

**44861**

**DATE:** February 13, 2015

**TO:** Board of Acquisition & Contract

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

**RE:** Request for authority to amend an Agreement in order to exercise the first of the County's five options to renew the agreement with YWCA of Yonkers to provide Equipment, Supplies and Program Management Salary, for an amount not-to-exceed \$30,000 in County funds, payable pursuant to an approved budget, for the program period beginning January 1, 2015 through December 31, 2015.

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By resolution approved on April 24, 2014 (the "April 24<sup>th</sup> Resolution") your Honorable Board authorized the County of Westchester (the "County") acting by and through its Department of Senior Programs & Services (the "Department") to enter into an agreement (the "Agreement") with YWCA of Yonkers (the "Contractor") to provide Equipment, Supplies and Program Management Salary, for an amount not to exceed \$30,000 in County funds, payable pursuant to an approved budget for the program period beginning January 1, 2014 through December 31, 2014, with the County having the sole option to renew the Agreement with the Contractor for up to five additional one-year periods subject to the prior approval of your Honorable Board. The Agreement was subsequently executed.

The County now seeks authority to amend its Agreement with the Contractor in order to exercise the first of its five options to renew the Agreement with the Contractor to provide Equipment, Supplies and Program Management Salary, in an amount not to exceed \$30,000 in County funds, payable pursuant to an approved budget for the program period beginning January 1, 2015 through December 31, 2015.

Except as specifically to be amended as described herein, all other terms and conditions set forth in the Agreement would remain in full force and effect.

The Agreement with the Contractor 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

Attachment

