persons 60 years or older, residing in Westchester County, for a total amount not-to-exceed \$130,000, with DOROT contributing a total of \$13,722 in matching funds for the period from January 1, 2009 through December 31, 2010, with the County having the sole option to renew the Agreement for one additional one-year period, in order to exercise the second of the County's two one-year renewal options under the Agreement, and, therefore, (1) extend the term of the Agreement from January 1, 2011 through December 31, 2011; and (2) increase the total amount not-to-exceed thereunder by an additional \$61,425 for services rendered in 2011, for a new total contract amount not-to-exceed \$191,425, with DOROT contributing an additional \$5,850 in matching funds; and be it further

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

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Original Agreement \$65,000
First Amendment \$65,000
This Amendment \$61,425
TOTAL \$191,425

Account to be Charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Charged	263	85	686L	4380	T686	\$55,575
Charged	101	24	1000	4957	N/A	\$ 5,850

Budget Funding Years 2011 Start Date 1/1/2011 End Date 12/31/2011
(must match resolution)
Funding Source Tax Dollars \$5,850
\$61,425 State Aid \$
(must match resolution) Federal Aid \$55,575
Other \$