

74993

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Honorable George Latimer
Westchester County Executive

Robin Schlaff
Director, Office for Women

DATE: February 26, 2020

SUBJECT: Authority to amend an agreement with the YWCA of White Plains and Central Westchester to provide supervised visitation services by increasing the not-to-exceed amount by \$487.

On June 7, 2018, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with the YWCA of White Plains and Central Westchester (the "YWCA") pursuant to which it will provide supervised visitation services, including facilitating orientations for those children who verbalize reluctance to visit with their non-custodial parent, and direct supervised visitation for families, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$28,878 (the "Agreement"). The Agreement was subsequently executed.

On March 28, 2019, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$192, from an amount not-to exceed \$28,878 to an amount not-to-exceed \$29,070, to be applied to the 2019 budget within the Agreement (the "First Amendment"). The First Amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement once again by increasing the not-to-exceed amount by \$487, from an amount not-to-exceed \$29,070 to an amount not-to-exceed \$29,557 (the "Second Amendment"). This additional funding will only be applied to the 2020 budget within the Agreement.

Except as specifically amended hereby, all other terms and conditions of the Agreement and the First Amendment shall remain the same.

The proposed Second Amendment will serve a public purpose by providing additional funding for the YWCA to offer a safe and secure environment during visits with a non-custodial parent.

The goal and objective of the proposed Second Amendment is to provide additional funding for the YWCA to provide supervised visitation services, including facilitating orientations for those children who verbalize reluctance to visit with their non-custodial parent, and direct supervised visitation for families.

The goal and objective of the proposed Second Amendment will be tracked and monitored by the Office for Women.

We respectfully recommend the adoption of the attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/26/2020 - LISA MARIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Westchester County Executive and the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement, as previously amended, with the YWCA of White Plains and Central Westchester (the "YWCA"), pursuant to which the YWCA will provide supervised visitation services, including facilitating orientations for those children who verbalize reluctance to visit with their non-custodial parent, and direct supervised visitation for families, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$29,070 (the "Agreement"), in order to increase the not-to-exceed amount by \$487, from an amount not-to-exceed \$29,070 to an amount not-to-exceed \$29,557; and be it further

RESOLVED, that this additional funding will only be applied to the 2020 budget within the Agreement; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement, as previously amended, shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

<u>2018 Budget</u>	<u>2019 Budget</u> 2% (192) increase	<u>2020 Budget</u> 3% (295) increase
9,626 Trust funds	9,626 Trust funds	9,818 Trust funds
	192 Tax levy funds	295 Tax levy funds
9,626 Total 2018	9,818 Total 2019	10,113 Total 2020
192 2% increase in 2019		
295 3% increase in 2020		
10,113 Total 2020		

Account(s) to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
263	11	111V	4380	T111	\$192	2020
101	11	0900	4380	N/A	\$295	2020

Budget Funding Year(s) 2020 **Start Date:** 1/1/2020 **End Date:** 12/31/2020
(must match resolution)

Funding Source: Tax Dollars \$487
State Aid _____
Federal Aid _____

\$487
(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/26/2020 - LISA MRIJAJ, SECRETARY