

73962

DATE: January 13, 2020

TO: Board of Acquisition and Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority for the County of Westchester to amend its agreements with the two (2) entities listed in the attached Schedule "A" in order to exercise its first renewal option to provide Livable Communities Regional Host services for a term commencing on January 1, 2020 and continuing through December 31, 2020, in a total aggregate amount not-to-exceed \$71,000 in County tax dollars.

By resolution approved on February 21, 2019 (the "February 21st Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department to enter into agreements (the "Agreements") with the two (2) entities (the "Contractors") listed in the attached Schedule "A" to provide Livable Communities Regional Host services (the "Program"), for a term commencing on January 1, 2019 and continuing through December 31, 2019 (the "Initial Term"), for a total aggregate amount not-to-exceed \$71,000 in County tax dollars, payable pursuant to an approved budget, in the individual amounts set forth in the attached Schedule "A." The Agreements were subsequently executed.

The February 21st Resolution also authorized that the County shall have the option pursuant to the Agreements to extend them for four (4) additional extension terms of one (1) year each based on the same terms and conditions as the Initial Term, except that funding may vary from year to year based on the availability of funds that would impact the not-to-exceed amount of the Agreements, subject to the prior approval of your Honorable Board.

The County has determined that it requires the Program services for the 2020 calendar year. Both Contractors have satisfactorily provided the Program under their respective original Agreement.

Therefore, the County now seeks the authority of your Honorable Board to amend the Agreements with the Contractors listed in the attached Schedule "A" in order to exercise its first renewal option (the "First Renewal") under the Agreements to provide the Program for a term commencing on January 1, 2020 and continuing through December 31, 2020. Funding shall be at the same amount as the original Agreement (the "First Amendment").

Except as specifically amended as described herein, all other terms and conditions set forth in the Agreements shall remain in full force and effect.

For the program year 2019, Livable Communities Coordinators had over 43,198 contacts with seniors through various Livable Communities projects

Your Honorable Board's approval of the attached resolution is therefore respectfully requested

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/06/2020 - LISI MARIJAS SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, BE IT HEREBY:

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to amend its agreements (the “Agreements”) with the two (2) entities (the “Contractors”) listed in the attached Schedule “A” in order to exercise its first of four (4) renewal options (the “First Renewal”) under the Agreements to provide Livable Communities Regional Host services (the “Program”) for a term commencing on January 1, 2020 and continuing through December 31, 2020. Funding for the Program will be for a total aggregate amount not-to-exceed \$71,000 in County tax dollars, payable pursuant to an approved budget, in the individual amounts also set forth in the attached Schedule “A” (the “First Amendment”); and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the Agreements shall remain in full force and effect; 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	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686V	4380	T686	\$71,000
Budget Funding Year(s) (must match resolution)	2020		Start Date	1/1/2020	End Date	12/31/2020
Funding Source	Tax Dollars		\$71,000			
\$71,000 (must match resolution)						

SCHEDULE "A"

<u>CONTRACTOR</u>	<u>NOT-TO-EXCEED COUNTY FUNDS</u>
Family Services of Westchester, Inc.	\$35,000.00
Westchester Jewish Community Services, Inc.	<u>\$36,000.00</u>
TOTAL:	\$71,000.00

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/06/2020 - USA MR/AS, SECRETARY