

**45494**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Robin Schlaff  
Director, Office for Women

**DATE:** March 24, 2015

**SUBJECT:** Authority to amend an agreement with The Child Care Council of Westchester, Inc. to provide various child care services, by increasing the not-to-exceed amount by \$5,871

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On March 28, 2013, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council"), pursuant to which the Child Care Council will provide various child care services, for a term commencing January 1, 2013 and continuing through December 31, 2015, for an amount not-to-exceed exceed \$570,000 (the "Agreement"). The Agreement was subsequently executed.

On April 10, 2014, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$5,700, from an amount not-to-exceed \$570,000 to an amount not-to-exceed \$575,700, (the "First Amendment"), pursuant to an approved budget. The First Amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$5,871, from an amount not-to-exceed \$575,700 to an amount not-to-exceed \$581,571 (the "Second Amendment").

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed Second Amendment will serve a public purpose by providing additional funding to help alleviate the shortage of infant and toddler child care in Westchester County and to improve the quality of that care.

The goal and objective of the proposed Second Amendment is to provide additional funding for the Child Care Council to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming.

The goal and objective of the proposed Second Amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/16/2015 - JOMARY VIEIRA, SECRETARY

# RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council") pursuant to which the Child Care Council will provide various child care services, for a term commencing January 1, 2013 and continuing through December 31, 2015, for an amount not-to-exceed \$575,700 (the "Agreement"), in order to increase the not-to-exceed amount by \$5,871, from an amount not-to-exceed \$575,700 to an amount not-to-exceed \$581,571; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

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Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
101	11	0900	4380	N/A	\$5,871	2015

**Budget Funding Year(s)** 2015  
(must match resolution)

**Start Date:** 1/1/2015      **End Date:** 12/31/2015

\$5,871  
(must match resolution)

**Funding Source:** Tax Dollars \$5,871  
State Aid \_\_\_\_\_  
Federal Aid \_\_\_\_\_  
Other \_\_\_\_\_