

42960

DATE: October 29, 2014

TO: The Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

RE: Authority to enter into an Agreement with Don Bosco Community Center of Port Chester, Inc. to operate the Boys & Girls Club – Salesian Oratory (ages 14 to 21) Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed \$39,200, payable pursuant to an approved budget.

Authority is hereby requested for the County of Westchester to enter into an Agreement with Don Bosco Community Center of Port Chester, Inc. (“Don Bosco”) to operate the Boys & Girls Club – Salesian Oratory (ages 14 to 21) program, under a portion of the Youth Development Program funding for the program period January 1, 2014 through December 31, 2014. The funding for this program will be provided by the New York State Office of Children and Family Services in an amount not to exceed \$39,200; payable pursuant to an approved budget.

2014 program description:

This program will serve 329 youth ages 14 to 21. The program is designed to prevent obesity by making available nutrition and food programs for youth so that they will have optimal physical and emotional health.

2014 program planned outcome:

Of the 329 students (ages 14 to 21) enrolled in the Don Bosco, Boys & Girls Club-Salesian Oratory for 14 -21 year olds, 329 or 100% will be free from health risk behaviors (poor nutrition and lack of physical activity) measured by participation and attendance records at the Club program. Both the Executive Director of the Don Bosco Boys & Girls Club and its Program Coordinator will monitor all activities, programs, and participants.

The program outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports, and by bi-yearly site visits from Youth Bureau Program Monitors.

This program was funded in 2013. The achieved outcome is below:

Out of the targeted 329 students (ages 14 to 21) enrolled in the Don Bosco Boys & Girls Club-Salesian Oratory for 14 -21 year olds, all 329 or 100% understand and developed positive peer interactions as measured by participation records and pre/post program staff observation notes.

Pursuant to Act No. 2014 - 198 adopted by the Westchester County Board of Legislators on October 27, 2014, the County of Westchester was authorized to participate in a Resource Allocation Plan to provide

State reimbursement for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/06/2014 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Don Bosco Community Center of Port Chester, Inc. to operate the Boys & Girls Club – Salesian Oratory (ages 14 to 21) Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed Thirty-Nine Thousand Two Hundred (\$39,200) Dollars; and be it further

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

RESOLVED, that this 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 adoption(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 this 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 their 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.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited YOP	263	11	530P	4380	T530	\$39,200
Budget Funding Year(s) <u>2014</u> Start Date <u>January 1, 2014</u> End Date <u>December 31, 2014</u> (must match resolution)						
Funding Source	Tax Dollars \$ _____					
	State Aid \$39,200 _____					
<u>\$ 39,200</u> (must match resolution)	Federal Aid \$ _____					
	Other \$-0- _____					