

56833

DATE: May 2, 2017

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester to amend inter-municipal agreements (IMAs) in order to exercise the second of its three (3) options to renew the IMAs with the Town of Eastchester and the City of Yonkers to provide Transportation Services under the Community Services for the Elderly Program, for the program period commencing on April 1, 2017 and continuing through March 31, 2018, in an aggregate amount not-to-exceed \$37,054 in State funding, payable at the agreed upon unit cost.

By resolution approved on June 4, 2015 (the "June 4th Resolution") your Honorable Board authorized the County to enter into inter-municipal agreements (the "IMAs") with the Town of Eastchester and the City of Yonkers (the "Municipalities" or the "Contractors") to provide Transportation Services for the elderly under the Community Services for the Elderly Program (the "Program"), for the program period commencing on April 1, 2015 and continuing through March 31, 2016, for a total aggregate amount not-to-exceed \$37,054 in State funding, payable at an agreed upon unit cost, in the individual amounts set forth in Schedule "A" attached to the June 4th Resolution with the County having the sole option to renew the IMAs for up to three (3) successive one-year periods subject to the prior approval of your Honorable Board. The June 4th Resolution also stipulated that the Municipalities had to contribute a total aggregate amount not-to-exceed \$15,880 in matching funds to the Program in the individual amounts also set forth in Schedule "A" attached to the June 4th Resolution. The IMAs were subsequently executed.

Thereafter by resolution approved on June 23, 2016 (the "June 23rd Resolution") your Honorable Board authorized the County to amend the IMAs with the Municipalities in order to exercise the first of its three (3) renewal options under the IMAs to provide the Program at the same funding amounts as the initial term for the program period commencing on April 1, 2016 and continuing through March 31, 2017. The June 23rd Resolution also authorized the County to further amend the IMAs to incorporate into the first renewal options and all other renewal options thereafter certain "Standard Assurances", including a revised list of federal and state statutes, regulations, policies and certain contract provisions as mandated by the New York State Office for the Aging ("NYSOFA") (the "First Amendment"). The First Amendment with each Municipality was subsequently executed.

The County now seeks the authority of your Honorable Board to amend the IMAs with the Municipalities in order to exercise the second of its three (3) options to renew the IMAs for the period commencing on April 1, 2017 and continuing through March 31, 2018.

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

For the previous fiscal year, a total of 8,434 round trips were provided to approximately 296 seniors.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/25/2017 - LISA MRISAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Senior Programs and Services, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend inter-municipal agreements (the "IMAs") with the Town of Eastchester and the City of Yonkers (the "Municipalities" also the "Contractors") in order to exercise the second of its three (3) options to renew the IMAs to provide Transportation Services for the elderly under the Community Services for the Elderly ("CSE") Program (the "Program"), for the program period commencing on April 1, 2017 and continuing through March 31, 2018, for a total aggregate amount not-to-exceed \$37,054 in State funding, payable at the agreed upon unit cost, in the individual amounts set forth in the attached Schedule "A"; and be it further

RESOLVED, that the Municipalities are required to contribute a total aggregate amount not to exceed \$15,880 in matching funds to the Program, in the individual amounts set forth in the attached Schedule "A"; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the IMAs and First Amendments 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 & CONTRACT - 01/15/2017 - COUNTY CLERK SECRETARY

Initial Agreement: \$37,054
 First Amendment: \$37,054
 Total: \$74,108

Account to be	Fund	Dept	Major Program, Program & Phase or Unit Org	Object/ Sub-Object	Trust Account	Dollars
Charged	263	85	047S	4380	T-047	\$37,054
Budget Funding Year(s) <u>2017 - 2018</u> (must match resolution) Start Dat <u>4/1/17</u> End Date <u>3/31/18</u> Funding Source Tax Dollars <u>\$0</u> State Aid <u>\$37,054</u> <u>\$37,054</u> (must match resolution)						

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/25/2017 - LISA MARIJA SECRETARY

SCHEDULE "A"

CSE Transportation Services

<u>MUNICIPALITY</u>	<u>NOT TO EXCEED STATE FUNDS</u>	<u>NOT TO EXCEED MUNICIPALITY MATCH</u>	<u>GROSS</u>
Town of Eastchester	\$18,284	\$7,836	\$26,120
City of Yonkers	<u>\$18,770</u>	<u>\$8,044</u>	<u>\$26,814</u>
TOTAL	\$37,054	\$15,880	\$52,934

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/25/2017, USA MR. J. SAMUEL, SECRETARY