



Robert P. Astorino
County Executive

Department of Social Services

Kevin McGuire
Commissioner

58406

DATE: August 2, 2017

TO: Honorable Board of Acquisition and Contract

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

SUBJECT: Authorizing the County to amend a Resolution approved by your Honorable Board on July 13, 2017 to amend an Agreement with Providence House, Inc. for the operation of a shelter for single homeless pregnant women and females with an infant/small children at a facility known as Providence House for the term April 1, 2014 through March 31, 2019 (the "Agreement") in order to change the amount of increase requested from \$66,868 to \$133,452 for a new total not to exceed amount of \$1,910,582 payable pursuant to an approved budget.

On July 13, 2017, your Honorable Board approved a resolution authorizing the County to amend an Agreement with Providence House, Inc. for the operation of a shelter for single homeless pregnant women and females with an infant/small children at a facility known as Providence House for the term April 1, 2014 through March 31, 2019 (the "Agreement") in order to increase the amount of the Agreement by \$66,868, effective as of April 1, 2017 for a new total not to exceed amount of \$1,843,998, payable pursuant to an approved budget (the "Resolution").

The first amendment agreement has not been executed

Inadvertently a mistake was made in determining the amount of increase. Accordingly, authority is now requested to amend the Resolution to change the amount of increase requested from \$66,868 to 133,452 effective as of April 1, 2017 for a new total not to

exceed amount of \$1,910,582 payable pursuant to an approved budget. The total amount of the increase for the First Amendment Agreement is an amount not to exceed \$133,452.

Except as specifically amended hereby, all other terms and conditions of the Resolution approved on July 13, 2017 shall remain in full force and effect.

The services to be provided pursuant to the proposed agreement serve a **public purpose** by providing immediate emergency shelter to eligible single homeless pregnant women and high risk young mothers. The **goals and objectives** of the proposed amendment include: providing 24-hour supervision, meals, counseling as well as supportive services, including assistance in finding transitional and/or permanent housing, referrals to outside agencies for job training, drug/alcohol programs, medical treatment, education and life skills. These goals and objectives are in the **best interests of the County in terms of public health and public safety** because the proposed amendment would enhance and ensure the health and safety of the targeted population.

The goals and objectives will be tracked and monitored through performance measurement indicators developed by the Department.

Your approval of the attached resolution to is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
ES/MP/IAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the Resolution approved on July 13, 2017 to amend an Agreement with Providence House, Inc. for the operation of a shelter for single homeless pregnant women and females with an infant/small children at a facility known as Providence House for the term April 1, 2014 through March 31, 2019 (the "Agreement") in order to increase the amount of the Agreement by \$66,868, effective as of April 1, 2017, for a new total not to exceed amount of \$1,843,998, payable pursuant to an approved budget ("Resolution") is hereby amended to change the amount of increase requested from \$66,868 to \$133,452 effective as of April 1, 2017, for a new total not to exceed amount of \$1,910,582 payable pursuant to an approved budget; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that this contract is subject to County Appropriation; and be it further

RESOLVED, that this agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s) to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to implement this resolution.

Original Agreement Amount:	\$1,777,130
First Amendment Agreement:	<u>\$133,452</u>
New Total:	\$1,910,582

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2017	101	22	8900	5850	---	\$37,055
2017	101	22	8900	5860	----	\$12,990
2018	101	22	8900	5850	-----	\$49,407
2018	101	22	8900	5860	-----	\$17,319
2019	101	22	8900	5850	-----	\$12,352
2019	101	22	8900	5860	-----	\$4,329

Budget Funding Year(s):2017 -19
(must match resolution)

Start Date: N/A__ End Date: N/A

Funding Source	Tax Dollars:	<u>5860</u> 71%	<u>5850</u> 1%
	State Aid:	29%	0%
<u>\$133,452</u> (must match resolution)	Federal Aid:	0%	99%
	Other:		

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/22/2017 - LISAM, SECRETARY

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/29/2017 - LISA MRIJAJ, SECRETARY