

**12196**

Date: June 4, 2010

To: Honorable Board of Acquisition and Contract

From: Hon. Kenneth W. Jenkins
Westchester County Board of Legislators

Re: **Authority to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") pursuant to which BGC will provide its "Success by Design" program for the period of June 1, 2010 through October 31, 2010 for an amount not to exceed \$67,500.00.**

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC"), pursuant to which BGC will provide after-school and teen programs.

The term of this Agreement will be for the period of June 1, 2010 through October 31, 2010, in an amount not to exceed Sixty seven thousand five hundred (\$67,500.00) Dollars payable as follows: one half upon full contract execution and approval of the same by the Office of the Westchester County Attorney and one half upon completion of the contract.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Sections 3(a)xviii thereof.

The Boys and Girls Club of Mount Vernon realizes the importance of meeting established goals and the effect improved math and reading skills will have on the confidence, school performance and study habits of the participants; therefore the Club will:

- Review year-end report cards and participants' summer school packets to determine what areas are in need of improvement based on school year performances
- Administer a pre-program aptitude test
- Administer a post-program aptitude test
- Set a goal to ensure 60-70% of participants will complete their summer school packet

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

KWJ/mlg

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-17-2011 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") pursuant to which BGC will provide services to club members identified as "in need" of summer help, through the administration of the BGC's "Success by Design" program for the period of June 1, 2010 through October 31, 2010, for an amount not to exceed \$67,500.00 payable as follows: one half upon full contract execution and approval of the same by the Office of the Westchester County Attorney and one half upon completion of the contract.

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 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 the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any 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	Object/ Sub- Object	Trust Account	Dollars
101	52	2502	5100		\$67,500.00

Budget Funding Year(s) 2010 Start Date 6/1/10 End Date 10/31/10
(must match resolution)

Funding Source

Tax Dollars \$67,500.00

State Aid _____

\$ 67,500.00

Federal Aid _____

(must match resolution)

Other _____

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