



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #94406

DATE: June 17, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Catherine Borgia
Chairwoman, Westchester County Board of Legislators

SUBJECT: Request for authority for the County of Westchester to enter into an agreement with Girls Inc. of Westchester County, pursuant to which Girls Inc. of Westchester County will provide educational programs for an amount not to exceed \$80,030.00, for the period January 1, 2022 through December 31, 2022.

Authority is respectfully requested for the County of Westchester ("County") to enter into an agreement with Girls Inc. of Westchester County ("Girls, Inc.") pursuant to which Girls Inc. will provide leadership and educational enrichment programs for an amount not to exceed \$80,030.00, for the period January 1, 2022 through December 31, 2022, payable half upon contract execution, and half following receipt by the County of a performance measurement report on or about October 1, 2022.

The proposed agreement will serve a public purpose by providing year-round tutoring to girls, ages 10-18, who are struggling with distanced learning, and who are in need of additional academic and tutoring support to help them remain at grade level with their peers. The goals and objectives of the proposed agreement are to provide tutoring, program materials, and STEM kits for the participants.

The goals and objectives of the proposed agreement will be tracked and monitored in different ways for each of the various aspects of the programs and services to be provided.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

Accordingly, I most respectfully recommend approval of the attached Resolution.

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators, it is hereby:

RESOLVED, that the County of Westchester ("County") is hereby authorized to enter into an agreement with Girls Inc. of Westchester County ("Girls Inc."), pursuant to which Girls Inc. will provide leadership and educational enrichment programs for an amount not to exceed \$80,030.00 for the period January 1, 2022 through December 31, 2022 (the "Agreement"), payable half upon contract execution, and half following receipt by the County of a performance measurement report on or about October 1, 2022; and be it further

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

RESOLVED, that this 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 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 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 this 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 this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept.	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$80,030.00

Budget Funding Year(s) Start Date 1/1/22 End Date 12/31/22
 (must match resolution)

Funding Source Tax Dollars \$80,030.00
 State Aid
 \$80,030.00 Federal Aid
 (must match resolution) Other