

45780

DATE: March 31, 2015

TO: Board of Acquisition and Contract

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

RE: Request authority for the County of Westchester to exercise the first of its five options to renew an agreement with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide Volunteer Recruitment and Recognition services for an amount not to exceed \$25,000 in County funds to be paid pursuant to an approved budget for the program period January 1, 2015 through December 31, 2015.

By resolution approved on March 20, 2014 (the "March 20th Resolution") your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement (the "Agreement") with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Volunteer Recruitment and Recognition services (the "Program") for an amount not to exceed \$20,000 in County funds to be paid pursuant 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 Department now seeks the approval of your Honorable Board to exercise the first of its five options to renew the Agreement with the Contractor for the program period commencing January 1, 2015 through December 31, 2015, in an amount not to exceed \$25,000 in County funds.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement, as amended, shall remain in full force and effect.

The proposed Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xix thereof

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/

RESOLUTION

UPON A 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") is hereby authorized to exercise the first of its five options to renew an agreement (the "Agreement") with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Volunteer Recruitment and Recognition services (the "Program") for an amount not to exceed \$25,000 in County funds, to be paid pursuant to an approved budget, for the program period January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement, as amended, shall 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.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION SECRETARY

Original Agreement: \$20,000
 First Amendment: \$25,000
 Total: \$45,000

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686Q	4380	T686	\$25,000
Budget Funding Year(s) (must match resolution)	2015		Start Date	1/1/15	End Date	12/31/15
Funding Source	Tax Dollars		\$25,000			
	State		\$0			
\$25,000 (must match resolution)	Federal Aid		\$0			
	Other		\$0			

APPROVED BY BOARD OF ACQUISITION & CONTRACTS 04/23/2015 - JOMARY VIEIRA, SECRETARY