



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

[77438]

DATE: June 22, 2020

TO: Board of Acquisition and Contract

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

SUBJECT: Authority for the County of Westchester to enter into an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc., pursuant to which it will provide, at its building at 35 Bedford Road in the Town of North Castle, space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors, for the period from May 1, 2020 through April 30, 2021, for a total amount of \$60,500.00.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc. ("Legion Post 1097"), pursuant to which Legion Post 1097 will, at its building at 35 Bedford Road in the Town of North Castle, provide space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors, for the period from May 1, 2020 through April 30, 2021, for a total amount of \$60,500.00, payable as a flat fee for all of the services (the "Agreement").

The proposed Agreement will serve a public purpose by providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors.

The goal and objective of the proposed Agreement is to provide the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors.

The goal and objective of the proposed Agreement is in the best interests of the County in terms of the welfare of the public, as providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors will ultimately enable persons from those groups to attend and benefit from such meetings, events, programs, and the like.

The goal and objective of the proposed Agreement will be tracked and monitored by the staff of the Department of Social Services.

The proposed Agreement is exempt from the Westchester County Procurement Policy pursuant to Sections 3(a)(xviii) and 3(a)(xix) thereof.

I respectfully recommend the adoption of the attached resolution.

KMM/BG/bdm/mn

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/16/2020 - LISI MARIJAS SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc. ("Legion Post 1097"), pursuant to which Legion Post 1097 will, at its building at 35 Bedford Road in the Town of North Castle, provide space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for the period from May 1, 2020 through April 30, 2021, for a total amount of \$60,500.00, payable as a flat fee for all of the services (the "Agreement"); and be it further

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the Agreement is 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 the Agreement. 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 the Agreement 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 the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Account to be
Charged/Credited

	Fund	Dept	Unit	Object/ Sub Object	Trust Account	Activity	Dollars
2020	101	22	8900	5960			\$40,333
2021	101	22	8900	5960			\$20,167

Budget Funding Year(s): _____ Start Date: 05/01/20 End Date: 04/30/21
(must match resolution)

Funding Source Tax Dollars: 49%
State Aid: 30%
\$60,500.00 Federal Aid: 21%
(must match resolution) Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/16/2020 - LISAMRIJA SECRETARY