



George Latimer  
County Executive



Benjamin Boykin II  
Chairman

# 68725

DATE: March 26, 2019

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Benjamin Boykin II  
Chairman, Westchester County Board of Legislators

Hon. George Latimer  
Westchester County Executive

SUBJECT: Authority to enter into an agreement (“Agreement”) with Boys & Girls Club of Mount Vernon, New York, Inc., (“BGC”) pursuant to which BGC will provide services to BGC members identified as “in need” with spring and summer educational and recreational activities through the continued administration of BGC’s Formula for Impact, Summer Brain Game and Specialty Programs for the period from April 1, 2019 through August 31, 2019, for an amount not to exceed \$78,800, to be paid upon execution of the Agreement.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the “County”) to enter into the Agreement with BGC, pursuant to which BGC shall provide “in need” children with spring and summer educational and recreational activities through the continued administration of the BGC’s Formula for Impact, Summer Brain Game and Specialty Programs (“Program”).

The term of the Agreement is for the period from January 1, 2019 through December 31, 2019. The Program, which will run from April 1, 2019 through August 31, 2019, will provide children ages 6-18 with spring and summer specialty programs, educational activities in addition to the typical summer specialty programs, and education/prevention programs which will improve children’s confidence, thinking strategies and skills, more mature ways of responsible behavior, academic performance and better prepared them for the SAT and the college application process, within BGC’s safe environment where children feel physically and emotionally secure at all times.

The amount of the Agreement will be an amount not to exceed Seventy Eight Thousand Eight Hundred (\$78,800) Dollars payable upon execution of the Agreement by BGC and the County.

APPROVED BOARD OF ACQUISITION CONTRACT - 03/28/2019 - LISA MRIJAJ, SECRETARY

The proposed Agreement, through the administration of the Program, will serve a public purpose by providing children ages 6-18 with spring and summer specialty programs, educational activities and education/prevention programs which will improve children's confidence, thinking strategies and skills, more mature ways of responsible behavior and academic performance, within BGC's safe environment where children feel physically and emotionally secure at all times.

The BGC recognizes the importance of the effect that improved math and reading skills will have on the confidence, school performance and study habits of the children who participate in the Program. In addition, the BGC's recreational activities and education/prevention program will improve children's confidence, thinking strategies and skills, responsible behavior, academic performance and also better prepared them for the SAT and the college application process.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a) xviii thereof.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS 03/28/2019 - LISA M. SAJJ, SECRETARY

**RESOLUTION**

Upon a communication from the Chairman of the Westchester County Board of Legislators and the County Executive, it is hereby:

**RESOLVED**, that the County of Westchester (the "County") is authorized to enter into an agreement (the "Agreement") with the Boys & Girls Club of Mount Vernon, New York, Inc. ("the Contractor"), for a term beginning on January 1, 2019 through December 31, 2019, pursuant to which the Contractor will provide children "in need" with spring and summer educational and recreational activities through the continued administration of Contractor's Formula for Impact, Summer Brain Game and Specialty Programs, for the period from April 1, 2019 through August 31, 2019 for an amount not to exceed \$78,800 payable upon the execution of the Agreement by the Contractor and the County; and be it further

**RESOLVED**, that the Agreement is subject to County appropriations; and be it further

**RESOLVED**, that the 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 the 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 adoptions(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 the 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 the Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive, or his duly authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
101	52	2508	5100		\$78,800

Budget Funding Year(s) 2019 Start Date 01/01/19 End Date 12/30/19  
(must match resolution)

Funding Source

Tax Dollars \$78,800

State Aid \_\_\_\_\_

**\$ 78,800** \_\_\_\_\_

Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_