

9021

DATE: April 20, 2010

TO: Board of Acquisition & Contract

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

RE: Authority to:

a) Enter into an Agreement with the State of New York, acting through the New York State Office for the Aging, to accept a grant in the amount of \$44,235 to implement the AAA Transportation Program for the program period April 1, 2010 through March 31, 2011; and

b) Enter into an Agreement with J&R Tours Ltd. for the provision of Group Transportation services for the elderly, under the AAA Transportation Program for an amount not to exceed \$37,535 for the program period April 1, 2010 through March 31, 2011, pursuant to an approved budget.

The attached Resolution, if approved by your Board, will authorize the County of Westchester, acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an Agreement with the State of New York, acting through the New York State Office for the Aging, to accept a grant in the amount of \$44,235 for the purpose of implementing the New York State AAA Transportation Program for the program period April 1, 2010 through March 31, 2011.

Authority is also sought to enter into an interagency agreement with J&R Tours Ltd. for the purpose of administering the aforementioned transportation program for the elderly in a total aggregate amount not-to-exceed \$37,535. This agreement will commence on April 1, 2010 and continue through March 31, 2011, pursuant to an approved budget.

The balance of State funds will be used directly by the Department for transportation operating expenses related to serving the elderly.

The goal of group transportation service is to improve access to all available services and benefits and to ensure delivery of quality services to all older people, including the frail and dependent elderly, and those who are in greatest social and economic need, with particular attention to low income minorities.

The objective is to expand transportation services to the isolated and frail elderly, using resources for bus services to enrichment programs.

The public purpose served by this contract is to delay premature deterioration of the elderly and the inappropriate use of institutional and other County resources by facilitating group transportation to cultural, educational, recreational and other enrichment events in order to encourage health promotion, wellness activities and preventive services.

Monitoring will be provided by the Department to address any issues arising within the provision of these services.

If this resolution is not passed, the negative consequence to seniors is that it would limit their participation in enrichment programs, due to lack of transportation.

The Grant Agreement is exempt under Section 3(a) iii, of the Westchester County Procurement Policy. The agreement with the agency is exempt under Section 3(a) xix of the Westchester County Procurement Policy.

Accordingly, I most respectfully recommend adoption of the proposed attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 5-20-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

- RESOLVED, that the County of Westchester be and is hereby authorized to enter into an Agreement with the State of New York acting by and through the New York State Office for the Aging to accept a grant in the amount of \$44,235 to implement the New York State AAA Transportation Program for the program period April 1, 2010 through March 31, 2011; and be it further
- RESOLVED, that the County of Westchester be, and is hereby, authorized to enter into an Agreement with J&R Tours Ltd. to operate a transportation program for the elderly pursuant to the AAA Transportation Program, in the total aggregate amount not to exceed \$37,535 for the program period April 1, 2010 through March 31, 2011, subject to an approved budget; and be it further
- RESOLVED, that the agreement with J&R Tours Ltd. is subject to County appropriations; and be it further
- RESOLVED, that the agreement with J&R Tours Ltd. 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 this 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 adoptions(s), to conduct an analysis of the impacts of such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amount 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 this respective Agreement upon reasonable prior written notice; 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.

APPROVED BOARD OF ACQUISITION & CAPITAL PROJECTS - JOMAR VIEIRA, SECRETARY

Agency	State Funds
J&R Tours Ltd.	\$37,535

Original Agreement \$ 44,235
 Agreement # N/A
 Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	85	813K	9854	T813	\$44,235
263	85	813K	4380	T813	\$37,535
263	85	813K	4280	T813	\$6,700

Budget Funding Year(s) 2010-2011 Start Date 4/1/10 End Date 3/31/11
 (must match resolution)

Funding Source Tax Dollars
 State Aid \$44,235
\$ 44,235 Federal Aid
 (must match resolution) Other

APPROVED BOARD OF ACQUISITION & CONTRACT - 5-20-2010 - JOMARY VIEIRA, SECRETARY