



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

46821

DATE: May 15, 2015

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Kevin M. McGuire, Commissioner
Department of Social Services

SUBJECT: **Authority to amend an agreement with Westhab, Inc. for the provision of Out-of-School youth employment programs for economically disadvantaged youth, ages 16-21, under Title I of the Workforce Investment Act of 1998, for the period from July 1, 2014 through June 30, 2015, by increasing the total amount not-to-exceed under a first renewal option by an additional \$34,150, from an amount not-to-exceed \$87,817 to an amount not-to-exceed \$121,967, in order to compensate Westhab for additional services rendered**

By resolution approved on October 10, 2013 (the "October 10th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Social Services Office of Workforce Investment (the "Department"), to enter into a total of ten (10) agreements with seven (7) agencies, as listed in the October 10th Resolution, for the purpose of operating In-School and Out-of-School youth employment programs for economically disadvantaged youth, ages 16-21, under Title I of the Workforce Investment Act of 1998 ("WIA"), for the period July 1, 2013 through June 30, 2014, in a total aggregate amount not-to-exceed \$896,350, with the County having the option, in its sole discretion, to extend the term of each agreement for up to two (2) additional one-year periods, upon the same pricing, terms and conditions as provided under the initial term. One of the agencies authorized under the October 10th Resolution to provide Out-of-School youth employment programs was Westhab, Inc. ("Westhab"), in an amount not-to-exceed \$87,817 (the "Agreement"). The Agreement with Westhab was subsequently executed. The goal of this program was to serve thirty-five (35) youth. Westhab has accomplished this goal.

Thereafter by resolution approved on July 3, 2014 (the "July 3rd Resolution"), your Honorable Board authorized the County, *inter alia*, to exercise the first of its two options to extend the term of the Agreement with Westhab for an additional one (1) year period, from July 1, 2014 through June 30, 2015, in an amount not-to-exceed \$87,817 (the "First Renewal Option"). An amendment authorizing the County to exercise its First Renewal Option was subsequently executed.

Accordingly, the County now desires to further amend the Agreement with Westhab, Inc. by increasing the total not to exceed amount under the First Renewal Option by an additional \$34,150, from an amount not to exceed \$87,817 to an amount not-to-exceed \$121,967, in order to compensate Westhab for additional services rendered. Westhab has expanded the scope of services under the First Renewal Option to include providing services to 25 (twenty-five) youth attached to the judicial system

Accordingly, authority is respectfully requested to amend the Agreement with Westhab for the provision of Out-of-School youth employment programs for economically disadvantaged youth, ages 16-21, under Title I of the Workforce Investment Act of 1998, for the period July 1, 2014 through June 30, 2015, by increasing the total amount not-to-exceed under the First Renewal Option by an additional \$34,150, from an amount not-to-exceed \$87,817 to an amount not-to-exceed \$121,967.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement with Westhab, as amended by the First Renewal Option, shall remain in full force and effect.

Accordingly, I most respectfully recommend approval of the attached resolution.

KM/AT/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 00115/2015 - COUNTY CLERK VIERA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to amend an agreement with Westhab, Inc. ("Westhab") for the provision of Out-of-School youth employment programs for economically disadvantaged youth, ages 16-21, under Title I of the Workforce Investment Act of 1998 (the "Agreement"), as amended by the exercise of a first renewal option for the period July 1, 2014 through June 30, 2015 (the "First Renewal Option"), by increasing the total amount not-to-exceed under the First Renewal Option by an additional \$34,150, from an amount not-to-exceed \$87,817 to an amount not-to-exceed \$121,967, in order to compensate Westhab for additional services rendered; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement with Westhab, as amended by the First Renewal Option, shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Amount: \$87,817
This Amendment: \$34,150
Total \$121,967

Account to be charged/credited	Fund	Dept.	Unit	Object/ Sub Object	Trust Account	Dollars
	275	22	401P	7340	T401	\$34,150.00

Budget Funding Year(s): 2014 Start Date: July 1, 2014 End Date: June 30, 2015
 (Must match resolution)

Funding Source: \$34,150.00
 Tax Dollars:
 State Aid:
 Federal Aid: 100%
 Other: