



Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**53607**

DATE: November 29, 2016

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend a resolution approved on August 19, 2015, as amended by resolutions approved on October 29, 2015, February 18, 2016 and July 28, 2016, which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to enter into agreements with eighty-three (83) 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 Innovation and Opportunity Act of 2014 for the period from July 1, 2015 through June 30, 2019, for a total aggregate amount not-to-exceed \$847,887, by 1) increasing the total aggregate amount not-to-exceed thereunder by an additional \$861,342, from \$847,887 to \$1,709,229; 2) adding one additional training provider to the list of previously approved providers; and 3) correcting the name of one of the previously approved providers.

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By resolution approved on August 19, 2015 (the “August 19<sup>th</sup> Resolution”), your Honorable Board authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, (the “County”) to enter into an agreement with each of the fifty (50) training providers listed in the August 19<sup>th</sup> 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 Innovation and Opportunity Act of 2014 (“WIOA”), for the period from July 1, 2015 through June 30, 2019 for a total aggregate amount not-to-exceed \$428,272.

Thereafter, by resolution approved on October 29, 2015 (the “October 29<sup>th</sup> Resolution), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution to, *inter alia*, add fifteen (15) new training providers, as set forth in the October 29<sup>th</sup> Resolution, to the list of

training providers set forth in the August 19<sup>th</sup> Resolution, thereby increasing the total number of training providers from 50 to 65.

Thereafter, by resolution approved on February 18, 2016 (the "February 18<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, in order to: 1) add twelve (12) new training providers, as set forth in the February 18<sup>th</sup> Resolution, to the list of training providers set forth in the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, thereby increasing the total number of training providers from 65 to 77; and 2) reflect an increase in the total aggregate not-to-exceed amount by an additional \$419,615, from an amount not-to-exceed \$428,272, to an amount not-to-exceed \$847,887.

Thereafter, by resolution approved on July 28, 2016 (the "July 28<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution and the February 18<sup>th</sup> Resolution, in order to add six (6) new training providers, as set forth in the July 28<sup>th</sup> Resolution, to the list of training providers set forth in the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution and the February 18<sup>th</sup> Resolution, thereby increasing the total number of training providers from 77 to 83.

The County now seeks to increase the total not-to-exceed amount under the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, the February 18<sup>th</sup> Resolution and the July 28<sup>th</sup> Resolution (hereinafter the "Previous Resolutions"), by an additional \$861,342, from an amount not-to-exceed \$847,887 to a new total amount not-to-exceed \$1,709,229, in order to have sufficient funds available to compensate the training providers for training services rendered. Accordingly, authority is respectfully requested to amend the Previous Resolutions in order to increase the total aggregate amount not-to-exceed thereunder by an additional \$861,342, from an amount not-to-exceed \$847,887, to a new total aggregate amount not-to-exceed \$1,709,229.

In addition, one (1) new organization, the Center for Coaching Mastery, LLC, has requested approval to serve as a WIOA Eligible Training Provider. This vendor has registered on both the New York State Training Provider Website and on the One Stop Site and was selected based upon its expertise and experience in providing the necessary training services. Accordingly, authority is respectfully requested to amend the Previous Resolutions in order to add the Center for Coaching Mastery, LLC to the list of training providers set forth in the Previous Resolutions, thereby increasing the total number of training providers from 83 to 84.

Lastly, it has come to our attention that the name of one of the training providers listed on the Previous Resolutions, SUNY Orange, is incorrect. The correct name of this training provider is Orange County Community College. The Agreement with this provider has not yet been executed. Accordingly, authority is also requested to amend the Previous Resolutions in order to correct the name of this training provider as set forth above.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Previous Resolutions, shall remain in full force and effect.

I respectfully recommend the adoption of the attached Resolution.

## RESOLUTION

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

**RESOLVED**, that the resolution approved on August 19, 2015, as amended by the resolution approved on October 29, 2015, the resolution approved on February 18, 2016, and the resolution approved on July 28, 2016 (collectively the "Previous Resolutions"), which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board (the "County"), to enter into agreements with each of the eighty-three (83) training providers listed on the Previous Resolutions, 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 Innovation and Opportunity Act of 2014, for the period from July 1, 2015 through June 30, 2019, for a total aggregate amount not-to-exceed \$847,887, is hereby further amended by increasing the total aggregate amount not-to-exceed thereunder by an additional \$861,342, from an amount not-to-exceed \$847,887, to a new total aggregate amount not-to-exceed \$1,709,229, in order to have sufficient funds available to compensate the training providers for training services rendered; and be it further

**RESOLVED**, that the Previous Resolutions are hereby further amended by adding one new training provider, the Center for Coaching Mastery, LLC, to the list of training providers set forth in the Previous Resolutions, thereby increasing the total number of training providers from 83 to 84; and be it further

**RESOLVED**, that the Previous Resolutions are hereby further amended by correcting the name of one of the training providers listed on the Previous Resolutions, SUNY Orange, to reflect the provider's correct name which is Orange County Community College; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Previous Resolutions shall remain in full force and effect; 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.

Previous Amount:	\$847,887
This Amendment:	<u>\$861,342</u>
Total	\$1,709,229

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Additional Dollars
275	22	402Q	7338	T402	\$ 161,643.00
275	22	403Q	7338	T403	\$ 149,699.00
275	22	559P	7338	T559	\$ 550,000.00

Budget Funding Year(s): 2015-19 Start date: 7/1/2015 End date: 06/30/2019  
(must match resolution)

Funding source: Tax Dollars: N/A  
State Aid: N/A  
\$861,342 Federal Aid: 100%  
(must match resolution) Other: N/A

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/23/2016 - LISA M. RIJAL, SECRETARY