



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

Philippe Gille
First Deputy Commissioner

51928

To: Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner of Social Services

Date: May 2, 2016

Re: Authority for the County to amend an Agreement with Westchester Community Opportunity Program, Inc. to manage and provide a New Rochelle Emergency Overnight Shelter for the term January 1, 2016 through April 30, 2016 in the amount of \$148,465 by extending the term of the agreement through June 30, 2016 and by increasing the amount not to exceed by \$73,633 for a new total not to exceed of \$222,098, to be paid pursuant to an approved budget and subject to appropriation.

On or about March 22, 2016, the Westchester County Department of Social Services (“Department”) entered into an agreement with Westchester Community Opportunity Program, Inc. (“WestCOP”), in the amount of \$148,465, for the term January 1, 2016 through April 30, 2016 (the “2016 Agreement”) to provide a New Rochelle Emergency Overnight Shelter, located at 19 Washington Avenue, New Rochelle, New York. Currently, the Emergency Overnight Shelter operated by WestCOP is the only Emergency Overnight Shelter in the Mount Vernon/ New Rochelle area of Westchester County. The Department issued an RFP in March 2016 requesting proposals from qualified vendors to operate an Emergency Overnight Shelter in the Mount Vernon/ New Rochelle area of Westchester County. Any agreement resulting from the RFP is expected to commence on or about July 1, 2016. Extending the 2016 Agreement with WestCOP by two (2) months allows for the provision of services until an agreement resulting from the RFP can be executed.

Accordingly, authority is requested to amend the 2016 Agreement with Westchester Community Opportunity Program, Inc. to manage and provide a New Rochelle Emergency Overnight Shelter for the term from January 1, 2016 through April 30, 2016 in the amount of \$148,465 by extending the term of the agreement through June 30, 2016 and by increasing the amount not to exceed by \$73,633 for a new total not to exceed of \$222,098 to be paid pursuant to an approved budget and subject to appropriation.

The proposed amendment agreement will serve the public purpose of providing a safe, sanitary, warm, dry place for people who are not housed and do not currently participate in the formal County shelter system. The individuals to be served by the emergency shelter are in need of housing, and may have been disqualified from a public assistance program for failing to comply with a rule, procedure or regulation or are otherwise ineligible for DSS benefits.

All other terms and conditions of the 2016 Agreement shall remain in full force and effect.

A resolution is annexed hereto, which I recommend for your favorable consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/16/2016 - MUSA MARIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement with Westchester Community Opportunity Program, Inc. to manage and provide a New Rochelle Emergency Overnight Shelter for the term from January 1, 2016 through April 30, 2016 in the amount of \$148,465 (the "2016 Agreement") by extending the term of the agreement through June 30, 2016 and by increasing the amount not to exceed by \$73,633, for a new total not to exceed of \$222,098 to be paid pursuant to an approved budget; and be it further

RESOLVED, that all other terms and conditions of the 2016 Agreement shall remain in full force and effect; and be it further

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

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget ("State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State budget and/or adoption of a State budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s) to conduct an analysis of the impact of any such budget(s) on County finances. After such analysis, the County shall retain the right to either terminate this Agreement, or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate the agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to effectuate the purposes hereof.

2016

Original Agreement: \$148,465
 First Amendment: **\$ 73,633**
 TOTAL: \$222,098

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2016	101	22	8900	5860	-----	\$73,633

Budget Funding Year(s): 2016 Start Date: N/A End Date: 06/30/2016
 (must match resolution)

Funding Source

Tax Dollars: 71%

State Aid: 29%

Federal Aid:

\$73,633

(must match resolution)

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