

George Latiner
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

61071

DATE: January 26, 2018

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing the County of Westchester to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to provide permanent supportive housing for no fewer than 35 single homeless women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2018 through December 31, 2018 for an amount not to exceed \$194,460 to be paid monthly pursuant to an approved budget and subject to appropriation.

The County of Westchester ("County") requests authorization to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to provide permanent supportive housing for no fewer than 35 single homeless women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2018 through December 31, 2018, for an amount not to exceed \$194,460 to be paid monthly pursuant to an approved budget, and subject to appropriation.

The services to be provided pursuant to the proposed agreement serve a **public purpose** by assisting the County to provide permanent supportive housing to eligible homeless women. These services are aimed at improving the quality of life for the homeless population in the County by assisting the population served in achieving a successful transition from welfare to self-sufficiency and economic independence while providing them with shelter and supportive services.

The **goals and objectives** of the proposed agreement are to provide permanent supportive housing to homeless women.

The **goals and objectives** of the proposed Agreement are in the **best interests of the County in terms of public health and public safety** as the Y.W.C.A. shall provide permanent housing and supportive services for the participants to increase their success in maintaining permanent housing as they transition from welfare to self-sufficiency and economic independence. The program will provide life skills workshops and referrals to programs to address medical and mental health issues. The program provides a safe haven for the targeted population and reduces the risk of them

becoming victims of crime and developing general health related issues that result from inadequate housing.

The goals and objectives are in the County's **best interests in terms of fiscal responsibility** as the services provided assist single women in finding permanent housing, thereby decreasing the cost associated with providing emergency housing. Additionally, program participants, through referrals to employment services, may become gainfully employed, thereby reducing their dependency on public assistance.

The goals and objectives will be tracked and monitored through performance measurement indicators developed by the Department. The agency submits monthly statistics and quarterly reports. The agency also contacts the DSS staff directly to address any impediments to the program's success.

This contract is exempt from the Westchester County Procurement Policy under Section 3(a) (xiv). This contract is not subject to the competitive procurement requirements of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (formerly, the Grants Management Common Rule) as there is no federal funding for this program.

Therefore, the County of Westchester is hereby requesting permission to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. for the aforesaid purpose.

A resolution requesting the same is attached for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/22/2018 - LSC/MP/JAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to provide permanent supportive housing for no fewer than 35 single homeless women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2018 through December 31, 2018 for an amount not to exceed \$194,460 to be paid monthly pursuant to an approved budget; and be it further

RESOLVED, that this agreement is subject to County appropriations; and be it further

RESOLVED, that this agreement is 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 this agreement. 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 this Agreement 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 this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any document necessary to implement this Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS 01/22/2018 - LISA M. BISHOP, SECRETARY

Account to be
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2018	101	22	8900	5860	-----	\$194,460

Budget Funding Year(s): 2018
(must match resolution)

Start Date: 1/1/2018 End Date: 12/31/2018

Funding Source

Tax Dollars: 71%
State Aid: 29%
Federal Aid: 0%
Other:

\$194,460
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/27/2018 - LISAMRIJAS, SECRETARY