

25159

DATE: February 29, 2012

TO: The Board of Acquisition and Contract

FROM: Mary Kate Cabaleiro, Coordinator
Westchester County Youth Bureau

RE: Authority to enter into an agreement with Boys and Girls Club of Northern Westchester, Inc. to operate a positive youth development program, for the period January 1, 2012 through December 31, 2014, for a total amount not to exceed \$623,079 payable pursuant to an approved budget

Authority is hereby requested for the County of Westchester to enter into an Agreement with Boys and Girls Club of Northern Westchester, Inc. to operate a positive youth development program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$623,079, payable pursuant to an approved budget. Funding for this program will be provided by the County in the amount of \$405,000 and by the agency in the amount of \$218,079.

Funding will be allocated across the program components as listed in the chart below. Funding per year will not exceed the amounts set forth below or is considered interchangeable amongst the components.

Boys and Girls Club of Northern Westchester, Inc.	Funding Year	County Funding	Agency Match	Total Agreement Amount
Positive Youth Development Program Components				
College Quest Component	2012	\$45,000	\$24,231	
	2013	\$45,000	\$24,231	
	2014	\$45,000	\$24,231	
Total Component Amount		\$135,000	\$72,693	\$207,693
Health and Life Skills Component				
	2012	\$45,000	\$24,231	
	2013	\$45,000	\$24,231	
	2014	\$45,000	\$24,231	
Total Component Amount		\$135,000	\$72,693	\$207,693
Preschool Food and Nutrition Component				
	2012	\$45,000	\$24,231	
	2013	\$45,000	\$24,231	
	2014	\$45,000	\$24,231	
Total Component Amount		\$135,000	\$72,693	\$207,693
TOTALS:		\$405,000	\$218,079	\$623,079

The Youth Development Program will consist of three components which are described as follows:

College Quest

This component will serve 40 youth ages 14-21. The component is designed to address unemployment and a lack of job/career/college readiness skills by making available economic security and self-sufficiency services, opportunities and supports by providing resume and job

assistance, work readiness skills, college exploration and readiness skills and college research and planning assistance.

Outcome:

35 out of 40 participants, ages 14-18 enrolled in the College Quest component will have the skills, attitudes and competencies to enter college, the workforce or other meaningful activities as measured by participant and parent surveys, program participation, staff observation, and formal evaluation (pre/post tests).

Health & Life Skills

This component will serve 60 youth ages 7-13. The component is designed to address healthy relationships by making available citizenship and civic engagement services, opportunities and supports by providing character education, a safe place out of school time and youth leadership/empowerment opportunities.

Outcome:

50 out of 60 participants ages 7 to 13 enrolled in the Health & Life skills component will understand and develop positive peer interactions as measured by participant and parent surveys, program participation, staff observation and school reports.

Preschool Food and Nutrition

This component will serve 36 youth ages 0 to 6. The program is designed to address obesity prevention by making available optimal physical and emotional health services, opportunities and supports that highlight and help to prevent health risk behaviors by providing nutrition – obesity prevention, nutrition and food programs and recreational activities.

Outcome:

33 out of 36 participants, ages 3-5 enrolled in the Preschool Food and Nutrition, obesity prevention component will be physically fit as measured by program participation, staff assessment and participant and parent surveys of healthy eating, knowledge of nutrition and physical exercise.

All components of the program are newly funded. There are no prior outcomes.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof. Nevertheless, in 2011 the Youth Bureau issued an RFP to cover the program years 2012 – 2014. This agency is one of 39 agencies that submitted a proposal in response to the RFP. After careful evaluation, the agency listed above was selected by the Youth Bureau for funding as part of the Youth Bureau's Resource Allocation Plan. The agency has agreed to be bound by the proposal they submitted for the full three-year period.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

RESOLUTION

Upon a communication from the Coordinator of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Boys and Girls Club of Northern Westchester, Inc. to provide a positive youth development program, for the period January 1, 2012 through December 31, 2014, in a total amount not to exceed Six Hundred Twenty Three Thousand Seventy Nine (\$623,079) Dollars payable pursuant to an approved budget; and be it further

RESOLVED, that funding will be allocated across the program components as listed in the chart below. Funding per year will not exceed the amounts set forth below or is considered interchangeable amongst the components;

Boys and Girls Club of Northern Westchester, Inc.	Funding Year	County Funding	Agency Match	Total Agreement Amount
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	2014	\$45,000	\$24,231	
Total Component Amount		\$135,000	\$72,693	\$207,693
TOTALS:		\$405,000	\$218,079	\$623,079

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 Agreements. 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 that Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; 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.

Account to be charged/credited

2012
2013
2014

Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
101	11	0400	4380		\$135,000
101	11	0400	4380		\$135,000
101	11	0400	4380		\$135,000

Budget Funding Year(s) 2012-14 Start Date January 1, 2012 End Date December 31, 2014
(must match resolution)

2012 Funding Source Tax Dollars \$135,000
\$ 207,693
(must match resolution) Other \$72,693 (provided by the agency)

2013 Funding Source Tax Dollars \$135,000
\$ 207,693
(must match resolution) Other \$72,693 (provided by the agency)

2014 Funding Source Tax Dollars \$135,000
\$ 207,693
(must match resolution) Other \$72,693 (provided by the agency)

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/05/2012 - JOMARY VEIRA, SECRETARY