



# Westchester Community College

State University of New York

**67893**

February 13, 2019

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

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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 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, 2019 and terminating June 30, 2020. The City of Mount Vernon will pay to the College an amount not to exceed \$13,200 for these services. In accordance with the agreement, the College will defend and indemnify the City of Mount Vernon for the College's willful misconduct, negligent performance or failure to perform.

Pursuant to Section 6306 (7) of the New York Education Law, approval of the proposed agreement by the County can be through its "local legislative body or board, or other appropriate governing agency." As such, approval by the Westchester County of Board of Legislators is not required if a resolution is adopted by your Honorable Board for these types of services.

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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/14/2019 - LISA MRIJAJ, SECRETARY

**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, is authorized 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; and be it further

**RESOLVED**, that the proposed agreement will have a term commencing July 1, 2019 and terminating June 30, 2020. 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  |
|--------------------------------|------|------|--|----------|--------------------|---------------|----------|
|                                | 703  | 34   |  |          | 9514               | 708           | \$13,200 |
|                                |      |      |  |          |                    |               |          |
|                                |      |      |  |          |                    |               |          |

Budget Funding Year(s) 2019/20 Start Date 7/1/19 End Date 6/30/20

(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$13,200 Federal Aid \_\_\_\_\_

(must match resolution)

Other: \$13,200 (Revenue) \_\_\_\_\_