



#54594

Date: September 29, 2017

To: The Honorable Board of Acquisition and Contract

From: Hon. Michael B. Kaplowitz
Chair, Westchester County Board of Legislators

Hon. Robert P. Astorino
Westchester County Executive

Re: **Resolution authorizing Westchester County to enter into an agreement with Westchester Disabled On The Move, Inc. ("WDOTM"), pursuant to which WDOTM will provide support and services to people with disabilities for the period from October 1, 2016 and shall continue through September 30, 2017 for an amount not to exceed \$20,600.**

Authority is hereby requested from your Honorable Board for Westchester County to enter into an agreement with WDOTM, pursuant to which WDOTM will provide support and services to people with disabilities for the period from October 1, 2016 and shall continue through September 30, 2017 in an amount not to exceed \$20,600, payable half upon contract execution and the balance upon completion of work and submission of a final performance of measurement report.

The goals and objectives of this agreement are to provide support and services to people of all ages with disabilities living throughout Westchester. WDOTM assists consumers in applying for appropriate, accessible, and affordable housing. In addition, WDOTM educates consumers regarding their fair housing rights as well as other landlord tenant issues.

The objective of the Agreement is in the County's best interest because of the shortage of affordable and accessible housing in Westchester County for people with disabilities, WDOTM will provide information and referral and housing advocacy services to assist individuals with disabilities to find and maintain affordable, accessible and appropriate housing in Westchester County which will keep tenants in permanent homes and prevent them from being evicted and becoming homeless.

This agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)xvii of that policy.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/05/2017 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Chair of the Westchester County Board of Legislators and the County Executive, be it hereby

RESOLVED, that Westchester County is hereby authorized to enter into an agreement with Westchester Disabled On The Move, Inc. (“WDOTM”), pursuant to which WDOTM will provide support and services to people with disabilities for the period from October 1, 2016 and shall continue through September 30, 2017 for an amount not to exceed \$20,600, and be it hereby

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “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 the 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 impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators or his 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
101	52	2508	5100		20,600

Budget Funding Year(s) 2017 Start Date 10/1/2016 End Date 09/30/17
 (must match resolution)

Funding Source Tax Dollars \$20,600.00
 State Aid _____
\$ 20,600.00 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/05/2017 - LISA MRIJAJ, SECRETARY