

49888

DATE: December 8, 2015

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester to amend its Agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. in order to exercise the second of its five options to renew the Agreement for the provision of the Telehealth Intervention Programs for Seniors services to Westchester County seniors, for an amount not-to-exceed \$250,000 in County funds, subject to an approved budget, for the program period January 1, 2016 through December 31, 2016.

By resolution approved on March 20, 2014 your Honorable Board authorized the County of Westchester, (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an agreement (the "Agreement") with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor") to provide the Telehealth Intervention Programs for Seniors services (the "Program"), to Westchester County seniors for an amount not to exceed \$250,000 in County funds, subject 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 Agreement was subsequently executed.

Thereafter by resolution approved on April 9, 2015 (the "April 9th Resolution"), your Honorable Board authorized the County to exercise the first of its five (5) options to renew the Agreement for the period commencing on January 1, 2015 through December 31, 2015, for an amount not to exceed \$250,000 in County funds, subject to an approved budget. The First Amendment was executed.

The County now seeks the approval of your Honorable Board to exercise the second of its five (5) options to renew the Agreement for the period commencing on January 1, 2016 through December 31, 2016, in an amount not to exceed \$250,000 in County funds, subject to an approved budget. It should be noted that 13,750 contacts were made for the 2015 program period.

The agreement with the Contractor is exempt from the Westchester County Procurement Policy pursuant to Section 3 (a) (xix) thereof.

Except as specifically to be amended as described herein, all other terms and conditions set forth in the Agreement would remain in full force and effect.

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

MJ/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/10/2016 - LISA MRIJAJ, SECRETARY

Original Agreement: \$250,000.00
 First Amendment: \$250,000.00
 Second Amendment: \$250,000.00
 Total: \$750,000.00

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686R	4380	T686	\$250,000.00
Budget Funding Year(s) (must match resolution)		<u>2016</u>	Start Date	<u>1/1/16</u>	End Date	<u>12/31/16</u>
Funding Source		County Aid:	<u>\$250,000.00</u>			
<u>\$250,000.00</u> (must match resolution)						

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
 SA MRIJAJ, SECRETARY