

44468

DATE: January 30, 2015

TO: Honorable Members of the Board of Acquisition and Contract

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

SUBJECT: Resolution Authorizing the County of Westchester to enter into eight (8) Agreements with the agencies listed on the attachment to the resolution to operate a portion of the New York State Office of Children and Family Services Youth Development fund for the program period January 1, 2015 through December 31, 2017 in a total amount not to exceed \$1,056,000.

Authority is hereby requested for the County of Westchester to enter into eight (8) Agreements with the agencies listed on the attachment to the resolution (the "Contract Agencies") to operate a portion of the New York State Office of Children and Family Services Youth Development fund. The term of these Agreements with the Contract Agencies will commence on January 1, 2015 and continue through December 31, 2017. Funding for these programs will be provided by the New York State Office of Children and Family Services in the amount of \$1,056,000.

Funding will be allocated across the program components as listed in the attachment to the resolution. Funding per year will not exceed the amounts set forth below or is considered interchangeable amongst the components.

The requested authorization is contingent upon the passage of an Act that will be submitted to the Westchester County Board of Legislators for approval, after which the County of Westchester will be 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.

These Agreements are exempt from the Westchester County Procurement Policy's policies and procedures pursuant to section 3(a)xviii thereof. However, although not required by law, the Youth Bureau conducted an RFP in 2014 to cover the program years 2015 - 2017 and the agencies listed above have agreed to be bound by the proposals they submitted in response to that RFP for that three-year period.

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

RESOLUTION

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

RESOLVED, that subject to the approval of an Act by the County Board of Legislators authorizing the County to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs, the County of Westchester is hereby authorized to enter eight (8) Agreements with the agencies listed on the attachment to this resolution to operate a portion of the New York State Office of Children and Family Services Youth Development fund for the program period January 1, 2015 through December 31, 2017 in a total amount not to exceed \$1,056,000, pursuant to approved individual budgets, in the individual amounts set forth in the attachment; and be it further

RESOLVED, that funding will be allocated across the program components as listed in the attached chart. Funding per year will not exceed the amounts set forth below or is considered interchangeable amongst the components; 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.

Account to be charged/credited	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
2015	263	11	530Q	4380		\$352,000
2016	263	11	530R	4380		\$352,000
2017	263	11	530S	4380		\$352,000

Budget Funding Year(s) 2015-17 Start Date January 1, 2015 End Date December 31, 2017
(must match resolution)

2015 Funding Source Tax Dollars \$ _____
\$ 352,000 Other: \$352,000 Provided by NYS OCFS
 (must match resolution)

2016 Funding Source Tax \$ _____
\$ 352,000 Other: \$352,000 Provided by NYS OCFS
 (must match resolution)

2017 Funding Source Tax Dollars \$ _____
\$ 352,000 Other: \$352,000 Provided by NYS OCFS
 (must match resolution)

CONTRACT AGENCY	PROGRAM NAME	FUNDING YEAR	OCFS	Total Contract
Boys and Girls Club of Northern Westchester, Inc.	Mt. Kisco Triple Play	2015	\$20,000.00	\$ 20,000.00
		2016	\$20,000.00	\$ 20,000.00
		2017	\$20,000.00	\$20,000.00
			\$60,000.00	\$60,000.00
		Total Contract Amount:		\$60,000.00
Children's Village, Inc.	Sanctuary After Care	2015	\$42,000.00	\$42,000.00
		2016	\$42,000.00	\$42,000.00
		2017	\$42,000.00	\$42,000.00
			\$126,000.00	\$126,000.00
		Total Contract Amount:		\$126,000.00
Don Bosco Community Center of Port Chester, Inc.	Boys & Girls Club (Ages 14-20)	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
			\$135,000.00	\$135,000.00
		Total Contract Amount:		\$135,000.00
Family Ties of Westchester, Inc.	Bravehearts MOVE	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
			\$135,000.00	\$135,000.00
		Total Contract Amount:		\$135,000.00
Hudson River Museum, Inc.	Junior Docents-Physical and Emotional Health	2015	\$20,000.00	\$20,000.00
		2016	\$20,000.00	\$20,000.00
		2017	\$20,000.00	\$20,000.00
			\$60,000.00	\$60,000.00
		Total Contract Amount:		\$60,000.00

Nepperhan Community Center, Inc.	Bully Prevention	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
			\$135,000.00	\$135,000.00
		Total Contract Amount:		\$135,000.00
Student Assistance Services Corp.	Project Success	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
			\$135,000.00	\$135,000.00
		Total Contract Amount:		\$135,000.00
Westchester Jewish Community Services, Inc.	Young People Achieve	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
	<i>Total Component Amount:</i>		\$135,000.00	\$135,000.00
	Center Lane	2015	\$45,000.00	\$45,000.00
		2016	\$45,000.00	\$45,000.00
		2017	\$45,000.00	\$45,000.00
	<i>Total Component Amount:</i>		\$135,000.00	\$135,000.00
		Total Contract Amount:		\$270,000.00