

**47658**

**DATE:** July 13, 2015

**TO:** Board of Acquisition & Contract

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

**RE:** Request for authority to amend resolution 45965 to enter an agreement with Family Services of Westchester, Inc. to provide Information: Mobility Management Services for the elderly under the Community Services for the Elderly Act, for an amount not to exceed \$50,000.00 in State funds, for the period April 1, 2015 through March 31, 2016 by increasing the total authorized not-to-exceed amount thereunder by \$12,500.00

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By resolution approved on May 7, 2015 (the "May 7<sup>th</sup> 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 Family Service of Westchester, Inc. (the "Contractor") for an amount not to exceed \$50,000.00 in State funds, payable pursuant to an approved budget, to provide Information: Mobility Management Services for the elderly under the Community Services for the Elderly Act (the "Program") for a term commencing April 1, 2015 and continuing through March 31, 2016, with the county having the sole option to renew the Agreement for up to three (3) additional one-year periods, subject to the prior approval of the Westchester County Board of Acquisition and Contract and your Honorable Board. The Agreement has not been executed.

The County now seeks the further approval of your Honorable Board to increase funding to the Contractor by an additional \$12,500.00 for a total not-to-exceed amount of \$62,500 for provision of the Program.

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

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

MC/SJ

Att.

**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") is hereby authorized to amend resolution 45965 that authorized the County to enter into an agreement (the "Agreement") with Family Services of Westchester, Inc. (the "Contractor") for an amount not-to-exceed \$50,000.00 in State funds, payable pursuant to an approved budget to provide Information Mobility Management services for the elderly under the Community Services for the Elderly Act (the "Program"), for a term commencing April 1, 2015 and continuing through March 31, 2016 by increasing the not-to-exceed amount authorized thereunder by \$12,500 from \$50,000 to \$62,500; and be it further

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

**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.

Account to be	Fund	Dept	Major Program, Program & Phas Or Unit or Org	Object/ Sub Object	Trust Account	Dollars
Charged	263	85	047Q	4380	T047	\$12,500.00
Budget Funding Year(s) <u>2015 - 2016</u> Start Date <u>4/1/15</u> End Date <u>3/31/16</u> (must match resolution)						
Funding Source State Aid <u>\$12,500.00</u> Other <u>\$0</u>						
<u>\$12,500.00</u> (must match resolution)						