

45292

DATE: March 3, 2015

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority to exercise the first of the County of Westchester's five options to renew the Agreement for the provision of the Telehealth Intervention Programs to Westchester County seniors with the Westchester Public/Private Membership Fund for Aging Services, Inc., for an amount not-to-exceed \$250,000 in County funds, subject to an approved budget, for the program period January 1, 2015 through December 31, 2015.

By resolution approved on March 20, 2014 your Honorable Board authorized the County of Westchester, (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an agreement (the "Agreement") with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor") to provide the Telehealth Intervention Programs for Seniors services (the "Program"), to Westchester County seniors for an amount not to exceed \$250,000 in County funds, subject to an approved budget for the program period January 1, 2014 through December 31, 2014, with the County having the sole option to renew the Agreement with the Contractor for up to five (5) additional one-year periods subject to the prior approval of your Honorable Board. The Agreement was subsequently executed.

The County now seeks the approval of your Honorable Board to exercise the first of its five (5) options to renew the Agreement for the period commencing January 1, 2015 through December 31, 2015, in an amount not to exceed \$250,000 in County funds, subject to an approved budget. It should be noted that 3000 contacts were made for the 2014 program period.

The agreement with the Contractor is exempt from the Westchester County Procurement Policy pursuant to Section 3 (a) (xix) thereof.

Except as specifically to be amended as described herein, all other terms and conditions set forth in the Agreement would remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MJ/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/09/2015 - JOMARY VIEIRA, SECRETARY

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, BE IT HEREBY:

RESOLVED, that the County of Westchester (the ‘County’) acting by and through its Department of Senior Programs & Services (the ‘Department’) is hereby authorized to exercise the first of its five (5) options to renew its agreement (the ‘Agreement’) with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the ‘Contractor’) to provide Telehealth Intervention Programs for Seniors services (the ‘Program’) to Westchester County Seniors, for an amount not to exceed \$250,000 in County funds, subject to an approved budget, for the program period commencing January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that except as specifically to be amended as described herein, all other terms and conditions set forth in the Agreement would remain in full force and effect; 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.

Original Agreement: \$250,000.00
 First Amendment: \$250,000.00
 Total: \$500,000.00

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686Q	4380	T686	\$250,000.00
Budget Funding Year(s) (must match resolution)	<u>2015</u>		Start Date	<u>1/1/15</u>	End Date	<u>12/31/15</u>
Funding Source	Tax Dollars		<u>\$250,000.00</u>			
<u>\$250,000.00</u> (must match resolution)						

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - DOMARY WEIRA, SECRETARY