

Robert P. Astorino
County Executive

Department of Probation

Rocco A. Pozzi
Commissioner

33958

May 3, 2013

To: The Honorable Board of Acquisition and Contract

From: Rocco A. Pozzi
Commissioner, Department of Probation

Subject: Authority to amend a Resolution which authorized an agreement with Children's Village, Inc. for the provision of Non-secure Detention January 1, 2013 through December 31, 2013 in an amount not to exceed \$2,617,446, in order to approve subcontractors and authorize a five-year term at the same annual cost and upon the same terms and conditions

On March 21, 2013 your Honorable Board adopted a resolution which authorized the County of Westchester, acting by and through its Department of Probation (the "Department"), to enter into an agreement with Children's Village, Inc. ("Children's Village") for the provision of non-secure detention and related diagnostic and educational services for the period January 1, 2013 through December 31, 2013 (the "Agreement") in an amount not to exceed \$2,617,446, payable in accordance with an approved budget and subject to appropriations, with four (4) one-year options on the part of the County to renew the Agreement at the same price and upon the same terms and conditions (the "Resolution"). The Agreement has not been executed.

Authority is currently being requested to approve five (5) subcontractors of Children's Village who are to provide services pursuant to the agreement, which was inadvertently not included in the Resolution. The Department has investigated these subcontractors and recommends their approval by your Honorable Board. In addition, the Resolution authorized a one-year agreement, with four (4) one-year options, rather than a five-year agreement at an annual rate of \$2,617,446 for a total amount not to exceed \$13,087,230 due to an administrative oversight. Since the annual rate was properly set in the Resolution, the current request for a five-year agreement will streamline the contracting process, enabling the Department to focus on the provision of non-secure detention services.

All other terms and conditions of the Resolution shall remain in full force and effect.

Administrative Office

Accordingly, approval of the attached resolution authorizing the County to amend a Resolution approving an agreement with Children's Village, Inc to authorize a five-year term and approve subcontractors, is respectfully requested.

RAP/DI
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/06/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Probation, be it hereby

RESOLVED, that the County of Westchester is authorized to amend a Resolution approved on March 21, 2013 which authorized an agreement with Children’s Village, Inc. (“Children’s Village”) for the provision of non-secure detention and related diagnostic and educational services for the period January 1, 2013 through December 31, 2013 (the “Agreement”) in an amount not to exceed \$2,617,446, with four (4) one-year options on the part of the County to renew the Agreement at the same cost, and upon the same terms and conditions (the “Resolution”), in order to amend the term of the agreement to extend it from January 1, 2013 through December 31, 2017 in an annual amount not to exceed \$2,617,446 for a total amount not to exceed \$13,087,230 for the term of the agreement, payable pursuant to an approved budget (the “Agreement”); and be it further

RESOLVED, that upon the recommendation of the Department of Probation, the Resolution is further amended to approve the five (5) subcontractors on the Agreement, as detailed in Schedule “A” which is attached hereto and made a part hereof; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all action necessary and appropriate to effectuate the purpose hereof.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
2013	101	39	2000	4380		\$2,617,446
2014	101	39	2000	4380		\$2,617,446
2015	101	39	2000	4380		\$2,617,446
2016	101	39	2000	4380		\$2,617,446
2017	101	39	2000	4380		\$2,617,446

Budget Funding Year(s) 2013-17 Start Date: 1/1/13 End Date: 12/31/17

Funding Source

Tax Dollars: \$6,674,487 (51%)

State Aid: \$6,412,743 (49%)

\$ 13,087,230

Federal Aid _____

Other _____

(must match resolution)

SCHEDULE "A"

Subcontractors

Services

Dr. Elizabeth Ortiz-Schwartz

Psychiatrist (bilingual)

Dr. Gurjeet Dhallu

Psychiatrist

Dr. Sue Lotto

Psychologist (bilingual)

Dr. Bert Rothman

Psychologist

Dr. Erin Rivelis

Psychologist

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/06/2013 - JOSE MANOEL VEIRA, SECRETARY