

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

26748

DATE: May 3, 2012

TO: Honorable Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner, Department of Social Services

SUBJECT: Amending a resolution adopted on December 9, 2010 and subsequently amended on December 22, 2011 and March 8, 2012 which authorized the County to enter into agreements with 185 agencies to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX, for the term commencing January 1, 2011 and continuing indefinitely until terminated by either party in order to authorize the County to enter into agreements with two additional agencies

By resolution adopted on December 9, 2010, your Honorable Board authorized the County to enter into agreements with one hundred seventy-one (171) licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households for the term January 1, 2011 and continuing indefinitely until terminated by either party (the "Resolution"), payable pursuant to an approved budget and at rates not to exceed authorized maximum rates set by the Office of Children and Family Services. These contracts were subsequently executed. By resolutions adopted on December 22, 2011 and on March 8, 2012, your Honorable Board authorized the County to amend the Resolution adopted on December 9, 2010 in order to enter into agreements with fourteen (14) new licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households.

Authority is now requested to further amend the Resolution adopted on December 9, 2010 as amended on December 22, 2011 and March 8, 2012 in order to authorize the County to enter into agreements with two (2) new agencies listed below for the term commencing upon execution and extending indefinitely until terminated by either party upon 30 days prior written notice to the other party. This amendment is necessary due to an increase in the number of licensed providers available and the increased number of eligible children entering the program.

Contract #	VENDOR NAME – D/B/A
SS 015-12	Church of St. Ann of Ossining d/b/a Peas and Karrots
SS 016-12	The Learning Garden Day Care Center, Inc.

All other terms and conditions of the Resolution adopted on December 9, 2010 as amended on December 22, 2011 and March 8, 2012 shall remain in full force and effect.

Your approval of the attached resolution to is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACTS 06/07/2012 COUNTY CLERK SECRETARY

