

Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**57878**

DATE: June 30, 2017

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend a resolution approved on August 19, 2015, as amended by resolutions approved on October 29, 2015, February 18, 2016, July 28, 2016, December 29, 2016, and March 30, 2017, which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to enter into agreements with eighty-five (85) training providers for the provision of vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 for the period from July 1, 2015 through June 30, 2019, for a total aggregate amount not-to-exceed \$1,709,229, by increasing the total aggregate not-to-exceed amount thereunder by an additional \$1,180,000, from \$1,709,229 to \$2,889,229 and 2) add four (4) new organizations, thereby increasing the total number of training providers from 85 to 89.

By resolution approved on August 19, 2015 (the "August 19<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester, acting through its Department of Social Services, on behalf of the Westchester-Putnam Local Workforce Development Board (the "County") to enter into an agreement with each of the fifty (50) training providers listed in the August 19<sup>th</sup> Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 ("WIOA"), for the period from July 1, 2015 through June 30, 2019 for a total aggregate amount not-to-exceed \$428,272.

Thereafter, by resolution approved on October 29, 2015 (the "October 29<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution to, *inter alia*, add fifteen (15) new training providers, as set forth in the October 29<sup>th</sup> Resolution, to the list of training providers set forth in the August 19<sup>th</sup> Resolution, thereby increasing the total number of training providers from 50 to 65.

Thereafter, by resolution approved on February 18, 2016 (the "February 18<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, in order to: 1) add twelve (12) new training providers, as set forth in the February 18<sup>th</sup> Resolution, to the list of training providers set forth in the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, thereby increasing the total number of training providers from 65 to 77; and 2) reflect an increase in the total aggregate not-to-exceed amount by an additional \$419,615, from an amount not-to-exceed \$428,272, to an amount not-to-exceed \$847,887.

Thereafter, by resolution approved on July 28, 2016 (the "July 28<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution and the February 18<sup>th</sup> Resolution, in order to add six (6) new training providers, as set forth in the July 28<sup>th</sup> Resolution, to the list of training providers set forth in the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution and the February 18<sup>th</sup> Resolution, thereby increasing the total number of training providers from 77 to 83.

Thereafter, by resolution approved on December 29, 2016 (the "December 29<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the August 19<sup>th</sup> Resolution, as amended by the October 29<sup>th</sup> Resolution, the February 18<sup>th</sup> Resolution and the July 28<sup>th</sup> Resolution (the "Previous Resolutions"), in order to 1) increase the total not-to-exceed amount authorized under the Previous Resolutions by an additional \$861,342, from an amount not-to-exceed \$847,887 to a new total amount not-to-exceed \$1,709,229, in order to have sufficient funds available to compensate the training providers for training services; 2) add one (1) new organization, the Center for Coaching Mastery, LLC, to the list of training providers set forth in the Previous Resolutions, thereby increasing the total number of training providers from 83 to 84; and 3) correct the name of one of the training providers listed on the Previous Resolutions, SUNY Orange, from SUNY Orange to Orange County Community College.

Thereafter by resolution approved on March 30, 2017, your Honorable Board authorized the County to further amend the Previous Resolutions by adding one new training provider, RSPG Consulting Group, to the list of training providers set forth in the Previous Resolutions, thereby increasing the total number of training providers from 84 to 85.

In order to have sufficient funds available to pay the training providers for services, it has become necessary to further increase the total aggregate not-to-exceed amount under the Previous Resolutions by an additional \$1,180,000. Accordingly, authority is respectfully requested to amend the August 19<sup>th</sup> Resolution, as amended by the Previous Resolutions, in order to increase the total aggregate not-to-exceed amount thereunder by an additional \$1,180,000, from an amount not-to-exceed \$1,709,229, to an amount not-to-exceed \$2,889,229 and 2) add four (4) new organizations listed below, thereby increasing the total number of training providers from 85 to 89.

1. Springboard Incubators Inc.
2. CNS Environmental Inc.
3. Big Apple Training Inc.
4. JAMES D. DAVIS

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Previous Resolutions shall remain in full force and effect.

I respectfully recommend the adoption of the attached Resolution.

KMM/AT/jpg  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/29/2017 - LISA MRIJAJ, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the resolution approved on August 19, 2015, as amended by resolutions approved on October 29, 2015, February 18, 2016, July 28, 2016, December 29, 2016, and March 30, 2017 (collectively the "Previous Resolutions"), which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board (the "County"), to enter into agreements with each of the eighty-five (85) training providers listed on the Previous Resolutions, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 ("WIOA"), for the period from July 1, 2015 through June 30, 2019, for a total aggregate amount not-to exceed \$1,709,229, is hereby further amended by 1) increasing the total aggregate not-to-exceed amount thereunder by an additional \$1,180,000, from an amount not-to-exceed \$1,709,229, to a new amount not-to-exceed \$2,889,229 and 2) add four (4) new organizations listed below, thereby increasing the total number of training providers from 85 to 89; and be it further

1. Springboard Incubators Inc.
2. CNS Environmental Inc.
3. Big Apple Training Inc.
4. JAMES D. DAVIS

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Previous Resolutions, shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Additional Dollars
275	22	402R	7338	T402	\$120,000
275	22	403R	7338	T403	\$130,000
275	22	559P	7338	T559	\$730,000
275	22	797R	7338	T797	\$100,000
275	22	223R	7338	T223	\$100,000

Budget Funding Year(s): 2017 Start date: 07/01/2015 End date: 06/30/2019  
(must match resolution)

Funding source:	Tax Dollars: _____
	State Aid: _____
<u>\$ 1,180,000</u>	Federal Aid: <u>\$1,180,000</u>
(must match resolution)	Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/29/2017 - LISA MRIJAJ, SECRETARY