

12456

July 9, 2010

TO: The Board of Acquisition and Contract

FROM: Marlene E. Furtick, Executive Director
Westchester County Youth Bureau

RE: Authority to amend an Agreement with El Centro Hispano, Inc. to operate the Youth and Enrichment program for the period January 1, 2009 through December 31, 2011.

On March 19, 2009, authority was requested for the County of Westchester to enter into an Agreement with El Centro Hispano, Inc. to operate the Youth and Enrichment Program for the period January 1, 2009 through December 31, 2011 in a total amount not to exceed \$230,769, pursuant to an approved budget. Funding for this program was provided by the County's Invest-in-Kids Program in the amount of \$150,000 and by the agency in the amount of \$80,769. The funding amount per year was not to exceed \$50,000 of Invest in Kids funding and \$26,923 agency match. The Agreement was executed.

Now, due to the Agency's difficulty in providing matching funds, the Youth Bureau Executive Director has alleviated the matching funds requirement for the 2010 funding year. Therefore, the Youth Bureau requests the authority to amend the existing contract by removing the matching funds requirement for the 2010 program year. Therefore, the new contract amount would be \$203,846 which is \$26,923 less than the previously approved amount of \$230,769.

Previous Resolution	Invest in Kids	El Centro Match	Total Contract
2009	\$50,000	\$26,923	\$76,923
2010	\$50,000	\$26,923	\$76,923
2011	\$50,000	\$26,923	\$76,923
Total	\$150,000	\$80,769	\$230,769
Amended Resolution			
2009	\$50,000	\$26,923	\$76,923
2010	\$50,000	\$-0-	\$50,000
2011	\$50,000	\$26,923	\$76,923
Total	\$150,000	\$53,846	\$203,846

This amended Agreement will continue to provide tutoring services and cultural enrichment to immigrant youth facing a high school drop out rate and who are in need of cultural enrichment in the out of school hours.

The goals and objectives of this agreement are:

- Of the 100 high school students who will participate in tutorial sessions, 47 will graduate and will attend a post-secondary institution as measured by the number of students who will be accepted and enrolled in post-secondary institution.
- Of the 14 students who will participate in the program, 14 will gain and increase their knowledge of technology (computers) as measured by their ability to complete their assignments as well as a pre & post test.

- Of the 79 girls and 79 boys who will participate in Girl & Boy Scouts, they will become community minded, culturally sensitive, and join in scout activities, as measured by the number of badges and patches that they earn.

Each of the goals and objectives as stated above are being tracked and monitored through monthly, quarterly and annual reports, Report Cards and by bi-yearly site visits from Youth Bureau Program Monitors.

The amended Agreement continues to be in the best interest of the County in terms of public safety because involving youth in the after school hours provides them with positive alternatives and specifically keeps them from becoming involved in the criminal justice system. If this resolution were not approved, these youth would not be monitored. After school programs are a powerful antidote to youth crime; they provide a safe haven that keeps kids away from violence, and offers an alternative to gangs and street life, allowing kids to develop new skills and interact positively with peers. They offer youth hope and opportunities, offsetting the sense of nihilism which can cause youth to turn to crime. After school programs also contribute to economic opportunity for youth by providing academic support and job skills.

Please note that the 2009 outcomes were achieved as indicated below:

- Of the 100 students who participated in the tutorial component of the program, 47 were tutored and improved their academic skills according to their progress reports from their teachers and report cards.
- Of the 14 students who participated in the Culture through Technology component of the program, 14 completed their assigned project and gained and enhanced their computer knowledge, according to the completion of the final project.
- Of the 79 Girl Scouts and 29 Boy Scouts who participated in the scout's component, 100 youth completed the related scout's activities according to the number of badges that they received and earned.

All other terms and conditions of the original resolution remain the same.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 7-22-2010 JOMAR MORA, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend an Agreement with El Centro Hispano, Inc. to decrease the amount of the contract from the originally approved total amount of Two Hundred Thirty Thousand Seven Hundred Sixty Nine (\$230,769) Dollars by a reduced amount of Twenty Six Thousand Nine Hundred Twenty Three (\$26,923) Dollars which reflects removing El Centro Hispano, Inc.'s matching requirement for 2010, for a new total amount not to exceed Two Hundred Three Thousand Eight Hundred Forty Six (\$203,846) Dollars pursuant to an approved budget; 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 Agreements. 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 that Contractor shall have the right to terminate their 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 & CONTRACT 7-22-2010 - JONAH WEISS, SECRETARY

Original Agreement \$230,769
 First Amendment (\$26,923)
 This Amendment _____
 New Total Amount \$203,846

Account to be Charged/Credited:

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
101	52	2081	5100		\$50,000 (2009)
101	52	2081	5100		\$50,000 (2010)
101	52	2081	5100		\$50,000 (2011)

Budget Funding Year(s) 2009-11 Start Date January 1, 2009 End Date December 31, 2011
 (must match resolution)

2009 Funding Source Tax Dollars \$50,000
\$ 76,923 Other \$26,923 (provided by the agency)
 (must match resolution)

2010 Funding Source Tax Dollars \$50,000
\$ 50,000 Other \$0 (provided by the agency)
 (must match resolution)

2011 Funding Source Tax Dollars \$50,000
\$ 76,923 Other \$26,923 (provided by the agency)
 (must match resolution)

Vendor No.: 712442

APPROVED BOARD OF ACQUISITION & CONTRACT - 7-22-2010 - JOMARY VIEIRA, SECRETARY