

60489
REVISED

DATE: December 27, 2017

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

SUBJECT: Resolution Authorizing the County of Westchester to enter into fourteen (14) agreements with the agencies listed on the attachment to the resolution to operate a portion of the New York State Office of Children and Family Services Youth Development fund for the program period January 1, 2018 through December 31, 2018 in a total amount not to exceed \$368,000

Authority is hereby requested for the County of Westchester (“County”) to enter into fourteen (14) agreements (the “Agreements”) with the agencies listed on the attachment to the resolution (the “Contract Agencies”) to operate a portion of the New York State Office of Children and Family Services Youth Development fund. The term of these Agreements with the Contract Agencies will commence on January 1, 2018 and continue through December 31, 2018. The New York State Office of Children and Family Services will provide the County an amount not to exceed \$368,000 upon approval of the Resource Allocation Plan.

The requested authorization is therefore contingent upon the passage of an Act that will be submitted to the Westchester County Board of Legislators for approval, after which the County of Westchester will be authorized to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs which operate with funding provided by the County’s Youth Services Program.

The County will enter into the Agreements with the 14 Contract Agencies listed on the attached schedule in the amounts set forth therein only after the Resource Allocation Plan has been approved by the Board of Legislators.

These Agreements are exempt from the Westchester County Procurement Policy's policies and procedures pursuant to section 3(a)xviii thereof. However, although not required by law, the County through its Youth Bureau conducted an RFP in 2017 to cover the program years 2018 - 2020 and the Contract Agencies submitted proposals in response to that RFP for that three-year period.

An appropriate Resolution is herewith attached for your Honorable Board’s consideration.

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that subject to the approval of an Act by the County Board of Legislators authorizing the County of Westchester ("County") to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs, the County is hereby authorized to enter fourteen (14) agreements (the "Agreements") with the agencies listed on the attached Schedule to this Resolution to operate a portion of the New York State Office of Children and Family Services Youth Development fund for the program period January 1, 2018 through December 31, 2018; and be it further

RESOLVED, the County will enter into agreements with the 14 agencies pursuant to approved individual budgets, in the amounts set forth on the attached schedule, for a total amount not to exceed \$368,000.00; and be it further

RESOLVED, that these Agreements are subject to County appropriations; and be it further

RESOLVED, that these Agreements are 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 these Agreements. 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 these Agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; 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.

Account to be charged/credited <u>2018</u>		Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
		<u>263</u>	<u>11</u>	<u>530T</u>	<u>4380</u>		<u>\$368,000</u>
Budget Funding Year(s) (must match resolution)		<u>2018</u>	Start Date <u>January 1, 2018</u>		End Date <u>December 31, 2018</u>		
2018 Funding Source		Tax Dollars _____					
<u>\$ 368,000</u>		Other: \$368,000					
(must match resolution)							

CONTRACT AGENCY	PROGRAM NAME	FUNDING YEAR	OCFS	Total Contract
Boys and Girls Club of Northern Westchester, Inc.	Mt. Kisco Triple Play	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Children's Village, Inc.	Sanctuary After Care	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Don Bosco Community Center of Port Chester, Inc.	Boys & Girls Club (Ages 14-20)	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Hudson River Museum, Inc.	Junior Docents	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Nepperhan Community Center, Inc.	Bully Prevention	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Student Assistance Services Corp.	Project Success	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Westchester Jewish Community Services, Inc.	Young People Achieve	2018	\$23,000	\$23,000
	Total Component Amount:		\$23,000	\$23,000
	Center Lane	2018	\$23,000	\$23,000
	Total Component Amount:		\$23,000	\$23,000
		Total Contract Amount:		\$46,000
Latino U College Access	Latino U Scholars	2018	\$23,000	\$23,000
		Total Contract Amount:	\$23,000	\$23,000
Family Services of Westchester	Big Brother Big Sister	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
WESTHAB	Dayspring Youth Center	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Thomas H. Slater	Next Generation Male	2018	\$23,000	\$23,000

		Total Contract Amount:		\$23,000
My Sister's Place	Parenting with HEART	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Sister to Sister Inc.	STEAM Sistah on the move	2018	\$23,000	\$23,000
		Total Contract Amount:		\$23,000
Student Advocacy	The Right Start	2018	\$23,000	\$23,000
	Total Component Amount:		\$23,000	\$23,000
	Ready for Life	2018	\$23,000	\$23,000
	Total Component Amount:		\$23,000	\$23,000
		Total Contract Amount:		\$46,000

APPROVED BOARD OF ACQUISITION & CONTRACT - 2/28/2017 - USA PERMAJ, SECRETARY