



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

20113

DATE: June 28, 2011

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Kevin M. McGuire, Commissioner
Department of Social Services

SUBJECT: Authorizing the County of Westchester (the "County") to amend an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), pursuant to which WestCOP will operate the Oasis Homeless Shelter Warming / Drop-in Site for the period January 1, 2011 through June 30, 2011 for an amount not to exceed \$250,000 **by extending the end date from June 30, 2011 to December 31, 2011 and by increasing the not to exceed amount by \$250,000 from an amount not to exceed \$250,000 to a new amount not to exceed \$500,000 to be paid pursuant to an approved budget and subject to appropriation**

Through Resolution approved on April 28, 2011, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), pursuant to which WestCOP will operate the Oasis Homeless Shelter Warming / Drop-in Site for the period January 1, 2011 through June 30, 2011 for an amount not-to-exceed \$250,000. The agreement was subsequently executed.

Authority is now requested to amend the aforesaid agreement with Westchester Community Opportunity Program, Inc. ("WestCOP") **by extending the end date from June 30, 2011 to December 31, 2011 and by increasing the not to exceed amount by \$250,000 from an amount not to exceed \$250,000 to a new amount not to exceed \$500,000 to be paid pursuant to an approved budget and subject to appropriation.** There is a continued need for a Warming / Drop-in Site in New Rochelle. The extension is requested in order to meet that need. The additional funds will be used to compensate WestCOP for the services to be provided during the extended term.

The proposed agreement will serve a public purpose by providing temporary shelter to homeless individuals in Westchester who would otherwise be outdoors and exposed to the elements for long periods of time.

The goals and objectives of the proposed agreement are to provide a drop-in / warming site for 20-25 homeless individuals per day, and up to 600-750 homeless individuals per month.

The goals and objectives of the proposed agreement are in the best interests of the County in terms of health and the environment, as providing temporary shelter to homeless individuals through a drop-in / warming site is important in ensuring that the health of such individuals is not adversely affected by excessive exposure to the elements.

The goals and objectives of the proposed agreement will be tracked and monitored by the Department using the Performance Measurement Indicators developed by the Department and approved by the County Budget Office. They include, but are not limited to, the submission of monthly statistics and quarterly report as well as through direct contact with DSS staff.

This procurement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a) (xiv) thereof.

Except as specifically amended hereby, all other terms and conditions of the original agreement shall remain the same.

Accordingly, I most respectfully recommend approval of the attached Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
07/21/21
CLERK OF COUNTY BOARD
CLERK OF COUNTY BOARD SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), pursuant to which WestCOP will operate the Oasis Homeless Shelter Warming / Drop-in Site for the period January 1, 2011 through June 30, 2011 for an amount not to exceed \$250,000 **by extending the end date from June 30, 2011 to December 31, 2011 and by increasing the not to exceed amount by \$250,000 from an amount not to exceed \$250,000 to a new amount not to exceed \$500,000 to compensate for the services to be provided during the extended term; and be it further**

RESOLVED, that this agreement is subject to County appropriation; and be it further

RESOLVED, that this agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

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

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

Amount of the Original Agreement:	\$250,000
This Amendment:	<u>\$250,000</u>
Total	\$500,000

Account to be
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2011	101	22	8900	5860	_____	\$250,000

Budget Funding Year(s): 2011 Start Date: N/A End Date: 12/31/11
(must match resolution)

Funding Source

\$250,000
(must match resolution)

Tax Dollars: 71%
State Aid: 29%
Federal Aid: _____
Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/07/2011 - JOMARY VEENA, SECRETARY