

**49765**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Kevin J. Plunkett  
Deputy County Executive  
Hon. Michael B. Kaplowitz, Chairman  
Westchester County Board of Legislators

**DATE:** November 18, 2015

**SUBJECT:** Request for authority to amend an agreement with Urban Tusk Community Strategies LLC ("UTCS") pursuant to which UTCS provides its Bridge to Success Program by extending the term of the agreement by three (3) months, to a new termination date of February 29, 2016

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On May 14, 2015, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into an agreement with UTCS pursuant to which UTCS agreed to provide its Bridge to Success Program, for a term from May 1, 2015 to November 30, 2015, for an amount not to exceed \$39,537.00, payable monthly pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by extending the term of the Agreement by three (3) months, to a new termination date of February 29, 2016.

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

The proposed amendment will serve a public purpose by providing additional time for UTCS to provide outreach to minority- and women-owned business enterprises ("MWBEs") and individual businesses to increase awareness for job opportunities.

The goal and objective of the proposed amendment is to provide additional time for UTCS to provide outreach to MWBEs and individual businesses to increase awareness for job opportunities.

Attached for your consideration is a proposed resolution.

# RESOLUTION

Upon a communication from the Deputy County Executive and the Chairman of the Westchester County Board of Legislators, be it hereby

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend an agreement with Urban Tusk Community Strategies LLC ("UTCS") pursuant to which UTCS agreed to provide its Bridge to Success Program, for a term from May 1, 2015 to November 30, 2015, for an amount not to exceed \$39,537.00, payable monthly pursuant to an approved budget (the "Agreement"), in order to extend the of the Agreement by three (3) months, to a new termination date of February 29, 2016; and be it further

**RESOLVED**, that this amendment is subject to County appropriations; and be it further

**RESOLVED**, that except as specifically amended hereby, all of the 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.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
					\$0	

**Budget Funding Year(s)** 2015  
(must match resolution)

**Start Date:** 12/1/2015      **End Date:** 2/29/2016

\$0  
(must match resolution)

**Funding Source:**      Tax Dollars \_\_\_\_\_  
    State Aid \_\_\_\_\_  
    Federal Aid \_\_\_\_\_  
    Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONSTRUCTION - PROJECT - P1221216 - JOHN COCCIARDI, SECRETARY