

54499

DATE: January 11, 2017

TO: Board of Acquisition & Contract

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

RE: Amending a resolution that authorized the County of Westchester to, among other things, enter into agreements with 15 entities for the purpose of giving them funds provided to the County by the State of New York, acting by and through the New York State Office for the Aging, for funding the Direct Care Worker Program, in order to modify the names of several of the entities and the amounts to be given to several of the entities and authority to amend the Agreement with the Town of Yorktown

By a resolution approved on October 13, 2016 (the "Original Resolution"), your Honorable Board authorized the County of Westchester (the "County") to, among other things, enter into an agreement with each of 15 listed entities (collectively, the "Agreements"), pursuant to which the County would give each entity a specified amount of funds that were to be provided to the County by the State of New York, acting by and through the New York State Office for the Aging, for funding the Direct Care Worker Program. The listing of the 15 entities and the specification of the not-to-exceed amount of funds to be given to each entity were in Schedule "A" to the Original Resolution.

The County has recently discovered that two of the entities listed in Schedule "A" to the Original Resolution were named incorrectly. The County has also recently found that the amount listed in Schedule "A" was incorrect for five of the listings. Therefore, the County respectfully requests that your Honorable Board amend the Original Resolution by replacing the Schedule "A" that was attached thereto with the updated Schedule "A" that is attached hereto.

Except as specifically described above, all terms and conditions of the Original Resolution shall remain in full force and effect.

In addition, authority is requested to amend the agreement with the Town of Yorktown. Before the discovery of the incorrect amounts in the Original Resolution, the contract with the Town of Yorktown was fully executed. Accordingly, authority is requested to enter into an amended contract to reflect the correct amount set forth in the updated Schedule "A".

I respectfully recommend the adoption of the attached Resolution.

MC/SJ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/02/2017 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services, be it hereby:

RESOLVED, that the resolution approved on October 13, 2016, which, among other things, authorized the County of Westchester (the "County") to enter into an agreement with each of 15 listed entities (collectively, the "Agreements"), pursuant to which the County would give each entity a specified amount of funds that were to be provided to the County by the State of New York, acting by and through the New York State Office for the Aging, for funding the Direct Care Worker Program, (the "Original Resolution") is hereby amended by replacing the Schedule "A" that was attached to the Original Resolution with the Schedule "A" that is attached hereto; and be it further

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

RESOLVED, that the County is authorized to enter into an amended agreement with the Town of Yorktown to revise the contract amount from the Schedule "A" in the Original Resolution to the contract amount in the corrected Schedule "A" attached to this resolution; 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 |
|------|------|--|--------------------|---------------|---------|
| | | | | | |
| | | | | | |
| | | | | | |

Budget Funding Year(s): _____ Start Date: _____ End Date: _____
 (must match resolution)

Funding Source
 \$ _____
 (must match resolution)

Tax Dollars: _____
 State Aid: _____
 Federal Aid: _____
 Other: _____

SCHEDULE "A"

| <u>ENTITY</u> | <u>STATE FUNDS NOT-TO-EXCEED</u> |
|---|--------------------------------------|
| Richard L. Aronson, Inc. d/b/a A&A Staffing Health Care Services | \$4,909.00 |
| Dorot, Inc. | \$1,605.00 |
| Family Service Society of Yonkers | \$9,578.00 |
| Lifting Up Westchester, Inc. | \$2,764.00 |
| Legal Services of the Hudson Valley | \$18,734.00 |
| Mrs. G's Services LLC | \$5,817.00 |
| Volunteer Service Bureau of Westchester Inc. d/b/a Volunteer NY! | \$353.00 |
| Westchester Jewish Community Services, Inc. | \$11,063.00 |
| Westchester Jewish Community Services, Inc. (Home Health Services) | \$3,382.00 |
| Cortlandt (Town of) | \$4,896.00 |
| Eastchester (Town of) | \$16,536.00 |
| Mount Vernon (City of) | \$4,670.00 |
| New Rochelle (City of) | \$12,632.00 |
| Yonkers (City of) | \$23,401.00 |
| Yorktown (Town of) | \$11,356.00 |
| Total | \$131,696.00 |

APPROVED BOARD OF WESTCHESTER COUNTY CONTRACT - 03/02/2017 - LISA MRIJAJ, SECRETARY