



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

71648

DATE: July 17, 2019

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner, Department of Social Services

SUBJECT: 1.) Amending a resolution that authorized the County, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with The City of Yonkers to fund work to be performed in that city in furtherance of an H1-B 'TechHire Partnership' grant, by deleting said authorization, and, 2.) Amending a subaward agreement between the County, acting on behalf of the Westchester-Putnam Local Workforce Development Board, and Orange County to fund work to be performed in that county in furtherance of the same H1-B 'TechHire Partnership' grant.

By a resolution approved on December 28, 2017, as amended by resolutions approved on August 16, 2018 and December 20, 2018, (the "Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with the City of Yonkers, pursuant to which it was to be subawarded \$51,120.76 from a H1-B 'TechHire Partnership' grant (the "Grant") to fund the performance of work in furtherance of the Grant, for the period from July 1, 2016 through June 30, 2020.

The City of Yonkers ultimately declined to enter into the authorized subaward agreement. Therefore, the County has taken over the performance of the Grant-funded work within the city. The County has determined that, of the above-mentioned \$51,120.76 that was intended for that work by the City of Yonkers, \$38,341.00 can be allocated elsewhere, to fund the performance of additional work in furtherance of the Grant by another entity.

The Resolution also authorized the County, acting on behalf of the Westchester-Putnam

Local Workforce Development Board, to, among other things, enter into a subaward agreement with Orange County, pursuant to which it was to be subawarded \$86,905.29 from the Grant, to fund the performance of work in furtherance of the Grant, for the period from July 1, 2016 through June 30, 2020 (the "Orange County Agreement"). The Orange County Agreement was subsequently executed.

The County has determined that the above-mentioned remaining \$38,341.00 would best be subawarded to Orange County, as it has met its work goal for the subaward under the Orange County Agreement and is willing to accept more funding to be used to perform additional work in furtherance of the Grant.

Accordingly, the County respectfully requests that your Honorable Board, 1.) amend the Resolution by deleting item '1' from the numbered list of authorized subawards, which authorized the County to make the above-described subaward of \$51,120.76 to the City of Yonkers, acting through its Local Workforce Development Board, and 2.) authorize the County, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to amend the Orange County Agreement by increasing the subaward amount from \$86,905.29 to \$125,246.29 ("Orange County Amendment").

Except as described above, all terms and conditions of both the Resolution and the Orange County Agreement shall remain in full force and effect.

The proposed Orange County Amendment will serve a public purpose by, a.) helping the County ensure that additional work in furtherance of the Grant is performed with available Grant funds, in compliance with the County's obligations under the Grant, and b.) ultimately assisting the Grant's target population.

The goal and objective of the proposed Orange County Amendment is to both, a.) help the County ensure that additional work in furtherance of the Grant is performed with available Grant funds, in compliance with the County's obligations under the Grant, and b.) ultimately assisting the Grant's target population.

The goal and objective of the proposed Orange County Amendment is in the best interests of the County in terms of fiscal responsibility, as it is intended that the services that are ultimately provided to the Grant's target population will contribute to their financial success, thereby benefiting the County based on possible reduced reliance on public assistance and further fiscal contributions in terms of taxes.

The goal and objective of the proposed Orange County Amendment will be tracked and monitored by the staff of the Department of Social Services and by the staff of the Westchester-Putnam Local Workforce Development Board.

The proposed Orange County Amendment does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply.

I respectfully recommend the adoption of the attached resolution.

KMM/TK/AT/bdm/nm

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/17/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on December 28, 2017, as amended by resolutions approved on August 16, 2018 and December 20, 2018, (the "Resolution") which authorized the County of Westchester (the "County"), acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with the City of Yonkers, pursuant to which it was to be subawarded \$51,120.76 from a H1-B 'TechHire Partnership' grant (the "Grant") to fund the performance of work in furtherance of the Grant, for the period from July 1, 2016 through June 30, 2020, is hereby amended by deleting item '1' from the numbered list of authorized subawards, which authorized the County to make the above-described subaward to the City of Yonkers, and heretofore read as follows:

"1.) The City of Yonkers acting through its LWDB (\$51,120.76)"

; and be it further

RESOLVED, that except as specifically hereby amended, all terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County, acting on behalf of the Westchester-Putnam Local Workforce Development Board, is hereby authorized to amend its agreement with Orange County, pursuant to which Orange County was subawarded \$86,905.29 from the Grant to fund the performance of work in furtherance of the Grant, for the period from July 1, 2016 through June 30, 2020, (the "Orange County Agreement") by increasing the subaward amount from \$86,905.29 to \$125,246.29; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Orange County Agreement shall remain in full force and effect; 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): 2016
(must match resolution)

Start Date: 7/1/2016

End Date: 6/30/2020

Funding Source

N/A

(must match resolution)

Tax Dollars:

State Aid:

Federal Aid:

Other:

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