



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

71800

DATE: September 16, 2019

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with The Young Women’s Christian Association of Yonkers, pursuant to which it was to provide services to provide and operate an emergency overnight shelter at 68 Palisade Avenue in the city of Yonkers, for single male individuals, in order to, a.) extend its term by three (3) months, to a new expiration date of December 31, 2019, and b.) increase its not-to-exceed amount by \$411,604.00, in order to pay for services during the extended term.

By a resolution approved on June 27, 2019 (the “6/27 Resolution”), your Honorable Board authorized the County of Westchester (the “County”) to enter into an agreement (the “Original Agreement”) with The Young Women’s Christian Association of Yonkers (the “YWCA of Yonkers”), pursuant to which the YWCA of Yonkers is to provide services to provide and operate an emergency overnight shelter at 68 Palisade Avenue in the city of Yonkers, for single male individuals, with said shelter also providing daytime services on all ‘code blue’ days specified by New York State; in other such circumstances when 24-hour shelter must, pursuant to law, be provided; and on any other days as directed by the County and/or New York State, (the “Services”) for the period from June 30, 2019 through September 30, 2019, for the following not-to-exceed amounts, each of which is to be payable pursuant to an approved budget:

TOTAL	OVERNIGHT 9:00 PM – 9:00 AM ET	DAYTIME 9:00 AM – 9:00 PM ET
\$411,604.00	\$330,865.00	\$80,739.00

The Original Agreement was subsequently executed.

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By a resolution approved on July 3, 2019, your Honorable Board authorized the County to amend the Original Agreement by adding a provision to allow the County to advance the YWCA of Yonkers up to twenty-five percent (25%) of the above-stated total not-to-exceed amount (the "First Amendment"). The First Amendment was subsequently executed.

As noted in the 6/27 Resolution, the Original Agreement, as later amended by the First Amendment, (the "Agreement") was an unexpected, necessary stop-gap measure, until the facility at 10 Saint Casimir would be ready for use. However, due to continuing circumstances, the space at 10 Saint Casimir Avenue will not be available for use by the end of the current term of the Agreement, on September 30, 2019. Accordingly, in order to ensure that the County has the necessary emergency overnight shelter capacity in the city of Yonkers in the meantime, the County respectfully requests authority from your Honorable Board to amend the Agreement by (the "Second Amendment"), a.) extending its term by three (3) months, to a new expiration date of December 31, 2019, and b.) increasing its total not-to-exceed amount by \$411,604.00, to a new total not-to-exceed amount of \$823,208.00, in order to pay for services during the extended term, with said increase consisting of the following not-to-exceed amounts for specific aspects of the Services during the extended term, which shall be payable pursuant to an approved budget:

TOTAL	OVERNIGHT 9:00 PM – 9:00 AM ET	DAYTIME 9:00 AM – 9:00 PM ET
\$411,604.00	\$330,865.00	\$80,739.00

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

The proposed Second Amendment will serve a public purpose by enabling the County to provide a safe, supervised place to sleep at night for homeless individuals who are outside the County's shelter system and might otherwise be forced to sleep in public places. The proposed Second Amendment will also serve a public purposes by enabling the County to provide a safe, warm place for homeless individuals during the daytime as required, such as when New York State specifies a 'code blue' day.

The goal and objective of the proposed Second Amendment is to enable the County to both provide a safe, supervised place to sleep at night for homeless individuals who are outside the County's shelter system and might otherwise be forced to sleep in public places, and provide a safe, warm place for homeless individuals during the daytime as required, such as when New York State specifies a 'code blue' day.

The goal and objective of the proposed Second Amendment is in the best interests of the County in terms of health and safety, as enabling the County to both provide a safe, supervised place to sleep at night for homeless individuals who are outside the County's shelter system and might otherwise be forced to sleep in public places, and provide a safe, warm place for homeless individuals during the daytime as required, such as when New York State specifies a 'code blue' day, will ultimately help ensure the health and safety of such persons.

The goal and objective of the proposed Second Amendment will be tracked and monitored by the staff of the Department.

The proposed Second Amendment is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)(xiv) thereof.

I respectfully recommend the adoption of the attached Resolution.

KMM/LVL/bdm/nn

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RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to amend an agreement with The Young Women’s Christian Association of Yonkers (the “YWCA of Yonkers”), pursuant to which the YWCA of Yonkers was to provide services to provide and operate an emergency overnight shelter at 68 Palisade Avenue in the city of Yonkers, for single male individuals, with said shelter also providing daytime services on all ‘code blue’ days specified by New York State; in other such circumstances when 24-hour shelter must, pursuant to law, be provided; and on any other days as directed by the County and/or New York State, for the period from June 30, 2019 through September 30, 2019, for the following not-to-exceed amounts, each of which is to be payable pursuant to an approved budget:

<u>TOTAL</u>	<u>OVERNIGHT</u> 9:00 PM – 9:00 AM ET	<u>DAYTIME</u> 9:00 AM – 9:00 PM ET
\$411,604.00	\$330,865.00	\$80,739.00

(the “Agreement”) by, a.) extending its term by three (3) months, to a new expiration date of December 31, 2019, and b.) increasing its total not-to-exceed amount by \$411,604.00, to a new total not-to-exceed amount of \$823,208.00, in order to pay for services during the extended term, with said increase consisting of the following not-to-exceed amounts for specific aspects of the Services during the extended term, which shall be payable pursuant to an approved budget:

<u>TOTAL</u>	<u>OVERNIGHT</u> 9:00 PM – 9:00 AM ET	<u>DAYTIME</u> 9:00 AM – 9:00 PM ET
\$411,604.00	\$330,865.00	\$80,739.00

; and be it further

RESOLVED, that except as hereby authorized to be amended, all terms and conditions of the 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
101	22	8900	5860	-----	\$411,604

Budget Funding Year(s):2019
(must match resolution)

Start Date: N/A

End Date: 12/31/19

Funding Source
\$411,604
(must match resolution)

Tax Dollars: 71%
State Aid: 29%
Federal Aid: 0%
Other:

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