



**41395**

DATE: July 3, 2014

TO: The Honorable Board of Acquisition and Contract

FROM: Kevin J. Plunkett  
Deputy County Executive

Hon. Michael B. Kaplowitz  
Chairman, Westchester County Board of Legislators

SUBJECT: Authority to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") pursuant to which BGC will provide its Summer Educational program for the period June 1, 2014 through August 31, 2014 for an amount not-to-exceed \$75,000 to be paid upon receipt of a final report

---

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement the ("Agreement") with the Boys & Girls Club of Mount Vernon, New York, Inc. ("BGC"), pursuant to which BGC shall provide an after school Summer Educational Program (the "Program").

The term of the Agreement is for the period June 1, 2014 through August 31, 2014. The BGC shall provide the Program which will consist of reading, writing and math skills instruction on a daily basis. It will also include enrichment activities which promote self-directed learning, character building and the importance of daily physical fitness. This will be accomplished through high-yield activities and fun club activities that enable children to apply these skills in practical ways including the following:

- Leisure Reading;
- Writing journals,
- Discussions with adults on topics such as current events, careers, health and fitness;
- Community Service;
- Games to sharpen cognitive skills; and

-Mentoring such as teaching productive problem solving strategies, encouraging children to be self-directed learners, and ensuring that children have the resources needed to meet high expectations.

The amount of the Agreement will be an amount not to exceed Seventy-Five Thousand (\$75,000) Dollars payable upon receipt by the County of a final report submitted by BGC.

The proposed Agreement will serve a public purpose by providing an after school Program for children. BCG will review the end of year report cards and summer school packets of the children participating in the program to determine areas in need of improvement based on school year performance. Further, BGC will administer both a pre-program and post-program aptitude test to each child. The goal of the Program is that 75 children will benefit from this Program.

The BGC recognizes the importance of the effect that improved math and reading skills will have on the confidence, school performance and study habits of the children who participate in the Program.

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

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

KP/MK/lac

APPROVED BOARD OF ACQUISITION & CONTRACTS - 08/07/2014 - COUNTY WIPA, SECRETARY

## RESOLUTION

Upon a communication from the Deputy County Executive and the Chairman of the Westchester County Board of Legislators, it is hereby:

**RESOLVED**, that the County of Westchester (the "County") is authorized to enter into an agreement (the "Agreement") with the Boys & Girls Club of Mount Vernon, Inc. ("the Contractor") pursuant to which the Contractor will provide its summer educational program for the period June 1, 2014 through August 31, 2014 for an amount not to exceed \$75,000 payable upon receipt by the County Executive and Chairman of the Board of Legislators of a final written report, and be it further

**RESOLVED**, that the Agreement is subject to County appropriations; and be it further

**RESOLVED**, that the Agreement 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 this Agreement. 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 any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates 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, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
101	52		2508		\$75,000.00

Budget Funding Year(s) 2014 Start Date 6/1/14 End Date 8/31/14  
(must match resolution)

Funding Source

Tax Dollars \$75,000.00

State Aid \_\_\_\_\_

**\$ 75,000.00**

Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/07/2014 - JOMARY WETA, SECRETARY