

26438

DATE: April 23, 2012

TO: Board of Acquisition & Contract

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

RE: Authority to enter into Agreements with the fourteen (14) subcontractors set forth in the attached schedule, to operate various support services for the elderly under Title IIIB of the Older Americans Act, for a total aggregate amount not-to-exceed \$499,924, for the period January 1, 2012 through December 31, 2012

The County of Westchester, acting by and through the Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into inter-municipal agreements with the fourteen (14) subcontractors set forth in the attached schedule, for the purpose of providing various support services for the elderly under Title IIIB of the Older Americans Act in a total aggregate amount not-to-exceed \$499,924 comprised of \$294,955 in Federal Grant funds and \$204,969 in subcontractor matches in the individual amounts set forth in the attached Schedule A. These agreements will commence January 1, 2012 and continue through December 31, 2012.

The Westchester County Board of Legislators, by Act No. 2012-36, adopted on April 16, 2012, authorized the inter-municipal agreements with Westchester County municipalities in connection with the Title IIIB Program.

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 Title III-B program are to provide families and seniors throughout Westchester County with Information and Assistance services and to transport seniors to congregate meal programs and to needed services such as shopping, doctor's visits and the like.

These goals and objectives are in the County's best interest in terms of fiscal responsibility and public health, as these services enable seniors to remain safely in their homes and communities among friends and family and to maintain a cost-effective lifestyle. The Title III-B programs aim to reduce or delay nursing home institutionalization, thereby reducing Medicaid costs for the County, State and Federal governments and improving the general well-being of the County's elderly.

The services will be tracked, monitored and evaluated through monthly reporting activities and annual on-site reviews to determine if the contract performance goals and objectives are being met in a fiscally responsible and appropriately safe fashion. Annually, the New York State Office for the Aging monitors and evaluates whether the Department is meeting its requirements to conduct proper oversight. Additionally, client satisfaction is monitored through the use of surveys.

The inter-municipal agreements described above are exempt from the Westchester County Procurement Policy pursuant to Sections 3(a)iii and 3(a)xix, thereof.

I certify that my department, **a)** has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), **b)** has reviewed the Grant Terms, **c)** is aware of and understands all of the Grant Terms, and **d)** can and will comply with all of the Grant Terms.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ/nn

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/17/2012 - JOMARY VEIRA, SECRETARY

RESOLUTION

UPON 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 enter into inter-municipal agreements with the fourteen (14) subcontractors set forth in the attached schedule to operate various support services for the elderly pursuant to Title III B of the Older Americans Act in the total aggregate amount not-to-exceed \$499,924 in the individual amounts set forth below, for the program period January 1, 2012 through December 31, 2012; and be it further

RESOLVED, that the agreements with the fourteen (14) subcontractors listed below are also subject to County Appropriations; and be it further

RESOLVED, that the agreements with the fourteen (14) subcontractors listed below are 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 these 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 adoptions(s), to conduct an analysis of the impacts of such State Budget on County finances. After such analysis, the County shall retain the right to either terminate these Agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the fourteen (14) subcontractors listed below, then the subcontractors shall have the right to terminate their respective Agreements 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	Fund	Dept	Major Program Program & Phase Or Unit Org	Object/ Sub Object	Trust Account	Dollars
	263	85	686M	4830	T-686	\$294,955
N/A	N/A	N/A	N/A	N/A	N/A	\$204,969

Budget Funding Year(s) 2012 Start Date 1/1/12 End Date 12/31/12
(must match resolution)

Funding Source	Tax Dollars	\$ _____
	State Aid	\$ _____
<u>\$499,924</u>	Federal Aid	\$ <u>294,955</u>
(must match resolution)	Other	\$ <u>204,969</u>

SCHEDULE A

Municipality/Agency	Federal Funds	Subcontractor Match	Gross/Net
Cortlandt, Town of	\$4,425	\$3,075	\$7,500
Eastchester, Town of	\$5,772	\$4,011	\$9,783
Greenburgh, Town of	\$12,086	\$8,398	\$20,484
Mamaroneck, Town of	\$9,855	\$6,849	\$16,704
Mount Pleasant, Town of	\$3,312	\$2,302	\$5,614
Mount Vernon, City of	\$20,340	\$14,135	\$34,475
New Rochelle, City of	\$58,458	\$40,624	\$99,082
Ossining, Town of	\$8,251	\$5,734	\$13,985
Peekskill, City of	\$2,683	\$1,864	\$4,547
Port Chester, Village of	\$17,245	\$11,983	\$29,228
Somers, Town of	\$2,139	\$1,486	\$3,625
White Plains, City of	\$10,717	\$7,448	\$18,165
Yonkers, City of	\$131,223	\$91,189	\$222,412
Yorktown, Town of	\$8,449	\$5,871	\$14,320
Totals	\$294,955.00	\$204,969.00	\$499,924.00

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/12/12 - JOMARINHA, SECRETARY