

36990

November 15, 2013

To: The Honorable Board of Acquisition and Contract

From: Kathleen M. O'Connor
Commissioner of Parks, Recreation and Conservation

Re: Authority to enter into an agreement with North East Westchester Special Recreation, Inc., 63 Bradhurst Avenue, Hawthorne, NY 10532, to provide special recreation programs for Westchester County's developmentally disabled population during the period January 1, 2014 through December 31, 2016, for a total not to exceed amount of Seventy-Six Thousand Eight Hundred Eighteen (\$76,818) Dollars for the three year period.

Since its inception in 1981, North East Westchester Special Recreation, Inc., ("North East") has provided special recreation services programs for the developmentally disabled residents of Northern Westchester County. For the past sixteen years, the Department of Parks, Recreation and Conservation ("the Department") has utilized North East's expertise in providing large special events for the entire developmentally disabled population of the County.

For 2014, 2015 and 2016, the Department would like to enter into an agreement, subject to future appropriations, for North East to continue to provide these events at a cost of Twenty-Five Thousand Six Hundred Six (\$25,606) Dollars each year, for a total not to exceed amount of Seventy-Six Thousand Eight Hundred Eighteen (\$76,818) Dollars. In addition to the cash payment, each year the County will support the programs by providing the following "in-kind services" valued at \$8,270:

- Event flyer production and mailing of same
- EMT coverage at the four dances
- Refreshments at the four dances
- Portable toilets for the picnic

In each year of the proposed agreement, the following programs will be presented:

Valentine's Day Dance	February
Spring Dance	May
Summer Picnic	July
Halloween Dance	October
Holiday Dance	December

All dances are held at the Westchester County Center and the picnic is held at Ridge Road Park.

In addition to each of the above events being centered on a specific theme, the entertainment venue is varied to appeal to the persons' interaction level and motivate group participation. North East will provide the staffing, decorations, music, lighting, entertainment and the miscellaneous supplies to carry out the programs.

The public purpose is served in that it provides developmentally disabled residents of Westchester County an opportunity to attend themed special events that provide entertainment and stimulating, interactive activities, despite their level of functioning. Department of Parks, Recreation and Conservation personnel will track and monitor the production of the events through frequent site visits.

This contract is exempt from the County's Procurement Policy under Section 3(a)(xvii) for services to the mentally retarded/developmentally disabled.

The programs are attended by over 5,000 people annually and are very well received by those who participate. I therefore recommend approval of the attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/12/00 PRIMARY VENDOR SECRETARY

RESOLUTION

Based upon a communication from the Commissioner of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester be authorized to enter into a three-year agreement with North East Westchester Special Recreation, Inc., 63 Bradhurst Avenue, Hawthorne, NY 10532, for the period January 1, 2014 to December 31, 2016, to provide five special recreational programs annually for the developmentally disabled residents of Westchester County at a cost of Twenty-Five Thousand Six Hundred Six (\$25,606) Dollars each year, for a total not to exceed amount of Seventy-Six Thousand Eight Hundred Eighteen (\$76,818) Dollars, and for additional "in-kind services" to be provided by the County; 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 County Executive or his duly authorized designee is authorized to execute all documents necessary to effectuate the purposes of this Resolution.

Original Agreement \$76,818
 First Amendment \$
This Amendment \$ _____
 TOTAL \$76,818

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	7400	4380		\$25,606	2014
165	42	7400	4380		\$25,606	2015
165	42	7400	4380		\$25,606	2016

Budget Funding Year(s) 2014 – 2016 Start Date 1/1/14 End Date 12/31/16
 (must match resolution)

Funding Source Tax Dollars X

State Aid _____

\$76,818 Federal Aid _____

(must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/12/2013 - JOMARY VIEIRA, SECRETARY