



Robert P. Astorino
County Executive

Department of Social Services

Kevin McGuire
Commissioner

37806

DATE: January 6, 2014

TO: Honorable Board of Acquisition and Contract

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

SUBJECT: Seeking authority to amend a Resolution originally approved on December 9, 2010 and subsequently amended on December 22, 2011, March 8, 2012, June 7, 2012, July 5, 2012 and on December 13, 2012 which authorized the County to enter into agreements with One Hundred Ninety Four (194) 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 three additional agencies

By resolution adopted on December 9, 2010, and subsequently amended on December 22, 2011, March 8, 2012, June 7, 2012, on July 5, 2012 and on December 13, 2012 (the "Resolution"), your Honorable Board authorized the County to enter into agreements with one hundred ninety four (194) 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 commencing January 1, 2011, or commencing upon execution, and continuing indefinitely until terminated by either party, payable pursuant to an approved budget and at rates not to exceed authorized maximum rates set by the Office of Children and Family Services. Authority is now requested to further amend the Resolution to authorize the County to enter into agreements with the three additional 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:

Contract #	VENDOR NAME – D/B/A
001-14	Bibi S. Nepal d/b/a Blooming Roses Day Care
002-14	Gigi's Day Care Corp.
003-14	Pooh & Friends, Inc.

All other terms and conditions of the Resolution and the Agreements shall remain in full force and effect.

Your approval of the attached resolution is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/09/2014 - JOMARY WEIPA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the Resolution adopted on December 9, 2010, as amended on December 22, 2011 March 8, 2012, June 7, 2012, July 5, 2012 and on December 13, 2012, which authorized the County of Westchester to enter into agreements with one hundred ninety four(194) 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 commencing January 1, 2011, or commencing upon execution, and continuing indefinitely until terminated by either party (the "Resolution") is hereby amended to authorize the County to enter into agreements with the three additional 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:

Contract #	VENDOR NAME – D/B/A
SS 007-13	Bibi S. Nepal d/b/a Blooming Roses Day Care
SS 008-13	Gigi’s Day Care Corp.
SS 009-13	Pooh & Friends, Inc.

; and be it further

RESOLVED, that all other terms and conditions of the Resolution originally approved December 9, 2010 and subsequently amended shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to implement this resolution.

Account to be charged/credited	FUND	AGENCY	CAPITAL PROJECT/ORG.	OBJECT/SUB OBJECT	TRUST ACCOUNT	ACTIVITY	DOLLARS
	NA	NA	NA	NA	NA	NA	NA

Budget Funding Year(s): 2014 Start Date: upon execution End Date: indefinite
(must match Resolution)

Funding Source	Tax Dollars: N/A
	State Aid: N/A
<u>\$N/A</u>	Federal Aid: N/A
(must match resolution)	Other: N/A