

18075

Date: March 28, 2011

To: Honorable Members of the Board of Acquisition and Contract

From: Mary Kate Cabaleiro, Coordinator  
Westchester County Youth Bureau

Re: Authority to amend each of a total of thirty-one (31) agreements, pursuant to which the contractor for each agreement was to provide certain services under the County's Invest In Kids Program

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By resolutions approved on the dates indicated in Attachment "A", which is attached hereto and made a part hereof, your Honorable Board authorized the County of Westchester (the "County") to enter into thirty-one (31) agreements, as noted in Attachment "A", pursuant to which the contractor for each agreement was to provide services under the County's Invest In Kids Program, as further specified in Attachment "A", for a term January 1, 2009 through December 31, 2011, for the individual amounts not-to-exceed specified in Attachment "A" (individually, "each agreement" and collectively, the "Agreements"). Each agreement was subsequently executed.

Your Honorable Board subsequently authorized the County to amend three of the Agreements, as specified in Attachment "A". Each amendment was subsequently executed.

The funding sources for the Agreements have received a cut in funding for the year 2011. Accordingly, the County seeks authority from your Honorable Board to amend each agreement in order to reduce the amount not-to-exceed authorized thereunder by the individual amounts specified in Attachment "A".

All other terms and conditions of each agreement shall remain in full force and effect and unchanged.

The Agreements serve a public purpose by providing innovative programs and organized activities that have as their purpose the detection and prevention of delinquency of youth, or other services directed towards youth development.

The goals and objectives of the Agreements are to provide various programs and organized activities that help detect and prevent delinquency of youth, or provide other services

directed towards youth development. The particular goals and objectives of each agreement vary depending on the particular kinds of programs and/or organized activities to be provided thereunder.

The goals and objectives of these proposed agreements will be tracked and monitored through monthly, quarterly and annual reports, Report Cards, and by bi-yearly site visits from Youth Bureau Program Monitors.

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

MC/bdm/nn



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**RESOLUTION**

Upon a communication from the Coordinator of the Westchester County Youth Bureau, be it hereby:

**RESOLVED**, that the County of Westchester (the “County”) is hereby authorized to amend each of the thirty-one (31) agreements (individually, “each agreement” and collectively, the “Agreements”) specified in Attachment “A”, which is attached hereto and made a part hereof, pursuant to which the contractor for each agreement was to provide services under the County’s Invest In Kids Program, as further specified in Attachment “A”, for a term January 1, 2009 through December 31, 2011, for the individual amounts not-to-exceed specified in Attachment “A”, in order to reduce the amount not-to-exceed authorized under each agreement by the individual amounts specified in Attachment “A”; and be it further

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

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	101	12	2081	5100		<b>\$1,543,407</b>

Budget Funding Year(s) \_\_\_\_\_ Start Date 1/1/09 End Date 12/31/11  
 (must match resolution)

Funding Source	Tax Dollars	\$1,543,407
<u><b>\$2,374,462</b></u>	State Aid	
(must match resolution)	Federal Aid	
	Other	\$ 831,055 ( require agency match)

