

36918

DATE: November 12, 2013

TO: Board of Acquisition and Contract

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

RE: Authority to amend a prior resolution (OnBase Number 34323) approved by the Board of Acquisition and Contract on July 11, 2013 that authorized the County of Westchester to enter into an agreement with Pace University to provide Legal Assistance Services for victims of elder abuse for elderly Westchester County residents age 60 and over and to provide Elder Abuse Outreach and Training Services with a term commencing January 1, 2013 and to continue through December 31, 2013, with the County having the option to renew the Agreement for up to five additional one year periods in an amount not to exceed \$117,000.00

On July 11, 2013, your Honorable Board approved a resolution (the "original resolution") which authorized, among other things, the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services ("the Department") to enter into an agreement with Pace University by and through its Women's Justice Center ("the Contractor") to provide Legal Assistance Services for victims of elder abuse for elderly Westchester County residents age 60 and over and to provide Elder Abuse Outreach and Training Services commencing January 1, 2013 through December 31, 2013, in a not to exceed amount of \$117,000.00 pursuant to an approved budget with the County having the sole option to renew the agreement for up to five (5) additional one (1) year periods, on the same terms and conditions as the initial term. The agreement has not been executed.

The Department and Contractor would prefer to have an agreement for the Legal Assistance Services and a separate agreement to provide only Elder Abuse Training Services and therefore have two separate agreements: 1) an agreement in a not to exceed amount of \$97,000.00 for the Legal Assistance Services and 2) a short form contract in a not to exceed amount of \$20,000.00 for the Elder Abuse Training Services.

Authority is therefore requested to amend the original resolution to provide for two separate agreements totaling the aggregate not to exceed amount of \$117,000.00 as specified above.

Except as specifically amended, all of the remaining terms and conditions set forth in the original resolution shall remain the same.

Accordingly, it respectfully requested that your Honorable Board approve the attached resolution.

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MC/lac

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/05/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from Mae Carpenter, Commission of the Westchester County Department of Senior Programs and Services, be it hereby

RESOLVED, that the resolution approved on July 11, 2013 which authorized among other things, the County of Westchester (the "County") acting by and through its Department of Senior Programs and Services to enter into an agreement with Pace University by and through its Women's Justice Center (the "Contract") to provide Legal Assistance Services to elderly Westchester County residents age 60 and over and Elder Abuse Outreach and Training services in an amount not to exceed \$117,000.00 in county funds for a term commencing January 1, 2013 and continuing through December 31, 2013 with the County having the sole option to renew the agreement for up to five (5) additional one (1) year periods is hereby amended to authorize two separate agreements: 1) an agreement for Legal Assistance Services in an amount not to exceed \$97,000.00 and 2) a short form agreement for Elder Abuse Training services in an amount not to exceed \$20,000.00; and be it further

RESOLVED, that all of the remaining terms and conditions set forth in the resolution approved on July 11, 2013 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee, is authorized to execute any and all documents necessary to implement this Resolution.