



Westchester Community College

State University of New York

63548

June 4, 2018

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles
President

Re: Authority for the County of Westchester, acting by and through Westchester Community College, to enter into an agreement with the City of Mount Vernon whereby Westchester Community College shall provide instruction and tutoring services on behalf of Mount Vernon High School students

Authority is requested to authorize the County of Westchester, acting by and through Westchester Community College (hereinafter the "College"), to enter into an agreement with the City of Mt. Vernon (the "City") whereby the College shall provide and the City shall pay for services including, but not limited to, the provision of an instructor for the annual Entrepreneurship Summer Academy program, a 6-week summer camp that equips Mount Vernon high school students with the skills to launch their own businesses (the class meets at the WCC Mount Vernon Extension Center) and SAT/ACT prep tutoring services.

The proposed agreement will have a term commencing July 1, 2018 and terminating June 30, 2019. The City will pay to the College an amount not to exceed \$13,200 for these services. The College will defend and indemnify the City for the College's willful misconduct, negligent performance or failure to perform.

The proposed agreement is in the public's best interest as it will assist high school students in the City to advance their lives in a positive way. This agreement will be tracked and monitored by the College.

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

Accordingly, I recommend adoption of the attached resolution.

BSM/jpi
Encls.

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 authorized to enter into an agreement with the City of Mount Vernon, whereby the College shall provide instruction and tutoring services on behalf of Mount Vernon High School students; and be it further

RESOLVED, that the proposed agreement will have a term commencing July 1, 2018 and terminating June 30, 2019. The City of Mount Vernon will pay to the College an amount not to exceed \$13,200 for providing these services. The College will defend and indemnify the City of Mount Vernon for the College’s willful misconduct, negligent performance or failure to perform; 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 instruments and to take all action necessary to implement the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Sub Unit	Object/ Sub Object	Trust Account	Dollars
	701	8221			49665		\$13,200

Budget Funding Year(s) 2018/19 Start Date 7/1/18 End Date 6/30/19
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$13,200 Federal Aid _____
 (must match resolution)

Other: \$13,200 (Revenue) _____