

49201

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: October 28, 2015

SUBJECT: Authority to amend an agreement with the YWCA of White Plains and Central Westchester, Inc. to provide child care in the Court House in New Rochelle by increasing the not-to-exceed amount by \$2,084

On February 21, 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 YWCA of White Plains and Central Westchester, Inc. (the "YWCA"), pursuant to which the YWCA will provide child care in the Court House in New Rochelle, for a term commencing on January 1, 2013 and continuing through December 31, 2015, for an amount not to exceed \$208,413 (the "Agreement"). The Agreement was subsequently executed.

On May 1, 2014, your Honorable Board approved a resolution authorizing the County to amend said Agreement by increasing the not-to-exceed amount by \$2,084, from an amount not to exceed \$208,413 to an amount not to exceed \$210,497, (the "First Amendment"). The First Amendment was subsequently executed.

On April 30, 2015, your Honorable Board approved a resolution authorizing the County to amend said Agreement by increasing the not-to-exceed amount by \$2,147, from an amount not to exceed \$210,497 to an amount not to exceed \$212,644, (the "Second Amendment"). The Second Amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement once more by increasing the not-to-exceed amount by \$2,084, from an amount not to exceed \$212,644 to an amount not to exceed \$214,728, (the "Third Amendment"). This additional funding will only be applied to the 2015 budget within the Agreement and is requested in order to correctly reflect the amount budgeted in the Office for Women's 2015 tax levy budget.

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

The proposed Third Amendment will serve a public purpose by providing additional funding for the YWCA to offer parents a safe, child-friendly atmosphere to leave their child/children, which will ultimately relieve trauma children may experience from exposure to inappropriate information in the courtroom.

The goal and objective of the proposed Third Amendment is to provide additional funding for the YWCA to provide child care in the Court House in New Rochelle while family law matters are litigated.

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

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 1/10/24/2015 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 YWCA of White Plains and Central Westchester, Inc. (the "YWCA") pursuant to which the YWCA will provide child care in the Court House in New Rochelle, for a term commencing on January 1, 2013 and continuing through December 31, 2015, for an amount not to exceed \$212,644 (the "Agreement"), in order to increase the not-to-exceed amount by \$2,084, from an amount not to exceed \$212,644 to an amount not to exceed \$214,728; and be it further

RESOLVED, that this additional funding will only be applied to the 2015 budget within the Agreement; 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.

\$208,413 Original Agreement
 \$2,084 1st Amendment
 \$2,147 2nd Amendment
\$2,084 3rd Amendment
 \$214,728 Total

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	\$2,084	2015

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

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

\$2,084
 (must match resolution)

Funding Source: Tax Dollars \$2,084
 State Aid _____
 Federal Aid _____
 Other _____