

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

53006

DATE: October 20, 2016

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner, Department of Social Services

SUBJECT: Authority to amend a resolution approved on October 13, 2016 which authorized the County to exercise its second one-year option under an agreement with Daniel Gore d/b/a D. Gore Consulting, in order to reflect the vendor's name change to "D. Gore Consulting, LLC".

By resolution approved on August 7, 2014, your Honorable Board authorized the County of Westchester (the "County"), acting by and through the Department of Social Services (the "Department"), to enter into an agreement with Daniel Gore d/b/a D. Gore Consulting ("Mr. Gore"), pursuant to which Mr. Gore would provide consulting services for the operation, management, and coordination of the County's Homeless Management Information System ("HMIS"), for an amount not to exceed \$126,000, based upon a cost of \$10,500 per month, for the period from August 1, 2014 through July 31, 2015, with the County having the sole option to extend the term of the agreement for up to three (3) additional one (1) year periods on the same terms and conditions (the "Agreement"). The Agreement was subsequently executed.

Thereafter, by resolution approved on October 29, 2015, your Honorable Board authorized the County to exercise the first of its three (3) options to extend the term of the Agreement with Mr. Gore from August 1, 2015 through July 31, 2016 and to increase the amount not-to-exceed thereunder by an additional \$126,000.00 to a new amount not-to-exceed \$252,000.00, to pay for services rendered during the extended term (the "First Amendment"). The First Amendment was subsequently executed.

Thereafter, by resolution approved on October 13, 2016 (the "October 13th Resolution"), your Honorable Board authorized the County to exercise the second of its three one-year options under the Agreement with Mr. Gore in order to, 1.) extend the term of the Agreement from August 1, 2014 through July 31, 2016 to August 1, 2014 through July 31, 2017, 2.) increase the

not-to-exceed amount of the Agreement by \$126,000.00, based upon a cost of \$10,500.00 per month, to a new amount not-to-exceed \$378,000.00, to pay for services to be rendered during the extended term, and 3.) reflect the fact that the County will have one (1) additional one (1) year option remaining under the Agreement (the "Second Amendment"). The Second Amendment has not yet been executed.

On October 20, 2016, the Department was notified by Mr. Gore that the name of his company has changed from "Daniel Gore d/b/a D. Gore Consulting" to "D. Gore Consulting, LLC". Accordingly, authority is requested to amend the October 13th Resolution for the limited purpose of reflecting the vendor's name change from "Daniel Gore d/b/a D. Gore Consulting" to "D. Gore Consulting, LLC".

Except as specifically amended hereby, all remaining terms and conditions of the October 13th Resolution shall remain in full force and effect.

I respectfully recommend the adoption of the attached Resolution.

KMM/TC/jpg/nn

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
10/17/2016
L. S. MURPHY, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on October 13, 2016 (the "October 13th Resolution"), which authorized the County of Westchester (the "County") to exercise its second one-year option under an agreement with Daniel Gore d/b/a D. Gore Consulting (the "Agreement") to provide consulting services for the operation, management, and coordination of the County's Homeless Management Information System by 1.) extending the term of the Agreement from August 1, 2014 through July 31, 2016 to August 1, 2014 through July 31, 2017, 2.) increasing the not-to-exceed amount of the Agreement by \$126,000.00, based upon a cost of \$10,500.00 per month, to a new amount not-to-exceed \$378,000.00, to pay for services to be rendered during the extended term, and 3.) reflecting the fact that the County will have one (1) additional one (1) year option remaining under the Agreement, is hereby amended for the limited purpose of reflecting the vendor's name change from "Daniel Gore d/b/a D. Gore Consulting" to "D. Gore Consulting, LLC"; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the October 13th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars |
|------|------|--|-----------------------|------------------|---------|
| N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | |
| | | | | | |

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

Funding Source Tax Dollars: N/A
State Aid: N/A
N/A Federal Aid: N/A
(must match resolution) Other: N/a

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/17/2016 - LISA MRIJAJ, SECRETARY