

**57552**

DATE: June 13, 2017

TO: Board of Acquisition and Contract

FROM: Robin Schlaff  
Director, Office for Women

SUBJECT: Authority to amend a resolution approved on April 20, 2017 which, *inter alia*, authorized the County to amend an agreement with Pace University for the provision of various services in connection with the Enhanced Training and Services to End Abuse in Later Life Program for a term commencing on October 1, 2014 and continuing through September 30, 2017 for an amount not-to-exceed \$195,162.00, by: a) expanding the scope of services to include limited legal assistance to elder abuse victims ages 50+; b) extending the term of the Agreement from October 1, 2017 through February 28, 2018; and c) increasing the not-to-exceed amount thereunder by an additional \$21,000, by changing the amount of the increase from \$21,000 to \$37,669, with all other terms and conditions set forth in the Resolution to remain the same.

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By resolution approved on March 26, 2015, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Office for Women (the "Office for Women"), to *inter alia*, enter into an agreement with Pace University ("Pace"), pursuant to which Pace would serve as program coordinator and trainer, assume overall responsibility for local training efforts, and provide other related services under the Enhanced Training and Services to End Abuse in Later Life Program, funded by a grant received by the County from the United States Department of Justice, acting by and through its Office on Violence Against Women (the "Grant"), for a term commencing on October 1, 2014 and continuing through September 30, 2017 for an amount not-to-exceed \$195,162.00, pursuant to an approved budget (the "Pace Agreement"). The Pace Agreement was subsequently executed.

Thereafter, by resolution approved on April 20, 2017 (OnBase ID# 56164) (the "April 20<sup>th</sup> Resolution"), your Honorable Board authorized the County, *inter alia*, to amend the Pace Agreement by: a) expanding the scope of services to include limited legal assistance to elder abuse victims ages 50+; b) extending the term of the Agreement from October 1, 2017 through February 28, 2018; and c) increasing the not-to-exceed amount thereunder by an additional \$21,000, to compensate Pace for additional services to be rendered (the "Pace Amendment"). The Pace Amendment has not yet been executed.

Recently, the Office for Women was able to free up an additional \$16,669 under its Grant budget, and wishes to allocate these additional funds to the Pace Amendment. Accordingly, authority is respectfully requested to amend the April 20<sup>th</sup> Resolution for the limited purpose of changing the amount of the increase under the Pace Amendment from \$21,000 to \$37,669, thereby increasing the total aggregate not-to-exceed amount under the Pace Agreement from \$195,162 to \$232,831.

Except as otherwise specifically amended hereby, all of terms and conditions set forth in the April 20<sup>th</sup> Resolution shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

**RESOLUTION**

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

**RESOLVED**, that the resolution approved on April 20, 2017 (OnBase ID# 56164) (the “April 20<sup>th</sup> Resolution”) which, *inter alia*, authorized the County of Westchester, acting by and through its Office for Women, (the “County”) to amend an agreement with Pace University (the “Pace Agreement”) pursuant to which Pace University agreed to serve as program coordinator and trainer, assume overall responsibility for local training efforts, and provide other related services under the Enhanced Training and Services to End Abuse in Later Life Program, funded by a grant received by the County from the United States Department of Justice, acting by and through its Office on Violence Against Women (the “Grant”) for a term commencing on October 1, 2014 and continuing through September 30, 2017 for an amount not-to-exceed \$195,162.00, pursuant to an approved budget, by: a) expanding the scope of services to include limited legal assistance to elder abuse victims ages 50+; b) extending the term of the Agreement from October 1, 2017 through February 28, 2018; and c) increasing the not-to-exceed amount thereunder by an additional \$21,000 (the “Pace Amendment”), is hereby amended for the limited purpose of changing the amount of the increase under the proposed Pace Amendment from \$21,000 to \$37,669, thereby increasing the total aggregate not-to-exceed amount under the Pace Agreement from \$195,162 to \$232,831; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all other terms and conditions set forth in the April 20<sup>th</sup> Resolution shall remain in full force and effect; 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.

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Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, Or Unit	Revenue Source	Trust Account	Dollars	Funding Year(s)
263	11	544P	9852	T544	\$37,669	2017-2018

**Budget Funding Year(s)** 2017-2018      **Start Date:** 3/1/2017      **End Date:** 2/28/2018  
(must match resolution)

\$37,669

(must match resolution)

**Funding Source:** Tax Dollars \_\_\_\_\_  
State Aid \_\_\_\_\_  
Federal Aid \$37,669  
Other \_\_\_\_\_