

25167

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 Don Bosco Community Center of Port Chester, Inc. to operate the Boys and Girls Club – Salesian Oratory program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$207,693.

Authority is hereby requested for the County of Westchester to enter into an Agreement with Don Bosco Community Center of Port Chester, Inc. to operate the Boys and Girls Club – Salesian Oratory for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$207,693, pursuant to an approved budget. Funding for this program will be provided by the County in the amount of \$135,000 and by the agency in the amount of \$72,693. The funding amount per year will not exceed \$69,231, comprised of \$45,000 of County funding and \$24,231 agency match.

This program will serve 500 youth ages 7 to 13. The program is designed to strengthen healthy relationships by making available citizenship/civic engagement services, opportunities and supports by providing character education and a safe place out of school time.

Outcome:

Of the 500 students (ages 7 to 13) enrolled in the Don Bosco, Boys & Girls Club-Salesian Oratory, 450 or 90% will understand and develop positive peer interactions as measured by participation records and pre/post program staff observation notes.

The outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports, Report Cards and by bi-yearly site visits from Youth Bureau Program Monitors.

This program was previously funded in the last round of funding for 2009 – 2011. The outcomes from that funding cycle are as follows:

Of the 235 youth (ages 8-12) who participated in the Don Bosco Boys & Girls Club programs, 164 improved their ability to complete school homework assignments as measured by their participation at the Don Bosco Learning Center after-school, homework help tutorial program.

Of the 235 youth (ages 8-12) who participated in the Don Bosco Boys & Girls Club programs, 164 improved their knowledge and use of computer software and use of the internet as measured by their participation at the Don Bosco Learning Center computer technology skills tutorial program.

Of the 190 youth (ages 13-18) who participated in the Don Bosco Boys & Girls Club programs, 95 teens improved their ability to successfully search for employment as measured by their participation and graduation from the Don Bosco Learning Center job-readiness and resume composition program.

Note: 1107 youth were served in 2011. Outcomes are based on the 425 youth that the program was slated to serve.

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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/05/2012 JUMPER, VERA, SECRETARY

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 Don Bosco Community Center of Port Chester, Inc. to operate the Boys and Girls Club – Salesian Oratory program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed Two Hundred Seven Thousand Six Hundred Ninety Three (\$207,693) Dollars, to be paid pursuant to an approved budget; and be it further

RESOLVED, that the funding amount per year will not exceed Sixty Nine Thousand Two Hundred Thirty One (\$69,231) Dollars per year, inclusive of County funding and Agency match requirement; 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	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
<u>2012</u>	101	11	0400	4380		\$45,000
<u>2013</u>	101	11	0400	4380		\$45,000
<u>2014</u>	101	11	0400	4380		\$45,000

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

2012 Funding Source Tax Dollars \$45,000
\$ 69,231 Other \$24,231 (provided by the agency)
 (must match resolution)

2013 Funding Source Tax Dollars \$45,000
\$ 69,231 Other \$24,231 (provided by the agency)
 (must match resolution)

2014 Funding Source Tax Dollars \$45,000
\$ 69,231 Other \$24,231 (provided by the agency)
 (must match resolution)