

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

58298

DATE: July 31, 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 25, 2016 which authorized the County to enter into an Agreement with East Harlem Employment Service, Inc. d/b/a STRIVE (Support and Training Result in Valuable Employees) to introduce and reinforce the STRIVE Core Service model and to provide the County with a license to use the STRIVE Program and related materials for the period from July 1, 2016 through June 30, 2017 for an amount not to exceed \$53,500, by reflecting: 1) the agency's new name "STRIVE International, Inc."; 2) that the County will continue to be a non-exclusive licensee of STRIVE's trademarks and logos; and 3) that the County will be exercising the first of its four (4) renewal options to renew the Agreement for (1) additional year, from July 1, 2016 through June 30, 2017.

By resolution approved on September 3, 2015 (the "September 3rd Resolution") your Honorable Board authorized the County to enter into an agreement with East Harlem Employment Service Inc., d/b/a STRIVE (Support and Training Result in Valuable Employees, hereinafter "STRIVE") to introduce and reinforce the STRIVE Core Service model and to provide the County with a license to use the STRIVE program and related materials (the "STRIVE Program") as well as to provide observation and training visits to participants with STRIVE CORE trainers and subsequent technical assistance sessions to reinforce CORE program expectations and methodology to designated staffs of the Department of Social Services and Westhab, Inc. for the period from July 1, 2015 through June 30, 2016 for an amount not to exceed \$53,500 to be paid pursuant to an approved budget and subject to appropriation (the "Agreement").

Thereafter, by resolution approved on October 22, 2015 (the "October 22nd Resolution"), your Honorable Board authorized the County to amend the September 3rd Resolution in order to 1) reflect the agency's new name "STRIVE International, Inc."; 2) expand the scope to include an authorization for the County to become a non-exclusive licensee of STRIVE's trademarks and logos; and 3) reflect the County's reservation of an option to renew the Agreement for up to four (4) additional one (1) year terms, subject to

the availability of funding and the further approval of your Honorable Board. The Agreement was subsequently executed.

Thereafter by resolution approved on August 25, 2016 (the "August 25th Resolution"), your Honorable Board authorized the County to enter into an Agreement with East Harlem Employment Service, Inc. d/b/a STRIVE to introduce and reinforce the STRIVE Service model and to provide the County with a license to use the STRIVE program and related materials as well as to provide observation and training visits to participants with STRIVE CORE trainers and subsequent technical assistance sessions to reinforce CORE program expectations and methodology to designated staffs of the Department of Social Services and Westhab, as a contractor of the County, and attend the Annual STRIVE Institute for an amount not to exceed \$53,500 to be paid pursuant to an approved budget for the period from July 1, 2016 through June 30, 2017. The "Agreement" authorized by the August 25th Resolution has not yet been executed.

Due to an administrative error, the August 25th Resolution failed to reflect a number of the changes that were previously authorized under the October 22nd Resolution, including: 1) the fact that in 2015 the agency had changed its name from East Harlem Employment Service, Inc. d/b/a STRIVE, to "STRIVE International, Inc."; 2) the fact that the scope had been expanded to include an authorization for the County to become a non-exclusive licensee of STRIVE International, Inc.'s trademarks and logos; and 3) the fact that the County reserved an option to renew the Agreement for up to four (4) additional one (1) year terms.

In order to correct these errors, authority is now respectfully requested to amend the August 25th Resolution in order to reflect: 1) the agency's new name "STRIVE International, Inc."; 2) that the County will continue to be a non-exclusive licensee of STRIVE International, Inc.'s trademarks and logos; and 3) that instead of entering into a new Agreement with STRIVE International, Inc., the County will be exercising the first of its four renewal options thereunder for the period from July 1, 2016 through June 30, 2017 for an amount not-to-exceed \$53,500.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the August 25th Resolution shall remain in full force and effect.

Accordingly, your Honorable Board's approval of the attached resolution is respectfully recommended.

KMM/KK/jpg
Att.

R E S O L U T I O N

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

RESOLVED, that the resolution approved on August 25, 2016 (the “August 25th Resolution”) which authorized the County of Westchester to enter into an agreement with East Harlem Employment Service, Inc. d/b/a STRIVE (Support and Training Result in Valuable Employees) to introduce and reinforce the STRIVE Core Service model and to provide the County with a license to use the STRIVE program and related materials (the “STRIVE Program”) as well as to provide observation and training visits to participants with STRIVE CORE trainers and subsequent technical assistance sessions to reinforce CORE program expectations and methodology to designated staffs of the Department of Social Services and Westhab, Inc., as a contractor of the County, and attend the Annual STRIVE Institute, for an amount not to exceed \$53,500 to be paid pursuant to an approved budget for the period from July 1, 2016 through June 30, 2017 (the “Agreement”), is hereby amended by reflecting: 1) the agency’s new name “STRIVE International, Inc.”; 2) that the County will continue to be a non-exclusive licensee of STRIVE International, Inc.’s trademarks and logos; and 3) that instead of entering into a new Agreement with STRIVE International, Inc., the County will be exercising the first of its four renewal options thereunder for the period from July 1, 2016 through June 30, 2017 for an amount not-to-exceed \$53,500; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the August 25th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
	N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: N/A
(Must match resolution)

Funding Source

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A

\$0.00
(must match res)