



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

[OnBase ID#78249]

DATE: July 28, 2020

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with Hillside Food Outreach, Inc., pursuant to which it was to provide the County with the preparation and delivery of monthly nutritional support to eligible low-income, homebound residents of Westchester County, including low-income residents who are temporarily effectively homebound due to quarantines related to COVID-19, by increasing its not-to-exceed amount by \$60,000.00 in order to pay for the additional services as well as account for additional food supplies and related costs involved in the provision of the original services, and modifying its budget in order to allocate the additional funds.

The County of Westchester (the “County”) was authorized to enter into a ‘short form’ agreement with Hillside Food Outreach, Inc. (“Hillside”), pursuant to which Hillside was to provide the County with the preparation and delivery of monthly nutritional support to eligible low-income, homebound residents of Westchester County, including low-income residents who are temporarily effectively homebound due to quarantines related to COVID-19, (the “Services”) for the period from April 1, 2020 through March 31, 2021, for a total amount not-to-exceed \$15,300, payable pursuant to an approved budget (the “Agreement”). The Agreement was subsequently executed. The Agreement was later amended to broaden the scope of services, as well as increase the not-to-exceed amount by \$45,000 to a total of \$60,300 (the “First Amendment”).

The County now requires additional services from Hillside for the above-described populations. Specifically, the County requires the provision and delivery of both further food supplies and ordinary, essential non-food items.

Accordingly, the County respectfully requests authority from your Honorable Board to amend the Agreement by increasing its not-to-exceed amount by \$60,000.00, from an amount not-to-exceed \$60,300.00 to a new not-to-exceed amount of \$120,300.00, in order to account for additional food supplies and related costs involved in the provision of services, and modifying its budget in order to allocate the additional funds (the "Second Amendment").

Except as specifically described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed Second Amendment will serve a public purpose by providing the County with the services it needs in order to adequately provide assistance to eligible low-income, homebound residents of Westchester County, including those who are temporarily effectively homebound due to quarantines related to COVID-19.

The goal and objective of the proposed Second Amendment is to provide the County with the services it needs in order to adequately provide assistance to eligible low-income, homebound residents of Westchester County, including those who are temporarily effectively homebound due to quarantines related to COVID-19.

The goal and objective of the proposed Second Amendment is in the best interests of the County in terms of health and safety, as providing the County with the services it needs in order to adequately provide assistance to eligible low-income, homebound residents of Westchester County, including those who are temporarily effectively homebound due to quarantines related to COVID-19, will ultimately help ensure the health and safety of such persons.

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

I respectfully recommend approval of the attached resolution.

KMM/MD/bdm/nn

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 amend its agreement with Hillside Food Outreach, Inc. ("Hillside") pursuant to which Hillside was to provide the County with the preparation and delivery of monthly nutritional support to eligible low-income, homebound residents of Westchester County, including low-income residents who are temporarily effectively homebound due to quarantines related to COVID-19, (the "Services") for the period from April 1, 2020 through March 31, 2021, (the "Agreement") by increasing its not-to-exceed amount by \$60,000.00, from an amount not-to-exceed \$60,300.00 to a new not-to-exceed amount of \$120,300.00, in order to pay for the Additional Services as well as account for additional food supplies and related costs involved in the provision of the Services, and modifying its budget in order to allocate the additional funds; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Original agreement: \$15,300
 1st amendment: \$45,000
 2nd amendment: \$60,000
 Total: \$120,300

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	22	0010	4998		\$60,000

Budget Funding Year(s): _____ Start Date: 04/01/20 End Date: 03/31/21
 (must match resolution)

Funding Source
\$60,000.00
 (must match resolution)

Tax Dollars: _____
 State Aid: _____
 Federal Aid: 100% _____
 Other: _____