

46436

DATE: April 28, 2015

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Commissioner of Health

RE: Authorization to amend an existing resolution to enter into contract with Health Research Inc. to receive and administer a grant for the Ebola Preparedness and Response Activities Program, pursuant to an approved budget, as follows:

Original Resolution

Amended Resolution

Term: 4/1/15 – 9/30/16
Amount: Not-To-Exceed \$126,101

Term: Unchanged
Amount: Not-to-Exceed \$200,000

On April 23, 2015, Your Honorable Board approved a Resolution (the “April 23, 2015 Resolution”) authorizing the County of Westchester, acting by and through its Department of Health (the “WCDH”), to enter into contract with Health Research, Inc., (“HRI”), to accept funding for the Ebola Preparedness and Response Activities Program, for the contract period 4/01/15 through 9/30/16, pursuant to an approved budget, in the amount not-to-exceed of \$126,101. This contract has not been executed.

The WCDH has received subsequent notification from HRI that the initial contract funding amount has been increased. The request to amend the existing approved resolution is required to increase the amount by \$73,899 to the new not-to-exceed amount of \$200,000.

This Program will promote the public health, safety and general welfare of County residents by obtaining funding to support Ebola related preparedness and monitoring activities.

The goals of this Program are to continue to plan for and sustain Ebola Monitoring activities, enhance our supply of Personal Protective equipment and supplies, provide ongoing PPE training to Health Department staff and to participate in a state training on environmental clean-up in our clinics and/or in the community should the need arise.

Program tracking and monitoring are maintained through regular staff meetings, submission of quarterly reports sent electronically through the NYSDOH Commerce system, and participation in local and state sponsored drills, meetings and trainings.

All other terms and conditions of April 23, 2015 resolution shall remain unchanged.

Your approval of the attached amended resolution is respectfully requested.

Attachment
md

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF HEALTH, be it hereby

RESOLVED, that the Resolution approved by this Honorable Board on April 23, 2015, (the "April 23, 2015 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into agreement with Health Research, Inc. ("HRI") to accept funding for the Ebola Preparedness and Response Activities Program, pursuant to an approved budget, is hereby amended as follows:

Original Resolution

Term: 4/1/15 – 9/30/16
 Amount: Not-To-Exceed \$126,101

Amended Resolution

Term: Unchanged
 Amount: Not-to-Exceed \$200,000;

and, be it further

RESOLVED, that all other terms and conditions of the April 23, 2015 resolution shall remain unchanged; and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Department of Health
 County of Westchester
 10 County Center Road, 2nd Floor
 White Plains, New York 10607
 April 28, 2015

Original Agreement	\$126,101
First Amendment	\$
Second Amendment	\$
This Amendment	\$ 73,899
TOTAL	\$200,000

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	571Q	9853	T571	\$73,899

Budget Funding Year(s) (must match resolution) 2015-2016 Start Date 4/01/15 End Date 9/30/16

Funding Source	Tax Dollars	
	State Aid	
	Federal Aid	HRI - NYSDOH
	Other	

\$73,899
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/21/2015 - JOMARY VIEIRA, SECRETARY