

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

23597

DATE: December 9, 2011

TO: Board of Acquisition and Contract

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

SUBJECT: **Authority to amend an agreement** with the Y.W.C.A. of Yonkers, Inc. to operate a shelter for small families and/or single homeless women/mothers with infants at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period July 1, 2011 through June 30, 2012 for an amount not to exceed \$184,910 by increasing the not-to-exceed amount by \$41,825, from an amount not to exceed \$184,910 to a new total not to exceed \$226,735, to be paid monthly pursuant to an approved budget and subject to appropriation

By Resolution adopted by your Honorable Board on June 30, 2011, the County of Westchester (the "County") was authorized to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to operate a shelter for small families and /or single homeless women/mothers with infants at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period July 1, 2011 through June 30, 2012 for an amount not to exceed \$184,910 to be paid monthly pursuant to an approved budget and subject to appropriation. The Agreement was subsequently executed.

At the request of the Department, Y.W.C.A. of Yonkers has agreed to expand their shelter capacity by adding four (4) additional beds, making the total capacity to 18 beds. Accordingly, authority is now requested to amend the aforesaid agreement with the Y.W.C.A. of Yonkers, Inc. to operate a shelter for small families and/or single homeless women/mothers with infants at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period July 1, 2011 through June 30, 2012 for an amount not to exceed \$184,910 by increasing the not-to-exceed amount by \$41,825 to new total not to exceed amount of \$226,735, to be paid monthly pursuant to an approved budget and subject to appropriation. The additional funding will be used to cover the cost associated with the expansion of shelter capacity.

The services to be provided pursuant to the proposed agreement serve a **public purpose** by assisting the County to provide immediate emergency shelter to eligible homeless women/mothers with infants. These services are aimed at improving the quality of life of the homeless population in the County by assisting the population served in achieving a successful transition from welfare to self-sufficiency and to economic independence while providing them with shelter and supportive services.

The **goals and objectives** of the proposed agreement are to provide 24-hour supervision, shelter to homeless women/mothers with infants, shared kitchen facilities, counseling as well as supportive services, including assistance in finding permanent housing, assistance with seeking and obtaining employment and casework services. The program will also provide life skills workshops and transportation, in addition to linkages to programs to address their medical and mental health needs.

The goals and objectives of this program are in **the best interests of the County in terms of public health and public safety** as they are aimed at enhancing and ensuring the health and safety of the targeted population. The program enhances and ensures safety by providing vulnerable women/mothers with infants with 24-hour supervision and housing. This program creates a safe haven for the targeted population. Housing women and children will reduce the risk of them becoming victims of crime and developing general health related issues that result from not having appropriate shelter.

The goals and objectives are in the County's **best interests in terms of fiscal responsibility** as the services provided assist women/mothers with infants in finding permanent housing, thereby decreasing the cost associated with providing emergency housing. Additionally, program participants, through referrals to employment services, may become gainfully employed, thereby reducing their dependency on public assistance.

The goals and objectives will be tracked and monitored through performance measurement indicators developed by the Department and approved by the County Budget Office. The tracking and monitoring include the submission of monthly statistics and quarterly reports as well as direct contact with the D.S.S. staff in order to swiftly address any impediments to the program's success.

Except as specifically amended hereby, all other terms and conditions of the original agreement shall remain in full force and effect.

This contract is exempt from the Westchester County Procurement Policy under Section 3(a) (xiv).

A resolution requesting the same is attached for your Honorable Board's approval.

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement with the Y.W.C.A. of Yonkers, Inc. to operate a shelter program for small families and /or single homeless women/ mothers with infants at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period July 1, 2011 through June 30, 2012 for an amount not to exceed \$184,910 by increasing the not-to-exceed amount by \$41,825 to a new total not to exceed amount of \$226,735, to be paid monthly pursuant to an approved budget; and be it further

RESOLVED, that this agreement is subject to County appropriations; 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 authorized designee is empowered to execute any document necessary to implement this Resolution.

Original Contract Amount: \$184,910
This Amendment: \$ 41,825
 Total: \$226,735

Account to be
 Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2012	101	22	8900	5860	-----	\$41,825

Budget Funding Year(s): 2012 Start Date: N/A End Date: N/A
 (must match resolution)

Funding Source Tax Dollars: 71%
 State Aid: 29%
\$41,825 Federal Aid:
 (must match resolution) Other: