



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

66262

DATE: November 21, 2018

TO: Board of Acquisition and Contract

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

SUBJECT: Amending a resolution that authorized the County, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with an entity in Rockland County and an entity in Sullivan County, on specified terms, for work to be performed in each of those counties as part of an H1-B 'TechHire Partnership' grant, by correcting the name of the Rockland County subawardee to "Workforce Development Board of Rockland County, Inc.", reducing the amount of the subaward to the Rockland County subawardee, and increasing the amount of the subaward to the Sullivan County subawardee.

By a resolution approved on December 28, 2017, as amended by a resolution approved on August 16, 2018, (the "Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with an entity in Rockland County and an entity in Sullivan County, on specified terms, for work to be performed in each of those counties as part of an H1-B 'TechHire Partnership' grant.

In preparing the Resolution, the staff of the Department of Social Services made an error in specifying the name of the subawardee that was to perform the above-mentioned work in Rockland County. Said entity should have been specified as "Workforce Development Board of Rockland County, Inc." In addition, the amount of the subaward to the Rockland County subawardee should be \$44,730.63, rather than \$56,232.83, and the amount of the subaward to the Sullivan County subawardee should be \$31,950.50, rather than \$20,448.30.

Accordingly, the County respectfully requests that your Honorable Board amend the Resolution by, a.) replacing the subawardee listed as number two in the list in the Resolution with “Workforce Development Board of Rockland County, Inc.” and reducing the subaward amount for said entity to \$44,730.63, and b.) increasing to \$31,950.50 the subaward to the Sullivan County subawardee listed as number six in the list in the Resolution.

Except as described above, all terms and conditions of the Resolution shall remain in full force and effect.

I respectfully recommend the adoption of the attached resolution.

KMM/TK/AT/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/20/2016 - JOAN OCCUPIE, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on December 28, 2017, as amended by a resolution approved on August 16, 2018, that authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with an entity in Rockland County and an entity in Sullivan County, on specified terms, for work to be performed in each of those counties as part of an H1-B 'TechHire Partnership' grant, (the "Resolution") by replacing, in the first 'Resolved' clause of the Resolution, the entries numbered '2' and '6' with the following respective text, to modify the name of the Rockland County subawardee and reduce the amount of its subaward in entry '2' and increase the amount of the subaward to the Sullivan County subawardee in entry '6':

"2.) Workforce Development Board of Rockland County, Inc. (\$44,730.63)"

"6.) Sullivan County acting through its LWDB (\$31,950.50)"

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the Resolution shall remain in full force and effect.

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
(must match resolution)

Start Date: N/A

End Date: N/A

Funding Source
\$N/A
(must match resolution)

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