

George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

68115

DATE: February 15, 2019

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, February 22, 2018, and May 3, 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-one (91) 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 increasing the total aggregate not-to-exceed amount thereunder by an additional \$450,120, from an amount not-to-exceed \$3,603,513, to a new total aggregate amount not-to-exceed \$4,053,633.

By resolution approved on August 19, 2015 (the "August 19th 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 19th 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 29th Resolution"), your Honorable Board authorized the County to amend the August 19th Resolution to, *inter alia*, add fifteen (15) new training providers, as set forth in the October 29th Resolution, to the list of training providers set forth in the August 19th Resolution, thereby increasing the total number of training providers from 50 to 65.

Thereafter, by resolution approved on February 18, 2016 (the "February 18th Resolution"), your Honorable Board authorized the County to amend the August 19th Resolution, as amended by the October 29th Resolution, in order to: 1) add twelve (12) new training providers, as set forth in the February 18th Resolution, to the list of training providers set forth in the August 19th Resolution, as amended by the October 29th 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 28th Resolution"), your Honorable Board authorized the County to amend the August 19th Resolution, as amended by the October 29th Resolution and the February 18th Resolution, in order to add six (6) new training providers, as set forth in the July 28th Resolution, to the list of training providers set forth in the August 19th Resolution, as amended by the October 29th Resolution and the February 18th Resolution, thereby increasing the total number of training providers from 77 to 83.

Thereafter, by resolution approved on December 29, 2016 (the "December 29th Resolution"), your Honorable Board authorized the County to amend the August 19th Resolution, as amended by the October 29th Resolution, the February 18th Resolution and the July 28th 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 30th Resolution"), your Honorable Board authorized the County to further amend the August 19th Resolution, as amended by the October 29th Resolution, the February 18th Resolution, the July 28th Resolution and the December 29th 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 29th Resolution"), your Honorable Board authorized the County to further amend the August 19th Resolution, as amended by the October 29th Resolution, the February 18th Resolution, the July 28th Resolution, the December 29th Resolution, and the March 30th 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 29th 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 22nd Resolution"), your Honorable Board authorized the County to further amend the August 19th Resolution, as amended by the October 29th Resolution, the February 18th Resolution, the July 28th Resolution, the December 29th Resolution, the March 30th Resolution, and the August 29th Resolution, 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 amount not-to-exceed \$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.

Thereafter by resolution approved on May 3, 2018 (the "May 3rd Resolution"), your Honorable Board authorized the County to further amend the August 19th Resolution, as amended by the October 29th Resolution, the February 18th Resolution, the July 28th Resolution, the December 29th Resolution, the March 30th Resolution, the August 29th Resolution, and the February 22nd Resolution (the "Previous Resolutions"), by adding one 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.

In order to have sufficient funds available to pay the training providers for services rendered during the remainder of the contract term, it has become necessary to further increase the total aggregate not-to-exceed amount under the Previous Resolutions by an additional \$450,119. Accordingly, authority is respectfully requested to amend the August 19th Resolution, as amended by the Previous Resolutions, in order to increase the total aggregate not-to-exceed amount thereunder by an additional \$450,120, from an amount not-to-exceed \$3,603,513, to a new total aggregate amount not-to-exceed of \$4,053,633.

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

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, February 22, 2018, and May 3, 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-one (91) 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 \$3,603,513, is hereby further amended by increasing the total aggregate not-to-exceed amount authorized thereunder by an additional \$450,120, from an amount not-to-exceed \$3,603,513, to a new total aggregate amount not-to-exceed \$4,053,633; 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
275	22	559P		T559	\$42,058
275	22	797R		T797	\$14,020
275	22	402T		T402	\$239,569
275	22	403T		T403	\$154,473

Budget Funding Year(s): 2019 Start date: 07/01/2015 End date: 06/30/2019
(must match resolution)

Funding source:

\$450,120
(must match resolution)

Tax Dollars:

State Aid:

Federal Aid: 100%

Other: