

**72083**

DATE: October 15, 2019

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Dr. DaMia Madden-Harris, Executive Director  
Youth Bureau

SUBJECT: Resolution Authorizing the County of Westchester (“County”) to enter into seventeen (17) agreements with the contractors (“Contractors”) listed on the attachment to the resolution pursuant to which Contractors will operate a portion of the New York State Office of Children and Family Services (“OCFS”) Youth Development program for the program period January 1, 2019 through December 31, 2019 for a total aggregate amount not to exceed \$380,228.

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Authority is hereby requested for the County to enter into seventeen (17) agreements (the “Agreements”) with the Contractors pursuant to which Contractors will operate a portion of the OCFS Youth Development program (“Agreements”). The term of the Agreements will commence on January 1, 2019 and continue through December 31, 2019.

Pursuant to Act No. 192-2019 adopted by the County Board of Legislators, October 7, 2019 the County was authorized to participate in a Resource Allocation Plan to provide OCFS reimbursement for certain youth services programs which operate with funding provided by the County’s Youth Services Program.

The Agreements are exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

The proposed Agreements will serve a public purpose by providing positive youth development (“PYD”) programming throughout Westchester County.

The goal and objective of the proposed Agreements is to fund and partner with contractors serving youth in Westchester County utilizing the PYD framework to provide services.

The goal and objective of the proposed Agreements is in the best interests of the County in terms of fiscal responsibility, as all the components of the PYD framework such as skill building, youth engagement and contribution, healthy relationships, safe spaces and access to age appropriate and youth friendly services allow youth to grow to be contributing members of society.

The goal and objective of the proposed Agreements will be tracked and monitored through site visits and monthly, quarterly and annual reports.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/07/2019 - LISA NEIJAJ, SECRETARY

**RESOLUTION**

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

**RESOLVED**, that the County of Westchester ("County") is hereby authorized to enter into seventeen (17) agreements (the "Agreements") with the Contractors on the list attached hereto ("Contractors") pursuant to which Contractors will operate a portion of the OCFS Youth Development program ("Agreements") for a term from January 1, 2019 through December 31, 2019; and be it further

**RESOLVED**, the County is authorized to enter into agreements with the Contractors pursuant to approved individual budgets, in the amounts set forth on the attached schedule, for a total aggregate amount not to exceed \$380,228; and be it further

**RESOLVED**, that the Agreements are subject to County appropriations; and be it further

**RESOLVED**, that the Agreements are also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of these Agreements. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate these Agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	11	530U	4380	T530	\$380,228

Budget Funding Year(s) 2019 Start Date 01/01/2019 End Date 12/31/2019

(must match resolution)

Funding Source

\$380,228

(must match resolution)

Tax Dollars \_\_\_\_\_

State Aid \$380,228

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_

Agency	Program Name	Total Contract Amount
<b>No match Requirement</b>		
Boys and Girls Club of Northern Westchester, Inc.	Mt. Kisco Triple Play	\$ 23,000.00
The Children's Village, Inc.	Sanctuary After Care	\$ 23,000.00
Don Bosco Community Center of Port Chester, Inc.	Boys and Girls Club	\$ 23,000.00
Family Services of Westchester	Big Brother Big Sisters	\$ 23,000.00
Hudson River Museum, Inc.	Junior Docent	\$ 23,000.00
Latino U College Access	Scholars	\$ 23,000.00
My Sisters Place, Inc.	Parenting with Heart	\$ 23,000.00
Nepperhan Community Center, Inc.	Gateway Afterschool	\$ 23,000.00
Sister to Sister International, Inc.	STEAM Sistah on the move	\$ 23,000.00
Student Advocacy, Inc.	The Right Start	\$ 23,000.00
	Ready for Life	\$ 23,000.00
Student Assistance Services Corporation	Project Success	\$ 23,000.00
Thomas H. Slater Center, Inc.	Next Generation	\$ 23,000.00
Westhab, Inc.	Dayspring Youth Center	\$ 23,000.00
Westchester Jewish Community Services, Inc.	Center Lane	\$ 23,000.00
	Young People Achieve	\$ 23,000.00
St Christophers, Inc.	Assisted Animal Therapy	\$ 3,000.00
Today's Students Tomorrow's Teachers, Inc.	Today Students Tomorrows Teachers	\$ 5,000.00
Fairview Community Corporation	MBK	\$ 4,228.00
		\$ 380,228.00

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - LISA MARIJAJ, SECRETARY