

66420

DATE: December 27, 2018

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Dr. DaMia Harris-Madden, Executive Director
Westchester County Youth Bureau

SUBJECT: Request for authority for the County of Westchester ("County") to amend 28 agreements with contractors listed on the attachment hereto ("Contractors") pursuant to which Contractors operate a portion of the County's Urban Youth Initiative Invest-in-Kids program from January 1, 2018 through December 31, 2018 ("Agreements"), in order to: (i) extend the term of the Agreements by one year to a new termination date of December 31, 2019; and (ii) increase the not-to-exceed amounts by an additional aggregate total of \$2,630,778 (comprised of an amount not to exceed \$1,710,000 payable by the County plus \$920,778 to be contributed by the Contractors) for a new, two-year total aggregate amount of \$5,261,556, (comprised of an amount not to exceed \$3,420,000 payable by the County over the two years plus Contractors' match of \$1,841,556).

Authority is hereby requested from your Honorable Board for the County to amend 28 agreements with Contractors pursuant to which Contractors operated a portion of the County's Urban Youth Initiative Invest-in-Kids Program from January 1, 2018 through December 31, 2018 for a total aggregate amount of \$2,630,778, (comprised of an amount not to exceed \$1,710,000 payable by the County plus a \$920,778 match by the Contractors), in order to: (i) extend the term of the Agreements by one year to a new termination date of December 31, 2019; and (ii) increase the not-to-exceed amounts by an additional aggregate total of \$2,630,778, (comprised of an amount not to exceed \$1,710,000 payable by the County plus \$920,778 to be contributed by the Contractors) for a new, two-year total aggregate amount of \$5,261,556 over the two-year term, (comprised of an amount not to exceed \$3,420,000 payable by the County over the two years plus Contractors' match of \$1,841,556).

On December 28, 2017, your Honorable Board authorized the County to enter into the Agreements, which were subsequently executed. As your Honorable Board is aware, the Agreements are exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof. However, although not required by law, the County Youth Bureau issued a Request for Proposals ("RFP") in 2017 for the Invest-in-Kids program for the years 2018 - 2020 and the Contractors submitted proposals in response to that RFP for that three-year period. It is now desired to extend the term of the Agreements by an additional year.

The Urban Youth Initiative program provides money for contracts with the agencies using the positive youth development model in addressing the needs of at-risk youth under the age of 21 and is intended as "seed money" to support innovative programs or organized activities that have as their purpose, the detection and prevention of delinquency of youth, and other services directed towards youth development.

These programs will continue to serve a public purpose by providing approximately 9,200 unduplicated Westchester County youth with positive youth development opportunities that will provide them with the tools to successfully grow from early childhood, through adolescence and into adulthood. The programs will

implement evidence-based curriculum that target specific areas of positive youth development such as academic support services, resume and job assistance, college exploration and readiness, awareness and health education prevention for health risk behaviors, community service projects, youth activism, cultural service projects, after school and summer activities, personal growth and skill building, positive peer interaction, self-esteem building, case management, and violence and crime prevention. The programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of program goals and their ability to increase positive youth development. The programs outcomes will be tracked and monitored by evaluation of the program data; monthly, quarterly, and annual reports submitted to the Westchester County Youth Bureau, and through site visits by the Westchester County Youth Bureau Program monitors. The programs anticipate outcomes of positive skills attainment, social competencies, and an increased measure of positive youth development across all measurable areas.

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/03/2019 - LISA KRUMHOLTZ SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester ("County") is hereby authorized to amend 28 agreements with the contractors listed on the attachment hereto ("Contractors") pursuant to which the Contractors operated a portion of the County's Urban Youth Initiative Invest-in-Kids program from January 1, 2018 through December 31, 2018 for a total aggregate amount of \$2,630,778, (comprised of an amount not to exceed \$1,710,000 payable by the County plus a \$920,778 match by the Contractors) ("Agreements"), in order to: (i) extend the term of the Agreements by one (1) year to a new termination date of December 31, 2019, and (ii) increase the not-to-exceed amounts by an additional aggregate total of \$2,630,778, (comprised of an amount not to exceed \$1,710,000 payable by the County plus \$920,778 to be contributed by the Contractors) for a new, two-year total aggregate amount of \$5,261,556 over the two-year term, (comprised of an amount not to exceed \$3,420,000 payable by the County over the two years plus Contractors' match of \$1,841,556); and be it further

RESOLVED, that all other terms and conditions of the Agreements shall remain the same and in full force and effect; 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 Contractors, then the Contractors 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>2019</u>	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
	101	11	0400	4380		\$1,710,000.00

Budget Funding Year(s) 2019 Start Date January 1, 2019 End Date December 31, 2019
(must match resolution)

2019 Funding Source Tax Dollars \$1,710,000.00
\$2,630,778.00 Other \$920,778 (provided by the agency)
(must match resolution)

