



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

41018

DATE: June 25, 2014

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend a resolution approved on April 17, 2014 which authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board, to add two (2) new training providers to the list of training providers approved pursuant to a resolution approved September 5, 2013 in order to correct the name of one of the approved agencies

By resolution approved September 5, 2013 (the "September 5th Resolution"), your Honorable Board authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board (the "County"), to enter into an agreement with each of the fifty-one (51) training providers listed in the September 5th Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers and youth in accordance with the provisions of Title I of the Workforce Investment Act of 1998 for the period July 1, 2013 through June 30, 2015, for a total aggregate amount not-to-exceed \$300,000.

Thereafter, by resolution approved April 17, 2014 (the "April 17th Resolution"), your Honorable Board authorized the County to amend the September 5th Resolution in order to, *inter alia*, add two (2) new training providers, Sigma Six Associates, Inc. and Attababy Jobs, to the list of training providers authorized under the September 5th Resolution. Neither of these agreements has yet been executed.

We have recently been informed that the name of one of the new training providers authorized by the April 17th Resolution, Attababy Jobs, is not the correct legal name of this entity. Rather, the correct legal name is Attababy, LLC. Accordingly, authority is respectfully requested to amend the April 17th Resolution for the limited purpose of changing the name of one of the two new training providers from Attababy Jobs, to Attababy, LLC.

Except as otherwise specifically amended hereby, all remaining terms set forth in the April 17th Resolution shall remain the same.

I respectfully recommend the adoption of the attached Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/22/2014 - JOAN COCCIARDI,

RESOLUTION

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

RESOLVED, that the resolution approved April 17, 2014 (the “April 17th Resolution”), which authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board (the “County”), to amend a resolution approved September 5, 2013 (the “September 5th Resolution”), which authorized the County to enter into agreements with fifty-one (51) training providers to provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998, as amended, for the period July 1, 2013 through June 30, 2015, for a total aggregate amount not-to-exceed \$300,000 in order to, *inter alia*, add two (2) new training providers, Sigma Six Associates, Inc. and Attababy Jobs, to the list of training providers authorized under the September 5th Resolution, is hereby amended by changing the name of one of the two new training providers from Attababy Jobs to Attababy, LLC; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the April 17th Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s):N/A Start date: N/A End date: N/A
(must match resolution)

Funding source:	Tax Dollars:	N/A
	State Aid:	N/A
<u>\$N/A</u>	Federal Aid:	N/A
(must match resolution)	Other:	N/A