

DATE January 5, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to a Prior Resolution for the Purchase of a 15 Passenger Van, in order to Change the Name from Greenburgh Health Center, Inc., to Mount Vernon Neighborhood Health Center

The attached resolution authorizes the County of Westchester to amend the resolution to change the name from Greenburgh Health Center, Inc., to Mount Vernon Neighborhood Health Center. The name change is required as the Greenburgh Health Center is not able to negotiate a contract as it is a satellite site. The Mount Vernon Neighborhood Health Center will use the funds from the Community Development Block Grant Program to purchase a 15 passenger van to provide transportation to medical services for consortium residents. All other terms and conditions will remain the same.

On October 8, 2009, your Honorable Board approved a request to enter into the agreement with the Greenburgh Health Center for the purchase of a 15 passenger van for the term of October 9, 2009, to February 15, 2010. The agreement was not executed.

The agreement will serve the public purpose of providing affordable public transportation.

The goal and objective of this agreement is to provide partial funding for the purchase of a 15 passenger van to the Mount Vernon Neighborhood Health Center, so that they may provide a safe means of transportation for their patients at the Greenburgh Health Center. The program will be monitored by the Department of Planning staff, who will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

I recommend approval of this amendment.

GEM/dg
Attachment

RESOLUTION

AMENDMENT

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County is authorized to amend a prior resolution approved on October 8, 2009, to enter into an agreement with the Greenburgh Health Center to purchase a 15 passenger van, in order to change the name from Greenburgh Health Center to Mount Vernon Neighborhood Health Center. The term of the agreement is October 9, 2009, to February 15, 2010, in the amount of \$31,800.00, pursuant to an approved budget, and it is further

RESOLVED: that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Recommended for Approval.

Original Agreement \$31,800.00
This Amendment \$0.00

TOTAL \$31,800.00

AGREEMENT NUMBER C-67-09-S64

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067J	4380	T067	\$0.00

Budget Funding Year(s) (must match resolution) FY 2009 Start Date October 9, 2009 End Date February 15, 2010

Funding Source Tax Dollars _____

State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____