

48126

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: August 17, 2015

SUBJECT: Authority to amend an agreement with Westchester Community Opportunity Program, Inc. to operate the Sexual Assault Forensic Examiner (SAFE) Program in order to revise the agreement's approved budget to reallocate funds within the 2015 budget

On June 28, 2012, 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 Westchester Community Opportunity Program, Inc. ("WestCOP") pursuant to which WestCOP agreed to operate, through its Victims Assistance Services Program, the Sexual Assault Forensic Examiner (SAFE) Program, for a term from January 1, 2012 to December 31, 2014, for an amount not-to-exceed \$304,056 (the "Agreement") to be paid pursuant to an approved budget. The Agreement was subsequently executed.

On May 29, 2014, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$3,041, from an amount not-to-exceed \$304,056 to an amount not-to-exceed \$307,097 pursuant to an approved budget. The amendment was subsequently executed.

On April 16, 2015, your Honorable Board approved a resolution authorizing the County to amend the Agreement further by extending the term of the Agreement by six (6) months, to a new termination date of June 30, 2015, and by increasing the not-to-exceed amount by \$26,261, from an amount not-to-exceed \$307,097 to an amount not-to-exceed \$333,358, pursuant to an approved budget. The amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement once more in order to revise the Agreement's approved budget to reallocate funds within the 2015 budget.

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

The goal and objective of the proposed amendment is to reallocate funds within the 2015 budget to more effectively provide training to nurses and nurse practitioners to conduct rape examinations and evidence collection pursuant to state standards and protocols.

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

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/10/2015 - JOAN COCCARDI 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 Westchester Community Opportunity Program, Inc. ("WestCOP") pursuant to which WestCOP agreed to operate, through its Victims Assistance Services Program, the Sexual Assault Forensic Examiner (SAFE) Program, for an amount not-to-exceed \$333,358, for a term from January 1, 2012 to June 30, 2015 (the "Agreement"), in order to revise the Agreement's approved budget to reallocate funds within the 2015 budget; and be it further

RESOLVED, that this amendment is subject to County appropriations; and be it further

RESOLVED, that except as specifically amended hereby, all of the 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.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
					\$0	

Budget Funding Year(s) 2015

(must match resolution)

Start Date: 1/1/2015

End Date: 6/30/2015

\$0

(must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

Federal Aid _____

Other _____