

49115

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: October 23, 2015

SUBJECT: Authority to amend an agreement with The Child Care Council of Westchester, Inc. to provide various child care services, by increasing the not-to-exceed amount by \$5,700

On March 28, 2013, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council"), pursuant to which the Child Care Council will provide various child care services, for a term commencing on January 1, 2013 and continuing through December 31, 2015, for an amount not to exceed \$570,000 (the "Agreement"). The Agreement was subsequently executed.

On April 10, 2014, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$5,700, from an amount not to exceed \$570,000 to an amount not to exceed \$575,700, (the "First Amendment"), pursuant to an approved budget. The First Amendment was subsequently executed.

On April 16, 2015, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$5,871, from an amount not to exceed \$575,700 to an amount not to exceed \$581,571, (the "Second Amendment"), pursuant to an approved budget. The Second Amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$5,700, from an amount not to exceed \$581,571 to an amount not to exceed \$587,271 (the "Third Amendment"). This additional funding will only be applied to the 2015 budget within the Agreement and is requested in order to correctly reflect the amount budgeted in the Office for Women's 2015 tax levy budget.

Except as specifically amended hereby, all other terms and conditions of the Agreement, the First Amendment, and the Second Amendment shall remain the same.

The proposed Third Amendment will serve a public purpose by providing additional funding to help alleviate the shortage of infant and toddler child care in Westchester County and to improve the quality of that care.

The goal and objective of the proposed Third Amendment is to provide additional funding for the Child Care Council to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming.

The goal and objective of the proposed Third Amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/19/2015 - JOAN SCUDARDI, SECRETARY

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council") pursuant to which the Child Care Council will provide various child care services, for a term commencing on January 1, 2013 and continuing through December 31, 2015, for an amount not-to-exceed exceed \$581,571 (the "Agreement"), in order to increase the not-to-exceed amount by \$5,700, from an amount not to exceed \$581,571 to an amount not to exceed \$587,271; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

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

\$570,000 Original Agreement
 \$5,700 1st Amendment
 \$5,871 2nd Amendment
\$5,700 3rd Amendment
 \$587,271 Total

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
101	11	0900	4380	N/A	\$5,700	2015

Budget Funding Year(s) 2015 Start Date: 1/1/2015 End Date: 12/31/2015
 (must match resolution)

\$5,700
 (must match resolution)

Funding Source: Tax Dollars \$5,700
 State Aid _____
 Federal Aid _____
 Other _____