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ORIGINAL A&C DATE	A&C Unique ID	CON. #	AGENCY	PROGRAM	Original A&C - Authorized 3-Year Amounts Not-to-Exceed			
					LIK	Agency Match	Other Gov't Funding	Total Contract
4/16/09	1254	KID0901	Boys & Girls Club of No. Westchester	After School Fun Club - Mt. Kisco	\$150,000	\$80,769		\$230,769
2/19/09	3668	KID0903	Center for Human Options, Inc.	Peer Leaders with Purpose	\$150,000	\$80,769		\$230,769
3/12/09	3935	KID0905	Congregations Linked in Urban Strategy to Effect Renewal, Inc. (CLUSTER)	Study Buddy	\$150,000	\$80,769		\$230,769
2/12/09	3638	KID0906	Don Bosco Community Center Of Port Chester, Inc.	Boys and Girls Club - Salesian Oratory	\$150,000	\$80,769		\$230,769
3/19/2009 and 7/22/10	3959 & 12456	KID0907	El Centro Hispano, Inc.	El Centro Hispano Youth & Enrichment Program	\$150,000	\$80,769		\$230,769
3/26/09	4095	KID0908	Family Ties of Westchester, Inc.	Daughters of Destiny	\$150,000	\$80,769		\$230,769
3/12/09	3947	KID0909	Family Services of Westchester, Inc.	Big Brothers / Big Sisters	\$150,000	\$80,769		\$230,769
4/16/09	4253	KID0911	Family Services of Westchester, Inc.	Youth Councils	\$234,000	\$126,000	\$15,000	\$375,000
3/19/09	3957	KID0910	Family Services of Westchester, Inc.	Respite Program	\$150,000	\$80,769		\$230,769
2/26/09	3774	KID0913	Greyston Foundation, Inc.	Greyston Youth Development Program (YO Kids)	\$150,000	\$80,769		\$230,769
3/12/09	3954	KID0914	Groundwork Hudson Valley, Inc.	Riverside HS Green Team	\$150,000	\$80,769		\$230,769
2/26/09	3708	KID0915	The Guidance Center, Inc.	Many Paths	\$150,000	\$80,769		\$230,769
3/26/09	4082	KID0917	Hudson River Museum	The Junior Docent Program	\$150,000	\$80,769		\$230,769
4/16/09	4251	KID0919	Hudson River Museum	Strengthening Families	\$150,000	\$80,769		\$230,769
6/18/09	4778	KID0920	Mental Health Association of Westchester, Inc.	Domestic Violence Awareness	\$135,000	\$72,690		\$207,690
2/19/09	3666	KID0921	My Sisters Place, Inc.	Youth and Police Leadership Initiative	\$150,000	\$80,769		\$230,769
3/12/09	3944	KID0922	North American Family Institute, Inc.	Nepphan Youth Corps	\$180,000	\$96,921		\$276,921
6/25/09	4884	KID0923	Nepphan Community Center, Inc.	Nepphan Youth Corps	\$150,000	\$80,769		\$230,769
2/26/09	3711	KID0925	New Rochelle Youth Bureau	STRIVE Dance and Leadership	\$150,000	\$80,769		\$230,769
8/6/09	5145	KID0926	Open Door Family Medical Center, Inc.	Fit for Life	\$150,000	\$80,769		\$230,769
3/19/09 and 3/4/10	3958 & 7433	KID0904	Peekskill Youth Bureau	Leadership Initiatives for Teens	\$150,000	\$80,769		\$230,769
3/12/09	3946	KID0928	Regional Medical Genetics Center, Inc.	Healthy from Birth for Life	\$150,000	\$80,769		\$230,769
3/12/09	3948	KID0929	Thomas H. Slater Center, Inc.	Step Up! Girls	\$150,000	\$80,769		\$230,769
3/12/09	3948	KID0929	Student Advocacy, Inc.	Overcoming The Odds	\$150,000	\$80,769		\$230,769
3/12/09	3945	KID0930	Westchester Community Opportunity Program, Inc.	Youth Edutainment Services YES	\$150,000	\$80,769		\$230,769
6/25/09	4885	KID0931	White Plains Youth Bureau	Step Up!	\$150,000	\$80,769		\$230,769
3/26/09	4084	KID0932	Westchester Jewish Community Services, Inc.	Center Lane "Healthy Transitions"	\$150,000	\$80,769		\$230,769
3/26/2009 and 12/17/09	1080 & 5825	KID0933	Westchester Jewish Community Services, Inc.	Off the Street	\$150,000	\$80,769		\$230,769
3/26/09	4065	KID0936	Westchester Jewish Community Services, Inc.	Parent Child Home	\$255,000	\$137,307		\$392,307
3/26/09	4073	KID0934	Westchester Jewish Community Services, Inc.	Young Parents Achieve	\$150,000	\$80,769		\$230,769
5/21/09	4514	KID0937	YMCA of Yonkers	LifeGuard Training/Youth Development	\$150,000	\$80,769		\$230,769
2/20/09	3677	KID0939	The Young Women's Christian Association of Yonkers	PEARL	\$150,000	\$80,769		\$230,769





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