

George Latimer  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**62937**

DATE: April 30, 2018

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, July 28, 2016, December 29, 2016, March 30, 2017, August 29, 2017, and February 22, 2018, which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to enter into agreements with ninety (90) 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 \$3,603,513, by adding one (1) new training provider, Nepperhan Community Center Inc., to the list of previously approved training providers, thereby increasing the total number of training providers from 90 to 91.

By resolution approved on August 19, 2015 (the "August 19<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester, acting through its Department of Social Services, 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.

Thereafter, by resolution approved on December 29, 2016 (the "December 29<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, the February 18<sup>th</sup> Resolution and the July 28<sup>th</sup> Resolution, in order to 1) increase the total not-to-exceed amount authorized thereunder 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; 2) add one (1) new organization, the Center for Coaching Mastery, LLC, to the list of previously approved training providers, thereby increasing the total number of training providers from 83 to 84; and 3) correct the name of one of the previously approved training providers, SUNY Orange, from SUNY Orange to Orange County Community College.

Thereafter by resolution approved on March 30, 2017 (the "March 30<sup>th</sup> Resolution"), your Honorable Board authorized the County to further amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, the February 18<sup>th</sup> Resolution, the July 28<sup>th</sup> Resolution and the December 29<sup>th</sup> Resolution, by adding one new training provider, RSFG Consulting Group, to the list of previously approved training providers, thereby increasing the total number of training providers from 84 to 85.

Thereafter by resolution approved on August 29, 2017 (the "August 29<sup>th</sup> Resolution"), your Honorable Board authorized the County to further amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, the February 18<sup>th</sup> Resolution, the July 28<sup>th</sup> Resolution, the December 29<sup>th</sup> Resolution, and the March 30<sup>th</sup> Resolution (the "Previous Resolutions"), by: 1) increasing the total aggregate not-to-exceed amount thereunder by an additional \$1,180,000, from an amount not-to-exceed \$1,709,229, to a new total amount not-to-exceed \$2,889,229; and 2) adding four (4) new training providers, as listed in the August 29<sup>th</sup> Resolution, to the list of previously approved training providers, thereby increasing the total number of training providers from 85 to 89.

Thereafter by resolution approved on February 22, 2018 (the “February 22<sup>nd</sup> Resolution”), your Honorable Board authorized the County to further amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, the February 18<sup>th</sup> Resolution, the July 28<sup>th</sup> Resolution, the December 29<sup>th</sup> Resolution, the March 30<sup>th</sup> Resolution and the August 29<sup>th</sup> Resolution (the “Previous Resolutions”), by: 1) increasing the total aggregate not-to-exceed amount thereunder by an additional \$714,284, from an amount not-to-exceed \$2,889,229, to a new total aggregate amount not-to-exceed of \$3,603,513; and 2) adding one (1) new training provider, Bernard Raymond, Inc., to the list of previously approved training providers, thereby increasing the total number of training providers from 89 to 90.

The County now seeks to add one (1) new training provider, Nepperhan Community Center Inc., to the list of previously approved training providers. Accordingly, authority is respectfully requested to amend the August 19<sup>th</sup> Resolution, as amended by the Previous Resolutions, in order to add one (1) new training provider, Nepperhan Community Center Inc., to the list of previously approved training providers, thereby increasing the total number of training providers from 90 to 91.

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.

KMM/SNL/jpg  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION  
LISA MILES, SECRETARY

**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 resolutions approved on October 29, 2015, February 18, 2016, July 28, 2016, December 29, 2016, March 30, 2017, August 29, 2017, and February 22, 2018 (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 ninety (90) 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 (“WIOA”), for the period from July 1, 2015 through June 30, 2019, for a total aggregate amount not-to exceed \$3,693,513, is hereby further amended by adding one (1) new training provider, Nepperhan Community Center Inc. , to the list of previously approved training providers, thereby increasing the total number of training providers from 90 to 91; 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.

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Additional Dollars
N/A	N/A	N/A	N/A	N/A	N/A

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

Funding source: Tax Dollars: N/A  
State Aid: N/A  
N/A Federal Aid: N/A  
(must match resolution) Other: N/A