

George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

64867

DATE: August 15, 2018

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner

SUBJECT: Authority to further amend an agreement with Westhab, Inc. pursuant to which Westhab, Inc. agreed to administer the STRIVE® Forward Juvenile Justice Initiative for the period from November 1 2015 through September 30, 2018 for a total aggregate amount not to exceed \$544,450 pursuant to an approved budget, by extending the term of the Agreement through December 31, 2018, at no additional cost to the County.

By resolution approved on February 18, 2016 (the “February 18th Resolution”) your Honorable Board authorized the County of Westchester, acting by and through its Department of Social Services, Office of Workforce Development (the “Department”), on behalf of the Westchester Putnam Local Workforce Development Board (the “WDB”), to enter into an agreement with Westhab, Inc. (“Westhab”) pursuant to which Westhab would administer the STRIVE® Forward Juvenile Justice Initiative (the “Program”) for the period from October 15, 2015 through October 14, 2018 for an amount not to exceed \$467,500 pursuant to an approved budget (the “Agreement”). The Agreement was subsequently executed. It should be noted that the term of the Agreement, as executed, was actually from November 1, 2015 through September 30, 2018, which is within the authority granted by the February 18th Resolution.

It should be further noted that funding under the Agreement with Westhab was awarded to the County pursuant to a separate subaward agreement (the “SubAward Agreement”) with STRIVE International, Inc. (“STRIVE®”), which funding was passed through STRIVE® from the United States Department of Labor’s Employment and Training Administration (“USDOL-ETA”), to the County.

Thereafter, by resolution approved on April 5, 2018, your Honorable Board authorized the County to amend the Agreement with Westhab, by increasing the not-to-exceed amount thereunder by an additional \$76,950, from an amount not-to-exceed \$467,500, to a new total aggregate amount not-to-exceed \$544,450, pursuant to an approved budget, in order to provide additional services to youth under the Program (the "First Amendment").

Thereafter, by letter dated August 8, 2018, the County was notified by STRIVE® that STRIVE® was granted a period of performance no cost extension through December 31, 2018, under its FF3 Grant with USDOL-ETA, in order to meet all expected outcomes associated with said grant. The County, in turn, must now amend its Agreement with Westhab, its subcontractor under the SubAward Agreement, in order to participate in the period of performance no cost extension.

Accordingly, authority is respectfully requested to further amend the Agreement with Westhab, pursuant to which Westhab agreed to administer the STRIVE® Forward Juvenile Justice Initiative for the period from November 1 2015 through September 30, 2018 for a total aggregate amount not to exceed \$544,450 pursuant to an approved budget, by extending the term of the thereof through December 31, 2018, at no additional cost to the County, to enable the County to meet all remaining outcomes under its SubAward Agreement with STRIVE®.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement, as previously amended, shall remain in full force and effect by the parties.

The Agreement will serve a public purpose by helping youth in Westchester County with ties to the juvenile justice system find employment.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

KMM/AT/jpg

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Social Services, Office of Workforce Development, on behalf of the Westchester Putnam Local Workforce Development Board, is hereby authorized to amend an agreement with Westhab, Inc., as previously amended, pursuant to which Westhab, Inc. agreed to administer the STRIVE® Forward Juvenile Justice Initiative for the period from November 1, 2015 through September 30, 2018 for a total aggregate amount not to exceed \$544,450, pursuant to an approved budget (the “Agreement”), by extending the term of the Agreement through December 31, 2018, at no additional cost to the County, to enable the County to meet all remaining outcomes under its separate SubAward Agreement with STRIVE International, Inc.; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement, as previously amended, shall remain in full force and effect by the parties and be it further

RESOLVED that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	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: 12/31/2018
(must match resolution)

Funding Source
\$ N/A
(must match resolution)

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A