



# Westchester Community College

State University of New York

59294

October 10, 2017

To: Board of Acquisition and Contract

From: Belinda S. Miles  
President, Westchester Community College

Re: Resolution authorizing Westchester Community College to exercise its option to renew an agreement with the State University of New York ("SUNY") whereby SUNY will pay Westchester Community College to host the High School Equivalency Test for the option period of January 1, 2018 through December 31, 2018.

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On May 5, 2016, your Honorable Board authorized the County of Westchester, acting by and through Westchester Community College (the "College"), to enter into an agreement with the State University of New York ("SUNY"), whereby SUNY would pay the College to host the High School Equivalency Test for the period of January 1, 2016 through December 31, 2017 in an amount to exceed \$46,060.00, with an option to renew for one additional one-year term. The agreement was subsequently executed.

Authority hereby requested for the College to exercise its option to renew the agreement with SUNY for the one-year period of January 1, 2018 through December 31, 2018 and to increase the not to exceed amount to be payable to the College by an additional \$23,030.00, for a new total not to exceed amount of \$69,090.00, payable in accordance with an approved budget.

The goals and objectives of this Agreement are to provide opportunities for those seeking to acquire a high school equivalency diploma and this Agreement shall be tracked by College faculty and staff.

This agreement is exempt from the operation of the Procurement Policy pursuant to 3(a) iii in that it is an agreement with an instrumentality of New York State.

An appropriate resolution is herewith attached for your consideration.

BSM/jpi  
Attachment

**RESOLUTION**

Upon a communication from the President of Westchester Community College, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through Westchester Community College (the "College"), is hereby authorized to exercise its option to extend an agreement with the State University of New York ("SUNY"), whereby SUNY will pay the College to host the High School Equivalency Test for the option renewal period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$23,030.00, for a new total not to exceed amount of \$69,090.00, payable in accordance with an approved budget; and be it further

**RESOLVED**, that all other terms and conditions shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized to execute all documents and take all actions necessary to effectuate the purposes thereof.

Original Agreement: \$46,060.00  
This Amendment: \$23,030.00  
**Total new NFE: \$69,090.00**

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	703	9997		9781	T429	\$23,030.00

Budget Funding Year(s) Start Date: 1/1/18 End Date: 12/31/18  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_

Contractor Federal I.D. No./  
 Social Security No.:

\$23,030.00 Federal Aid \_\_\_\_\_  
 (must match resolution) Other Revenue \_\_\_\_\_

Vendor No.: \_\_\_\_\_  
 Encumbrance No.: \_\_\_\_\_