

27955

DATE: July 5, 2012

TO: Board of Acquisition & Contract

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

RE: Authority to amend a resolution which, among other things, authorized the County of Westchester to enter into agreements with various contractors for the purpose of administering breast screening and counseling programs, health and wellness programs and medication management programs for the period commencing on January 1, 2012 and terminating December 31, 2012, for a total aggregate amount not-to-exceed \$74,680, by reflecting a reduction in the amount of matching funds to be contributed by one of the contractors, the Family Service Society of Yonkers, from \$5,972 to \$597.

By resolution approved on April 5, 2012 (the "April 5th Resolution"), your Honorable Board authorized the County of Westchester, acting by and through its Department of Senior Programs & Services (the "Department"), to, among other things, enter into agreements with the three (3) contractors shown on Schedule "A" attached to the April 5th Resolution (the "Agreements"), for the purpose of administering breast cancer screening and counseling programs, health and wellness programs and medication management programs for a total aggregate amount not to exceed \$74,680, comprised of \$62,375 in Federal funds and \$12,305 in subcontractor matches, to be paid pursuant to an approved budget for the period commencing on January 1, 2012 and terminating on December 31, 2012, with the County having the sole option to renew the Agreements for two additional one-year periods, subject to the further approval of this Board. The Agreements have not yet been executed.

Due to a clerical error, Schedule "A" attached to the April 5th Resolution, incorrectly provided that the amount of matching funds to be contributed by one of the contractors, the Family Service Society of Yonkers ("FSSY"), was \$5,972. However, the correct amount of FSSY's matching contribution is actually only \$597. Accordingly, authority is respectfully requested to amend the April 5th Resolution for the limited purpose of reflecting a reduction in the amount of matching funds to be contributed by FSSY, from \$5,972 to \$597, as more particularly set forth in the Revised Schedule "A", attached hereto, with a total aggregate amount not to exceed \$69,305.00, comprised of 62,375.00 in Federal funds and \$6,930.00 in subcontractor matches.

Except as specifically amended hereby, all remaining terms and conditions set forth in the April 5th Resolution shall remain in full force and effect.

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, approval of the attached resolution is most respectfully recommended.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/02/2012 - JOMARY VEIRA, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED, that the resolution approved on April 5, 2012 (the "April 5th Resolution"), which, among other things, authorized the County of Westchester to enter into agreements with the contractors listed in Schedule "A" attached to the April 5th Resolution (the "Agreements"), to implement breast cancer screening and counseling programs, health and wellness programs and medication management programs for the period 1/1/12 through 12/31/12, in the total aggregate amount not to exceed \$74,680, comprised of \$62,375 in Federal funds and \$12,305 in subcontractor matches, with the County having the sole option to renew the Agreements for two additional one-year periods, subject to the further approval of this Board, is hereby amended by reflecting a reduction in the amount of matching funds to be contributed by one of the contractors, the Family Service Society of Yonkers, from \$5,972 to \$597, as more particularly set forth in the Revised Schedule "A", attached hereto, with a total aggregate amount not to exceed \$69,305.00, comprised of 62,375.00 in Federal funds and \$6,930.00 in subcontractor matches; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the April 5th Resolution shall remain in full force and effect; 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.

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Account to be credited						N/A
charged						
charged						

Budget Funding Years _____ Start Date 1/1/12 End Date 12/31/12
 (must match resolution)
 Funding Source _____ Tax Dollars _____
\$ N/A State Aid _____
 (must match resolution) Federal Aid _____
 Other _____

REVISED SCHEDULE "A"

Original Allocation

AGENCY	NOT TO EXCEED FEDERAL FUNDS	SUBCONTRACTOR MATCH	COUNTY MATCH	GROSS
Elder Serve	\$14,125	\$1,569	\$0	\$15,694
Family Service Society of Yonkers	\$5,375	\$5,972	\$0	\$11,347
YWCA Encore Program	\$42,875	\$4,764	\$0	\$47,639
TOTALS	\$62,375.00	\$12,305.00	\$0.00	\$74,680.00

Amended Allocation

AGENCY	NOT TO EXCEED FEDERAL FUNDS	SUBCONTRACTOR MATCH	COUNTY MATCH	GROSS
Elder Serve	\$14,125	\$1,569	\$0	\$15,694
Family Service Society of Yonkers	\$5,375	\$ 597	\$0	\$5,972.00
YWCA Encore Program	\$42,875	\$4,764	\$0	\$47,639
TOTALS	\$62,375.00	\$6,930.00	\$0.00	\$69,305.00