



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

Philippe Gille
First Deputy Commissioner

36372

DATE: October 14, 2013

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire, Commissioner
Department of Social Services

SUBJECT: Authority to enter into an Agreement with Summit Security Services, Inc. for the provision of investigative services to identify and document fraud, waste and abuse within the Day Care/Child Care Entitlement Program as directed by the Westchester County Department of Social Services for the period October 1, 2013 through March 31, 2014 in an amount not to exceed \$47,700 to be paid at the rate of \$50.00 per hour pursuant to an approved budget and subject to appropriation

Authority is requested for the County of Westchester, acting by and through the Department of Social Services, to enter into an Agreement with Summit Security Services, Inc. for the provision of investigative services which would include surveillance, site visits, case file reviews and testimony at fair hearings. These services are being procured to identify and document fraud, waste and abuse within the Day Care/Child Care Entitlement Program at the direction of the Westchester County Department of Social Services for the period from October 1, 2013 through March 31, 2014 in an amount not to exceed \$47,700 to be paid at the rate of \$50.00 per hour pursuant to an approved budget and subject to appropriation.

In accordance with section 5(b) of the County Procurement Policy, the Department of Social Services requested written price quotes from 3 investigations firms. Summit Security Services, Inc. was selected for its competitive hourly rate, as well as its documented experience in combating fraud, waste and abuse within the Medicaid and entitlement system.

This program will serve a **public purpose** by supporting Westchester County's efforts to uncover and combat fraud within the Day Care/Child Care Entitlement Program.

The **goal and objective** of this program is the identification of vendor fraud, waste and abuse within the Day Care/Child Care program.

These **goals and objectives are in the best interest of the County from a fiscal perspective** in that the identification, evidence and documentation of fraud and abuse will yield a significant dollar return in both recoveries and cost avoidance.

The goals and objectives are continuously monitored through performance measurement indicators developed by the Department and approved by the County Budget Office.

Accordingly, the County is requesting authority to enter into an agreement with Summit Security Services, Inc. for the above stated purpose.

A resolution requesting the same is attached for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/27/2013 IOMAR NEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Summit Security Services, Inc. for the provision of investigative services to identify and document fraud, waste and abuse within the Day Care/Child Care Entitlement Program as directed by the Westchester County Department of Social Services for the period October 1, 2013 through March 31, 2014 in an amount not to exceed \$47,700 to be paid at the rate of \$50.00 per hour pursuant to an approved budget; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
	263	22	238N	4380	T238	\$47,700

Budget Funding Year(s): 2013-14 Start Date: 10/1/2013 End Date: 3/31/2014

(must match resolution)

Funding Source Tax Dollars

State Aid

\$47,700

(must match resolution)

Federal Aid: 100%

Other

APPROVED BOARD OF ACQUISITION & CONTRACT - 1/01/2013 - JIMMY VEIRA, SECRETARY

Price Quotes

<u>Company</u>	<u>Price Quote</u>
Summit Security Services, Inc.	\$50/hour
Gold Shield Elite Investigations	\$75/hour
Brockway Investigations	No response

The Department of Social Services requested written price quotes from 3 investigations firms. Summit Security Services, Inc. was selected for its competitive hourly rate as well as its documented experience in combating fraud, waste and abuse within the Medicaid and entitlement system.

APPROVED BOARD OF ACQUISITION & CONTRACTS 1/07/2013 - JONATHAN VIEIRA, SECRETARY