



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

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46907

Date: May 21, 2015

To: Honorable Board of Acquisition and Contract

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

Re: Authority to amend a resolution (#44008) approved on April 2, 2015 which authorized the County to enter into a Memorandum of Understanding (“MOU”) with the Westchester Community Opportunity Program, Inc. (“WestCOP”) pursuant to which the County, through its Department of Social Services, Office of Workforce Investment, on behalf of the Westchester-Putnam Local Workforce Investment Board, would provide educational, technical, and vocational training services to help Westchester County’s economically disadvantaged residents who are receiving public assistance to become self-supporting and productive members of the community in accordance with the Career Pathways II Program for the period April 1, 2014 through March 31, 2015 in an amount not-to-exceed \$78,250 pursuant to an approved performance-based budget, by reflecting a term of five (5) years commencing April 1, 2014 and continuing through March 31, 2019, instead of a one (1) year term commencing on April 1, 2014 and continuing through March 31, 2015.

By resolution approved on April 2, 2015 (the “April 2nd Resolution”), your Honorable Board authorized the County of Westchester, acting by and through its Department of Social Services, Office of Workforce Investment, on behalf of the Westchester-Putnam Local Workforce Investment Board (the “Department”), to enter into an MOU with the Westchester Community Opportunity Program, Inc. (“WestCOP”) pursuant to which the Department would provide educational, technical, and vocational training services to help Westchester County’s economically disadvantaged residents who are receiving public assistance become self-supporting and productive members of the community in accordance with the Career Pathways II

Program for the period April 1, 2014 through March 31, 2015 in an amount not-to-exceed \$78,250 pursuant to an approved performance-based budget, subject to a 15% administration fee payable to WestCOP for each milestone invoiced. The MOU has not yet been executed.

Although WestCOP agreed that the MOU would be for a five (5) year term, due to an administrative error, the April 2nd Resolution only authorized a one (1) year term. In order to correct this error, authority is respectfully requested to amend the April 2nd Resolution by reflecting a five (5) year term commencing April 1, 2014 and continuing through March 31, 2019, instead of a one (1) year term commencing on April 1, 2014 and continuing through March 31, 2015.

It should be noted that effective July 1, 2015, the Workforce Investment Act of 1998 (“WIA”) will be replaced with a new workforce program known as the Workforce Innovation and Opportunity Act (“WIOA”). Like WIA, WIOA is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy. Under WIOA, the Westchester-Putnam Local Workforce Investment Board (“WIB”) will be replaced by a new entity known as the Westchester Putnam Local Workforce Development Board (“WDB”).

Except as specifically amended hereby, all remaining terms and conditions set forth in the April 2nd Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

KMM/AT/jpg

RESOLUTION

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

RESOLVED, that the resolution approved on April 2, 2015 (the “April 2nd Resolution”) which authorized the County of Westchester (the “County”), acting by and through its Department of Social Services, Office of Workforce Investment, on behalf of the Westchester-Putnam Local Workforce Investment Board (the “Department”) to enter into a Memorandum of Understanding (the “MOU”) with the Westchester Community Opportunity Program, Inc. (“WestCOP”) pursuant to which the Department would provide educational, technical, and vocational training services to help Westchester County’s economically disadvantaged residents who are receiving public assistance to become self-supporting and productive members of the community in accordance with the Career Pathways II Program for the period April 1, 2014 through March 31, 2015 for an amount not-to-exceed \$78,250 payable pursuant to an approved performance-based budget, is hereby amended by reflecting a five (5) year term commencing April 1, 2014 and continuing through March 31, 2019, instead of a one (1) year term commencing on April 1, 2014 and continuing through March 31, 2015; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the April 2nd Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: 03/31/19
(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