

56885

DATE: May 3, 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 an agreement with Lifeline Systems Company, Inc. for the provision of Personal Emergency Response System services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program in order to exercise the second of the County's two (2) options to renew the agreement for the program period commencing April 1, 2017 and terminating March 31, 2018. State funding for the program will be in an amount not to exceed \$40,609 (the "First Amendment"); and.

By resolution approved on April 9, 2015 (the "April 9th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department") to enter into an Agreement (the "Agreement") with Lifeline Systems Company, Inc. (the "Contractor") for the purpose of providing Personal Emergency Response System services to frail, homebound seniors under the EISEP program (the "Program") for an amount not-to-exceed \$40,609, in State funds, payable at the rates set forth in Schedule "A" attached the April 9th Resolution for the period commencing on April 1, 2015 and terminating on March 31, 2016, with the Contractor required to contribute an amount not to exceed \$13,536 in matching funds to the Program. The April 9th Resolution also stipulated that the County at its sole option may renew the Agreement for up to two (2) additional one-year periods, subject to the further approval of your Honorable Board. The Agreement was subsequently executed.

Thereafter, by resolution approved on May 26, 2016 (the "May 26th Resolution") your Honorable Board authorized the County *inter alia* to exercise the first of its three (3) options to enter into successive one-year agreements with the Contractor to provide the aforementioned Program, for the program period commencing on April 1, 2016 and terminating on March 31, 2017, at the same funding amounts set forth in the original Agreement (the "First Amendment"). The First Amendment was subsequently executed.

The County now seeks the authority of your Honorable Board to amend the Agreement with the Contractor in order to exercise the second of the County's two (2) options to renew the Agreement for the provision of the Program for the period commencing on April 1, 2017 and terminating on March 31 2018 at the same funding amounts set forth in the original Agreement (the "Second Amendment").

For the previous fiscal year, a total of 1,770 hours of services were provided to approximately 184 seniors.

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

The Agreement with Lifeline is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xix thereof.

Accordingly, an appropriate resolution is herewith attached for your Honorable Board's consideration.

MC/SJ

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement (the "Agreement") with Lifeline Systems Company, Inc. (the "Contractor") in order to exercise the second of the County's two (2) options to renew the Agreement to provide Personal Emergency Response System services to frail, homebound seniors under the In-Home Services for the Elderly Program (the "Program") for an amount not-to-exceed \$40,609, payable at the rates set forth in the attached Schedule "A" for the program period April 1, 2017 to March 31, 2018, with the Contractor required to contribute an amount not to exceed \$13,536 in Contractor matching funds to the Program (the "Second Amendment"); and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the Initial Agreement shall remain in full force; 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.

This Agreement: \$40,609
 First Amendment: \$40,609
 Second Amendment: \$40,609
 Total: \$121,827

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	048S	4380	T048	\$40,609

Budget Funding Year(s) 2017 - 2018 Start Date 4/1/17 End Date 3/31/18
 (must match resolution)

Funding Source State Aid \$40,609
 Federal Aid \$0.00

\$40,609
 (must match resolution)

Schedule A

PERSONAL EMERGENCY RESPONSE SYSTEMS (PERS)

Lifeline Systems Company

Installation:

Monthly Service/Monitoring Fee:

FEEES FOR PERS:

Up to \$40.00 one time fee

Up to \$25.00 per month

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