CONTRACT AGENCY	PROGRAM NAME	Funding Year	IIK	Agency Match	Total Agreement Amount
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1.	Boys and Girls Club of New Rochelle, Inc.	Career Launch	2019	\$45,000.00	\$24,231.00	
				\$ 45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$69,231.00
2.	Boys and Girls Club of Northern Westchester, Inc.	College Quest	2019	\$ 45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
		Health & Lifeskills	2019	\$ 45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
		Mt. Kisco Educational Enrichment	2019	\$ 45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
		Mt. Kisco STEM	2019	\$45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$276,924.00
3.	Congregation Linked in Urban Strategy to Effect Renewal, Inc. aka CLUSTER	Study Buddies	2019	\$45,000.00	\$ 24,231.00	
				\$45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$69,231.00
4.	Don Bosco Community Center of Purchase, Inc.	Boys and Girls Club 5-13	2019	\$45,000.00	\$24,231.00	
				\$45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$69,231.00
5.	El Centro Hispano, Inc.	Youth Enrichment	2019	\$ 45,000.00	\$ 24,231.00	
				\$ 45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$69,231.00
6.	Family Services of Westchester, Inc.	Junior Youth Council	2019	\$45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
		Senior Youth Council	2019	\$ 45,000.00	\$ 24,231.00	
		<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
			Total Contract Amount:			\$138,462.00
7.	Family Service Society of	Intergenerational Literacy	2019	\$ 45,000.00	\$ 24,231.00	

Yonkers aka FSSY/JCY Westchester Community Partners	Support				
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
	Yes/Youth Empowerment for Success	2019	\$ 30,000.00	\$ 16,154.00	
	<i>Total Component Amount:</i>		\$ 30,000.00	\$ 16,154.00	\$46,154.00
		Total Contract Amount:			\$115,385.00
8. Friendship for Tots	Friendship Enrichment	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00
9. Groundwork Hudson Valley, Inc.	Youth Conservation Leadership	2019	\$30,000.00	\$ 16,154.00	
			\$30,000.00	\$ 16,154.00	\$46,154.00
		Total Contract Amount:			\$46,154.00
10. The Guidance Center of Westchester, Inc.	The Career Center for College and Careers	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00
11. The Hudson River Museum of Westchester	Jr Docents Program	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00
12. The Joe Torre Safe at Home Foundations	Margaret's Place	2019	\$30,000.00	\$ 16,154.00	
			\$30,000.00	\$ 16,154.00	\$46,154.00
		Total Contract Amount:			\$46,154.00
13. Junior Achievement of New York, Inc.	Real World Academy	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00
14. Latino U College Access, Inc.	First Gen Forward	2019	\$45,000.00	\$ 24,231.00	
			\$45,000.00	\$24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00

15. Lifting Up Westchester, Inc.	Brighter Futures College Prep	2019	\$45,000.00	\$ 24,231.00	
			\$45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 69,231.00
16. My Sisters Place, Inc.	Real Program for Teens and Tweens		\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 69,231.00
17. Nepperhan Community Center, Inc.	Youth Corps Health	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 69,231.00
18. One World United and Virtuous, Inc.	Developing Tomorrow's Leaders	2019	\$ 30,000.00	\$ 16,154.00	
			\$ 30,000.00	\$ 16,154.00	\$ 46,154.00
		Total Contract Amount:			\$ 46,154.00
19. Steer for Student Athletes, Inc.	Portchester Youth Training	2019	\$ 45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 69,231.00
20. Student Advocacy, Inc.	Solutions Not Suspensions	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
	Overcoming the Odds	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 138,462.00
21. Teatown Lake Reservation	Grow Wild Outside	2019	\$ 30,000.00	\$ 16,154.00	
			\$ 30,000.00	\$ 16,154.00	\$ 46,154.00
		Total Contract Amount:			\$ 46,154.00
22. Thomas H. Slater Center, Inc.	Step Up Girls	2019	\$45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$ 69,231.00

23. Ujamaa Community Development Corporation	Grace Afterschool	2019	\$45,000.00	\$24,231.00	
			\$45,000.00	\$24,231.00	\$69,231.00
		Total Contract Amount:			\$69,231.00
24. Westchester Jewish Community Services, Inc.	Latino Peer Education	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
	After School Academy	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
	Parent Child Home Program	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$ 207,693.00
25. Young Men's Christian Association of Central and Northern Westchester	Youth-Anti Obesity	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
	Youth Leaders and Civic Program	2019	\$45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
	STEM	2019	\$45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$207,693.00
26. YMCA of Yonkers, Inc.	Lifeguard Training	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
	Youth Employment Training	2019	\$ 45,000.00	\$ 24,231.00	
	<i>Total Component Amount:</i>		\$ 45,000.00	\$ 24,231.00	\$69,231.00
		Total Contract Amount:			\$138,462.00
27. Young Women's Christian Association of White Plains and Central Westchester,	GEMS-College Prep	2019	\$ 45,000.00	\$ 24,231.00	

Inc.					
	Total Component Amount		\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
	Let's get physical	2019	\$ 30,000.00	\$ 16,154.00	
	Total Component Amount		\$ 30,000.00	\$ 16,154.00	\$46,154.00
		Total Contract Amount:			\$ 115,385.00
28. YWCA of Yonkers, Inc.	PEARL	2019	\$45,000.00	\$ 24,231.00	
			\$ 45,000.00	\$ 24,231.00	\$ 69,231.00
		Total Contract Amount:			\$69,231.00
		2019 Totals:	<u>HK</u> \$1,710,000.00	<u>Agency Match</u> \$920,778.00	<u>Contracted Total</u> \$2,630,778.00

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/03/2019 - USA MRL/AJ, SECRETARY