

March 3, 2020

TO: The Honorable Board of Acquisition and Contract

FROM: Thomas A. Gleason
Acting Commissioner-Sheriff of Public Safety

SUBJECT: Authority to amend a resolution approved on December 5, 2019 which authorized the County of Westchester to enter into an agreement with the Student Assistance Services Corporation (“SAS”) pursuant to which SAS would help to coordinate the BJA STOP School Violence Prevention and Mental Health Training Program (aka Project BRIGHT) for a three (3) year term commencing on October 1, 2019 and continuing through September 30, 2022, in an amount not-to-exceed \$415,000, by 1) changing the term from a three (3) year term to a one (1) year term commencing on October 1, 2019 and continuing through September 30, 2020; and 2) changing the not-to-exceed amount from \$415,000 to \$150,000.

By resolution approved on December 5, 2019 (the “December 5th Resolution”), your Honorable Board authorized the County of Westchester (the “County”) to enter into an agreement with SAS, pursuant to which SAS would help to coordinate the Project BRIGHT program to implement school violence prevention and mental health training programs for law enforcement, school based personnel and students to improve their efforts to reduce violent crime, for a three (3) year term commencing retroactive to October 1, 2019 and continuing through September 30, 2022, in an amount not-to-exceed \$415,000 to be paid in accordance with an approved budget and payment schedule (The Agreement). The Agreement has not yet been executed.

Due to a modification in scope and direction of the three year project, it has become necessary amend the December 5th Resolution to authorize a one (1) year term instead of a three (3) year term and a not-to-exceed cap of only \$150,000 instead of \$415,000. Accordingly, authority is respectfully requested to amend the December 5th Resolution which authorized the County to enter into an agreement with SAS pursuant to which SAS would help to coordinate the BJA STOP School Violence Prevention and Mental Health Training Program (aka Project BRIGHT) for a three (3) year term commencing retroactive to October 1,

2019 and continuing through September 30, 2022, in an amount not-to-exceed \$415,000,

by 1) changing the term from a three (3) year term to a one (1) year term commencing retroactive to October 1, 2019 and continuing through September 30, 2020; and 2) changing the not-to-exceed amount from \$415,000 to \$150,000.

Except as otherwise specifically amended hereby, all other terms and conditions set forth in the December 5th Resolution shall remain in full force and effect upon the parties.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof. This Agreement is also exempt from the competitive procurement requirements of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (formerly, the Grants Management Common Rule) as the services are only available from a single source and DOJ has approved the single source designation in response to a written request from the County (See 2 CFR § 200.320 (f)(1)).

Accordingly, I most respectfully recommend your Board's favorable consideration of the annexed proposed Resolution.

TAG/PMT/jpg
Attachment

RESOLUTION

Upon a communication from the Acting Commissioner-Sheriff of Public Safety, be it hereby

RESOLVED, that the resolution approved on December 5, 2019 (the “December 5th Resolution”) which authorized the County of Westchester to enter into an agreement (the “Agreement”) with the Student Assistance Services Corporation (“SAS”) pursuant to which SAS would help to coordinate the BJA STOP School Violence Prevention and Mental Health Training Program (aka Project BRIGHT) to implement school safety prevention and mental health training programs for law enforcement, school based personnel and students to improve their efforts to reduce violent crime for a three (3) year term commencing retroactive to October 1, 2019 and continuing through September 30, 2022 in an amount not-to-exceed \$415,000.00, to be paid in accordance with an approved budget and payment schedule, is hereby amended by 1) changing the term of the Agreement from a three (3) year term to a one (1) year term commencing retroactive to October 1, 2019 and continuing through September 30, 2020; and 2) changing the not-to-exceed amount thereunder from \$415,000 to \$150,000; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all other terms and conditions set forth in the December 5th Resolution shall remain in full force and effect upon the parties; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all action necessary and appropriate to effectuate the purpose hereof.

Account to be
Charged/Credited

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
2019-2020	711	71	T16U	4380	T1016	\$150,000.00

Budget Funding Year(s) **2019-2020**

Start Date: **October 1, 2019**; End Date: **September 30, 2020**

(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$ 150,000.00

Federal Aid **(\$150,000.00)**

(must match resolution)

Other