



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

52198

DATE: May 25, 2016

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to retroactively amend a resolution approved on September 5, 2013, as amended by resolutions approved on April 17, 2014, February 5, 2015, March 19, 2015, and June 18, 2015, which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board, to enter into agreements with Sixty-Three (63) training providers for the provision of vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998, as amended, for the period July 1, 2013 through June 30, 2015, for a total aggregate amount not-to-exceed \$1,161,840, by increasing the total aggregate not-to-exceed amount by an additional \$152,800, from an amount not-to-exceed \$1,161,840, to an amount not-to-exceed \$1,314,640.

By resolution approved on September 5, 2013 (the “September 5th Resolution”), your Honorable Board authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board (the “County”), to enter into agreements with each of the fifty-one (51) training providers listed in the September 5th Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998, as amended, (“WIA”) for the period July 1, 2013 through June 30, 2015, for a total aggregate amount not-to-exceed \$300,000.

Thereafter, by resolution approved April 17, 2014 (the “April 17th Resolution”), your Honorable Board authorized the County to amend the September 5th Resolution in order to add two (2) new training providers, Six Sigma Associates, Inc. and Attababy Jobs, to the list of training providers set forth in the September 5th Resolution, thereby increasing the total number of training providers from 51 to 53. The April 17th Resolution further authorized the County to

amend the September 5th Resolution to correct the name of one of the listed providers, Lehman College, from Lehman College to “Lehman College, CUNY”.

Thereafter, by resolution approved on February 5, 2015 (the “February 5th Resolution”), your Honorable Board authorized the County to amend the September 5th Resolution, as amended by the April 17th Resolution, in order to add five (5) new training providers as listed in the February 5th Resolution, to the list of training providers set forth in the September 5th Resolution, as amended, thereby increasing the total number of training providers from 53 to 58.

Thereafter, by resolution approved on March 19, 2015 (the “March 19th Resolution”), your Honorable Board authorized the County to amend the September 5th Resolution, as amended by the April 17th Resolution and the February 5th Resolution, in order to add five (5) new training providers as set forth in the March 19th Resolution, to the list of training providers set forth in the September 5th Resolution, as amended, thereby increasing the total number of training providers from 58 to 63.

Thereafter, by resolution approved on June 18, 2015 (the “June 18th Resolution”), your Honorable Board authorized the County to amend the September 5th Resolution, as amended by the April 17th Resolution, the February 5th Resolution, and the March 19th Resolution, in order to reflect an increase in the total aggregate not-to-exceed amount thereunder by an additional \$861,840, from an amount not-to-exceed \$300,000, to an amount not-to-exceed \$1,161,840.

Additional training services took place between July 1, 2014 and June 30, 2015. The cost of this additional training was \$152,800. Due to an administrative oversight, the Department of Social Services did not previously seek your Honorable Board’s approval for this additional cost. In order to reflect this additional expenditure for budgetary purposes, it has now become necessary to retroactively increase the total aggregate not-to-exceed amount authorized under the September 5th Resolution, as amended, by an additional \$152,800. Accordingly, the County now seeks authority from your Honorable Board to retroactively amend the September 5th Resolution, as amended by the April 17th Resolution, the February 5th Resolution, the March 19th Resolution and the June 18th Resolution, in order to reflect an increase in the total aggregate not-to-exceed amount thereunder by an additional \$152,800, from an amount not-to-exceed \$1,161,840, to an amount not-to-exceed \$1,314,640.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the September 5th Resolution, as amended by the April 17th Resolution, the February 5th Resolution, the March 19th Resolution and the June 18th Resolution, shall remain the same.

I respectfully recommend the adoption of the attached Resolution.

KMM/AT/jpg

RESOLUTION

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

RESOLVED, that the resolution approved on September 5, 2013 (the “September 5th Resolution”), as amended by resolutions approved on April 17, 2014 (the “April 17th Resolution”), February 5, 2015 (the “February 5th Resolution”), March 19, 2015 (the “March 19th Resolution”), and June 18, 2015 (the “June 18th Resolution”), which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Investment Board (the “County”), to enter into agreements with each of the Sixty-three (63) training providers listed on the September 5th Resolution, as amended by the April 17th Resolution, the February 5th Resolution, the March 19th Resolution, and the June 18th Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998, as amended, for the period July 1, 2013 through June 30, 2015, for a total aggregate amount not-to-exceed \$1,161,840, and which also corrected the name of one of the listed providers, Lehman College, from Lehman College to “Lehman College, CUNY”, is hereby further amended by retroactively increasing the total aggregate not-to-exceed amount by an additional \$152,800, from an amount not-to-exceed \$1,161,840 to an amount not-to-exceed \$1,314,640; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the September 5th Resolution, as amended by the April 17th Resolution, the February 5th Resolution, the March 19th Resolution, and the June 18th Resolution, shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Original not to exceed amount: \$300,000
 Previous Amendment: \$861,840
This Amendment: \$152,800
 Total: \$1,314,640

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
275	22	402Q	7338	T402	76,400
275	22	403Q	7338	T403	76,400

Budget Funding Year(s): N/A Start date: N/A End date: N/A
 (must match resolution)

Funding source: Tax Dollars:
 State Aid:
\$152,800 Federal Aid : 100%
 (must match resolution) Other:

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/01/2016 - V. RODRIGUEZ, SECRETARY