

51611

DATE: March 29, 2016

TO: Board of Acquisition and Contract

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

RE: Request for authority to amend a Second Amendment with the City of Yonkers to provide Case Management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP") in an amount not to exceed \$139,074, comprised of \$97,352 in state funds and \$41,722 in contractor match funds for the program period April 1, 2015 through March 31, 2016, in order to increase the not-to-exceed amount by \$45,546, comprised of \$31,882 in state funds and \$13,664 in Contractor matching funds from an aggregate not to exceed amount of \$139,074 to an aggregate not to exceed amount of \$184,620

By resolution approved on August 22, 2013 (the "August 22nd Resolution") 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 Inter-Municipal Agreement (the "IMA") with the City of Yonkers (the "Contractor") to provide Case Management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program (the "Program"), in an amount not to exceed \$139,074, comprised of \$97,352 in State funds and \$41,722 in Contractor matching funds, for the program period from April 1, 2013 through March 31, 2014, with the County having the sole option to renew the Agreement for up to five additional one-year periods, subject to the prior approval of your Honorable Board. The August 22nd Resolution also authorized that the Contractor be paid an agreed unit cost amount for actual services rendered and data-entered in the Social Assistance Management System ("SAMS") up to the not-to-exceed contract amount. The IMA was subsequently executed.

Thereafter, by resolution approved on August 7, 2014 (the "August 7th Resolution") your Honorable Board authorized the County to amend the Agreement in order to exercise the first of its five options to renew the IMA with the Contractor for the period commencing April 1, 2014 and terminating March 31, 2015 to provide the Program and to add an amount not to exceed \$139,074 for the extended term hereof, comprised of \$97,352 in State funds and \$41,722 in Contractor matching funds, thereby increasing the total aggregate amount of the IMA to an amount not to exceed \$278,148. The August 7th Resolution also authorized the County to amend the IMA to add certain provisions required by the New York State Office for the Aging ("NYSOFA") concerning equal access to services, non-discrimination and concentration of services on target populations, and to replace the 2013 Recipient Characteristics and Definitions contained in Schedule "A", of the IMA with the revised 2014 Recipient

Characteristics and Definitions (the "First Amendment"). The First Amendment was subsequently executed.

Thereafter, by resolution approved on April 16, 2015 (the "April 16th Resolution") your Honorable Board authorized the County to amend the IMA in order to exercise the second of its five options to renew the IMA with the Contractor for the period commencing April 1, 2015 and terminating March 31, 2016 to provide the Program and to add an amount not to exceed \$139,074 for the extended term hereof, comprised of \$97,352 in State funds and \$41,722 in Contractor matching funds, thereby increasing the total aggregate amount of the IMA to an amount not to exceed \$417,222 (the "Second Amendment"). The Second Amendment was subsequently executed.

The County now seeks approval to further amend the Second Amendment with the Contractor to provide the Program in order to increase the total not to exceed amount for the period commencing April 1, 2015 and terminating March 31, 2016 by \$45,546, comprised of \$31,882 in state funds and \$13,664 in Contractor match funds from an aggregate not to exceed amount of \$139,074 to \$184,620 for the extended term hereof; thereby increasing the total aggregate not to exceed amount of the IMA from \$417,222 to \$462,768 (the "Third Amendment"). It should be noted that the Department has increased funding to the Contractor to pay for excess services provided for the program period, and will be utilizing unspent funds from Contractors that did not execute agreements with the County to provide Personal Care Services under EISEP.

The Westchester County Board of Legislators by Act No. 80 – 2014, adopted on May 5, 2014, authorized the County to enter into inter-municipal agreements with municipalities located within Westchester County, including the Contractor, for services to be funded by grants received by the County under EISEP.

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

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/

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 its Second Amendment with the City of Yonkers (the "Contractor") to provide case management services to frail, homebound elderly seniors residing in Westchester County under the Expanded In-Home Services for the Elderly Program ("EISEP") (the "Program") in order to increase the total not to exceed amount for the program period April 1, 2015 through March 31, 2016 by \$45,546, comprised of \$31,882 in state funds and \$13,664 in Contractor matching funds from an aggregate not to exceed amount of \$139,074 to \$184,620 for the extended term hereof; thereby increasing the total aggregate not to exceed amount of the IMA from \$417,222, comprised of \$292,056 in State funds and \$125,166 in Contractor matching funds to \$462,768, comprised of \$323,932 in State funds and \$138,830 in Contractor matching funds (the "Third Amendment").

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the IMA shall remain in full force and effect; and be it further

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.

APPROVED BOARD OF ACQUISITION & CAPITAL PROJECTS

Original IMA: \$97,352
 First Amendment: \$97,352
 Second Amendment: \$97,352
 Third Amendment: \$31,882
 TOTAL: \$323,938

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	048Q	4380	T-048	\$31,882

Budget Funding Year(s) 2015 - 2016 Start Date 4/1/15 End Date 3/31/16
 (must match resolution)

Funding Source Tax Dollars: _____
 State Aid: \$31,882
\$31,882 Federal Aid: _____
 (must match resolution) Other: _____

APPROVED BOARD OF ACQUISITION & CONSTRUCTION - 04/21/2016 - LISA MRIJAJ, SECRETARY