

**38482**

DATE: February 3, 2014

TO: Board of Acquisition & Contract

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

RE: Request for authority to enter into an agreement with Family Services of Westchester, Inc. to provide Information: Mobility Management Services to the elderly for an amount not to exceed \$50,000.00 in County funds, for the period January 1, 2014 through December 31, 2014

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The County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into an agreement (the "Agreement") with Family Service of Westchester, Inc. (the "Contractor") for an amount not to exceed \$50,000.00 in County funds, payable pursuant to an approved budget, to provide Information: Mobility Management Services for the elderly (the "Program"). The Agreement will commence January 1, 2014 and continue through December 31, 2014, with the county having the sole option to renew the Agreement for up to five (5) additional one-year periods, subject to the prior approval of the Westchester County Board of Acquisition and Contract and your Honorable Board.

The Agreement with the Contractor will serve a public purpose because it will help seniors locate transportation services that meet their needs both in terms of scheduling and pricing. The Contractor will operate a centralized call center to address and determine the transportation needs of seniors, and present seniors with available transportation options.

The goals and objectives of the Program are to provide families and seniors throughout Westchester County with Information services. These goals and objectives are in the County's best interest in terms of fiscal responsibility because they aim to reduce, delay or avoid nursing home institutionalization, thereby reducing Medicaid costs for the County 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. Additionally, client satisfaction is monitored through the use of surveys.

The Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xix thereof.

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

MC/SJ/

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/20/2014 - 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 (the "County") is hereby authorized to enter into an agreement (the "Agreement") with Family Services of Westchester, Inc. (the "Contractor") for an amount not to exceed \$50,000.00 in County funds, payable pursuant to an approved budget to provide Information: Mobility Management services for the elderly, for a term commencing January 1, 2014 and continuing through December 31, 2014; and be it further

RESOLVED, that the County at its sole option may renew the Agreement for up to five (5) additional one-year periods, subject to the prior approval of the Westchester County Board of Acquisition & Contract and your Honorable Board; and be it further

RESOLVED, that the Agreement with the Contractor is also subject to County Appropriations; and be it further

RESOLVED, that the Agreement with the Contractor is 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 the Agreement or to renegotiate the amount and rate approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate the Agreement 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.

APPROVED BOARD OF ACQUISITION CONTRACT 003/20/2014 - JERRY WEIRA, SECRETARY

Account to be	Fund	Dept	Major Program, Program & Phase Or Unit or Org	Object/ Sub Object	Trust Account	Dollars
Charged	263	85	686P	4380	T686	\$50,000.00
Budget Funding Year(s) <u>2014</u> Start Date <u>1/1/14</u> End Date <u>12/31/14</u> (must match resolution)						
Funding Source		County Tax	<u>\$50,000.00</u>			
		Dollars				
		Other	<u>\$0</u>			
<u>\$50,000.00</u>						
(must match resolution)						